

The Bienville Parish School Board met in regular session Thursday, July 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 Ms. Freddie Blow, 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 July 1, 2016, for the July 7, 2016 regular meeting of the Bienville Parish School Board.

The 2015-2016 retirees of the Bienville Parish School System were honored and a certificate of appreciation was presented by Superintendent William Britt to:

Gale Humphrey	SHS	Bus Driver
Peggy Taylor	OSS	21st Century Program Coordinator
Alberta Blanche	AHS	Bus Driver
Mary Penton (Posthumous Service Recognition)	RES	Teacher
Linda Gipson	OSS	IEP Facilitator
Helen Robinson	SHS	Teacher
Connie Leach	SHS	Teacher
Glory Calloway	GCHS	School Food Service Technician
Kathlena Bryan	BHS	Teacher
Sandra Willis Bishop	AHS	Bus Driver

Motion by Mr. Donald Calloway, seconded by Ms. Freddie Blow, passed, approving the minutes of the regular meeting on June 6, 2016.

As advertised, bids were received for milk and milk products for the 2016-2017 school year. Bids were submitted as follows:

Oak Farms Dairy - .338 per one-half pint
Borden Dairy - .3545 per one-half pint

As advertised, bids were received for bread and bread products for the 2016-2017 school year. One bid was submitted by Flowers Bakery.

Motion by Mr. Mickey Hampton, seconded by Mr. Donald Calloway, passed, awarding the bid for milk and milk products to Oak Farms Dairy and awarding the bid for bread to Flowers Bakery.

As advertised, a public hearing was held at 5:00 p.m. July 7, 2016, for presentation of the proposed budget for 2016-2017. The following resolution was offered by Dr. Larry Knotts, seconded by Mr. Donald Calloway, and unanimously adopted:

**RESOLUTION ADOPTING THE ANNUAL BUDGET
OF REVENUES AND EXPENDITURES
FOR THE FISCAL YEAR JULY 1, 2016- JUNE 30, 2017**

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, 2016 and ending June 30, 2017, 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, 2016, and ending June 30, 2017, 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 2016-2017 budget.

PASSED AND ADOPTED AT Arcadia, Louisiana, on the 7th day of July, 2016.

/s/ William Britt

William Britt, Secretary
Bienville Parish School Board

/s/ Martha Grigg

Martha Grigg, President
Bienville Parish School Board

Motion by Ms. Bonita Reliford, seconded by Mr. Edward Mason, Jr., passed, approving the following request for use of school facilities:

Youth Sports Camp,
Ringgold High School Gymnasium - July 29-30, 2016

Saline Watermelon Festival, Pageant
Saline High School Gymnasium - July 3 – 10, 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

William Britt, Secretary
Bienville Parish School Board

/s/ Martha Grigg

Martha Grigg, 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, July 7, 2016.

/s/ William Britt

William Britt, Secretary
Bienville Parish School Board