

Franklinton, Louisiana
June 9, 2022
6:00 p.m.

The Washington Parish School Board met in regular session on the above date with the following members present: John Wyble, Dan Slocum, Bruce Brown, Kendall McKenzie, Alan McCain, Lesley McKinley, Dewitt Perry and Frankie Crosby. Absent: Robert Boone.

Agenda Item #1 - Call to order

The meeting was called to order by President John Wyble.

Agenda Item #2 – Invocation

The invocation was given by Lesley McKinley.

Agenda Item #3 – Pledge of Allegiance

Agenda Item #4 – Consider a motion to adopt the minutes of the May 12, 2022, regular board meeting (John Wyble).

It was moved by Frankie Crosby, seconded by Kendall McKenzie that the Board adopt the minutes of the May 12, 2022, regular board meeting as presented to each member. Motion carried unanimously.

Agenda Item #5-Consider a motion to adopt the minutes of the May 19, 2022, special board meeting (John Wyble).

It was moved by Lesley McKinley, seconded by Bruce Brown that the Board adopt the minutes of the May 19, 2022, special board meeting as presented to each member. Motion carried unanimously.

Agenda Item #6 – Presentation on April 2022 financial statements (Jamie Painter).

Jamie Painter, Chief Accountant and Operations Manager, presented the April 2022 financial statements for the following funds:

General Fund
School Lunch Fund
Tax District #4 Bond Sinking Fund

Agenda Item #7 – Consider a motion to appoint the Era-Leader as the Official Journal for period beginning July 1, 2022 and ending June 30, 2023 (Jamie Painter).

It was moved by Frankie Crosby, seconded by Alan McCain that the Board appoint the Era-Leader as the Official Journal for period beginning July 1, 2022 and ending June 30, 2023. Motion carried unanimously.

Agenda Item #8 – Consider a motion to adopt the PDG Birth-3 Budget Revision for the 2021/2022 school year (Jamie Painter).

6/6/2022 2:58:54PM		WASHINGTON PARISH SCHOOL SYSTEM BUDGET REPORT 2022 BUDGET REVISION FOR 00135-PRESCHOOL DEVELOPME			1
ACCOUNT		2022 BUDGET	6/2022 ACTUAL	REVISED BUDGET	%Chg
	DY *REVENUE*				
	DY *REVENUE FROM FEDERAL SOURCES*				
00135 000 4590.00000	RE B_3_SEATS_PD3 REVENUE	90,137.00	13,814.00	447,480.00	3,139.18
00135 000 4590.00050	RE B_3_SEATS_CRRSA REVENUE	556,755.00	372,918.00	556,755.00	49.30
	T2 *TOTAL REVENUE FROM FED SOURCES*	646,892.00	386,730.00	1,004,215.00	159.67
	T4 *GRAND TOTAL REVENUE*	646,892.00	386,730.00	1,004,215.00	159.67
	DY *EXPENDITURES*				
	DY *PRE-K EXPENDITURES*				
00135 550 1535.00000	EX OTHER PURCHASED SERVICES	0.00	8,900.00	9,100.00	2.25
00135 590 1535.00000	EX SUBGRANT EXPENDITURES-CHILDCARE CEI	543,612.00	455,861.22	503,500.00	10.50
00135 590 1535.00050	EX SUBGRANT EXPENDITURES-CHILDCARE CEI	0.00	40,112.00	374,079.00	832.59
	T2 *TOTAL PRE-K EXPENDITURES*	543,612.00	504,673.22	886,679.00	75.69
00135 610 1535.00000	EX MATERIALS & SUPPLIES	29,572.00	7,880.78	7,763.00	-1.49
	DY *INSTRUCTIONAL STAFF SERVICES*				
00135 114 2214.00000	EX SALARY EARLY CHILDHOOD GRANT ACCOUI	6,625.00	0.00	6,625.00	0.00
00135 210 2214.00000	EX GROUP INSURANCE GRANT ACCOUNTANT	1,450.00	0.00	1,450.00	0.00
00135 225 2214.00000	EX MEDICARE GRANT ACCOUNTANT	83.00	0.00	83.00	0.00
00135 231 2214.00000	EX RETIREMENT GRANT ACCOUNTANT	1,670.00	0.00	1,670.00	0.00
00135 610 2214.00000	EX SUPPLIES	0.00	12,911.18	12,709.00	-1.57
00135 113 2220.00000	EX SALARY EARLY CHILDHOOD COORDINATOR	15,327.00	0.00	15,327.00	0.00
00135 210 2220.00000	EX GROUP INSURANCE COORDINATOR	2,206.00	0.00	2,206.00	0.00
00135 225 2220.00000	EX MEDICARE COORDINATOR	200.00	0.00	200.00	0.00
00135 231 2220.00000	EX RETIREMENT COORDINATOR	3,863.00	0.00	3,863.00	0.00
	T3 *TOTAL INSTRUCT.STAFF SERVICES*	604,608.00	525,465.18	938,575.00	78.62
00135 933 5200.00000	EX INDIRECT COSTS	42,284.00	21,484.06	85,640.00	205.53
	T4 *TOTAL EXPENDITURES*	646,892.00	546,949.24	1,004,215.00	83.60
	T5 *EXCESS(DEFICIENCY)CURRENT YEAR*	0.00	-160,219.24	0.00	-100.00
	Beginning Fund Balance	0.00	0.00	0.00	
	Ending Fund Balance	0.00	-160,219.24	0.00	

It was moved by Dewitt Perry, seconded by Dan Slocum that the Board adopt the PDG Birth-3 Budget Revision for the 2021/2022 school year. Motion carried unanimously.

Agenda Item #9 - Discuss and take appropriate action regarding recommendations from Carmel Breaux, Insurance Consultant, for Excess Workers' Compensation (Jamie Painter).

Upon the recommendation of Carmel Breaux, Insurance Consultant, it was moved by Frankie Crosby, seconded by Alan McCain that the Board approve Risk Services of Louisiana for a one-year contract at a cost of \$56,422.00 for excess workers' compensation. Motion carried unanimously.

Agenda Item #10 - Discuss and take appropriate action regarding bids received for the purchase of school supplies for the 2022/2023 school year (Jamie Painter).

It was moved by Kendall McKenzie, seconded by Bruce Brown that the Board approve the bid from Economical Janitorial & Paper at a cost of \$46,703.00 for copy paper for the 2022/2023 school year. Motion carried unanimously.

Agenda Item #11 – Discuss and take appropriate action regarding bids received for HVAC replacements at Franklinton High School (Grant Gerald).

Franklinton High School HVAC Replacements

*Remove & replace:

1. Library's 25ton Trane split system,
2. Main BLDG Trane 10ton split system &
3. Wing 300 Trane 12.5ton air handler & (1) 5ton, 460 volt, 3-phase condensing unit

*ESSER Project – Davis Bacon Requirements Apply

Advertised: 5/11/22, 5/18/22, 5/25/22 in Era-Leader & Central Auction House

PreBid Meeting: 5/26/22, 9:00 a.m.

Bid Opening: 6/6/22, 10:00 a.m.

Contractor Confirmation: 6/9/22 10 a.m. by Grant Gerald

Contractor	Bid	Location
D.J. & Sons, LLC	\$ 83,600	Franklinton, LA
Metro Mechanical, LLC	\$ 128,300	Hammond, LA

It was moved by Kendall McKenzie, seconded by Bruce Brown that the Board approve the bid from D.J. & Sons, LLC in the amount of \$83,600.00 for HVAC replacement at Franklinton High School. Motion carried unanimously.

Agenda Item #12 – Discuss and take appropriate action regarding bids received for HVAC replacements at Franklinton Primary School –Johnson Auditorium (Steve Knight).

Franklinton Primary School Johnson Auditorium HVAC Replacements

*Remove & replace two (2) 15ton package units that condition the FPS auditorium.

*ESSER Project – Davis Bacon Requirements Apply

Advertised: 5/11/22, 5/18/22, 5/25/22 in Era-Leader & Central Auction House

PreBid Meeting: 5/26/22, 10:30 a.m.

Bid Opening: 6/6/22, 10:00 a.m.

Contractor Confirmation: 6/9/22 10 a.m. by Grant Gerald

Contractor	Bid	Location
D.J. & Sons, LLC	\$ 45,700	Franklinton, LA
Metro Mechanical, LLC	\$ 52,800	Hammond, LA

It was moved by Alan McCain, seconded by Bruce Brown that the Board approve the bid from D.J. & Sons, LLC in the amount of \$ 45,700.00 for HVAC replacement at Franklinton Primary School-Johnson Auditorium. Motion carried unanimously.

Agenda Item #13 – Discuss and take appropriate action regarding bids for the purchase of Milk for the School Lunch Program for the 2022/2023 school year (Amanda Stafford).

WASHINGTON PARISH
SCHOOL LUNCH
2022-2023 MILK - TABULATION SHEET

	Borden's				Prairie Farms				Kleinpeter			
	Firm Bottles	Escalat Bottles	Firm Cartons	Escalat Cartons	Firm Bottles	Escalat Bottles	Firm Cartons	Escalat Cartons	Firm Bottles	Escalat Bottles	Firm Cartons	Escalat Cartons
1. Buttermilk, 1/2 gallon	2.90	2.90	2.90	2.90	2.40	2.20	No Bid	No Bid	3.15	3.15	No Bid	No Bid
2. Sour Cream- 5#	9.25	9.25	9.25	9.25	9.00	9.00	No Bid	No Bid	12.15	12.15	No Bid	No Bid
3. Milk, Fat Free Skim, pls. bottle, 1/2 pt.	.3916	.3634	.3551	.3231	.3723	.3471	.3485	.3292	.05169	.04670	.04288	.03788
4. Milk, lowfat, pls. bottle, 1/2 pt.	.3916	.3634	.3551	.3231	.3723	.3471	.3485	.3292	.05169	.04670	.04288	.03788
5. Milk, Fat Free, 1/2% choc. Pls. bottle, 1/2 pt.	.3916	.3634	.3551	.3231	.3723	.3471	.3485	.3292	.05169	.04670	.04288	.03788
6. Milk, 1/2% Fat Free, strawberry, pls. bottle, 1/2 pt.	.3916	.3634	.3551	.3231	.3723	.3471	.3485	.3292	.05169	.04670	.04288	.03788
7. Milk, Lactose Free Fat Free, pls. bottle, 1/2 pt.	.85	.85	.85	.85	.85	.75	.85	.75	No Bid	No Bid	No Bid	No Bid
All companies agree to deliver to all schools:					YES				<small>Continued: Kleinpeter withdrew their bid due to a typed pricing error on their bid form.</small>			

After reviewing bids as submitted for milk products for the 2022-2023 school year, I recommend that Prairie Farms/Firm Pricing be used for the school cafeterias.

Amanda Stafford, Supervisor

It was moved by Dan Slocum, seconded by Dewitt Perry that the Board approve the bid from Prairie Farms for milk for the 2022/2023 school year. Motion carried unanimously.

Agenda Item #14 – Discuss and take appropriate action regarding student transfers for the 2022/2023 school year (Mike Ingram).

It was moved by Kendall McKenzie, seconded by Alan McCain that the Board approve the student transfers for the 2022/2023 school year as presented. Motion carried unanimously.

Agenda Item #15-Consider a motion to approve an additional 50 cents per mile (based on one-way mileage) for the Summer School Bus Operators during the month of June 2022 (Frances Varnado).

It was moved by Alan McCain, seconded by Dewitt Perry that the Board approve an additional 50 cents per mile (based on one-way mileage) for the Summer School Bus Operators during the month of June 2022. Motion carried unanimously.

Agenda Item # 16-Consider a motion to adopt an extra-curricular stipend for Support Personnel (Jennifer Thomas).

It was moved by Dan Slocum, seconded by Frankie Crosby that the Board approve an extra-curricular stipend for Support Personnel. Motion carried unanimously.

Agenda Item #17- Personnel Report (Jennifer Thomas).

PERSONNEL ADJUSTMENTS

RETIREMENT RESIGNATION

1. Franklinton Jr. High School: Stephanie Smith, Regular Teacher, Retirement Resignation effective May 25, 2022.
2. Thomas Elementary School: Misty Mulford, Pre-K Teacher, Retirement Resignation effective October 30, 2022.

RESIGNATION

1. Enon Elementary School: Natalie Dodds, Regular Teacher, Resignation effective May 23, 2022.
2. Franklinton Primary School: Gabrielle McCoy, Regular Teacher, Resignation effective May 23, 2022.
3. Franklinton Jr. High School: Louis Dyer, Regular Teacher, Resignation effective June 30, 2022.
4. Franklinton High School: Taylor Burch, Regular Teacher, Resignation effective May 23, 2022.
5. Franklinton High School: Faith Chauvin, Regular Teacher, Resignation effective May 23, 2022.
6. Franklinton High School: Beverly Golden, Regular Teacher, Resignation effective May 23, 2022.
7. Franklinton High School: John Lambert, Regular Teacher, Resignation effective May 23, 2022.
8. Franklinton High School: Michael Pearson, Regular Teacher, Resignation effective May 23, 2022.
9. Mt. Hermon School: Kelly Alford, Regular Teacher, Resignation effective May 23, 2022.
10. Mt. Hermon School: Hunter Owens, Regular High School Teacher, Resignation effective May 23, 2022.

11. Pine High School: Re'lik Wilson, Regular High School Teacher, Resignation effective May 23, 2022.
12. Pine High School: Re'naz Wilson, Regular Teacher, Resignation effective May 23, 2022.
13. Thomas Elementary School: Marci Seals, Paraprofessional, Resignation effective May 23, 2022.
14. Varnado High School: Victoria Johnson, Guidance Services (10 months), Resignation effective May 23, 2022.
15. Varnado High School: Dwane Trosclair, Regular Teacher, Resignation effective June 9, 2022.

CHANGE OF EMPLOYMENT STATUS

1. Central Office: Yalonda Jordan, Secondary Special Education Coach (11 months) **TO** Special Education Coordinator (12 months) effective July 1, 2022.
2. Enon Elementary School: Lucy Parker, Special Education Teacher **TO** Special Education Teacher/Gifted Teacher effective the 2022/2023 school year.
3. Franklinton Jr. High school: April Magee, Regular Teacher **TO** Guidance Services (9 months) effective the 2022/2023 school year (Replacing Leigh Ann Morel).
4. Franklinton High School: Kadra France, Regular Teacher, **TO** Special Education Teacher effective the 2022/2023 school year (Replacing Donna Ponthieux).
5. Mt. Hermon School: Amanda Coleman, Kindergarten Teacher **TO** Media Specialist effective the 2022/2023 school year.
6. Varnado High School: Laurie Williams, Regular High School Teacher **TO** Guidance Services (9 months) effective the 2022/2023 school year (Replacing Victoria Johnson).

TRANSFER

1. Stacy Bond, Assistant Principal (Contract) Varnado High School, **TO** Regular Teacher, Franklinton Jr. High School effective the 2022/2023 school year (Replacing Stephanie Smith).

2. Karen Ballard Kittelson, Behavior Interventionist, Franklinton Elementary School **TO** Educational Diagnostician (10 months), Student Services effective the 2022/2023 school year.
3. Amber Talley, LPN, Varnado High School **TO** LPN, Pine School effective the 2022/2023 school year (Replacing Erica Wheat).
4. Genie Williams, RN, Wesley Ray Elementary School **TO** RN, Varnado High School effective the 2022/2023 school year.
5. Alyssa Woodard, Kindergarten Teacher, Franklinton Primary School **TO** Kindergarten Teacher, Mt. Hermon School effective the 2022/2023 school year (Replacing Amanda Coleman).
6. Suzette Nielson, Guidance Counselor, Franklinton High School **TO** CTE Coordinator (Contract), Central Office effective July 1, 2022.
7. Khristen Whaley, Regular Teacher, Wesley Ray Elementary School **TO** Regular Teacher, Pine High School effective the 2022/2023 school year.

EMPLOY

1. Central Office: Dana Knight, Director of Finance, Employ effective July 1, 2022 (Replacing Lacy Burris).
2. Franklinton Primary School: Jasmine Bickham, Regular Teacher, Employ effective the 2022/2023 school year (Replacing Gabrielle McCoy).
3. Franklinton Primary School: Payton Stogner, Kindergarten Teacher, Employ effective the 2022/2023 school year (Replacing Alyssa Woodard).
4. Franklinton Primary School: Jessica Thomas, Special Education Teacher, Employ effective the 2022/2023 school year (Replacing Alyssa Pounds).
5. Franklinton Jr. High School: Emeé Aswell, Regular Teacher, Employ effective the 2022/2023 school year (Adam Jones).
6. Franklinton High School: Anthony Adams, Special Education Teacher, Employ effective the 2022/2023 school year (Replacing Cheyenne Wilson).
7. Franklinton High School: Paul Burkhalter, Regular Teacher, Employ effective the 2022/2023 school year (Replacing John Lambert).

8. Franklinton High School: Eric Ginn, Regular Teacher, Employ effective the 2022/2023 school year (Replacing Kadra France).
9. Franklinton High School: Ragen Spears, Special Education Paraprofessional, Employ effective the 2022/2023 school year (New Position).
10. Thomas Elementary School: Megan Crain, Special Education Teacher, Employ effective the 2022/2023 school year (Replacing Barbara Jones).
11. Thomas Elementary School: Aundrea Rawls, Administrative Assistant, Employ effective July 1, 2022 (Replacing Katelynn Jenkins).
12. Varnado High School: Mace Copeland, Technology Paraprofessional, Employ effective the 2022/2023 school year (New Position).
13. Wesley Ray Elementary School: Fernando Clark, Custodian, Employ effective June 1, 2022 (Replacing Josephine Moses).
14. Wesley Ray Elementary: La'Derrica Peters, Music Teacher, Employ effective the 2022/2023 school year (Replacing Reginald Wilson).
15. Wesley Ray Elementary School: Ariel Sandifer, Custodian, Employ effective June 1, 2022 (Replacing Prentice Cuffee).
16. Wesley Ray Elementary School: Kayla Thomas, Special Education Paraprofessional, Employ effective the 2022/2023 school year (Replacing Karen Boudoin).
17. Wesley Ray Elementary School: Erica Wheat, LPN, Employ effective the 2022/2023 school year (Replacing Genie Williams).
18. Pine High School: John Mark Stringer, High School Teacher, Employ effective the 2022/2023 school year (Replacing Re'lik Wilson).
19. Franklinton Jr. High School: JoAnna Middlebrooks, Regular Teacher, Employ effective the 2022/2023 school year (Replacing Lou Dyer).
20. Franklinton Elementary School: Misty Smith, Regular Teacher, Employ effective the 2022/2023 school year (Replacing Christi Wood).

CONTRACT RENEWAL

1. Central Office: Grant Gerald, Supervisor of High School and Other Curriculum, Contract Renewal July 1, 2022 through June 30, 2024.
2. Central Office: Amanda Stafford, Supervisor of Child Nutrition Programs, Contract Renewal July 1, 2022 through June 30, 2024.

Agenda Item #18 - Superintendent's Report

Superintendent recognized Mr. Greg Route, Mayor of Franklinton. Mayor Route spoke of the improvements to the town of Franklinton and his interest in purchasing property from the School Board to build a park.

Ms. Varnado reminded everyone of the Retirement Reception for Retirees in July.

Agenda Item #19 - Personal Privileges – School Board Members

Agenda Item #20 – Consider a motion to enter into Executive Session under LA R. S. 42:6 1A for the evaluation of the Superintendent (John Wyble).

Agenda Item #21 – Consider a motion to return to regular session.

It was moved by Kendall McKenzie, seconded by Frankie Crosby that the Board return to regular session. Motion carried unanimously.

It was moved by Alan McCain, seconded by Dewitt Perry that the Board enter into Executive Session under LA R. S. 42:6 1A for the evaluation of the Superintendent. Motion carried unanimously.

Add to the Agenda: It was moved by Alan McCain, seconded by Dewitt Perry that the Board discuss and take appropriate action concerning the contract of the Superintendent. Motion carried unanimously.

It was moved by Alan McCain, seconded by Dewitt Perry that the Board renew the Superintendent's contract for 2 years (February 1, 2023-January 31, 2025) Motion passed 7-1.

Roll call vote as follows:

Dan Slocum	-	For
John Wyble	-	For
Bruce Brown	-	For
Kendall McKenzie	-	For
Robert Boone	-	Absent
Dewitt Perry	-	For
Alan McCain	-	For
Frankie Crosby	-	Against

Lesley McKinley - For

Add to the Agenda: It was moved by Alan McCain, seconded by Dewitt Perry that the Board consider an increase to the Superintendent's salary effective July 1, 2022. Motion carried unanimously.

It was moved by Alan McCain, seconded by Dewitt Perry that the Board approve an increase of 2% to the Superintendent's salary effective July 1, 2022. Motion passed 7-1.

Roll call vote as follows:

Dan Slocum	-	For
John Wyble	-	For
Bruce Brown	-	For
Kendall McKenzie	-	For
Robert Boone	-	Absent
Dewitt Perry	-	For
Alan McCain	-	For
Frankie Crosby	-	Against
Lesley McKinley	-	For

Agenda Item #21 – Consider a motion to return to regular session.

It was moved by Kendall McKenzie, seconded by Frankie Crosby, that the Board return to regular session. Motion carried unanimously.

Agenda Item #22 - Consider a motion to adjourn.

It was moved by Alan McCain, seconded by Frankie Crosby that the Board adjourn. Motion carried unanimously.

John Wyble, President

Frances Varnado, Secretary