

The Bienville Parish School Board met in regular session Thursday, June 6, 2019, at the Bienville Parish School Board, 1956 First Street, Arcadia, Louisiana, with the following members present: Ms. Sharolyn Boston, Mr. Mickey Hampton, Ms. Bonita Reliford, Ms. Martha Grigg, Dr. Larry Knotts, Mr. Donald Calloway and Ms. Freddie Blow. All members were present.

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

Motion by Mr. Mickey Hampton, seconded by Mr. Donald Calloway, passed, approving the agenda posted May 31, 2019 for the June 6, 2019 regular meeting of the Bienville Parish School Board.

Motion by Ms. Martha Grigg, seconded by Dr. Larry Knotts, passed, approving the minutes of the regular meeting on May 2, 2019 as distributed.

As advertised, one bid was received for milk for the 2019-2020 school year. Bid was submitted as follows:

Borden Dairy - .32 per one-half pint

Motion by Mr. Mickey Hampton, seconded by Ms. Sharolyn Boston, passed, accepting the bid for milk to Borden Dairy Company.

Upon the recommendation of the Superintendent, motion by Ms. Sharolyn Boston, seconded by Mr. Mickey Hampton, passed, to accept the proposal from Risk Services for student activity insurance coverage for a period of one year (July 1, 2019 – June 30, 2020) in the amount of \$24,219.59.

As advertised, one quote/proposal was received May 23, 2019 for General Liability, Educator's Legal Liability, Cyber Suite, and Fleet Insurance for the period July 1, 2019 through June 30, 2020. Upon the recommendation of the Superintendent, motion by Ms. Sharolyn Boston, seconded by Ms. Bonita Reliford, passed, accepting the proposal submitted by PCAL for the period July 1, 2019 through June 30, 2020 in the amount of \$128,134.00.

As advertised, quotes/proposals were received May 23, 2019 for Property Insurance for the period July 1, 2019 through June 30, 2020. Upon the recommendation of the Superintendent, motion by Ms. Sharolyn Boston, seconded by Ms. Bonita Reliford, passed, accepting the proposal for Property Insurance coverage submitted by Affiliated FM for the period July 1, 2019 through June 30, 2020 in the amount of \$127,016.00.

As advertised quotes/proposals were received May 23, 2019 for Worker's Compensation Insurance Coverage for the period July 1, 2019 through June 30, 2020. Upon the recommendation of the Superintendent, motion by Ms. Sharolyn Boston, seconded by Ms. Bonita Reliford, passed, accepting the proposal submitted by Midwest Employers Casualty Company for a two year period (July 1, 2019 – June 30, 2021) in the amount of \$91,190.00.

Motion by Mr. Donald Calloway, seconded by Ms. Martha Grigg, passed, approving revisions to the 2018-2019 Bienville Parish School Board budget as presented by Mr. Jarvis Osborne, Business Manager.

Motion by Ms. Bonita Reliford, seconded by Dr. Larry Knotts, passed, authorizing the Superintendent to place the proposed 2019-2020 Bienville Parish School Board budget on public display from June 14, 2019 to July 10, 2019.

Motion by Ms. Martha Grigg, seconded by Ms. Sharolyn Boston, passed, authorizing the Superintendent to conduct a public hearing at 1956 First Street, Arcadia La. on July 11, 2019, at 5:30 p.m., for presentation of the 2019-2020 Bienville Parish School Board budget.

Motion by Mr. Donald Calloway, seconded by Ms. Sharolyn Boston, passed, to accept the Superintendent's written recommendation for disposition of grievance filed by Dr. Sandra Kaye Andrews effective June 6, 2019. Action was passed with the following roll call vote:

Sharolyn Boston	YEA
Mickey Hampton	YEA

Bonita Reliford	YEA
Martha Grigg	YEA
Larry Knotts	NAY
Donald Calloway	YEA
Freddie Blow	YEA

There being no further business to come before the Board, motion by Ms. Bonita Reliford, seconded by Dr. Larry Knotts, passed, adjourning the meeting.

/s/ William Wysinger

William Wysinger, Secretary
Bienville Parish School Board

/s/ Freddie Blow

Ms. Freddie Blow, 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, June 6, 2019.

/s/ William Wysinger

William Wysinger, Secretary
Bienville Parish School Board