The Bienville Parish School Board met in regular session Thursday, April 7, 2016, 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, Ms. Martha Grigg, and the invocation was given by Mr. Donald Calloway, followed by the Pledge of Allegiance led by Superintendent William Britt.

Motion by Ms. Bonita Reliford, seconded by Dr. Larry Knotts, passed, approving the agenda posted April 1, 2016 deleting agenda item #6, for the April 7, 2016 regular meeting of the Bienville Parish School Board.

Head Coach Marcus Jackson, Assistant Coach DeAndre Alexander, Assistant Coach Tevin Champion and the Arcadia High School Hornets Basketball Team were recognized for being the 2016 Class "A" State Champions. Certificates were presented by Superintendent William Britt.

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, approving the minutes of the regular meeting on March 8, 2016.

Superintendent Britt requested that May 2, 2016 through May 6, 2016 be designated as "Employee Appreciation" week in Bienville Parish. The following resolution was offered by Ms. Bonita Reliford, seconded by Mr. Edward Mason, Jr., and unanimously adopted:

RESOLUTION

WHEREAS, May 2-6 2016, has been designated "Employee Appreciation" week; and

WHEREAS, Bienville Parish employees are dedicated to offering students the best educational opportunities to prepare them for future endeavors; and

WHEREAS, Bienville Parish employees are making a difference every day, setting a positive example with their professionalism and dedication; and

WHEREAS, it is time to recognize those who contribute daily to the lives of the students with whom they come in contact;

THEREFORE, BE IT RESOLVED, that May 2-6, 2016 is designated as "Employee Appreciation" week in Bienville Parish, and on behalf of the Bienville Parish School Board, parents, and children, we declare our appreciation to our employees for making our schools a success by caring and giving so much of yourself. We truly appreciate your efforts.

This resolution declared adopted on this seventh day of April, 2016.

/s/ William Britt /s/ Martha Grigg

William Britt, Secretary Martha Grigg, President

Motion by Mr. Mickey Hampton, seconded by Ms. Freddie Blow, passed, authorizing the Superintendent to advertise for bids for milk, bread, food, supplies and equipment for School Food Service for the 2016-2017 school year.

Motion by Mr. Donald Calloway, seconded by Mr. Mickey Hampton, passed, to grant the request from the Shady Grove Recreation District Board of Directors to make structural alterations to the buildings on the grounds of the Old Shady Grove School (i.e., knock out two walls between two

rooms on the southeast side of building #2 to make room for an exercise facility, and take one of the existing rooms and build a wall down the middle and construct a girl's and boy's restroom).

Motion by Ms. Freddie Blow, seconded by Mr. Donald Calloway, passed, authorizing the Superintendent to send letters of assurance to employees.

Motion by Ms. Freddie Blow, seconded by Dr. Larry Knotts, passed, approving the following request for use of school facilities:

Springfield Baptist Church, Fundraiser for Youth Department Gibsland-Coleman High School Gymnasium – May 14, 2016

Saline High School Class of 2006, Ten Year Reunion Saline High School Gymnasium – April 16, 2016

There being no further business to come before the Board, motion by Ms. Bonita Reliford, seconded by Dr. Larry Knotts, passed, adjourning the meeting.

/s/ William Britt /s/Martha Grigg

William Britt, Secretary Martha Grigg, President
Bienville Parish School Board 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, April 7, 2016.

/s/ William Britt
William Britt, Secretary
Bienville Parish School Board