

The Bienville Parish School Board met in regular session Thursday, February 1, 2018, 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, Mr. Donald Calloway, and Dr. Larry Knotts. All members were present.

The meeting was called to order by the President, Dr. Larry Knotts, and the invocation was given by Ms. Bonita Reliford, followed by the Pledge of Allegiance led by Superintendent William Britt.

Motion by Mr. Mickey Hampton, seconded by Ms. Bonita Reliford, passed, approving the agenda posted January 26, 2018 (as amended on January 29, 2018) for the February 1, 2018 regular meeting of the Bienville Parish School Board.

Motion by Ms. Freddie Blow, seconded by Ms. Martha Grigg, passed, approving the minutes of the regular meeting on January 11, 2018 as distributed.

Motion by Mr. Donald Calloway, seconded by Mr. Edward Mason, Jr., passed, approving the Pupil Progression Plan for 2017-2018 as presented by Ms. Cathey Crain, Director.

Motion by Ms. Martha Grigg, seconded by Ms. Bonita Reliford, passed, to defer agenda item #4 - consider adopting proposed policy revisions on public display from January 12, 2018 through January 31, 2018 (*File: DFN, ECA, GBC, GBRIB*) and (*File EE, IDDH, IFD, IFDA, JR*) and delete *File: IDCJ*.

Motion by Ms. Freddie Blow, seconded by Ms. Bonita Reliford, passed, authorizing the Superintendent to advertise for quotes/proposals for Property Insurance coverage for the 2018-2019 year.

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, convening an executive session for agenda item #9-prospective litigation/arbitration regarding Job #2014-08 (All Weather Athletic Track at Gibsland-Coleman High School).

Motion by Ms. Martha Grigg, seconded by Ms. Bonita Reliford, passed, reconvening the regular session of the Board.

Motion by Mr. Donald Calloway, seconded by Ms. Martha Grigg, passed, to receive the Superintendent's report regarding the status of Job #2014-08 – All Weather Athletic Track at Gibsland-Coleman High School.

Agenda item # 9 was announced - consider an executive session to discuss a personnel matter. The employee (William Britt) being considered expressed no preference whether open or closed session and deferred to the Board. The Board meeting continued in open session.

Motion by Ms. Martha Grigg, seconded by Ms. Bonita Reliford, passed, to begin the process to fill the vacancy of Superintendent for Bienville Parish School System.

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

/s/ William Britt

William Britt, Secretary
Bienville Parish School Board

/s/ Dr. Larry Knotts

Dr. Larry Knotts, President
Bienville Parish School Board

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, February 1, 2018.

/s/ William Britt

William Britt, Secretary
Bienville Parish School Board