

The Bienville Parish School Board met in regular session Thursday, August 2, 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, who opened the meeting with prayer, 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 27, 2018 for the August 2, 2018 regular meeting of the Bienville Parish School Board.

Motion by Ms. Martha Grigg, seconded by Mr. Donald Calloway, passed, approving the minutes of the regular meeting on July 12, 2018 as distributed.

Motion by Ms. Bonita Reliford, seconded by Ms. Martha Grigg, passed, approving the Pupil Progression Plan for 2018-2019 as presented by Ms. Cathey Crain, Director.

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, adopting the following proposed policy revisions on public display from July 13, 2018 through August 1, 2018. The 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*

As advertised, bids were received July 31, 2018 for Phase I construction/renovations for School District I (Arcadia School Complex) as follows:

CONTRACTOR	LIC #	ADD # 1 ✓	BASE BID	COMP TIME
Ragan Builders, Inc.	35013	✓	\$1,584,500.00	300
Carter Construction Company, Inc.	1614	✓	\$1,686,000.00	300
Triad Builders of Ruston	23029	✓	\$1,590,000.00	300
Testament Construction Services, LLC	60201	✓	\$1,760,000.00	300
Walker Construction Company, Inc.	31330	✓	\$1,449,000.00	300
Thrash Construction Services	56639		NO BID	300
Manns Construction, Inc.	35588	✓	\$1,526,000.00	300
BCC Contracting, LLC	58371		NO BID	300
Traxler Construction Co., Inc.	11668	✓	\$1,668,000.00	300
Vista Construction Group, LLC	58248	✓	\$1,900,000.00	300

Upon the recommendation by the Superintendent, motion by Mr. Mickey Hampton, seconded by Mr. Edward Mason, Jr., passed, to accept the bid of Walker Construction Company, Inc. in the amount of \$1,449,000.00.

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

Abiding Faith Christian Church, Back to School Bash
Ringgold Elementary Gymnasium – August 4, 2018

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, convening an executive session for agenda item #8 - 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 Gibsland-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) and to authorize the Superintendent to advertise for bids for the completion of Job #2014-08 – All Weather Athletic Track at Gibsland-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

William Wysinger, Secretary
Bienville Parish School Board

/s/ Dr. Larry Knotts

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, August 2, 2018.

/s/ William Wysinger

William Wysinger, Secretary
Bienville Parish School Board