

The Bienville Parish School Board met in regular session Thursday, December 7, 2017, 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. Absent: None

The meeting was called to order by the President, Mr. Edward Mason, Jr., and the invocation was given by Mr. Mickey Hampton, followed by the Pledge of Allegiance led by Superintendent William Britt. Visitors and guests attending the meeting were welcomed.

Motion by Mr. Mickey Hampton, seconded by Ms. Bonita Reliford, passed, approving the agenda posted December 1, 2017 for the December 7, 2017 regular meeting of the Bienville Parish School Board.

Superintendent Britt requested that the record reflect that he and Jarvis Osborne, Business Manager, will be working with Raymond James as Underwriter on the sale of the Bonds for the Arcadia High School building project and a resolution formally employing Raymond James will be presented at the January Board meeting.

Ms. Amy Warren, Director of School Food Service, updated the Board relative to the Community Eligibility Provision (CEP) Program for our School Food Service program.

After an overview by Mr. William Wysinger, Director, the following school was recognized and presented with a certificate by Superintendent Britt for their recognition by the State Department of Education as a Top Gain School:

Saline High School- represented by Principal Scott Canady

Ms. Angela Taylor, Director, gave a brief overview of the Teacher-of-the-Year program. School level winners were introduced, and then certificates and awards of \$100.00 were presented by Superintendent William Britt to:

ELEMENTARY DIVISION

Beth Marsalis – Castor High School
Kasey Salvaterra – Crawford Elementary School
LaJacklyn Adams – Gibsland-Coleman High School
Jenna Hurt – Ringgold Elementary School
Patti Warren – Saline High School

JUNIOR DIVISION

Teresia Hudson – Arcadia High School
Anna Mills-Talbert – Gibsland-Coleman High School
Jenna Bolin – Ringgold High School
Renee' Love – Castor High School
Leslie Mauthe – Saline High School

SENIOR DIVISION

Trevin Scott – Arcadia High School
Mark Blake – Bienville High School
Bonita Hall – Castor High School
ArLisia Miles – Gibsland-Coleman High School
Tilley Sullivan – Ringgold High School
Ramona Williams – Saline High School

Unable to attend: Jenna Hurt – Ringgold Elementary School and Tilley Sullivan – Ringgold High School.

The following were recognized and honored as Bienville Parish's Teachers-of-the Year, then presented plaques and awards for \$250.00.

Elementary Teacher- of- the-Year: LaJacklyn Adams (Gibsland-Coleman High School)
Junior High Teacher-of-the-Year: Leslie Mauthe (Saline High School)
High School Teacher-of-the-Year: Bonita Hall (Castor High School)

On behalf of the Bienville Parish Education Foundation, Vickie Pickett, Mayor of Castor, also recognized and presented awards for \$250.00 to Bienville Parish's Teachers-of-the-Year.

Motion by Mr. Donald Calloway, seconded by Ms. Martha Grigg, passed, approving the minutes of the regular meeting on November 2, 2017.

Motion by Mr. Mickey Hampton, seconded by Ms. Freddie blow, passed, placing the following proposed policy revisions on public display from December 8, 2017 through January 10, 2018:

File: EB – Buildings and Grounds Management
File: GAMA – Employee Tobacco Use
File IFCB – Field Trips and Excursions
File: JCDA – Student Smoking/Use of Tobacco

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, convening an executive session for agenda item #8-prospective litigation/arbitration regarding Job #2014-08 (All Weather Athletic Track at Gibsland-Coleman High School).

Motion by Mr. Donald Calloway, seconded by Ms. Martha Grigg, passed, reconvening the regular session of the Board.

Motion by Ms. Freddie Blow, seconded by Mr. Donald Calloway, passed, authorizing Superintendent Britt to take the necessary action required to move forward with mediation while at the same time exercising the School Board's rights under the contract between Bienville Parish School Board and Thrash Construction Services as he deems appropriate.

There being no further business to come before the Board, motion by Ms. Bonita Reliford, seconded by Ms. Martha Grigg, the meeting adjourned at 8:02 p.m.

/s/ William Britt

/s/ Edward Mason, Jr.

William Britt, Secretary
Bienville Parish School Board

Edward Mason, Jr., 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, December 7, 2017.

/s/ William Britt

William Britt, Secretary
Bienville Parish School Board