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

The Richland Parish School Board met at its offices in Rayville, Louisiana, on Thursday, July 12, 2022 at 6:00 p.m.

Prayer and Pledge of Allegiance. Agenda Item 1 \*\*\*\*\*\* Agenda Members present: Mrs. Sharon Jones, Dr. Georgia Ineichen, Rev. Eugene Young, Item 2 Mr. James Hough, Mr. Scott McKay, Mr. Kevin Eppinette, Mr. Chris Pruitt Members absent: Mr. Billy Calvert, Mrs. Marie Lewis \*\*\*\*\*\* Agenda Rev. Young moved; seconded by Mr. Hough to approve the June 9, 2022 Item 3 regular board meeting minutes before publishing in the Official Journal; VOTE: Yeas: All Nays: None Absent: Mr. Billy Calvert, Mrs. Marie Lewis Motion Carried \*\*\*\*\*\* Agenda Dr. Ineichen moved; seconded by Mr. Pruitt to consider the revised job descriptions; Item 4 VOTE: Yeas: All Nays: None Absent: Mr. Billy Calvert, Mrs. Marie Lewis Motion Carried \*\*\*\*\*\* Agenda Mr. Hough moved, seconded by Rev. Young to consider Resolution of Richland Item 5 Parish School Board Regarding Employment of Special Counsel; VOTE: Yeas: All Nays: None Absent: Mr. Billy Calvert, Mrs. Marie Lewis Motion Carried \*\*\*\*\*\* Dr. Ineichen moved, seconded by Mr. Pruitt to consider contracting with Carr, Riggs, & Agenda Item 6 Ingram, LLC for audit services for the 2021-2022 financial audit; VOTE: Yeas: All Nays: None Absent: Mr. Billy Calvert, Mrs. Marie Lewis

Motion Carried

\*\*\*\*\*\*

AgendaMrs. Lewis moved, seconded by Dr. Ineichen to consider Richland Beacon News as theItem 7Official Journal of the Richland Parish School Board until June 2023;

VOTE: Yeas: All Nays: None Absent: Mrs. Sharon Jones, Mr. James Hough

Motion Carried

\*\*\*\*\*\*

AgendaThe Richland Parish School Board received the following monthly reports:Item 8a) Personnel Action Chartb) School Lunchc) Sales Tax Monthly Receiptsd) Financial – General Fund

Agenda The Richland Parish School Board received information on upcoming district events; Item 9

AgendaRev. Young moved, seconded by Dr. Ineichen at 6:38PM to go into the executive session to<br/>conduct the evaluation of the Superintendent;

VOTE: Yeas: All Nays: None Absent: Mr. Billy Calvert, Mrs. Marie Lewis

Motion Carried

\*\*\*\*\*\*

Mr. Hough moved, seconded by Mrs. Jones at 7:10PM to exit the executive session to conduct the evaluation of the Superintendent;

VOTE: Yeas: All Nays: None Absent: Mr. Billy Calvert, Mrs. Marie Lewis

Motion Carried

\*\*\*\*\*\*

Agenda Rev. Young moved, seconded by Mr. McKay to adjourn. Item 11

VOTE: Yeas: All Nays: None Absent: Mr. Billy Calvert, Mrs. Marie Lewis

Motion Carried

\*\*\*\*\*\*

SHELDON JONES, SECRETARY RICHLAND PARISH SCHOOL BOARD MR. KEVIN EPPINETTE, PRESIDENT RICHLAND PARISH SCHOOL BOARD