

The Bienville Parish School Board met in regular session Monday, June 6, 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. Mickey Hampton, followed by the Pledge of Allegiance led by Superintendent William Britt.

Motion by Mr. Mickey Hampton, seconded by Mr. Donald Calloway, passed, approving the agenda posted May 31, 2016, for the June 6, 2016 regular meeting of the Bienville Parish School Board.

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, approving the minutes of the regular meeting on May 5, 2016.

Upon the recommendation of the Superintendent, motion by Ms. Freddie Blow, seconded by Dr. Larry Knotts, passed, to accept the proposal from Student Assurance Services, Inc. for student accident insurance coverage for a period of one year (July 1, 2016 – July 1, 2017) in the amount of \$24,344.84.

Motion by Ms. Bonita Reliford, seconded by Mr. Donald Calloway, passed, approving revisions to the 2015-2016 Bienville Parish School Board budget as presented by Mr. Jarvis Osborne, Business Manager.

Motion by Ms. Bonita Reliford, seconded by Ms. Freddie Blow, passed, authorizing the Superintendent to place on display for public viewing June 10, 2016 through July 6, 2016, the proposed 2016-2017 budget.

Motion by Mr. Mickey Hampton, seconded by Dr. Larry Knotts, passed, authorizing the Superintendent to conduct a public hearing at 1956 First Street, Arcadia La. on July 7, 2016, at 5:00 p.m., for presentation of the 2016-2017 budget.

As advertised, quotes/proposals were received May 19, 2016 for Worker's Compensation for the period July 1, 2016 through July 1, 2017. Upon the recommendation of the Superintendent, motion by Ms. Bonita Reliford, seconded by Mr. Edward Mason, Jr., passed, accepting the quote/proposal for Excess Workers' Compensation Insurance (Self-Insured Workers' Compensation Program) submitted by Risk Services of Louisiana, Inc. for the period July 1, 2016 through July 1, 2017 with Midwest Employers and Casualty Insurance Company in the amount of \$56,362.00.

Motion by Dr. Larry Knotts, seconded by Mr. Donald Calloway, passed, approving the following request for educational trips:

Castor High School FCCLA, National Leadership Conference  
San Diego, California – July 2 – 8, 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*

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William Britt, Secretary  
Bienville Parish School Board

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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, June 6, 2016.

*/s/ William Britt*

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William Britt, Secretary  
Bienville Parish School Board