

MEETING MINUTES



Attendees

Voting Members

Keith Giles, District 1
Bruce Brown, District 3
Kendall McKenzie, District 4
Scott Breland, District 6
David Pettit, District 7
Frankie Crosby, District 8
Lesley McKinley, District 9-Vice President
Dr. John Wyble, District 2-President

Non-Voting Members

Frances Varnado, Superintendent
G. Wayne Kuhn, Attorney

Absent

Robert Boone, District 5

1. Call to Order

John Wyble

2. Invocation

Lesley McKinley

3. Pledge of Allegiance

Dave Pettit

4. Recognize LSBA Art Winners

Sheryl Holiday presented the winners with certificates.

5. Recognize Student of the Year

Ms. Beninato presented the Student of the Year from each school with a plaque and Ms. Varnado presented the Parish winners with a plaque.

6. Approval of minutes for the March 16, 2023 Regular Board Meeting

Motion to approve minutes

Motion made by: Frankie Crosby

Motion seconded by: Kendall McKenzie

Voting:

Unanimously Approved

7. Discussion on School Safety-Chief Justin Brown and Sheriff Randy Seal

8. Presentation of February 2023 financial statements

Ms. Knight presented the February 2023 financial statements for the following funds:

General Fund

School Lunch Fund

Tax District #4 Bond Sinking Fund

9. Consider a motion to authorize advertisement on July 19, 2023, that a Public Hearing on the Washington Parish School Board Budgets will be held August 7, 2023 5:30 p.m.

Motion to approve advertisement for Budget Hearing on July 19, 2023

Motion made by: Kendall McKenzie

Motion seconded by: Frankie Crosby

Voting:

Unanimously Approved

10. Consider a motion to approve an allocation to schools for next year's operations budget

Motion to approve an allocation to schools for the 2023/2024 school year

Source		
Available unallocated funds earned during '17-'18 Fiscal Year=		224,611.67
Available unallocated funds earned during '18-'19 Fiscal Year=		600,000.00
Available unallocated funds earned during '19-'20 Fiscal Year=		600,000.00
Available unallocated funds earned during '20-'21 Fiscal Year=		600,000.00
Available unallocated funds earned during '21-'22 Fiscal Year=		600,000.00
		<u>\$2,624,611.67</u>
Less funds for this allocation		<u>-327,325.00</u>
Remaining funds for future allocations		<u>\$2,297,286.67</u>

497,286.67 Earned 18-19
 600,000.00 Earned 19-20
 600,000.00 Earned 20-21
 600,000.00 Earned 21-22
\$2,297,286.67 Remaining Funds for Future Allocations

Schools	PreK	Elem.	High School	\$65.00 Per Pupil for Elementary and PreK	\$75.00 Per Pupil for High School	Total Allocation	Adjustment	Net Allocation	Less Contingency Provision	Amount for school to budget
EES	18	252		17,550.00	0.00	17,550.00		17,550.00	1,755.00	15,795.00
FPS	92	558		42,250.00	0.00	42,250.00		42,250.00	4,225.00	38,025.00
FES		387		25,155.00	0.00	25,155.00		25,155.00	2,515.50	22,639.50
FJHS		347		22,555.00	0.00	22,555.00		22,555.00	2,255.50	20,299.50
FHS			711	0.00	53,325.00	53,325.00		53,325.00	5,332.50	47,992.50
MHS	20	277	115	19,305.00	8,625.00	27,930.00		27,930.00	2,793.00	25,137.00
PHS		320	426	20,800.00	31,950.00	52,750.00		52,750.00	5,275.00	47,475.00
TES	98	649		48,555.00	0.00	48,555.00		48,555.00	4,855.50	43,699.50
VHS		119	170	7,735.00	12,750.00	20,485.00		20,485.00	2,048.50	18,436.50
WRES	35	223		16,770.00	0.00	16,770.00		16,770.00	1,677.00	15,093.00
	263	3132	1422							
Totals		4817		\$220,675.00	\$106,650.00	\$327,325.00		\$0.00	\$327,325.00	

Oct 1, 2022 count

Motion made by: Keith Giles
Motion seconded by: Kendall McKenzie
Voting:
 Unanimously Approved

11. Discuss and take appropriate action to approve bids for surplus equipment Franklinton High School

Washington Parish School Board
 Bid Tabulation Form

Project: Sale of Surplus Equipment-2003 Toro Z-Master Lawn Mower 62" Deck
Bid Location: Washington Parish School Board Office
 800 Main Street
 Franklinton, LA 70438
Date: 3/31/2023 10:00 a.m.

Bidder	Total Bid	
Wayne Shoemaker	\$ 505. ⁰⁰	
JJ Merchant	\$ 1,077. ⁷⁷	

Motion to approve bid for Franklinton High School surplus equipment to JJ merchant for \$1077.77

Motion made by: Frankie Crosby
Motion seconded by: Lesley McKinley
Voting:
 Keith Giles - No
 Bruce Brown - Yes
 Kendall McKenzie - Yes
 Scott Breland - Yes
 David Pettit - Yes
 Frankie Crosby - Yes
 Lesley McKinley - Yes
 Dr. John Wyble - Yes

Motion passed 7-1

12. Personnel Report

13. Approve Transportation Adjustments

NAME	SITE FROM	SITE TO	STATUS	PRIOR POSITION	Prior Area	NEW POSITION	Area	Effective Date	Replacing
Easter Blackburn	VHS		8 Transportation Adjustment	Extend route 3 miles				3/7/2023	
Shana Duncan	FJHS		8 Transportation Adjustment	Extend 2.3 miles				3/22/2023	

Motion to approve Transportation Adjustments

Motion made by: Kendall McKenzie

Motion seconded by: Lesley McKinley

Voting:

Unanimously Approved

14. Facility Update

15. Superintendent's Report

16. Personal Privileges- See wpsb.org-Agenda Item

17. Adjourn

Motion to adjourn

Motion made by: Frankie Crosby

Motion seconded by: David Pettit

Voting:

Unanimously Approved

Board Chair

Secretary