OFFICIAL PROCEEDINGS OF THE RICHLAND PARISH SCHOOL BOARD *Regular Session*

The Richland Parish School Board met at its offices in Rayville, Louisiana, on Tuesday, December 10, 2019, at 6:00 p.m.

Agenda Prayer and Pledge of Allegiance; Item 1

AgendaMembers present: Rev. Eugene Young, Jr., Mr. Joe ChapmanItem 2Dr. Georgia Ineichen, Mr. Moses Wilkins, Mr. James Hough,
Mr. Kevin Eppinette, Ms. Marie Lewis, Mr. Billy Calvert entered at 6:03PM
Members absent: Mr. Chris Pruitt

AgendaMr. Eppinette moved, seconded by Mr. Chapman to approve the November 12, 2019,Item 3Regular Session Minutes, before publishing in the Official Journal;

VOTE: Yeas: All Nays: None Absent: Mr. Chris Pruitt

Motion Carried

Agenda Rev. Young moved, seconded by Dr. Ineichen to adopt a resolution ordering and calling a
Item 4 special election to be held in School District No. 1 of the Parish of Richland, State of
Louisiana, to authorize the incurring of debt and issuance of bonds therein; making
application to the State Bond Commission in connection therewith; and providing for other
matters in connection herewith;

ROLL CALL	VOTE:
Yeas:	Dr. Ineichen, Mr. Calvert, Mr. Chapman, Rev. Young
	Ms. Lewis
Nays:	Mr. Hough, Mr. Eppinette
Abstain:	Mr. Wilkins
Absent:	Mr. Pruitt

Motion Carried

 Agenda Mr. Eppinette moved, seconded by Rev. Young to enter into a Cooperative Endeavor
Item 5 Agreement with Richland Parish Sheriff's Office with regards to the following: Bus: #56

VIN: #1GBM7T1J4RJ103648

Mileage: 109,406

VOTE: Yeas: All Nays: None Absent: Mr. Chris Pruitt

AgendaDr. Ineichen moved, seconded by Mr. Calvert to elect Mr. Kevin Eppinette as theItem 6board president for 2020;

ROLL CA	LL VOTE:
Yeas:	Mr. Wilkins, Dr. Ineichen, Rev. Young, Mr. Hough
	Ms. Lewis, Mr. Chapman, Mr. Calvert
Nays:	None
Abstain:	Mr. Eppinette
Absent:	Mr. Pruitt

Motion Carried

AgendaDr. Ineichen moved, seconded by Mr. Wilkins to elect Rev. Eugene Young as theItem 7board vice president for 2020;

ROLL CALL VOTE:		
Yeas:	Mr. Wilkins, Dr. Ineichen, Mr. Hough, Ms. Lewis, Mr. Chapman,	
	Mr. Calvert, Mr. Eppinette	
Nays:	None	
Abstain:	Rev. Eugene Young	
Absent:	Mr. Pruitt	

Motion Carried

Agenda Mr. Eppinette appointed Mr. Joe Chapman, Mr. Moses Wilkins and Dr. Georgia Ineichen Item 8 as the school board executive committee for 2020;

Agenda Mr. Eppinette moved, seconded by Mr. Hough to set the meeting time, day and place Item 9 for board meetings in 2020 as follows:

Time: Day: Place:	6:00PM 2 nd Tuesday of each month Richland Parish School Board 411 Foster Street
	Rayville, LA 71269

VOTE: Yeas: All Nays: None Absent: Mr. Pruitt

Motion Carried

Agenda Mr. Eppinette moved, seconded by Mr. Wilkins to change the place for regular board Item 10 meetings scheduled for February 11, 2020 from Board Room at 411 Foster Street, Rayville, LA to Rayville Rosenwald/Eula D. Britton Alumni Center at 103 Cotton Street, Rayville, LA

VOTE: Yeas: All Nays: None Absent: Mr. Pruitt

Motion Carried

Agenda Mr. Eppinette appointed Rev. Eugene Young, Mr. James Hough, and Ms. Marie Lewis as the finance committee for 2020;

AgendaMr. Eppinette moved, seconded by Dr. Ineichen to approve the Job DescriptionItem 12for the Greenhouse Assistant position;

VOTE: Yeas: All Nays: None Absent: Mr. Pruitt

Motion Carried

Agenda	The Board received the following monthly reports;
Item 13	a) Personnel Chart
	b) School Lunch
	c) Sales Tax Monthly Receipts
	d) Financial – General Fund
Agondo	The Board received information on uncoming district.

Agenda The Board received information on upcoming district events; Item 14

Agenda Mr. Hough moved, seconded by Mr. Eppinette to adjourn. Item 15

VOTE: Yeas: All

Motion Carried

Nays: None Absent: Mr. Pruitt

SHELDON JONES, SECRETARY RICHLAND PARISH SCHOOL BOARD MARIE LEWIS, PRESIDENT RICHLAND PARISH SCHOOL BOARD