

The Bienville Parish School Board met in regular session Thursday, September 6, 2018 at the Bienville Parish School Board, 1956 First Street, Arcadia, Louisiana, with the following members present: Mr. Edward Mason, Jr., Mr. Mickey Hampton, Ms. Freddie Blow, Ms. Bonita Reliford, Ms. Martha Grigg, Mr. Donald Calloway, and Dr. Larry Knotts.

The meeting was called to order by the President, Dr. Larry Knotts, and the invocation was given by Mr. Donald Calloway, followed by the Pledge of Allegiance led by Superintendent William Wysinger.

Motion by Mr. Edward Mason, Jr., seconded by Ms. Freddie Blow, passed, approving the agenda posted August 31, 2018 for the September 6, 2018 regular meeting of the Bienville Parish School Board.

Motion by Mr. Donald Calloway, seconded by Ms. Bonita Reliford, passed, approving the minutes of the regular meeting on August 2, 2018 as distributed.

Motion by Ms. Bonita Reliford, seconded by Mr. Donald Calloway, passed, approving the annual report given by Ms. Diane Uzzle and Ms. Elizabeth Bryan, representing the Bienville Parish 4-H program.

Motion by Mr. Mickey Hampton, seconded by Ms. Freddie Blow, passed, placing the following proposed policy revisions on public display from September 7, 2018 through October 3, 2018. The proposed policy revisions are:

File: EBBB – School and Student Safety
File: EBBC – Emergency /Crisis Management
File: JGCF – Behavioral Health Services for Students

Motion by Mr. Donald Calloway, seconded by Ms. Martha Grigg, passed, approving the Louisiana Compliance Questionnaire as presented.

Motion by Mr. Mickey Hampton, seconded by Ms. Bonita Reliford, passed, adopting the following resolution:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by Bienville Parish School Board

MILLAGE

Constitutional	5.88 mills
Operational	7.79 mills
Repair and Upkeep	7.79 mills
Employee Benefit Tax (9 mill)	12.86 mills
Employee Benefit Tax (23 mill)	24.62 mills
School District #1	21.25 mills
School District #2	5.00 mills
School District #16-37	48.00 mills
School District #33	5.00 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Bienville, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Edward Mason, Jr., Mickey Hampton, Freddie Blow, Bonita Reliford, Martha Grigg, Larry Knotts, and Donald Calloway.
NAYS: NONE
ABSTAINED: NONE
ABSENT: NONE

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on September 6, 2018, at which meeting a quorum was present and voting.

Arcadia, Louisiana, this 6th day of September, 2018.

/s/ William Wysinger

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

Class of 1988, Class Reunion
Bienville High School cafeteria and gymnasium – October 13, 2018

Pine Beagle Festival, Beauty Pageant
Castor High School two classrooms and gymnasium– September 28-29, 2018

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, convening an executive session for agenda item #9 - 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.

Motion by Ms. Martha Grigg, seconded by Ms. Freddie Blow, passed, reconvening the regular session of the Board.

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, to allow Mr. Robert Kennedy, (Attorney representing the School Board), to proceed forward with negotiations with North American Specialty Insurance Company to complete Job#2014-08 – All Weather Athletic Track at Gibsland-Coleman High School.

There being no further business to come before the Board, motion by Ms. Bonita Reliford, seconded by Mr. Mickey Hampton, passed, adjourning the meeting.

/s/ William Wysinger

/s/ Dr. Larry Knotts

William Wysinger, Secretary
Bienville Parish School Board

Dr. Larry Knotts, President
Bienville Parish School Board

CERTIFICATE

I, William Wysinger, 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, September 6, 2018.

/s/ William Wysinger

William Wysinger, Secretary
Bienville Parish School Board