

The Bienville Parish School Board met in regular session Thursday, September 1, 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, who opened the meeting with prayer, followed by the Pledge of Allegiance led by Superintendent William Britt.

Motion by Ms. Bonita Reliford, seconded by Mr. Donald Calloway, passed, approving the revised agenda posted August 31, 2016, for the September 1, 2016 regular meeting of the Bienville Parish School Board.

Motion by Mr. Donald Calloway, seconded by Dr. Larry Knotts, passed, approving the minutes of the regular meeting on August 4, 2016.

Motion by Ms. Bonita Reliford, seconded by Mr. Edward Mason, Jr., passed, declaring as surplus and authorizing the Superintendent to advertise for a surplus sale of school buses.

Motion by Mr. Mickey Hampton, seconded by Ms. Freddie Blow, passed, to adopt the proposed policies placed on public display from August 5, 2016 through August 31, 2016. The policies are:

- File: BH- School Board Ethics*
- File: DIEA – Preservation of School Board Records Due to Legal Action*
- File: EBBG – Hazardous Substances*
- File: GBD – Employment of Personnel*
- File: GBI - Evaluation*
- File: GBL - Tenure*
- File: IDCH – Home Study Program*

Motion by Mr. Donald Calloway, seconded by Dr. Larry Knotts, passed, declaring an emergency and authorizing the Superintendent to replace the intercom unit destroyed by lightning at Saline High School. Motion by Mr. Edward Mason, Jr., seconded by Mr. Mickey Hampton, passed, authorizing the Superintendent to publish in the official journal the time, date and location of the regular meeting of the Bienville Parish School Board at which the 2016 millages will be adopted (*Compliance of Act 267 of the 2013 Regular Legislative Session*). Superintendent Britt announced that the Bienville Parish School Board will hold a Public Meeting to adopt the millage rate(s) for 2016 on October 6, 2016, at 6:00 p.m., at the Bienville Parish School Board Office, 1956 First Street, Arcadia, Louisiana. Any levy of new taxes, increase or renewal of existing taxes may be considered at this meeting.

Motion by Ms. Bonita Reliford, seconded by Dr. Larry Knotts, passed, approving the request of Allen, Green & Williamson, LLP, Certified Public Accountants, to file an extension for completion of the external audit of the Bienville Parish School System for 2015-2016.

Motion by Dr. Larry Knotts, seconded by Mr. Donald Calloway, passed, approving the request from a school principal for a student's readmission to school on a probationary basis as per *Bienville Parish School Board Policy, File: JDE – Expulsion*.

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, September 1, 2016.

/s/ William Britt

William Britt, Secretary
Bienville Parish School Board