

**MEETING MINUTES**

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**Attendees**

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**Voting Members**

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

**Absent**

- Marsha Newman, District 2
- Scott Breland, District 6

**Non-Voting Members**

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

Mr. McKinley

**2. Invocation**

Bruce Brown

**3. Pledge of Allegiance**

Keith Giles

**4. Consider a motion to adopt the minutes of the June 6, 2024 Regular Board Meeting**

Motion to approve the minutes of the June 6, 2024 Regular Board Meeting.

Motion made by: Frankie Crosby

Motion seconded by: Robert Boone

Voting:

Unanimously Approved

**5. Presentation of May 2024 financial statements**

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

General Fund

School Lunch Fund

**6. Consider a motion to change the pay cycle of 9 month Food Service employees to August through July**

Motion to change the pay cycle of 9 month Food Service employees to August through July.

Motion made by: Kendall McKenzie

Motion seconded by: Bruce Brown

Voting:

Unanimously Approved

**7. Consider a motion to make an amendment to the 2024-2025 salary schedule**

Motion to make an amendment to the 2024-2025 salary schedule to be in compliance with Act 311.

Motion made by: Frankie Crosby

Motion seconded by: Bruce Brown

Voting:

Unanimously Approved

**8. Public comment period**

**9. Adopt the adjusted millage rates**

Motion to adopt the adjusted millage rates.

Motion made by: Frankie Crosby  
Motion seconded by: Robert Boone  
Voting:  
 Keith Giles - Yes  
 Bruce Brown - Yes  
 Kendall McKenzie - Yes  
 Robert Boone - Yes  
 David Pettit - Yes  
 Frankie Crosby - Yes  
 Lesley McKinley - Yes

JENNIFER THOMAS  
 SUPERINTENDENT

LESLEY MCKINLEY  
 PARSONS

**WASHINGTON PARISH SCHOOL SYSTEM**

P.O. Box 587  
 FRANKLINTON, LOUISIANA 70438  
 (985) 839-3436 • FAX: (985) 839-5464

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2024 tax roll on all property subject to taxation by Washington Parish School Board:  
(Name of taxing district)

	<u>MILLAGE</u>
<b>District Wide Tax for General Fund</b>	
Constitutional Tax	3.90 Mills
General Operational Tax	5.11 Mills
General M & O Tax	5.11 Mills
General M & O Tax	4.83 Mills
<b>School District Taxes:</b>	
Angie District Maintenance Tax	Special Taxes 5.17 Mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Washington, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2024, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by 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: 7  
 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 board meeting held on July 11, 2024, at which meeting a quorum was present and voting.

Franklinton, Louisiana, this 11th day of July, 2024.

  
 Jennifer Thomas, Superintendent

DISTRICT 1 - KEITH GILES	DISTRICT 4 - KENDALL MCKENZIE	DISTRICT 7 - DAVID PETTIT
DISTRICT 2 - MARSHA NEWMAN	DISTRICT 5 - ROBERT BOONE	DISTRICT 8 - FRANKIE CROSBY
DISTRICT 3 - REV. BRUCE L. BROWN, SR.	DISTRICT 6 - SCOTT BERLAND	DISTRICT 9 - LESLEY MCKINLEY

**10. Discuss and take appropriate action regarding Request for Proposals received for garbage disposal services**

Motion to accept the Request for Proposal from Stranco for the amount of \$82,247.88 for the 2024-2025 school year, based on the satisfactory service provided by Stranco and due to issues which the Washington Parish School System had with the previous services with the other proposer.

Motion made by: Kendall McKenzie  
Motion seconded by: Robert Boone  
Voting:  
 Unanimously Approved

**11. Consider a motion to adopt a resolution to enter into a Cooperative Agreement with Pine Basketball Association**

Motion to adopt a resolution to enter into a Cooperative Agreement with Pine Basketball Association for a ten-year period from 7/1/2024-6/30/2034.

Motion made by: Frankie Crosby

Motion seconded by: Kendall McKenzie

Voting:

Unanimously Approved

**12. Discuss and take appropriate action regarding Student Accident Insurance coverage for the 2024/2025 school year**

Motion to approve Bollinger Specialty Group for Student Accident Insurance Renewal Proposal in the amount of \$31, 472.00 for basic coverage and \$3,011.00 for catastrophic coverage effective 8/1/2024-7/31/2025.

Motion made by: Frankie Crosby

Motion seconded by: Keith Giles

Voting:

Unanimously Approved

**13. Discuss and take appropriate action regarding Independent Accountant's Report on Applying Agreed upon Procedures-Mt. Hermon School Minda B. Raybourn, CPA, LLC**

Presentation of audit by Minda B. Raybourn.

**14. Consider a motion to authorize bids for the sale of surplus equipment**

Motion to authorize bids for the sale of surplus equipment with no minimum bid.

Motion made by: Robert Boone

Motion seconded by: Kendall McKenzie

Voting:

Unanimously Approved

**15. Consider a motion to adopt a Resolution authorizing the sale of lots 2,3,4,5,6, & 7 & east 1/2 lot 8 block 354, Town of Franklinton, Washington Parish, LA**

Motion to adopt a Resolution authorizing the sale of lots 2,3,4,5,6, & 7 & east 1/2 lot 8 block 354, Town of Franklinton, Washington Parish, LA.

Motion made by: Frankie Crosby

Motion seconded by: Bruce Brown

Voting:

Keith Giles - Yes

Bruce Brown - Yes

Kendall McKenzie - Yes

Robert Boone - Yes

David Pettit - Yes  
Frankie Crosby - Yes  
Lesley McKinley - Yes

**16. Discuss and take appropriate action regarding the 2024/2025 Device Agreement**

Motion to approve the 2024/2025 Device Agreement.

Motion made by: Robert Boone  
Motion seconded by: Kendall McKenzie  
Voting:  
Unanimously Approved

**17. Consider a motion to adopt revised Washington Parish Policy File number from: JGCF-Behavioral Health Services for Students to JGCFA-Behavioral Health Services for Students**

Motion to adopt revised Washington Parish Policy File number from: JGCF-Behavioral Health Services for Students to JGCFA-Behavioral Health Services for Students.

Motion made by: Frankie Crosby  
Motion seconded by: Keith Giles  
Voting:  
Unanimously Approved

**18. Consider a motion to adopt new Washington Parish School Board Policy File: JGCF-Behavioral Health Support for Students**

Motion to adopt new Washington Parish School Board Policy File: JGCF-Behavioral Health Support for Students.

Motion made by: Frankie Crosby  
Motion seconded by: Bruce Brown  
Voting:  
Unanimously Approved

**19. Addendum**

Motion to add to the Agenda.

Motion made by: Frankie Crosby  
Motion seconded by: Keith Giles  
Voting:

Keith Giles - Yes  
Bruce Brown - Yes  
Kendall McKenzie - Yes  
Robert Boone - Yes  
David Pettit - Yes  
Frankie Crosby - Yes  
Lesley McKinley - Yes

Discuss and take appropriate action regarding engaging the firm of EisnerAmper LLP to audit the general purpose financial statements of the Washington Parish School Board for the 2023/2024 fiscal year.

Motion made by: Robert Boone

Motion seconded by: David Pettit

Voting:

Keith Giles-Yes

Bruce Brown-Yes

Robert Boone-Yes

David Pettit-Yes

Frankie Crosby -Yes

Kendall McKenzie-Yes

Lesley McKinley-Yes

**20. Personnel Report**

**21. Superintendent's Report**

**22. Personal Privileges**

**23. Adjourn**

Adjourn 6:35.