

**MEETING MINUTES**

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**Attendees**

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**Voting Members**

- Keith Giles, District 1
- Kendall McKenzie, District 4-Vice President
- Robert Boone, District 5
- Scott Breland, District 6
- David Pettit, District 7
- Lesley McKinley, District 9-President
- Marsha Newman, District 2

**Absent**

- Bruce Brown, District 3
- Frankie Crosby, District 8

**Non-Voting Members**

- Interim Superintendent, Jennifer Thomas
  - G. Wayne Kuhn, Attorney
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**1. Call to Order**

Lesley McKinley

**2. Invocation**

Scott Breland

**3. Pledge of Allegiance**

David Pettit

**4. Approval of minutes for the February 2024 Regular Board Meeting**

Motion to approve the minutes of the February 8, 2024 Regular Board Meeting.

Motion made by: Scott Breland

Motion seconded by: Robert Boone

Voting:

Unanimously Approved

**5. Consider a motion to adopt a resolution to approve appointment of members to the Board of Directors of the Educational Facilities Improvement District**

Motion to adopt a resolution to approve appointment of members to the Board of Directors of the Educational Facilities Improvement District.

Motion made by: Kendall McKenzie

Motion seconded by: Scott Breland

Voting:

Unanimously Approved

**PARISH SCHOOL BOARD OF THE  
PARISH OF WASHINGTON, STATE OF LOUISIANA**

**RESOLUTION**

A Resolution of the Parish School Board of the Parish of Washington, State of Louisiana (the "*School Board*") to approve the appointment of members to the Board of Directors of the Educational Facilities Improvement District of the Parish of Washington, State of Louisiana, and further providing for other matters in connection therewith.

**WHEREAS**, La. R.S. 33:2740.37 (the "*EFID Act*") creates the Educational Facilities Improvement District of the Parish of Washington, State of Louisiana (the "*District*") for the purpose of assisting school boards experiencing financial difficulties regarding capital facilities or other needs; and

**WHEREAS**, pursuant to La. R.S. 33:2740.37(C), each district shall be administered and governed by a board of directors comprised of not less than five (5) members appointed by the School Board.

**NOW, THEREFORE, BE IT RESOLVED** by this School Board, as the governing authority of the District, that:

**SECTION 1.** This School Board hereby approves the appointment of the following board members to serve on the Board of Directors of the Educational Facilities Improvement District of the Parish of Washington, State of Louisiana:

<u>Lesley McKinley</u>	Member	<u>Kendall McKenzie</u>	Member
<u>Russell Garcia</u>	Member	<u>Toni Tageant</u>	Member
<u>Rev. Johnny Causey, Sr.</u>	Member	<u>Richard Thomas</u>	Member
<u>Alan Williams</u>	Member	<u>Dale Robertson</u>	Member
<u>Kelvin May</u>	Member		

**SECTION 2.** Each board member shall serve a term of six (6) years.

**SECTION 3.** This approval is granted in compliance with the provisions of La. R.S. 33:2740.37 to the extent such laws are applicable.

**SECTION 4.** This Resolution shall take effect immediately.

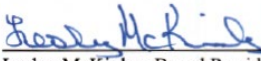
On motion by Kendall McKenzie and seconded by Scott Breland, the foregoing Resolution was hereby declared adopted on this the 7 day of March, 2024 by the following roll-call vote:

YEAS: 7

NAYS: 0

ABSENT: 2

NOT VOTING:

  
Lesley McKinley, Board President

ATTEST:

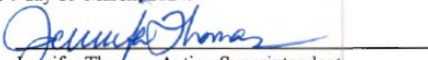
  
Jennifer Thomas, Acting Superintendent

STATE OF LOUISIANA  
PARISH OF WASHINGTON

I, the undersigned Superintendent of the Parish School Board of the Parish of Washington, State of Louisiana (the "*School Board*"), acting as the governing authority of the Educational Facilities Improvement District of the Parish of Washington, State of Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the School Board on March 7, 2024, approving the appointment of members to the Board of Directors of the Educational Facilities Improvement District of the Parish of Washington, State of Louisiana, and further providing for other matters in connection therewith.

I further certify that this Resolution has not been amended or rescinded.

IN WITNESS WHEREOF, I have subscribed my official signature as the Superintendent of the Parish School Board of the Parish of Washington, State of Louisiana, acting as the governing authority of the Educational Facilities Improvement District of the Parish of Washington, State of Louisiana, on this, the 7 day of March, 2024.

  
Jennifer Thomas, Acting Superintendent

## 6. Presentation of January 2024 financial statements

Ms. Knight presented the January 2024 financial statements for the following funds:  
General Fund  
School Lunch Fund  
Tax District #4 Bond Sinking Fund

## 7. Consider a motion to renew the contract of CAS, Third Party Administrator for Workers Compensation

Director of Finance recommends renewing the contract with Claims Administrative Services (CAS) for the period 7/1/2024-6/30/2029.

Motion to approve the renewal of the Contract with Claims Administrative Services (CAS), Third Party Worker's Compensation from July 1, 2024 through June 30, 2029.

Motion made by: Robert Boone

Motion seconded by: Marsha Newman

Voting:

Unanimously Approved

## 8. Personnel Report

**9. Approve Transportation adjustments**

Motion to approve the Transportation Adjustments.

Motion made by: Robert Boone

Motion seconded by: Scott Breland

Voting:

Unanimously Approved

NAME	SITE FROM	SITE TO	STATUS	PRIOR POSITION	Prior Area	NEW POSITION	Area	Effective Date	Repla
Vivian Ard	FPS		8 Transportation Adjustment	Extend Route 11.2 Miles				1/18/2024	

**10. Superintendent's Report**

**11. Personal Privileges**

**12. Adjourn**

Meeting adjourned at 6:25.

Motion made by: Scott Breland

Motion seconded by: Keith Giles

Voting:

Unanimously Approved

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Board Chair

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Secretary