

The Bienville Parish School Board met in regular session Thursday, June 1, 2017, at the Bienville Parish School Board Office, 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, Dr. Larry Knotts, and Mr. Donald Calloway. All members were present.

The meeting was called to order by the President, Mr. Edward Mason, Jr., who opened the meeting with prayer, followed by the Pledge of Allegiance led by Superintendent William Britt. Visitors and guests attending the meeting were welcomed.

Motion by Ms. Martha Grigg, seconded by Mr. Donald Calloway, passed, to amend the agenda posted May 25, 2017, for the June 1, 2017 regular meeting of the Bienville Parish School Board to include agenda item #15 - (to authorize the Superintendent to advertise for bids for Saline High School Softball/Baseball field lighting). Let the record reflect this item was added to the agenda after meeting with the architect and electrical engineer on June 1, 2017.

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, to approve the published agenda and the item described and identified as #15 for the June 1, 2017 regular meeting of the Bienville Parish School Board.

Motion Ms. Bonita Reliford, seconded by Dr. Larry Knotts, passed, approving the minutes of the regular meeting on May 4, 2017 and special meeting May 18, 2017.

Upon the recommendation of the Superintendent, motion by Mr. Donald Calloway, seconded by Ms. Bonita Reliford, passed, to accept the proposal from Student Assurance Services, Inc. for student accident insurance coverage for a period of one year (July 1, 2017 – July 1, 2018) in the amount of \$24,344.84.

Motion by Mr. Mickey Hampton, seconded by Ms. Freddie Blow, passed, to adopt the proposed policy revision on public display from May 5, 2017 through May 31, 2017. The proposed policy revision is: *File JGB – School Wellness*

A quote/proposal was received May 25, 2017 for Property Insurance for the period July 1, 2017 through June 30, 2018. Upon the recommendation of the Superintendent, motion by Mr. Donald Calloway, seconded by Dr. Larry Knotts, passed, accepting the proposal for Property Insurance coverage submitted by Risk Services of Louisiana, Inc. for the period July 1, 2017 through June 30, 2018 in the amount of \$47,337.00.

As advertised, quotes/proposals were received May 25, 2017 for Worker's Compensation for the period July 1, 2017 through July 1, 2018. Upon the recommendation of the Superintendent, motion by Ms. Martha Grigg, seconded by Ms. Freddie Blow, passed, accepting the quote/proposal for Excess Workers' Compensation Insurance (Self-Insured Workers' Compensation Program) submitted by Risk Services of Louisiana, Inc. for the period July 1, 2017 through July 1, 2019 with Midwest Employers and Casualty Insurance Company in the amount of \$51,020.00.

Motion by Mr. Donald Calloway, seconded by Ms. Bonita Reliford, passed, approving revisions to the 2016-2017 Bienville Parish School Board budget as presented by Mr. Jarvis Osborne, Business Manager.

Motion by Dr. Larry Knotts, seconded by Ms. Bonita Reliford, passed, authorizing the Superintendent to place the proposed 2017-2018 proposed budget on display for public viewing through July 5, 2017.

Motion by Ms. Martha Grigg, seconded by Ms. Freddie Blow, passed, authorizing the Superintendent to conduct a public hearing at 1956 First Street, Arcadia La. on July 6, 2017, at 5:30 p.m., for presentation of the 2017-2018 budget.

As recommended by the Superintendent, motion by Ms. Bonita Reliford, seconded by Ms. Freddie Blow, passed, to increase minimum wage to \$8.50 for substitute personnel that are paid according to federal minimum wage guidelines and adjust the Bienville Parish School Board salary schedule for bus aides/attendants to a factor of 0.75 (Current pay is based on a factor of 0.70).

Motion by Mr. Mickey Hampton, seconded by Ms. Bonita Reliford, passed, to uphold the Superintendent's written recommendation for dismissal of a non-certificated employee.

Motion by Ms. Martha Grigg, seconded by Dr. Larry Knotts, placing the following proposed policy revisions on public display from June 2, 2017 through July 5, 2017. The proposed policy revision is: *File: GBN – Dismissal of Employees*

Motion by Ms. Martha Grigg, seconded by Dr. Larry Knotts, passed, authorizing the Superintendent to advertise for bids for Saline High School softball/baseball field lighting.

There being no further business to come before the Board, motion by Ms. Bonita Reliford, seconded by Ms. Martha Grigg, 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

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### **CERTIFICATE**

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, June 1, 2017.

*/s/ William Britt*

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William Britt, Secretary  
Bienville Parish School Board