

MEETING MINUTES



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Attendees

Voting Members

Keith Giles, District 1
Bruce Brown, District 3
Kendall McKenzie, District 4-Vice President
Robert Boone, District 5
Scott Breland, District 6
David Pettit, District 7
Frankie Crosby, District 8
Lesley McKinley, District 9-President
Marsha Newman, District 2

Non-Voting Members

Jennifer Thomas, Superintendent
G. Wayne Kuhn, Attorney

1. Call to Order

Lesley McKinley

2. Invocation

Scott Breland

3. Pledge of Allegiance

Robert Boone

4. Recognize LSBA Art students

Ms. Sheryl Holliday recognized the following talented art students:

Parish Winners

Elementary-Tynleigh Schilling-Teacher Sharon Fornea

Middle School-Daisy Newcomb-Teacher Kelly Stubbs

High School-Emma Kieffer-Teacher Haley Mobley

LSBA 3rd place Award Grades K-5-Tynleigh Schilling

5. Recognize Student of the Year

**Washington Parish School System
2024 Students of the Year**

8th Grade Students

- Alayna Magee - Franklinton Jr. High School
- Faxon Coleman - Mt. Hermon Jr. High School
- Kloe Barber - Pine Jr. High School
- Londyn Weary - Varnado Jr. High School

12th Grade Students

- Zachary Edwards - Franklinton High School
- Shunna Williams - Mt. Hermon High School
- Bailey Brooks - Pine High School
- Lauryn Smith - Varnado High School

Washington Parish School System Students of the Year

- Alayna Magee - Jr. High School
- Lauryn Smith - High School

6. Approval of minutes for the March 7, 2024 Regular Board Meeting

Motion to approve the minutes of the March 7, 2024 Regular Board Meeting.

Motion made by: Frankie Crosby
Motion seconded by: Scott Breland
Voting:
Unanimously Approved

7. Approval of minutes for the March 25, 2024 Special Board Meeting

Motion to approve the minutes of the March 25, 2024 Special Board Meeting.

Motion made by: Robert Boone
Motion seconded by: Bruce Brown
Voting:
Unanimously Approved

8. Presentation of February 2024 financial statements

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

9. Consider a motion to authorize advertisement for Public Hearing on next year's budgets

Motion to approve advertisement for Budget Hearing to be published on July 24, 2024.

Motion made by: Frankie Crosby
Motion seconded by: Scott Breland
Voting:
Unanimously Approved

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

Motion to approve an allocation to schools in the amount of \$70.00 per elementary or Pre-K student and \$80.00 per high school student based on October 1, 2023 student counts.

Motion made by: Robert Boone
Motion seconded by: Bruce Brown
Voting:
Unanimously Approved

SUGGESTED ALLOCATION TO SCHOOLS
For 2024-2024 FY Operating Budgets
For April 18, 2024 Board Meeting

Source		
Available unallocated funds earned during '18-19 Fiscal Year=		169,961.67
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 '20-21 Fiscal Year=		600,000.00
Available unallocated funds earned during '22-'23 Fiscal Year=		600,000.00
		<u>\$2,569,961.67</u>
Less funds for this allocation		<u>-336,210.00</u>
Remaining funds for future allocations		<u>\$2,233,751.67</u>

433,751.67 Earned 19-20
600,000.00 Earned 20-21
600,000.00 Earned 21-22
600,000.00 Earned 22-23
\$2,233,751.67 Remaining Funds for Future Allocations

Schools	PreK	Elem.	High School	\$70.00 Per Pupil for Elementary and PreK	\$80.00 Per Pupil for High School	Total Allocation	Adjustment	Net Allocation	Less Contingency Provision	Amount for school to budget
EES	18	245		18,410.00	0.00	18,410.00		18,410.00	1,841.00	16,569.00
FPS	84	538		43,540.00	0.00	43,540.00		43,540.00	4,354.00	39,186.00
FES		370		25,900.00	0.00	25,900.00		25,900.00	2,590.00	23,310.00
FJHS		316		22,120.00	0.00	22,120.00		22,120.00	2,212.00	19,908.00
FHS			676	0.00	54,080.00	54,080.00		54,080.00	5,408.00	48,672.00
MHS	16	255	106	18,970.00	8,480.00	27,450.00		27,450.00	2,745.00	24,705.00
PHS		323	406	22,610.00	32,480.00	55,090.00		55,090.00	5,509.00	49,581.00
TES	82	666		52,360.00	0.00	52,360.00		52,360.00	5,236.00	47,124.00
VHS		109	149	7,630.00	11,920.00	19,550.00		19,550.00	1,955.00	17,595.00
WRES	43	210		17,710.00	0.00	17,710.00		17,710.00	1,771.00	15,939.00
	243	3032	1337							
Totals		4612		\$229,250.00	\$106,980.00	\$336,210.00	\$0.00	\$336,210.00	33,621.00	302,589.00

Oct 1, 2023 count

11. Discuss and take appropriate action regarding distribution of the State's Differentiated Compensation Allocation to teachers in critical shortage areas

Motion to release one half of the state-funded differentiated compensation allowance in the amount of \$63,696.50 for stipends plus the amount related to retirement contributions to benefit teachers in critical shortage areas.

Motion made by: Frankie Crosby

Motion seconded by: Scott Breland

Voting:

Unanimously Approved

12. Consider a motion to authorize notice for a Public Hearing regarding the consideration of the Washington Parish School Board to levy additional or increased millage rates without further voter approval or to adopt the adjusted millage rates after reassessment and to roll forward to rates not to exceed the prior year's maximum

Motion to authorize notice for a Public Hearing regarding the consideration of the Washington Parish School Board to levy additional or increased millage rates without further voter approval or to adopt the adjusted millage rates after reassessment and to roll forward to rates not to exceed the prior year's maximum.

Motion made by: Kendall McKenzie

Motion seconded by: Scott Breland

Voting:

Unanimously Approved

13. Discuss and take appropriate action declaring the East half of lot 8 Square 354 Town of Franklinton as surplus property and the sale thereof

Motion to declare the East half of lot 8 square 354 Town of Franklinton as surplus property and the sale thereof.

Motion made by: Robert Boone

Motion seconded by: Frankie Crosby

Voting:

Unanimously Approved

14. Consider a motion to approve the Student Code of Conduct grades Pre-K-5 for the 2024/2025 school year

Motion to table the agenda item.

Motion made by: Kendall McKenzie

Motion seconded by: Frankie Crosby

Voting:

Unanimously Approved

15. Consider a motion to approve the Student Code of Conduct grades 6-12 for the 2024/2025 school year

Motion to table the agenda item.

Motion made by: Frankie Crosby

Motion seconded by: Robert Boone

Voting:

Unanimously Approved

16. Personnel Report

17. Addendum

Motion made by: Kendall McKenzie

Motion seconded by: Robert Boone

Voting:

Keith Giles - Yes

Bruce Brown - Yes

Kendall McKenzie - Yes

Robert Boone - Yes

Scott Breland - Yes

David Pettit - Yes

Frankie Crosby - Yes

Lesley McKinley - Yes
Marsha Newman - Yes

Motion to approve the contract for Jennifer Thomas, Superintendent.

Motion made by: Kendall McKenzie

Seconded by: Robert Boone

Voting:

Unanimously Approved

18. Superintendent's Report

19. Personal Privileges

20. Adjourn

Meeting adjourned at 6:57.