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

The Richland Parish School Board met at its offices in Rayville, Louisiana, on Thursday, December 15, 2022 at 10:00 a.m.

Prayer and Pledge of Allegiance. Agenda Item 1 ****** Agenda Members present:, Dr. Georgia Ineichen, Rev. Eugene Young, Mr. James Hough, Item 2 Mr. Chris Pruitt, Mrs. Marie Lewis, Mr. Kevin Eppinette, Mr. Billy Calvert, Mr. Scott McKay Members absent: Mrs. Sharon Jones ****** Agenda Rev. Young moved; seconded by Mr. Pruitt to approve the November 10, 2022 Item 3 regular board meeting minutes before publishing in the Official Journal; VOTE: Yeas: All Nays: None Absent: Mrs. Sharon Jones Motion Carried ****** Agenda Mr. Hough moved; seconded by Mrs. Lewis to approve the September13, 2022 Item 4 regular board meeting minutes before publishing in the Official Journal; VOTE: Yeas: All Nays: None Absent: Mrs. Sharon Jones Motion Carried ******* Agenda The Richland Parish School Board recognized Ms. Sarah Hudnall, as the district Item 5 employee for the month of December 2022; ******* Agenda The Richland Parish School Board received a report on the 2022 District and School Performance Scores: Item 6 ****** Dr. Ineichen moved; seconded by Mrs. Lewis to approve the following new procedure Agenda Item 7 in policy: FILE: IDDFC, Cameras in Special Education Classrooms VOTE: Yeas: All Nays: None Absent: Mrs. Sharon Jones Motion Carried ****** Agenda Dr. Ineichen moved; seconded by Mrs. Lewis to enter Attorney-Client Fee Contract Item 8 with Frantz Law Group APLC relative to pursuing claims for damages associated with JUUL® and Electronic Cigarette (e-cigarette) litigation; VOTE: Yeas: All Nays: None Absent: Mrs. Sharon Jones

Motion Carried

Agenda Mr. Hough moved; seconded by Dr. Ineichen to authorize Superintendent to contract Item 9 Contract budgeted low bid proposal with alternate bids for Delhi Middle School and Delhi Elementary School of Richland School District No. 1 General Obligation School Bonds, Series 2022;

VOTE: Yeas: All

Nays: None Absent: Mrs. Sharon Jones

Motion Carried

Agenda Dr. Ineichen moved; seconded by Rev. Young to increase compensation for School
 Item 10 Board Members from \$600 (board members) - \$700 (board president) to \$700 (board members) - \$800 (board president);

ROLL CALL VOTE:
Yeas: Dr. Ineichen, Rev. Young, Mr. Hough, Mr. Calvert, Mr. McKay, Mrs. Lewis, Mr. Eppinette, Mr. Pruitt
Nays:
Abstain:
Absent: Mrs. Jones

Motion Carried

Agenda The Richland Parish School Board received the following monthly reports: Item 11 a) Personnel Action Chart b) School Lunch c) Sales Tax Monthly Receipts d) Financial – General Fund

Agenda The Richland Parish School Board received information on upcoming district events; Item 12

AgendaMr. Hough moved, seconded by Dr. Ineichen to appoint Mrs. Lewis as InterimItem 13President from December 13, 2022 to January 10, 2023;

VOTE: Yeas: All

Nays: None

Absent: Mrs. Sharon Jones

Motion Carried

AgendaMr. Hough moved, seconded by Mrs. Lewis to appoint Dr. Ineichen as InterimItem 14Vice-President from December 13, 2022 to January 10, 2023;

VOTE: Yeas: All Nays: None Absent: Mrs. Sharon Jones

Motion Carried

Agenda The Richland Parish School Board recognized outgoing Board Members for years of service;

Agenda Mrs. Lewis moved, seconded by Dr. Ineichen to adjourn. Item 16

VOTE: Yeas: All

Nays: None

Absent: Mrs. Sharon Jones

Motion Carried

SHELDON JONES, SECRETARY RICHLAND PARISH SCHOOL BOARD

MR. KEVIN EPPINETTE, PRESIDENT RICHLAND PARISH SCHOOL BOARD