

The Bienville Parish School Board met in regular session Thursday, July 6, 2017, at the Bienville Parish School Board Office, 1956 First Street, Arcadia, Louisiana, with the following members present: Mr. Edward Mason, Jr., Ms. Freddie Blow, Ms. Bonita Reliford, Ms. Martha Grigg, Dr. Larry Knotts, and Mr. Donald Calloway. Absent: Mr. Mickey Hampton.

The meeting was called to order by the President, Mr. Edward Mason, Jr., and the invocation 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. Donald Calloway, seconded by Dr. Larry Knotts, passed, approving the agenda posted June 30, 2017 for the July 6, 2017 regular meeting of the Bienville Parish School Board.

The 2016-2017 retirees of the Bienville Parish School System were honored and a certificate of appreciation was presented by Superintendent William Britt to:

Jan Moore, Teacher,  
Ringgold High School – effective December 31, 2016  
Mary Woodfork, Teacher,  
Bienville School – effective July 7, 2016  
Doris Simon, Tutor/Aide,  
Ringgold Elementary School – effective August 24, 2016  
Bobby Crane, School Bus Driver,  
Arcadia High School – effective August 11, 2016  
Linda Wilson, Teacher,  
Gibsland-Coleman School Complex – effective January 1, 2017  
Ruby Havard, School Bus Driver,  
Castor High School – effective May 3, 2017  
Ray Robinson, Director of Federal Programs, (Posthumous Service Recognition)  
School Board Office – effective July 5, 2017  
Virginia Moore, School Food Service Director,  
School Board Office – effective July 10, 2017

Unable to attend:

Phillip Hood, Teacher,  
Arcadia High School – effective August 17, 2016  
Wanda Stewart, Teacher,  
Castor High School – effective December 19, 2016  
Victor Rogers, School Bus Driver,  
Arcadia High School – effective December 19, 2016  
Mary Weathers, School Food Service Technician,  
Ringgold Elementary School – effective January 3, 2017  
Mary Hennen, Teacher,  
Crawford Elementary School – effective January 5, 2017  
Deborah Baird, School Secretary,  
Crawford Elementary School – effective February 3, 2017  
Valina Brice, Teacher,  
Crawford Elementary School – effective February 10, 2017  
Tammy Hill, Teacher,  
Castor High School – effective May 26, 2017  
Brenda McCoy, Teacher,  
Castor High School – effective May 30, 2017  
Connie Coker, Teacher,  
Ringgold Elementary School – effective July 31, 2017

Motion by Ms. Martha Grigg, seconded by Dr. Larry Knotts, passed, approving the minutes of the regular meeting on June 1, 2017.

As advertised, bids were received for milk and milk products for the 2017-2018 school year. Bids were submitted as follows: Oak Farms Dairy - .338 per one-half pint  
Borden Dairy - .29 per one-half pint

As advertised, bids were received for bread and bread products for the 2017-2018 school year. One bid was submitted by Flowers Bakery.

Motion by Ms. Freddie Blow, seconded by Ms. Bonita Reliford, passed, awarding the bid for milk and milk products to Borden Dairy and awarding the bid for bread to Flowers Bakery.

Motion by Ms. Bonita Reliford, seconded by Ms. Martha Grigg, adopting 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*

As advertised, a public hearing was held at 5:30 p.m. July 6, 2017, for presentation of the proposed budget for 2017-2018. The following resolution was offered by Mr. Donald Calloway, seconded by Dr. Larry Knotts, and unanimously adopted:

**RESOLUTION ADOPTING THE ANNUAL BUDGET  
OF REVENUES AND EXPENDITURES  
FOR THE FISCAL YEAR JULY 1, 2017- JUNE 30, 2018**

BE IT RESOLVED by the Bienville Parish School Board in general session convened that:

SECTION 1: The attached detailed estimate of revenues for the fiscal year beginning July 1, 2017 and ending June 30, 2018, be and the same is hereby adopted to secure as an Operating Budget of Revenues for the Bienville Parish School Board during the same period.

SECTION 2: The attached estimates of expenditures by departments for the fiscal year beginning July 1, 2017, and ending June 30, 2018, be and the same are hereby adopted to secure as a Budget of Expenditures for the Bienville Parish School Board.

SECTION 3: The adoption of Budget of Expenditures as reflected in the attached line item budget containing account object of expenditures classifications shall be declared to be the appropriation of the amounts set there as established in each budget classification by object or expenditure.

SECTION 4: Amounts are available for expenditures only to the extent included within the 2017-2018 budget.

PASSED AND ADOPTED AT Arcadia, Louisiana, on the 6<sup>th</sup> day of July, 2017.

*/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

Business Manager Jarvis Osborne requested quotes/proposals for our financial and compliance audit for the period July 1, 2016 through June 30, 2017. Two quotes/proposals were received as follows:

*LaPorte CPAs & Business Advisors - \$58,000*

*P & N (Postlewaite & Netterville) - \$75,000*

Motion by Mr. Donald Calloway, seconded by Ms. Bonita Reliford, passed, to engage LaPorte for a period of one year to conduct financial and compliance audits for the year ending June 30, 2017 for the Bienville Parish School Board.

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

Springfield Baptist Church Youth & Young Adults, Church Basketball Game (Fundraiser)  
Gibbsland-Coleman High School – July 15, 2017 (Date change)  
Previously approved (June 10, 2017) at 5/4/2017 Board meeting

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

**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, July 6, 2017.

*/s/ William Britt*

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William Britt, Secretary  
Bienville Parish School Board