OFFICIAL PROCEEDINGS OF THE RICHLAND PARISH SCHOOL BOARD

Special Session

The Richland Parish School Board met at its offices in Rayville, Louisiana, on Thursday, August 5, 2021, at 6:00 p.m.

Agenda Prayer and Pledge of Allegiance

Item 1

Agenda Members present: Rev. Eugene Young, Dr. Georgia Ineichen, Mr. James Hough, Mr. Kevin

Item 2 Eppinette, Ms. Sharon Jones

Members absent: Mrs. Marie Lewis, Mr. Billy Calvert, Mr. Chris Pruitt

Agenda Rev. Young moved; seconded by Dr. Ineichen to approve the July 13, 2021

Item 3 Regular Session Minutes before publishing in the Official Journal;

VOTE: Yeas: All Nays: None Absent: Mrs. Marie Lewis

Mr. Billy Calvert Mr. Chris Pruitt

Motion Carried

Agenda The Board recognized Jeff Payton as the Employee of the Month;

Item 4

Agenda Dr. Ineichen moved, seconded by Ms. Jones to consider the following revised policies:

Item 5 FILE: JCD – Student Conduct

JCDAB – Dangerous Weapons

JCDAC – Student Alcohol and Drug Use

JD – Discipline JDD – Suspension JDE – Expulsion

VOTE: Yeas: All Nays: None Absent: Mrs. Marie Lewis

Mr. Billy Calvert Mr. Chris Pruitt

Motion Carried

Agenda Rev. Young moved, seconded by Ms. Jones to consider the General Fund Consolidated

Item 6 Budget Revision #1 for the 2020-2021 fiscal year

VOTE: Yeas: All Nays: None Absent: Mrs. Marie Lewis

Mr. Billy Calvert Mr. Chris Pruitt

Motion Carried

Mr. Hough moved, seconded by Dr. Ineichen to approve the resolution to set millage rates Agenda

Item 7 for the 2021 Tax Roll

> VOTE: Yeas: All Nays: None Absent: Mrs. Marie Lewis

> > Mr. Billy Calvert Mr. Chris Pruitt

ROLL CALL VOTE:

Yeas: Ms. Sharon Jones, Mr. Kevin Eppinette, Dr. Georgia Ineichen, Mr. James

Hough

None Nays: Abstain: None

Absent: Mr. Chris Pruitt, Ms. Marie Lewis, Mr. Billy Calvert

Motion Carried

Agenda Dr. Ineichen moved, seconded by Mr. Hough awarding lease on property located in

Item 8 Ward 2 S16 T19N R8E

> VOTE: Yeas: All Nays: None Absent: Mrs. Marie Lewis

> > Mr. Billy Calvert Mr. Chris Pruitt

Motion Carried

Mr. Hough moved, seconded by Rev. Young to appoint Mr. Scott McKay as District 7 Agenda

Item 9 Board Member until March 26, 2022 election

> VOTE: Yeas: All Absent: Mrs. Marie Lewis Nays: None

> > Mr. Billy Calvert Mr. Chris Pruitt

Motion Carried

Dr. Ineichen moved, seconded by Rev. Young to consider and take action with respect to Agenda Item 10 adopting a resolution ordering and calling a special election to be held on March 26, 2022 in School District No. 7 of the Parish of Richland, State of Louisiana, to elect new board

members;

ROLL CALL VOTE:

Yeas: Ms. Sharon Jones, Mr. Kevin Eppinette, Dr. Georgia Ineichen, Mr. James

Hough

None Nays: Abstain: None

Absent: Mr. Chris Pruitt, Ms. Marie Lewis, Mr. Billy Calvert

Motion Carried

The school board received the following monthly reports: Item 11 a) Personnel Chart b) School Lunch c) Sales Tax Monthly Receipts d) Financial - General Fund ***** The Board received information on upcoming district events; Agenda Item 12 ***** Agenda Dr. Ineichen moved, seconded by Rev. Young to approve revisions to Richland Parish School Board Ready to Achieve! 2021-2022 School Operational Guidelines and including a Item 13 requirement to have everyone conduct temperature checks upon arrival in the mornings; VOTE: Yeas: All Nays: None Absent: Mrs. Marie Lewis Mr. Billy Calvert Mr. Chris Pruitt Motion Carried ***** Agenda Rev. Young moved, seconded by Ms. Jones to adjourn. Item 14 VOTE: Yeas: All Nays: None Absent: Mrs. Marie Lewis Mr. Billy Calvert Mr. Chris Pruitt Motion Carried *****

SHELDON JONES, SECRETARY RICHLAND PARISH SCHOOL BOARD

KEVIN EPPINETTE, PRESIDENT RICHLAND PARISH SCHOOL BOARD