

Franklinton, Louisiana
April 17, 2008
6:30 P.M.

The Washington Parish School Board met in regular session on the above date with the following members present: Dan Slocum, Linda Thomas, Mary Adams, Freddie Jefferson, Dewitt Perry, Alan McCain and Matthew Tate. Absent: Karl Bickham (sick) and Bruce Brown.

Agenda Item #1 - Call to order

The meeting was called to order by President Freddie Jefferson. He welcomed School Board Attorney Wayne Kuhn, news media and guests.

Agenda Item #2 - Invocation

The invocation was given by Matthew Tate.

Agenda Item #3 - Pledge of Allegiance

Agenda Item #4 - Presentation on electronic classrooms (Charlotte Fasola).

Prior to the meeting, Ms. Donna Ponthieux, Franklinton Jr. High School Special Education Teacher, gave a presentation on Smart Board, an electronic classroom.

Agenda Item #5 - Consider a motion to adopt the minutes of the March 13, 2008, regular board meeting (Freddie Jefferson).

It was moved by Matthew Tate, seconded by Dewitt Perry, that the Board adopt the minutes of the March 13, 2008, regular board meeting as submitted to each member. Motion carried unanimously.

Agenda Item #6 - Discuss and take appropriate action regarding moving the 6th grade at Enon Elementary School to Franklinton Jr. High School for the 2008/2009 school year (Darrell Fairburn).

It was moved by Dan Slocum, seconded by Dewitt Perry, that the Board postpone this agenda item until the May 8, 2008 board meeting. Motion carried unanimously.

Agenda Item #7 - Discuss and take appropriate action regarding Title I allocations for the 2008/2009 fiscal year (T. J. Butler, Jr.).

It was moved by Dan Slocum, seconded by Dewitt Perry, that the Board approve the Title I allocations for the 2008/2009 fiscal year as follows:

2008-09 Proposed Allocations for Title I Schools

School	Total Enrollment	# Students Free/Reduced	% Free/Reduced	\$ Per Student	Total Allocation
Angie Jr. High	180	178	98.90%	\$256.00	\$45,797.16
Wesley Ray Elementary	170	167	98.24%	\$256.00	\$42,980.00
Thomas Elementary	512	502	98.05%	\$256.00	\$128,740.00
Varnado Elementary	193	189	97.93%	\$256.00	\$48,384.00
Varnado High	181	171	94.48%	\$256.00	\$43,776.00
Pine School	589	546	92.70%	\$256.00	\$139,776.00
Franklinton Primary	462	395	85.50%	\$200.00	\$79,000.00
Franklinton Elementary	489	406	83.03%	\$200.00	\$81,200.00
Franklinton Jr. High	602	483	80.23%	\$200.00	\$96,600.00

Mt. Hermon School	486	364	74.90%	\$175.00	\$63,700.00
Enon School	338	246	72.78%	\$175.00	\$43,050.00
Franklinton High	774	526	67.96%	\$150.00	\$78,900.00
TOTAL					\$891,903.16

School wide Allocation	\$891,903.16
Indirect Cost (5.2876)	\$91,054.54
Parental Involvement (1%)	\$18,130.14
Tuition Reimburs. (5%)	\$90,650.70
Title I Preschool	\$382,537.59
Homeless	\$6,000.00
Administrative	\$332,741.87

TOTAL TITLE I GRANT \$1,813,014.00

Motion carried unanimously.

Agenda Item #8 - Consider a motion to adopt revised Washington Parish School Board Policy File: IHC – Class Rankings (Richard Kennedy).

It was moved by Dewitt Perry, seconded by Alan McCain, that the Board adopt revised Washington Parish School Board Policy File: IHC – Class Rankings. Motion carried unanimously.

Agenda Item #9 - Discuss and take appropriate action regarding quotes received on surplus equipment for the school lunch program (Marsha Newman).

It was moved by Matthew Tate, seconded by Dewitt Perry, that the Board accept the quotes received on surplus equipment for the school lunch program as follows:

	FPS	Mary Ponton	Genevia Money
1	One (1) Warmer	\$25.00	no bid
2	One (1) Double Convection Oven	no bid	no bid
	FES		
3	One (1) Slicer	no bid	no bid
	FHS		
4	One (1) Warmer	no bid	\$100.00
	VES		
5	One (1) 2 Door Reach in Freezer	no bid	no bid
	VHS		
6	One (1) Tilt Skillet	no bid	no bid
	WRES		
7	One (1) 2 Door Reach in Freezer	no bid	no bid
	AJHS		
8	One (1) Warmer	no bid	no bid

Motion carried unanimously.

Agenda Item #10 - Consider a motion to ratify the Superintendent's decision regarding property insurance (Beth Fussell).

It was moved by Matthew Tate, seconded by Alan McCain, that the Board ratify the Superintendent's decision regarding property insurance. Motion carried unanimously.

Agenda Item #11 - Consider a motion to adopt the Personnel and Transportation Adjustments (Richard Kennedy).

Upon the recommendation of the Personnel Committee, it was moved by Matthew Tate, seconded by Dan Slocum, that the Board adopt the Personnel and Transportation Adjustments as follows:

PERSONNEL ADJUSTMENTS

RETIREMENT RESIGNATION

Franklinton Resource Center: Ricky Payne, IEP Facilitator, Retirement Resignation effective June 13, 2008.

Mt. Hermon School: Cindy Alford, Title I Teacher, Retirement Resignation effective July 11, 2008.

Mt. Hermon School: Brenda Westmoreland, Regular Teacher, Retirement Resignation effective May 23, 2008.

SICK LEAVE

Franklinton Adult Education: Robert A. Johnson, Supervisor, Sick Leave effective April 3, 2008 through June 30, 2008.

LEAVE WITHOUT PAY

Franklinton Jr. High School: Melanie Brooks, School Lunch Worker, Leave Without Pay effective March 12, 2008 through May 2, 2008.

TRANSFER

Cary M. Harry, Part Time Lunchroom Worker, Varnado High School **TO** Full Time Lunchroom Worker, Angie Jr. High School effective April 18, 2008.

EMPLOY

Central Office: Melissa Brumfield, Accountant II / Inventory Clerk, Employ effective April 28, 2008.

Enon Elementary School: Jean Turner, Technology Assistant, Employ effective April 18, 2008.

Franklinton Primary School: Louise Hart, Bus Attendant, Employ effective April 1, 2008.

Franklinton High School: Jacqueline Jones, Technology Assistant, Employ effective April 18, 2008.

Wesley Ray Elementary School: Monica Ayrod-Waasdorp, Speech Therapist, Employ effective April 7, 2008 for 21 days.

TRANSPORTATION ADJUSTMENTS

Angie District: Extend the route of Rena Knight 9 miles one way to pick up Tre'Veyin Stokes, Jaden Fornea, Jeanna Crain and Antonio Tynes. Effective date: April 1, 2008.

Franklinton District: Deduct 7 miles one way from the route of Loretta Stafford. Student no longer on route. Effective date: April 1, 2008.

Motion carried unanimously.

Agenda Item #12 - Superintendent's Report

Trinity Insurance Services gave a status report on Workers Compensation.

It was moved by Linda Thomas, seconded by Alan McCain, that the Board **Add to the Agenda**: Consider a motion to authorize advertisement for the sale of the old Franklinton High School Football and Baseball stadium and the old Pine School properties. Motion carried unanimously.

It was moved by Linda Thomas, seconded by Alan McCain, that the Board authorize advertisement for the sale of the old Franklinton High School Football and Baseball stadium and the old Pine School properties. Motion carried unanimously.

It was moved by Matthew Tate, seconded by Alan McCain, that the Board **Add to the Agenda**: Discuss and take appropriate action regarding adjustment of salary schedule for transportation coordinator. Motion carried unanimously.

It was moved by Matthew Tate, seconded by Dewitt Perry, that the Board approve the adjusted salary schedule for the transportation coordinator. Motion carried unanimously.

It was moved by Matthew Tate, seconded by Dan Slocum, that the Board **Add to the Agenda**: Discuss and take appropriate action regarding adjustments in Save Our Children Coordinator's Salary. Motion carried unanimously.

It was moved by Matthew Tate, seconded by Dewitt Perry, that the Board approve the adjustment to the Save Our Children Coordinator's Salary to \$17.00 per hour to be paid by Save Our Children grant. Motion carried unanimously.

Sam Fauntleroy, Architect, gave an update on all projects.

Wayne Kuhn, Attorney, gave a report on the litigation with Brunt Construction.

Superintendent Fairburn stated that the Washington Parish School System signed a contract this week with the Big Brother/Big Sister organization.

Mt. Hermon School is going through a SACS review this week. The report will be given on Friday, April 18, 2008 at 2:30 p.m.

Agenda Item #13 - Other business from board members.

The Board thanked Ms. Pauline Bankston and her staff for their hospitality.

Dan Slocum congratulated the Mt. Hermon girl's softball team for making it to the 1st round of playoffs.

Agenda Item #14 - Consider a motion to adjourn.

It was moved by Dan Slocum, seconded by Dewitt Perry, that the Board adjourn.
Motion carried unanimously.

Freddie Jefferson, President

Darrell Fairburn, Secretary