

The Bienville Parish School Board met in regular session Thursday, July 12, 2018 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.

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

Motion by Mr. Mickey Hampton, seconded by Ms. Freddie Blow, passed, approving the agenda posted July 6, 2018 (as amended on July 11, 2018) for the July 12, 2018 regular meeting of the Bienville Parish School Board.

The 2017-2018 retirees of the Bienville Parish School System were honored and a certificate of appreciation was presented by Superintendent William Wysinger to:

Dorothy Anderson, Bus Driver  
Bienville High School  
Effective May 18, 2018

Becky Blacksher, Speech/Language Pathologist  
Bienville High School  
Effective August 4, 2017

Marcie Boston, Bus Driver  
Arcadia High School  
Effective February 28, 2018

Roger Burcham, Special Education Teacher  
Ringgold High School  
Effective February 28, 2018

Levon Goins, Teacher  
Crawford Elementary School  
Effective May 23, 2018

Virginia Hicks, School Secretary – 5/31/18  
Ringgold High School  
Effective May 31, 2018

Phyllis Jackson, Teacher/Aide – 8/8/17  
Crawford Elementary School  
Effective August 8, 2017

Debra Rushing, Teacher/Aide  
Castor High School  
Effective August 1, 2017

Ruby Qualls, Teacher/Coach  
Arcadia High School  
Effective June 1, 2018

Unable to attend: Becky Blacksher, Roger Burcham, Phyllis Jackson, and Ruby Qualls.

Motion by Ms. Martha Grigg, seconded by Ms. Bonita Reliford, passed, approving the minutes of the regular meeting on June 7, 2018 as distributed.

Motion by Mr. Donald Calloway, seconded by Ms. Freddie Blow, placing the following proposed policy revisions on public display from July 13, 2018 through August 1, 2018. The proposed policy revisions are:

*File: BC – School Board Meetings*  
*File: DJA – Authorized Signatures*  
*File: GBRIBA – Family and Medical Leave*  
*File: JCAB – Student Searches*  
*File: JGC – Student Health Services*

Upon the recommendation of the Superintendent, motion by Mr. Mickey Hampton, seconded by Mr. Edward Mason, Jr., passed, to accept the proposal submitted by First National Bank for a depository of funds for all activity accounts through June 30, 2020.

As advertised, a public hearing was held at 5:30 p.m. July 12, 2018, for presentation of the proposed budget for 2018-2019. The following resolution was offered by Ms. Bonita Reliford, seconded by Ms. Martha Grigg, and unanimously adopted:

RESOLUTION ADOPTING THE ANNUAL BUDGET  
OF REVENUES AND EXPENDITURES  
FOR THE FISCAL YEAR JULY 1, 2018- JUNE 30, 2019

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, 2018 and ending June 30, 2019, 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, 2018, and ending June 30, 2019, 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 2018-2019 budget.

PASSED AND ADOPTED AT Arcadia, Louisiana, on the 12<sup>th</sup> day of July, 2018.

*/s/ William Wysinger*

*/s/ Larry Knotts*

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William Wysinger, Secretary  
Bienville Parish School Board

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Larry Knotts, President  
Bienville Parish School Board

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, approving the following request for use of school facilities:

Alpha and Omega, Basketball Tournament  
Gibbsland-Coleman High School Gymnasium – July 14, 2018

Gibbsland Youth & Resource Center, Fundraiser for GCHS Athletics/Gibbsland Youth & Resource Center  
Gibbsland-Coleman High School Gymnasium – July 21, 2018

Motion by Ms. Martha Grigg, seconded by Mr. Donald Calloway, passed, approving the following request for an out of state educational trip:

Castor High School Cheerleaders, Cheerleader Camp  
Great Wolf Lodge, Grapevine, Texas – July 18 – 21, 2018

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, convening an executive session for agenda item #9 - to discuss strategy for pending litigation/arbitration pertaining to petition filed in the Second Judicial District Court, Bienville Parish, Job #2014-08 – All Weather Athletic Track at Gibbsland-Coleman High School.

Motion by Ms. Martha Grigg, seconded by Ms. Freddie Blow, passed, reconvening the regular session of the Board.

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, to receive the report of Mr. Robert Kennedy (Attorney representing the School Board) regarding the status of Job #2014-08 – All Weather Athletic Track at Gibbsland-Coleman High School.

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 Wysinger*

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William Wysinger, Secretary  
Bienville Parish School Board

*/s/ Dr. Larry Knotts*

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Dr. Larry Knotts, 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, July 12, 2018.

*/s/ William Wysinger*

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William Wysinger, Secretary  
Bienville Parish School Board