

Franklinton, Louisiana
January 12, 2022
6:00 p.m.

The Washington Parish School Board met in regular session on the above date with the following members present: Kendall McKenzie, John Wyble, Frankie Crosby, David Pettit, Robert Boone, Scott Breland, Lesley McKinley, Bruce Brown and Keith Giles.

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 – Administer Oath of Office to Board Members.

Judge William H. Burris, administered the Oath of Office to all board members, as follows: Keith Giles, District 1; John Wyble, District 2, Bruce Brown, District 3; Kendall McKenzie, District 4; Robert Boone, District 5; Scott Breland, District 6; David Pettit, District 7; Frankie Crosby, District 8; and Lesley McKinley, District 9.

Agenda Item #5 – Election of Officers of the Board.

School Board Attorney, opened the floor for nominations for President of the Board to serve for the next two (2) years. Kendall McKenzie nominated John Wyble. Mr. Kuhn called for nominations be closed. Mr. Kuhn then called for a roll call vote as follows:

Keith Giles	For	Scott Breland	For
John Wyble	Abstain	David Pettit	For
Bruce Brown	For	Frankie Crosby	Against
Kendall McKenzie	For	Lesley McKinley	For
Robert Boone	For		

7 For and 1 Against and 1 Abstained.

Motion carried.

School Board Attorney, opened the floor for nominations for Vice President of the Board to serve for the next two (2) years. Robert Boone nominated Lesley McKinley. Mr. Kuhn called for nominations be closed. Mr. Kuhn then called for a roll call vote as follows:

Keith Giles	For	Scott Breland	For
John Wyble	For	David Pettit	For
Bruce Brown	For	Frankie Crosby	For
Kendall McKenzie	For	Lesley McKinley	Abstain
Robert Boone	For		

8 For and 1 Abstained.

Motion carried.

Agenda Item #6 – Consider a motion to adopt the minutes of the December 15, 2022, regular board meeting (Frances Varnado).

It was moved by Frankie Crosby, seconded by David Pettit that the Board adopt the minutes of the December 15, 2022, regular board meeting as submitted to each member. Motion carried unanimously.

Agenda Item #7 – Consider a motion to adopt a resolution declaring January as School Board Recognition Month (Frances Varnado).

It was moved by Frankie Crosby, seconded by Robert Boone that the Board adopt a resolution declaring January as School Board Recognition Month as follows:

**Louisiana School Board Recognition Month
January 2023**

WHEREAS, the mission of public schools is to meet the diverse educational needs of all children and to empower them to become competent, productive contributors to a democratic society and an ever-changing world; and

WHEREAS, local school board members are committed to children and believe that all children can be successful learners and that the best education is tailored to the individual needs of the child; and

WHEREAS, local school board members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students; and

WHEREAS, local school board members are responsible for ensuring the structure that provides a solid foundation for our school system; and

WHEREAS, local school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district;

Resolved, the Washington Parish School System recognizes the contributions of the state's local school boards to the academic success of its public school students and expresses its sincerest recognition to the local school board members for their focus on the well-being and achievement of children throughout the state; and be it finally

Resolved, the Washington Parish School System declares January 2023 as School Board Member Recognition Month and encourages local school districts and community leaders to appropriately recognize our state's dedicated school board members.

RESOLUTION OFFERED BY: Frankie Crosby

RESOLUTION SECONDED BY: Bruce Brown

The vote, in open meeting on the within resolution was as follows:

YEAS: _____ 9 _____

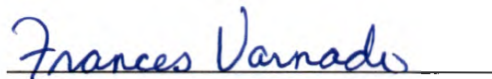
NAYS: _____ 0 _____

ABSENT: _____ 0 _____

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CERTIFICATION

I, Frances Varnado, hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at the regular meeting of the

Washington Parish School Board held on Thursday, January 12, 2023, a quorum being present and voting.



Frances Varnado, Secretary
Washington Parish School System

Motion carried unanimously.

Agenda Item #8 – Consider a motion to adopt the LSBA Code of Conduct for Louisiana School Board Members (Frances Varnado).

It was moved by Lesley McKinley, seconded by Kendall McKenzie that the Board adopt the LSBA Code of Conduct for Louisiana School Board Members as follows:

LSBA CODE of CONDUCT for LOUSIANA SCHOOL BOARD MEMBERS
(9-9-16)

As a member of the School Board I will endeavor to meet and adhere to the following LSBA Code of Conduct:

- Represent the constituents, parents and students of the district which I serve, while remembering that my overarching concern must be the educational welfare of all of the students of the District.
- Respect and uphold the laws and Constitution of the United States, the State of Louisiana, and the policies adopted by the School Board.
- Respect and treat with professionalism and courtesy my fellow School Board members, the Superintendent, staff, educators, parents and students of the District.
- Maintain decorum and professionalism in my communications with and about my fellow School Board members, the Superintendent, staff, educators, parents and students of the District, no matter the forum.
- Recognize that my authority is that of a member of the School Board, acting through the process of the School Board, and that I do not have, nor will I attempt to exert, any authority, as an individual, over the Superintendent, staff, educators, parents or students of the District.
- Respect and adhere to the decisions of the School Board, while retaining the right to respectfully seek reconsideration of decisions with which I, individually, disagree.
- Guide and direct the concerns, complaints and questions of constituents, parents and students to the Superintendent for consideration and action, in accordance with School Board policy.
- Conduct my personal and professional life in a manner befitting an elected representative of the people and in accordance with the laws of the United States and State of Louisiana.
- Refrain from using the position as an elected School Board member to pursue personal financial gain or aggrandizement.
- Make a concerted effort to attend the meetings of the School Board to which I am called and be prepared to discuss and deliberate on the matters that are scheduled to be before me.
- Respect and maintain the confidentiality of information to which I may become privy, in accordance with State and Federal laws and the fiduciary obligation that I owe to the District.

- Affiliate with the Louisiana School Boards Association and avail myself of the continuing education opportunities offered thereby toward meeting my obligations for annual continuing education as provided by law.

Motion carried unanimously.

Agenda Item #9-Recognize Varnado High School, Pine High School, Mount Hermon School and Franklinton High School (Frances Varnado).

Agenda Item #10 – Presentation on November 2022 financial statements (Dana Knight).

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

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

Agenda Item #11 – Presentation of Certificate of Achievement for Excellence in Financial Reporting (Frances Varnado).

Agenda Item#12– Public comment for Early Childhood Community Networks coordinated funding request (Leslie Hodges).

The Coordinated Funding Request for the 2023-2024 school year was presented for public comment.

Agenda Item #13- Discuss and take appropriate action regarding bids received for telecommunication services and equipment for e-rate (Jimmy Thigpen).

It was moved by Lesley McKinley, seconded by Kendall McKenzie that the Board approve the bids received for telecommunication services and equipment for e-rate with Detel winning the bid.

*See attachment 1

Motion carried unanimously.

Agenda Item #14 – Recognize Paraprofessionals participating in the Reach Para-To-Teacher Certification Program (Tricia Smith).

Agenda Item #15 – Personnel Report (Jennifer Thomas)

Agenda Item #16 – Discuss and take appropriate action regarding Transportation Adjustments (Steve Knight).

It was moved by Kendall McKenzie, seconded by Keith Giles, that the Board adopt the Transportation Adjustments as follows:

Personnel 1/12/2023									
NAME	SITE FROM	SITE TO	STATUS	PRIOR POSITION	Prior Area	NEW POSITION	Area	Effective Date	Replacing
Hannah Jones	PHS		8 Transportation Adjustment	Extend route 4 miles				11/1/2023	
Janet Thomas	TES		8 Transportation Adjustment	Extend route 1/2 mile				11/28/2023	

Motion carried unanimously.

Agenda Item #17 - Superintendent’s Report

Agenda Item #18 - Personal Privileges – School Board Members

Agenda Item #19 - Consider a motion to adjourn.

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

John Wyble, President

Frances Varnado, Secretary

Erate 2023-2024 Bids

Presidio	Meraki MR56	License-Support 5-yr	Install + ant + mnt	Total for 1	Project management
	731.56	382.68	180.00	1,294.24	14,200.00
	Meraki MR86 - Outdoor				
	898.40	382.68	325.94	1,607.02	14,200.00
Detel	Aruba AP-515			-	
	661.57	238.61	79.25	979.43	Included in price of APs
	Aruba AP-555			-	
	1,075.16	238.61	79.25	1,393.02	Included in price of APs
	Aruba AP-615 - WiFi 6E			-	
	536.47	238.61	79.25	854.33	Included in price of APs
	Aruba Ap-635 - WiFi 6E			-	
	751.94	238.61	79.25	1,069.80	Included in price of APs
	Aruba AP-567 - Outdoor			-	
	782.22	238.61	132.50	1,153.33	Included in price of APs
	Aruba AP-577 - Outdoor			-	
	1,264.81	238.61	132.50	1,635.92	Included in price of APs
iConvergence	Aruba AP-515				
	472.59	200.86	98.76	772.21	
	Aruba Ap-635 - WiFi 6E			-	
	537.15	200.86	98.76	836.77	Project management 175/hr
	Aruba AP-575			-	Asset ledger work 165/hr
	903.51	200.86	359.77	1,464.14	Equipment tagging 150/hr
	Aruba AP-577			-	
	903.52	200.86	359.80	1,464.18	
Howard	Ruckus R750				
	846.00	156.00	155.04	1,157.04	Included in price of Aps
	Ruckus R760 - WiFi 6E			-	
	1,341.00	156.00	155.04	1,652.04	Included in price of Aps
	Ruckus R650			-	
	664.00	156.00	154.04	974.04	Included in price of Aps
	Ruckus T350C (Outdoor)			-	
	994.00	156.00	360.68	1,510.68	Included in price of Aps