

The Bienville Parish School Board met in regular session Thursday, February 2, 2017, at the Bienville Parish School Board Annex, 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. All members were present.

The meeting was called to order by the President, Mr. Edward Mason, Jr., and the vocation was given by Ms. Freddie Blow, followed by the Pledge of Allegiance led by Superintendent William Britt. Visitors and guests attending the meeting were welcomed.

Motion by Mr. Mickey Hampton, seconded by Ms. Martha Grigg, passed, approving the agenda posted January 27, 2017, for the February 2, 2017 regular meeting of the Bienville Parish School Board.

Motion by Dr. Larry Knotts, seconded by Ms. Freddie Blow, passed, approving the minutes of the regular meeting on January 12, 2017 as distributed.

Mr. William Wysinger gave a brief overview of the Student of the Year program. School level winners were introduced, and then certificates were presented by Superintendent Britt to:

**Elementary Division**

Castor High School	Anaiah Johnson
Gibbsland-Coleman	Jennifer Smith
Ringgold Elementary	Taylor Weathers
Saline High School	Avary Toms

**Junior Division**

Arcadia High School	Bobby Crawford, III
Castor High School	Kayleigh Lupton
Gibbsland-Coleman	Jasmine Jones
Ringgold High School	Devinie Wyatt

**Senior Division**

Arcadia High School	Alliyah Murphy
Gibbsland-Coleman	Tyler Sneed
Ringgold High School	Dawsson Tipton
Saline High School	Krisxan Bell

Unable to attend: Alliyah Murphy – Arcadia High School

Bienville Parish Students of the Year were recognized and honored with plaques presented by Superintendent William Britt.

Elementary Division:  
Kalel Harmon  
(Crawford Elementary School)

Junior Division:  
Kiley Hough  
(Saline High School)

Senior Division:  
Enphinity Randle  
(Castor High School)

Mr. Billy Don Rogers representing the Bienville Parish Education Foundation program recognized and presented awards for \$75.00 to each Bienville Parish Student of the Year.

Motion by Mr. Donald Calloway, seconded by Dr. Larry Knotts, passed, adopting the following proposed policy revisions on public display from January 13, 2017 through February 1, 2017. The adopted policy revisions are:

*File: DJA – Authorized Signatures*  
*File: JBC – School Admission*  
*File: JBCC – Student Assignment*  
*File: JCDAB – Dangerous Weapons*  
*File: JGCD – Administration of Medication*  
*File JQE – Expectant and Parenting Students*

Motion by Mr. Donald Calloway, seconded by Dr. Larry Knotts, passed, authorizing the Superintendent to advertise for quotes/proposals for Worker's Compensation Insurance for the 2017-2018 year.

Business Manager Jarvis Osborne, discussed agenda item #6 relative to engaging a Municipal Financial Advisor. Three proposals were submitted as follows:

<u>Advisor</u>	<u>Fee</u>
<i>Raymond James</i>	<i>\$30,000-\$102,000</i>
<i>Government Consultants of Louisiana</i>	<i>\$22,500 - \$76,000</i>
<i>Argent Financial Group, Inc.</i>	<i>\$5,000 - \$15,000</i>

Motion by Mr. Donald Calloway, seconded by Dr. Larry Knotts, authorizing the Superintendent to contract with Argent Financial Group, Inc. as our municipal financial advisor for Bienville Parish School Board for upcoming General Obligation Bond Propositions.

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, to defer agenda item #7, consider request to sign a Partial Occupancy Agreement between the Bienville Parish School Board and Thrash Construction Services - Job#2014-08 All Weather Athletic Track Gibsland-Coleman High School (*New Building A, Aluminum Bleachers, and Track Lighting Only*).

Motion by Ms. Martha Grigg, seconded by Ms. Bonita Reliford, passed, approving the following request for use of school facilities:

Slabtown Commission, Annual Pageant  
Ringgold Elementary Gymnasium – Change pageant date from February 25, 2017 to March 18, 2017  
(Previously approved 12/1/16), Pageant Practice – March 16, 2017

Motion by Mr. Donald Calloway, seconded by Dr. Larry Knotts, passed, approving the following request for an out of state trip:

Saline High School Class of 2017, Senior Class Trip  
Carnival Cruise (Cozumel & Progreso) – May 8 – 13, 2017

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

*/s/ William Britt*

*/s/ Edward Mason, Jr.*

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William Britt, Secretary  
Bienville Parish School Board

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Edward Mason, Jr., President  
Bienville Parish School Board

### **C E R T I F I C A T E**

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, February 2, 2017.

*/s/ William Britt*

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William Britt, Secretary  
Bienville Parish School Board