

Franklinton, Louisiana
October 13, 2022
6:00 p.m.

The Washington Parish School Board met in regular session on the above date with the following members present: Bruce Brown, John Wyble, Kendall McKenzie, Frankie Crosby, Dewitt Perry, Dan Slocum, Alan McCain and Lesley McKinley. 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 – Presentation of ASVAB Award to Pine High School, Mt. Hermon School and Varnado High School (Frances Varnado).

Ms. Varnado presented plaques to Pine High School, Mt. Hermon School and Varnado High School for their participation in the ASVAB Program.

Agenda Item #5 – Recognize Franklinton Jr. High School, Franklinton High School and Mt. Hermon School (Frances Varnado).

Franklinton Jr. High School students gave a presentation on the Be Kind Club, Franklinton High School FFA presented their FFA program and Mt. Hermon students presented the Upward Bound program through Southeastern University.

Agenda Item #6 - Consider a motion to adopt the minutes of the September 8, 2022, regular board meeting (John Wyble).

It was moved by Frankie Crosby, seconded by Alan McCain that the Board adopt the minutes of the September 8, 2022, regular board meeting as submitted to each member. Motion carried unanimously.

Agenda Item #7 – Consider a motion to approve the Evaluation Form for the Superintendent (John Wyble).

It was moved by Alan McCain, seconded by Kendall McKenzie that the board approve the Evaluation Form for the Superintendent. Lesley McKinley requested a Roll Call Vote as follows:

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

6 For and 2 Against and 1 Absent.

Motion carried unanimously.

Agenda Item #8 – Presentation on August 2022 financial statements (Dana Knight).

Dana Knight, Director of Finance, presented the August 2022 financial statements for the following funds:

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

Agenda Item #9 – Discuss and take appropriate action regarding the Fiscal Agency Contract for the period of November 1, 2022 through October 31, 2023 (Dana Knight).

It was moved by Dewitt Perry, seconded by Alan McCain that the Board award Hancock-Whitney Bank the Board's Fiscal Agency Contract for the period of November 1, 2022 through October 31, 2023. Motion carried unanimously.

Agenda Item #10 – Consider a motion to authorize withdrawal privileges for Dr. Latricia Warren on all Varnado High School bank accounts and terminate withdrawal privileges for Jennifer Beninato on all Varnado High School bank accounts effective October 14, 2022 (Dana Knight).

It was moved by Kendall McKenzie, seconded by Dewitt Perry that the Board approve to authorize withdrawal privileges for Dr. Latricia Warren on all Varnado High School bank accounts and terminate withdrawal privileges for Jennifer Beninato on all Varnado High School bank accounts effective October 14, 2022. Motion carried unanimously.

Agenda Item #11 - Consider a motion to authorize withdrawal privileges for Frances Varnado on all Enon Elementary School bank accounts and terminate withdrawal privileges for Darrell Fairburn on all Enon Elementary School bank accounts effective October 14, 2022 (Dana Knight).

It was moved by Dewitt Perry, seconded by Alan McCain that the Board approve to authorize withdrawal privileges for Frances Varnado on all Enon Elementary School bank accounts and terminate withdrawal privileges for Darrell Fairburn on all Enon

Elementary School bank accounts effective October 14, 2022. Motion carried unanimously.

Agenda Item #12 – Consider a motion to authorize withdrawal privileges for Frances Varnado on all Franklinton Jr. High School bank accounts and terminate withdrawal privileges for Darrell Fairburn on all Franklinton Jr. High School bank accounts effective October 14, 2022 (Dana Knight).

It was moved by Alan McCain, seconded by Dewitt Perry that the Board approve to authorize withdrawal privileges for Frances Varnado on all Franklinton Jr. High School bank accounts and terminate withdrawal privileges for Darrell Fairburn on all Franklinton Jr. High bank accounts effective October 14, 2022. Motion carried unanimously.

Agenda Item #13 – Consider a motion to authorize withdrawal privileges for Frances Varnado on all Vocational Center bank accounts and terminate withdrawal privileges for Darrell Fairburn on all Vocational Center bank accounts effective October 14, 2022 (Dana Knight).

It was moved by Alan McCain, seconded by Dewitt Perry that the Board approve to authorize withdrawal privileges for Frances Varnado on all Vocational Center bank accounts and terminate withdrawal privileges for Darrell Fairburn on all Vocational Center bank accounts effective October 14, 2022. Motion carried unanimously.

Agenda Item #14 – Discuss and take appropriate action regarding offering MedPlus (GAP) Insurance to retirees effective January 1, 2023 (Dana Knight).

It was moved by Alan McCain, seconded by Dewitt Perry that the Board approve offering MedPlus (GAP) Insurance to retirees effective January 1, 2023. Motion carried unanimously.

Add to the Agenda: It was moved by Dan Slocum, seconded by Dewitt Perry that the Board discuss and take appropriate action concerning Operational pay for Bus Owner/ Operators. Motion carried unanimously.

It was moved by Frankie Crosby, seconded by Alan McCain that the Board approve a change of the AAA fuel adjustment paid to bus owner/operators from its current \$2.00 floor to a \$1.75 floor. The change is effective August 1, 2022. Motion carried unanimously.

Agenda Item #15 – Consider a motion to adopt the schedule of School Board meetings for 2023 (Frances Varnado).

It was moved by Dan Slocum, seconded by Kendall McKenzie, that the Board adopt the schedule of School Board meetings for 2023 as follows:

PUBLIC MEETINGS

ACT 707 OF 1977

**REGULAR MEETINGS OF WASHINGTON PARISH SCHOOL BOARD –
2023**

The Washington Parish School Board shall meet in regular session for the year 2023 at its legal domicile, the Washington Parish School Board Office Building, 800 Main Street, Franklinton, Louisiana, at 6:00 P.M., on the following dates:

THURSDAY - SCHOOL BOARD MEETINGS

MONDAY - COMMITTEE

January 12, 2023

January 9, 2023

February 9, 2023

February 6, 2023

March 16, 2023

March 14, 2023 (Tuesday)

April 6, 2023

April 3, 2023

May 18, 2023

May 15, 2023

June 8, 2023

June 5, 2023

July 20, 2023

July 17, 2023

August 10, 2023

August 7, 2023

September 7, 2023

September 5, 2023 (Tuesday)

October 12, 2023

October 9, 2023

November 9, 2023

November 6, 2023

December 7, 2023

December 4, 2023

Motion carried unanimously.

Agenda Item #16 – Consider a motion to authorize the bids for the sale of surplus equipment (Amanda Stafford).

It was moved by Kendall McKenzie that the Board authorize bids for the sale of surplus equipment. Motion carried unanimously.

Agenda Item #17 – Consider a motion to adopt a resolution by the Washington Parish School Board to authorize the Parish President to administer a Capital Outlay project through the Louisiana Office of Facility Planning and control for the purpose of design and construction of a Washington Parish Event Center (Frances Varnado).

It was moved by Dan Slocum, seconded by Dewitt Perry that the Board adopt a resolution to authorize the Parish President to administer a Capital Outlay project through the Louisiana Office of Facility Planning and Control for the purpose of design and construction of a Washington Parish Event Center.

STATE OF LOUISIANA

PARISH OF WASHINGTON

WASHINGTON PARISH SCHOOL BOARD

**A RESOLUTION BY THE WASHINGTON PARISH SCHOOL BOARD
TO AUTHORIZE THE WASHINGTON PARISH PRESIDENT
TO ADMINISTER A CAPITAL OUTLAY PROJECT
THROUGH THE LOUISIANA OFFICE OF FACILITY PLANNING
AND CONTROL FOR THE PURPOSE OF DESIGN AND CONSTRUCTION
OF A MULTIPURPOSE WASHINGTON PARISH EVENT CENTER,
WASHINGTON PARISH SCHOOL SYSTEM AUDITORIUM,
COMMUNITY SAFE ROOM FOR EXTREME WEATHER EVENTS
WITH AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE WASHINGTON PARISH SCHOOL BOARD
AND THE WASHINGTON PARISH GOVERNMENT**

WHEREAS, the Washington Parish Government and the Washington Parish School Board are seeking funding through the Capital Outlay Budget Act; and

WHEREAS, the funds will be used for the fiscal year 2022/2023 to initiate the design and construction of a multipurpose Washington Parish Event Center, Washington Parish School Auditorium and Community Safe Room for Extreme Weather Events; and

WHEREAS, through an intergovernmental agreement between the Washington Parish School Board and the Washington Parish Government public funds will be efficiently utilized by construction of a facility suitable for multipurposes for the benefit of the Washington Parish School System, the Washington Parish Government and the public.

THEREFORE BE IT RESOLVED, that the Washington Parish School Board does hereby support the preparation and submittal of a grant application through the Capital Outlay Budget Act.

BE IT FURTHER RESOLVED, that the Washington Parish School Board hereby authorizes the President of the Washington Parish School Board to sign a Cooperative Endeavor Agreement with the Washington Parish Government and to sign all forms, applications, reports, plans, notices and all other documents and paperwork necessary to administer the aforementioned project and to accomplish the purpose of this resolution.

The above and foregoing having been submitted to a vote thereupon resulted as follows:

YEAS: 8

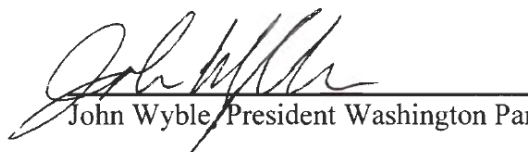
NAYS: 0

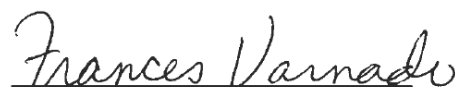
ABSTAINED: 0

ABSENT: 1

CERTIFICATION

I, the undersigned, hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Washington Parish School Board duly convened in regular session on October 13th, 2022, in Franklinton, Louisiana.


John Wyble, President Washington Parish School Board


Frances Varnado, Secretary-Treasurer Washington Parish School Board

Motion carried unanimously.

Agenda Item #18 – Consider a motion to convey property to the Town of Franklinton for the purpose of obtaining a grant and construction of a children’s playground (John Wyble).

No action taken. The town has decided on a different plan.

Agenda Item #19 – Consider a motion to adopt revised Washington Parish School Board policy File: IDDDFA-Special Education Advisory Council; Policy File IDDDFC- Cameras in Special Education Classrooms (Tricia Smith).

It was moved by Dewitt Perry, seconded by Alan McCain that the Board adopt revised Washington Parish School Board Policy File: IDDDFA – Special Education Advisory Council: Policy File: IDDDFC – Cameras in Special Education Classrooms. Motion carried unanimously.

Agenda Item #20 – Consider a motion to adopt revised Washington Parish School Board Policy File: JGCE – Child Abuse (Mike Ingram).

It was moved by Dan Slocum, seconded by Dewitt Perry that the Board adopt revised Washington Parish School Board Policy File: JGCE – Child Abuse. Motion carried unanimously.

Agenda Item #21 – Consider a motion to adopt new Washington Parish School Board Policy File: LEH – Patriotic Organizations (Jennifer Thomas).

It was moved by Alan McCain, seconded by Dewitt Perry that the Board adopt new Washington Parish School Board Policy File: LEH – Patriotic Organizations. Motion carried unanimously.

Agenda Item #22 – Consider a motion to adopt revised Washington School Board Policy File: GBDB – Employment of Retired Personnel; Policy File: GBN – Separation of Employment; Policy file: GBRID – Military Leave; Policy File: JBCE- Public School Choice (Jennifer Thomas).

It was moved by Kendall McKenzie, seconded by Frankie Crosby that the Board adopt revised Washington Parish School Board Policy File: GBDB – Employment of Retired Personnel; Policy File: GBN – Separation of Employment; Policy File: GBRID – Military Leave; Policy File: JBCE – Public School Choice. Motion carried unanimously.

Agenda Item #23 - Personnel Report (Jennifer Thomas).

Personnel 10/13/2022

NAME	SITE FROM	SITE TO	STATUS	PRIOR POSITION	Prior Area	NEW POSITION	Area	Effective Date	Replacing
Cherrie Brumfield	MHS		1 Retirement	Bus Operator				12/21/2022	
Jackie Greely	WRES		1 Retirement	School Lunch Worker	Child Nutrition/School			10/28/2022	
Janet Magee	VHS		1 Retirement	Paraprofessional	ISS			12/20/2022	
Joni Sanders	MHS		1 Retirement	Paraprofessional	Facilitator			12/31/2022	
Ashley Sistrunk	FPS		2 Resignation	School Lunch Worker	Child Nutrition/School			10/24/2022	
Cody Cooper	PHS		2 Resignation	Teacher-High School				10/17/2022	
Olympia Jackson	FJHS		2 Resignation	Teacher-Regular				9/26/2022	
Steven Little	FJHS		2 Resignation					9/23/2022	
Brianna Spears	FPS	WRES	3 Transfer	School Lunch Worker	Child Nutrition/School	School Lunch Worker	Child Nutrition/Sc	10/31/2022	Jackie Greely
Kyle Jones	FJHS	FES	3 Transfer	Teacher-Regular	SPED	Teacher-Regular	Music	10/10/2022	
Reagan Spears	FHS	FES	3 Transfer	Paraprofessional	SPED	Paraprofessional	SPED	10/24/2022	New Position
Ariel Duncan	MHS		5 Employ	Paraprofessional	SPED			9/19/2022	Fame Miller
Brandylynn Gardner	FHS		5 Employ	Paraprofessional	SPED			10/24/2022	Reagan Spears
Devin Abram	FJHS		5 Employ	Custodial				9/26/2022	Steven Little
Dr. Latricia Warren	VHS		5 Employ	Principal				10/3/2022	Jennifer Beninato
Katie Freeman	FES		5 Employ	Paraprofessional	SPED			9/19/2022	Jessica Carter
Missy Zinke	FES		5 Employ	Teacher-Regular				10/7/2022	Amanda Lewis
Penny Martin	FES		5 Employ	Paraprofessional	SPED			9/19/2022	Denise Prestenbach
Shannon Fowler	EES		7 Contract Renewal					11/1/2022	

Agenda Item #24 – Transportation Adjustment

It was moved by Alan McCain, seconded by Dan Slocum that the Board approve the Transportation adjustment as follows:

Lisa Spears	EES		8 Transportation Adjustment	Extend route 11.6 miles				9/23/2022	
Loretta Stafford	FPS		8 Transportation Adjustment	Extend route 1.7 Miles				9/12/2022	
Vickie Magee	FJHS		8 Transportation Adjustment	Extend route 4 miles				9/13/2022	

Motion carried unanimously.

Agenda Item #25 - Superintendent's Report

Agenda Item #26 - Personal Privileges – School Board Members

Agenda Item #27 - Consider a motion to adjourn.

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

John Wyble, President

Frances Varnado, Secretary