

The Bienville Parish School Board met in regular session Thursday, June 7, 2018, at the Bienville Parish School Board Annex, 1956 First Street, Arcadia, Louisiana, with the following members present: Mr. Edward Mason, Jr., Ms. Freddie Blow, Ms. Bonita Reliford, Ms. Martha Grigg, Mr. Donald Calloway, and Dr. Larry Knotts. Absent: Mr. Mickey Hampton.

The meeting was called to order by the President, Dr. Larry Knotts, and the invocation was given by Ms. Bonita Reliford, followed by the Pledge of Allegiance led by Superintendent William Britt.

Motion by Mr. Donald Calloway, seconded by Ms. Martha Grigg, passed, approving the agenda posted June 1, 2018 (as amended on June 6, 2018) for the June 7, 2018 regular meeting of the Bienville Parish School Board.

After an overview by Mr. William Wysinger, State Literary Rally winners were recognized and certificates were presented by Superintendent Britt to the following students:

Castor High School

Kaitlyn Lee-Economics -1st Place (Dual Enrollment)

Kenzie Crawford - English I -1st Place

Sarah Jefferson - Financial Literacy – 1st Place

Zoe Hay – Government – 2nd Place

Raleigh Johnson - Nutrition and Food -3rd Place

James Lowring - Spanish I -4th Place

Emily Fearrand - Spanish II – 2nd Place

Ringgold High School

Skylar Davis - Agriscience II – 3rd Place

Matthew Goodwin - Agriscience III – 1st Place

Garrett Gresham - Computer Science I – 1st Place

Kristen Campbell - Fine Arts Survey – 2nd Place

Lyanla Adams - Economics – 2nd Place

Saline High School

Brayden Parker Biology II – 1st Place

Noelle Warren – English III – 4th Place

John Poda - English IV – 3rd Place

Thomas Young - Fine Arts Survey – 2nd Place

Unable to attend: Kenzie Crawford, Emily Fearrand, and Lyanla Adams.

On behalf of the Bienville Parish Education Foundation, Vickie Pickett, Mayor of the Village of Castor, also recognized and presented awards for \$50.00 to the State Literary Rally Winners.

Motion by Ms. Freddie Blow, seconded by Mr. Edward Mason, Jr., passed, approving the minutes of the regular meeting on May 1, 2018 as distributed.

As advertised, bids were received for milk and milk products for the 2018-2019 school year. Bids were submitted as follows:

Oak Farms Dairy - .34 per one-half pint

Borden Dairy - .30 per one-half pint

As advertised, bids were received for bread and bread products for the 2018-2019 school year. Two bids were submitted for bread by Sysco East Texas and Flowers Baking Company of Denton, LLC.

Motion by Ms. Bonita Reliford, seconded by Ms. Martha Grigg, passed, awarding the bid for milk and milk products to Borden Dairy and awarding the bid for bread to Sysco East Texas.

Upon the recommendation of the Superintendent, motion by Mr. Donald Calloway, seconded by Ms. Martha Grigg, passed, to accept the proposal from Student Assurance Services, Inc. for student accident insurance coverage for a period of one year (July 1, 2018 – July 1, 2019) in the amount of \$24,344.84.

One quote/proposal was received May 24, 2018 from Risk Services of Louisiana, Inc. for Property Insurance for the period July 1, 2018 through June 30, 2019. Upon the recommendation of the Superintendent, motion by Ms. Martha Grigg, seconded by Ms. Bonita Reliford, passed, accepting the proposal for Property Insurance coverage submitted by Risk Services of Louisiana, Inc. for the period July 1, 2018 through June 30, 2019 in the amount of \$49,955.00.

Motion by Mr. Donald Calloway, seconded by Ms. Martha Grigg, passed, approving revisions to the 2017-2018 Bienville Parish School Board budget as presented by Mr. Jarvis Osborne, Business Manager.

Motion by Ms. Freddie Blow, seconded by Mr. Donald Calloway, passed, authorizing the Superintendent to place the proposed 2018-2019 proposed budget on display for public viewing through July 12, 2018.

Motion by Mr. Edward Mason, Jr., seconded by Ms. Freddie Blow, passed, authorizing the Superintendent to conduct a public hearing at 1956 First Street, Arcadia La. on July 12, 2018, at 5:30 p.m., for presentation of the 2018-2019 budget.

Motion by Ms. Martha Grigg, seconded by Ms. Bonita Reliford, passed, authorizing the Superintendent and Business Manager to negotiate for a depository of funds for Bienville Parish School Board for the period July 1, 2018 through June 30, 2020 and bring a recommendation to the July 12 Board meeting for Board consideration.

Motion by Mr. Edward Mason, Jr., seconded by Ms. Martha Grigg, passed, approving the following request for use of school facilities:

Bienville Parish Sheriff's Office, Special Response Team (S.R.T.) Training
All Bienville Parish Schools – Date to Be Determined

Town of Arcadia Parks & Recreation, Summer Basketball Program
Arcadia High School Gymnasium – June 1 – July 13, 2018 (Thursdays)

Motion by Mr. Donald Calloway, seconded by Ms. Martha Grigg, passed, approving the following requests for out of state educational trips:

Saline High School FBLA, National Leadership Conference
Baltimore, Maryland – June 23, 2018 – July 2, 2018

Castor High School FBLA, National Leadership Conference
Baltimore, Maryland – June 23, 2018 – July 2, 2018

Motion by Ms. Freddie Blow, seconded by Mr. Edward Mason, Jr., passed, convening an executive session for agenda item #14 - to discuss strategy for pending litigation/arbitration pertaining to petition filed in the Second Judicial District Court, Bienville Parish, Job #2014-08 – All Weather Athletic Track at Gibsland-Coleman High School and agenda item #15 – consider executive session to consider Superintendent's contract.

Motion by Ms. Martha Grigg, seconded by Ms. Bonita Reliford, passed, reconvening the regular session of the Board.

Motion by Ms. Freddie Blow, seconded by Mr. Edward Mason, Jr., passed, to receive the report of Mr. Robert Kennedy (Attorney representing the School Board) regarding the status of Job #2014-08 – All Weather Athletic Track at Gibsland-Coleman High School.

Upon the recommendation of Superintendent-Elect William Wysinger, motion by Ms. Martha Grigg, seconded by Ms. Freddie Blow, passed, to amend his contract beginning date of June 1, 2018 to begin on June 8, 2018.

There being no further business to come before the Board, motion by Mr. Edward Mason, Jr., seconded by Ms. Freddie Blow, passed, adjourning the meeting.

/s/ William Britt

/s/ Dr. Larry Knotts

William Britt, Secretary
Bienville Parish School Board

Dr. Larry Knotts, President
Bienville Parish School Board

CERTIFICATE

I, William Britt, Secretary of Bienville Parish School Board, hereby certify that the above and foregoing is a true and correct copy of proceedings of the regular meeting of the Board, June 7, 2018.

/s/ William Britt

William Britt, Secretary
Bienville Parish School Board