

The Bienville Parish School Board met in regular session Thursday, December 3, 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, Dr. Larry Knotts, and Mr. Donald Calloway. All members were present.

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

Motion by Mr. Donald Calloway, seconded by Ms. Freddie Blow, passed, approving the agenda posted November 20, 2020 for the December 3, 2020 regular meeting of the Bienville Parish School Board.

Motion by Dr. Larry Knotts, seconded by Ms. Martha Grigg, passed, approving the minutes of the regular meeting on November 5, 2020 as distributed.

Superintendent William Wysinger introduced four discipline policy revisions related to House Bill 83, Act 48 in regards to virtual instruction which are required to be adopted by December 31, 2020 (A public hearing was held on December 3, 2020 at 5:30 p.m. prior to the regular board meeting to discuss proposed virtual discipline policy revisions recommended by the Bienville Parish Discipline Review Committee). In order to meet the required adoption date, a request was made by Superintendent Wysinger to waive *File: BD (School Board Policy)*, which requires a policy to be introduced at one meeting and officially adopted at the next meeting. Motion was made by Ms. Bonita Reliford, seconded by Ms. Freddie Blow, passed unanimously, granting the waiver.

Motion by Ms. Sharolyn Boston, seconded by Ms. Freddie Blow, passed, adopting the revised discipline policies recommended by the Discipline Review Committee. The policy revisions are:

<i>File: JCD</i>	<i>Student Conduct</i>
<i>File: JD</i>	<i>Discipline</i>
<i>File: JDD</i>	<i>Suspension</i>
<i>File: JDE</i>	<i>Expulsion</i>

Motion by Ms. Martha Grigg, seconded by Mr. Donald Calloway, passed, adopting the following proposed policy revisions on public display from November 6, 2020 through December 2, 2020:

<i>File: DJE</i>	<i>Purchasing</i>
<i>File: DJED</i>	<i>Bids and Quotations</i>
<i>File: IDFAB</i>	<i>Sports Injury Management and Concussions</i>
<i>File: JBH</i>	<i>Attendance Reports for Student Drivers</i>
<i>File: JGC</i>	<i>Student Health Services</i>
<i>File: JGCE</i>	<i>Child Abuse</i>

Motion by Ms. Bonita Reliford, seconded by Mr. Donald Calloway, passed, placing the proposed policy revisions on public display from December 4, 2020 through January 6, 2021. The proposed policies are:

<i>File: BC</i>	<i>School Board Meetings</i>
<i>File: CED</i>	<i>Employment of Superintendent</i>
<i>File: EFC</i>	<i>Business Continuity and Technology Disaster Recovery</i>
<i>File: GBDA</i>	<i>Employment of Retired Personnel</i>

There being no further business to come before the Board, motion by Dr. Larry Knotts, seconded by Mr. Donald Calloway, passed, adjourning the meeting.

/s/ William Wysinger

/s/ Mickey Hampton

William Wysinger, Secretary
Bienville Parish School Board

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, December 3, 2020.

/s/ William Wysinger

William Wysinger, Secretary
Bienville Parish School Board