

The Bienville Parish School Board met in regular session Thursday, August 6, 2020 at the Bienville Parish School Board Annex, 1956 First Street, Arcadia, Louisiana, with the following members present: Ms. Sharolyn Boston, Mr. Mickey Hampton, Ms. Freddie Blow, Ms. Bonita Reliford, Ms. Martha Grigg, Mr. Donald Calloway, and Dr. Larry Knotts. All members were present.

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

Motion by Ms. Freddie Blow, seconded by Dr. Larry Knotts, passed, approving the agenda posted July 31, 2020 (as amended on August 4, 2020) for the August 6, 2020 regular meeting of the Bienville Parish School Board.

Motion by Mr. Donald Calloway, seconded by Ms. Sharolyn Boston, passed, approving the minutes of the regular meeting on July 2, 2020 as distributed.

Motion by Ms. Sharolyn Boston, seconded by Dr. Larry Knotts, passed, approving the minutes of the special meeting on July 30, 2020 as distributed.

Motion by Ms. Bonita Reliford, seconded by Dr. Larry Knotts, passed, placing proposed policy revisions on public display from August 7, 2020 through September 2, 2020. The proposed policies are:

<i>File: GAAA</i>	<i>Equal Opportunity Employment</i>
<i>File: GAE</i>	<i>Non-Title IX Complaints and Grievances</i>
<i>File: GAEAA</i>	<i>Title VII Employee Sexual Harassment</i>
<i>File: GAMC</i>	<i>Investigations</i>
<i>File: JAAA</i>	<i>Title IX Sexual Harassment</i>
<i>File: JCED</i>	<i>Sexually Related Student Misconduct</i>

Motion by Dr. Larry Knotts, seconded by Mr. Donald Calloway, passed with one opposed (Ms. Martha Grigg), adopting the following policy revision on public display from June 5, 2020 through July 1, 2020 (**deferred from July 2, 2020**):

<i>File: GBRIBC</i>	<i>Emergency Family and Medical Leave (EFMLA) and Emergency Paid Sick Leave (Covid-19 Pandemic)</i>
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Motion by Ms. Sharolyn Boston, seconded by Mr. Donald Calloway, passed, adopting the following policy revision on public display from July 3, 2020 through August 5, 2020:

<i>File: JGB</i>	<i>Student Wellness Policy</i>
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As advertised, bids were received on July 28, 2020 for Castor High School Power Distribution Improvement Project #2020-01. Two bids were submitted as follows:

Camus Electric Company, Inc.	\$137,170.00
EMS Electric of Monroe, LLC	\$208,880.00

Motion by Dr. Larry Knotts, seconded by Ms. Martha Grigg, passed, accepting Superintendent Wysinger's recommendation for the bid from Camus Electric Company, Inc. in the total amount of \$137,170.00.

Motion by Ms. Sharolyn Boston, seconded by Ms. Freddie Blow, passed, accepting a request for alterations to Job# 2018-05 – Additions and Alterations to Crawford Elementary School and Arcadia High School (Change Order #3).

Motion by Ms. Freddie Blow, seconded by Mr. Donald Calloway, passed, leaving the Employee Attendance Incentive Program as is with no changes.

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

Bienville Parish Clerk's Office, Election Certification
Saline High School Gymnasium
September 17, 2020, 6:30 p.m. – 7:30 p.m.

Bienville Parish Clerk's Office, Election Certification
Castor High School Gymnasium
September 21, 2020, 6:30 p.m. – 7:30 p.m.

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

/s/ William Wysinger

William Wysinger, Secretary
Bienville Parish School Board

/s/ Mickey Hampton

Mickey Hampton, 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, August 6, 2020.

/s/ William Wysinger

William Wysinger, Secretary
Bienville Parish School Board