

The Bienville Parish School Board met in regular session Thursday, February 4, 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.

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 amended agenda posted February 2, 2016, for the February 4, 2016 regular meeting of the Bienville Parish School Board.

Motion by Dr. Larry Knotts, seconded by Ms. Freddie Blow, passed, approving the minutes of the regular meeting on January 7, 2016.

Mr. Ray Robinson, Director, gave a brief overview of the Student of the Year program. School level winners were introduced, and then certificates were presented by Superintendent Britt to:

Elementary	Chloe Claudio William Dison Vanterian Haulcy Gage Jordan Jasmine Sneed	Ringgold Elementary School Saline High School Crawford Elementary School Castor High School Gibsland-Coleman High School
Junior	Nubia McLaughlin Antavion Moore Breanna Sheehan	Gibsland-Coleman High School Ringgold High School Arcadia High School
Senior	Azariya McClendon Ryan Moss Madysen Watts Latieya Wayne	Ringgold High School Castor High School Saline High School Arcadia High School

Unable to attend: Emily Fearand – Castor High School, Grace Williamson, Saline High School, and Daziah Blackmon – Gibsland-Coleman High School.

Bienville Parish Students of the Year were recognized and honored with plaques presented by Superintendent William Britt.

Elementary Division:
Jasmine Sneed
(Gibsland-Coleman High School)

Junior Division:
Antavion Moore
(Ringgold High School)

Senior Division:
Ryan Moss
(Castor High School)

Mr. Danny Gour gave an overview of the Bienville Parish Education Foundation program. On behalf of the Bienville Parish Education Foundation, Mr. Danny Gour, President, also recognized and presented awards for \$75.00 to each Bienville Parish Student of the Year.

Mr. Ray Robinson, Director, gave a brief overview of the Teacher-of-the-Year program. School level winners were introduced, and then certificates and awards of \$25.00 were presented by Superintendent William Britt to:

ELEMENTARY DIVISION

Amy McGill	Ringgold Elementary School
Hannah Wallace	Crawford Elementary School
Patti Warren	Saline High School
Linda Wilson	Gibsland-Coleman High School

JUNIOR DIVISION

Jackie Campbell	Saline High School
Teresia Hudson	Arcadia High School
Jesika Joyner	Ringgold High School
Anthony Monroe	Gibsland-Coleman High School

SENIOR DIVISION

Angela Lester
Shawn Robinson

Ringgold High School
Arcadia High School

Unable to attend: Britain Myers – Castor High School, Sheri Tyler – Castor High School, Chris Toms – Castor High School, and Jonathan Washington – Gibsland-Coleman 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: Patti Warren (Saline High School)
Junior High Teacher-of-the-Year: Jesika Joyner (Ringgold High School)
High School Teacher-of-the-Year: Shawn Robinson (Arcadia High School)

On behalf of the Bienville Parish Education Foundation, Mr. Danny Gour, President, also recognized and presented awards for \$250.00 to Bienville Parish's Teachers-of-the-Year.

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, adopting the following proposed policy revisions on public display from January 8, 2016 through February 3, 2016. The proposed policy revisions are:

File: BH – School Board Ethics – (Delete #5, page 5 of 6)
File: EBBG – Hazardous Substances
File: GBDB – Employment of Retired Personnel
File: IDCH – Home Study Program
File: IFAA – Textbook Selection and Adoption
File: IH – Academic Achievement

The following resolution was offered by Ms. Freddie Blow, seconded by Mr. Donald Calloway, and unanimously adopted:

RESOLUTION

WHEREAS, the Pine Belt Multi-Purpose Agency, Inc., has requested the Bienville Parish School Board to enter into a new lease agreement between the parties; and

WHEREAS, Bienville Parish School Board owns two tracts of land more fully described on Exhibit "A", attached to said lease and made a part of; and

WHEREAS, there is presently located on said property a building that is currently being leased by Pine Belt Multi-Purpose Agency, Inc.; and

THEREFORE, BE IT RESOLVED that the Bienville Parish School Board authorizes William Britt, Superintendent of the Bienville Parish School Board, to enter into a new lease agreement between Pine Belt Multi-Purpose Agency, Inc. and Bienville Parish School Board whereby the School Board leases to the Pine Belt Multi-Purpose Agency, Inc., the building and property more fully described on Exhibit "A" attached to said lease and made a part of, as per terms and conditions set forth in said lease agreement.

This resolution declared adopted on this 4th day of February, 2016.

/s/ William Britt

/s/ Martha Grigg

William Britt, Secretary

Martha Grigg, President

Motion by Dr. Larry Knotts, seconded by Ms. Bonita Reliford, passed, authorizing the Superintendent to advertise for quotes/proposals for Worker's Compensation Insurance for the 2016-2017 year.

As advertised, bids were received January 14, 2016 for restrooms/concession building at Saline High School Softball/Baseball Complex as follows:

CONTRACTOR	LIC # & BID BOND	BASE BID	COMP DAYS
THRASH CONSTRUCTION SERVICES	56639 <input checked="" type="checkbox"/> Bid Bond	\$ 193,000.00	180
CODY PHILLIPS CONSTRUCTION CO., LLC.	50853 <input checked="" type="checkbox"/> Bid Bond	\$ 236,000.00	180
NORTH LOUISIANA CONSTRUCTION, LLC.	56593 <input checked="" type="checkbox"/> Bid Bond	\$ 236,948.00	180

Upon the recommendation by the Superintendent, motion by Mr. Donald Calloway, seconded by Dr. Larry Knotts, passed, to accept the low bid of Thrash construction Services in the amount of \$193,000.00

Motion by Ms. Bonita Reliford, seconded by Ms. Freddie Blow, passed, approving the contract with Quality Court Industries in the amount of \$135,000.00 to resurface the athletic track at Ringgold High School.

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

NAACP, Youth Black History Program
Arcadia High School – February 20, 2016

American Cancer Society, Relay for Life
Arcadia High School Football Stadium, Restrooms, and Press Box – April 9, 2016

Ringgold Slabtown Commission, Pageant
Ringgold Elementary Gymnasium, Classroom, and AP Room/Multipurpose Room – March 12, 2016

Ringgold Slabtown Commission, Step Show
Ringgold Elementary Gymnasium, Classroom, and AP Room/Multipurpose Room – April 1, 2016

Ringgold Slabtown Commission, Band Competition
Ringgold High School Football Field – April 2, 2016

Motion by Mr. Mickey Hampton, seconded by Mr. Donald Calloway, passed, approving the following request for educational trips:

Gibsland-Coleman High School, Senior Class
San Antonio, Texas – March 18 – 21, 2016

Saline High School, Senior Class
San Antonio, Texas – May 7 – 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

/s/ Martha Grigg

William Britt, Secretary
Bienville Parish School Board

Martha Grigg, President
Bienville Parish School Board

C E R T I F I C A T E

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, February 4, 2016.

/s/ William Britt

William Britt, Secretary
Bienville Parish School Board