

MEETING MINUTES



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
Lesley McKinley, District 9-President
Marsha Newman, District 2

Absent

Frankie Crosby, District 8

1. Call to Order

Lesley McKinley

2. Invocation

Scott Breland

3. Pledge of Allegiance

David Pettit

4. Consider a motion to adopt the minutes of the May 16, 2024 Regular Board Meeting

Motion to approve the minutes of the May 16, 2024 Regular Board Meeting.

Motion made by: Marsha Newman

Motion seconded by: Kendall McKenzie

Voting:

Unanimously Approved

5. Presentation of April 2024 financial statements

Ms. Knight presented the April 2024 financial statements for the following funds:

General Fund

School Lunch Fund

6. Adopt the adjusted millage rates

Motion to adopt a resolution to adopt the adjusted millage rates.

Motion made by: Scott Breland

Motion seconded by: Robert Boone

Voting:

Unanimously Approved

Keith Giles-Yes

Bruce Brown-Yes

Kendall McKenzie-Yes

Robert Boone-Yes

Scott Breland-Yes

David Pettit-Yes

Lesley McKinley-Yes

Marsha Newman-Yes

Frankie Crosby-Absent

RESOLUTION NO. 1

BE IT RESOLVED, by the WASHINGTON PARISH SCHOOL BOARD of the Parish of WASHINGTON, Louisiana, in a public meeting held on JUNE 6, 2024, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2024 for the purpose of raising revenue:

	MILLAGE
District Wide Tax for General Fund	
Constitutional Tax	3.900 Mills
General Operational Tax	5.110 Mills
General M & O Tax	5.110 Mills
Special Tax	
Angie District Maintenance Tax	5.170 Mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of WASHINGTON shall extend upon the assessment roll for the year 2024 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 3
NAYS: 0
ABSTAINED: 0
ABSENT: 1

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on JUNE 6, 2024, at which meeting a quorum was present and voting.

Franklinton, Louisiana, this 6th day of JUNE, 2024.
(City, Town, Village).


Jennifer Thomas, Superintendent

7. Set forth the adjusted millage rate(s) and roll forward to millage rate(s) not exceeding the maximum authorized rate(s)

Motion to set forth the adjusted millage rate(s) and roll forward to millage rate(s) not exceeding the maximum authorized rate(s).

Motion made by: Robert Boone

Motion seconded by: Bruce Brown

Voting:

Unanimously Approved

Keith Giles-Yes

Bruce Brown-Yes

Kendall McKenzie-Yes

Robert Boone-Yes

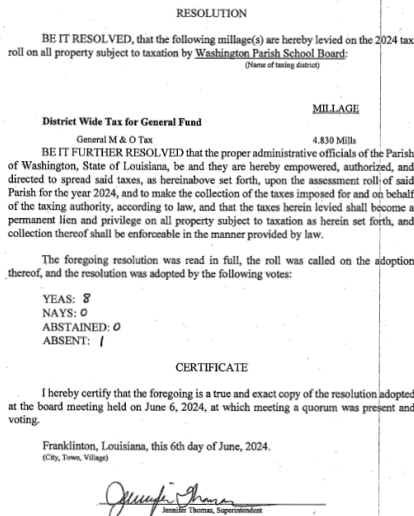
Scott Breland-Yes

David Pettit-Yes

Lesley McKinley-Yes

Marsha Newman-Yes

Frankie Crosby-Absent



8. Adopt other authorized millages or taxes

Motion to authorize millages as follows:

Motion made by: Scott Breland

Motion seconded by: Kendall McKenzie

Voting:

Unanimously Approved

Keith Giles-Yes

Bruce Brown-Yes

Kendall McKenzie-Yes

Robert Boone-Yes

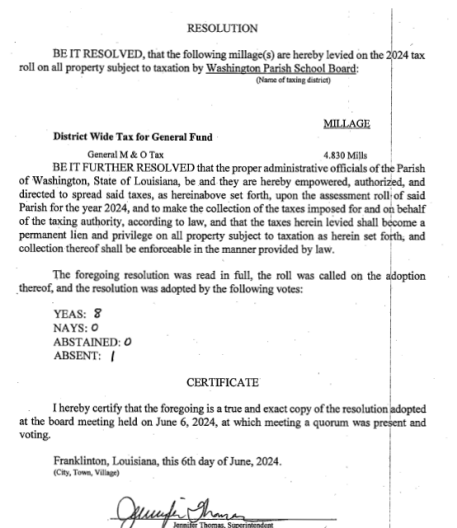
Scott Breland-Yes

David Pettit-Yes

Lesley McKinley-Yes

Marsha Newman-Yes

Frankie Crosby-Absent



9. Consider a motion to adopt a resolution to enter into a Cooperative Endeavor Agreement with Pine Basketball Association

Table item.

Motion made by: Kendall McKenzie

Motion seconded by: David Pettit

Voting:

Unanimously Approved

10. Discuss and take appropriate action regarding copy paper bids for the 2024-2025 school year

Motion to approve the copy paper bid from Contract Paper Group in the amount of \$29, 820.00 for the 2024-2025 school year.

Motion made by: Marsha Newman

Motion seconded by: Bruce Brown

Voting:

Unanimously Approved

11. Discuss and take appropriate action regarding bids received for surplus equipment

Bids are rejected, must have fair market value.

Motion made by: Kendall McKenzie

Motion seconded by: Robert Boone

Voting:

Unanimously Approved

12. Discuss and take appropriate action declaring a 2012 Chevrolet Silverado as a total loss and to accept a total loss settlement offer from Louisiana Farm Bureau on the 2012 Chevrolet Silverado in the amount of \$8496.47 in exchange for the vehicle title and authorizing the Superintendent or the President to sign the appropriate documents to complete the settlement and transfer of vehicle title

Motion to declare a 2012 Chevrolet Silverado vin# 1GB0CVCG3CF153863 as a total loss and accept a total loss settlement offer from Louisiana Farm Bureau in the amount of \$8496.47 in exchange for the vehicle title and authorizing the Superintendent for the President to sign the appropriate documents to complete the settlement and transfer of vehicle title.

Motion made by: Marsha Newman

Motion seconded by: Scott Breland

Voting:

Unanimously Approved

13. Consider a motion to authorize withdrawal privileges for Kayla Sabel and to remove withdrawal privileges from Keri Crowe on all Franklinton Primary School bank accounts

Motion to authorize withdrawal privileges for Kayal Sabel and to remove withdrawal privileges from Keri Crowe on all Franklinton Primary School bank accounts.

Motion made by: Robert Boone

Motion seconded by: David Pettit

Voting:

Unanimously Approved

14. Discuss and take appropriate action regarding the purchase of food items for the School Lunch Program for the 2024-2025 school year

Motion to approve the bid from Pon Food Corporation for the purchase of food items for the School Lunch Program for the 2024-2025 school year.

Motion made by: Marsha Newman

Motion seconded by: Scott Breland

Voting:

Unanimously Approved

15. Discuss and take appropriate action regarding the purchase of milk for the School Lunch Program for the 2024-2025 school year

Moton to approve the bid from Kleinpeter for the purchase of milk for the School Lunch Program for the 2024-2025 school year.

Motion made by: Marsha Newman

Motion seconded by: Bruce Brown

Voting:

Unanimously Approved

16. Discuss and take appropriate action regarding the purchase of small equipment for the School Lunch Program for the 2024-2025 school year

Motion to approve bids from Economical, Lafayette Restaurant & Supply and Equipment Concepts and Designs for the purchase of small equipment for the School Lunch Program for the 2024-2025 school year.

Motion made by: Scott Breland

Motion seconded by: Bruce Brown

Voting:

Unanimously Approved

17. Discuss and take appropriate action regarding the purchase of nonfood items for the School Lunch Program for the 2024-2025 school year

Motion to approve bids from Pon Food Corporation, Economical and Davis Products for the purchase of nonfood items for the School Lunch Program for the 2024-2025 school year.

Motion made by: Marsha Newman

Motion seconded by: Scott Breland

Voting:

Unanimously Approved

18. Discuss and take appropriate action regarding a Cooperative Agreement to support and administer Louisiana Extension 4-H Youth Development and other Extension Programs

Motion to approve a Cooperative Agreement to support and administer Louisiana Extension 4-H Youth Development.

Motion made by: Marsha Newman

Motion seconded by: Robert Boone

Voting:

Unanimously Approved

19. Discuss and take appropriate action regarding bids received for the demolition of an exterior building at Wesley Ray Elementary School

Motion to approve the bid from Micon Services in the amount of \$20,500.00 for the demolition of an exterior building at Wesley Ray Elementary School.

Motion made by: Keith Giles

Motion seconded by: Bruce Brown

Voting:

Unanimously Approved

20. Consider a motion to amend and appoint two (2) members to the Board of Directors of the Educational Facilities Improvement District

Motion to amend and appoint one Member to replace Alan Williams to the Board of Directors of the Educational Facilities Improvement District.

Robert Boone was appointed to the EFID Board.

Motion made by: Kendall McKenzie

Motion seconded by: Bruce Brown

Voting:

Unanimously Approved

21. Discuss and take appropriate action, if any, regarding Personal Privileges

Motion to continue Personal privileges with the following stipulations:

1. Limited to one minute
2. Must be in reference to Agenda item
3. School recognitions

Motion made by: Marsha Newman

Motion seconded by: Kendall McKenzie

Voting:

Unanimously Approved

22. Personnel Report

23. Superintendent's Report

24. Personal Privileges

25. Adjourn

Adjourn 6:35.

Board Chair

Secretary