

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

- G. Wayne Kuhn, Attorney
 - Jennifer Thomas, Superintendent
-

1. Call to Order

Lesley McKinley

2. Invocation

Scott Breland

3. Pledge of Allegiance

Robert Boone

4. Approval of minutes for the July 11, 2024 Regular Board Meeting

Motion to approve the minutes for the July 11, 2024, Regular Board Meeting.

Motion made by: Frankie Crosby

Motion seconded by: Robert Boone

Voting:

Unanimously Approved

5. Discuss and take appropriate action regarding the Pupil Progression Plan for the 2024/2025 school year

Motion to approve the Pupil Progression Plan for the 2024/2025 school year.

Motion made by: Robert Boone

Motion seconded by: Keith Giles

Voting:

Unanimously Approved

6. Presentation of June 2024 financial statements

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

General Fund

School Lunch Fund

7. Discuss and take appropriate action regarding proposals received for the construction of ramps at Varnado High School

Motion to approve the bid from Micon for the construction of ramps at Varnado High School in the amount of \$85,500.00.

Motion made by: Robert Boone

Motion seconded by: Kendall McKenzie

Voting:

Unanimously Approved

8. Discuss and take appropriate action regarding surplus bids for two 2008 Chevrolet Impalas

Motion to award the bid for one 2008 Chevrolet Impala, VIN # 2G1WB58K781277809 in the amount of \$1500.00 to Betty Warren and award the bid for one 2008 Chevrolet Impala, VIN # 2G1WB58K181277899 in the amount of \$1325.79 to John Wick.

Motion made by: Frankie Crosby

Motion seconded by: Scott Breland

Voting:

Unanimously Approved

- 9. Discuss and take appropriate action regarding the payment of a one-time State-funded stipend in the amount of \$2,000.00 for certificated employees and \$1,000.00 for support personnel**

Postpone item.

Motion made by: Kendall McKenzie

Motion seconded by: Marsha Newman

Voting:

Unanimously Approved

- 10. Discuss and take appropriate action regarding the payment of a one-time stipend for Pre-Kindergarten personnel in the amount of \$2,000.00 for certificated employees and \$1,000.00 for support personnel**

Motion to approve the payment of a one-time stipend for Pre-Kindergarten personnel in the amount of \$2,000.00 for certificated employees and \$1,000.00 for support personnel on September 13, 2024.

Motion made by: Marsha Newman

Motion seconded by: Bruce Brown

Voting:

Unanimously Approved

- 11. Consider a motion to adopt the Technology Budget for the 2024/2025 fiscal year**

Motion to adopt the Technology Budget for the 2024/2025 fiscal year.

Motion made by: Scott Breland

Motion seconded by: Keith Giles

Voting:

Unanimously Approved

- 12. Consider a motion to adopt the General Fund Budget for the 2024/2025 fiscal year**

Motion to adopt the General Fund Budget for the 2024/2025 fiscal year.

Motion made by: Robert Boone

Motion seconded by: Marsha Newman

Voting:

Unanimously Approved

- 13. Consider a motion to adopt the School Food Service Budget for the 2024/2025 fiscal year**

Motion to adopt the School Food Service Budget for the 2024/2025 fiscal year.

Motion made by: Marsha Newman

Motion seconded by: Scott Breland

Voting:

Unanimously Approved

14. Consider a motion to adopt the School Food Service Summer Feeding Budget for the 2024/2025 fiscal year

Motion to adopt the School Food Service Summer Feeding Budget for the 2024/2025 fiscal year.

Motion made by: Frankie Crosby

Motion seconded by: Scott Breland

Voting:

Unanimously Approved

15. Consider a motion to adopt the School Food Service At-Risk Supper Program Budget for the 2024/2025 fiscal year

Motion to adopt the School Food Service At-Risk Program Budget for the 2024/2025 fiscal year.

Motion made by: Marsha Newman

Motion seconded by: Bruce Brown

Voting:

Unanimously Approved

16. Consider a motion to adopt the Angie 5 Mill Tax Budget for the 2024/2025 fiscal year

Motion to adopt the Angie 5 Mill Budget for the 2024/2025 fiscal year.

Motion made by: Robert Boone

Motion seconded by: Kendall McKenzie

Voting:

Unanimously Approved

17. Consider a motion to adopt the Tax District #4 Capital Projects Budget for the 2024/2025 fiscal year

Motion to adopt the Tax District #4 Capital Projects Budget for the 2024/2025 fiscal year.

Motion made by: Kendall McKenzie

Motion seconded by: Robert Boone

Voting:

Unanimously Approved

18. Consider a motion to adopt the Special Federal Funds Budget for the 2024/2025 fiscal year

Motion to adopt the Special Federal Funds Budget for the 2024/2025 fiscal year.

Motion made by: Robert Boone

Motion seconded by: Marsha Newman

Voting:

Unanimously Approved

19. Consider a motion to adopt the Comprehensive Literacy State Development (Grades Birth-Age 5) Grant Budget for the 2024/2025 fiscal year

Motion to adopt the Comprehensive Literacy State Development (Grades Birth-Age 5) Grant Budget for the 2024/2025 fiscal year.

Motion made by: Frankie Crosby

Motion seconded by: David Pettit

Voting:

Unanimously Approved

20. Consider a motion to adopt the Ready Start Network-CCDF Grant Budget for the 2024/2025 fiscal year

Motion to adopt the Ready Start Network- CCDF Grant Budget for the 2024/2025 fiscal year.

Motion made by: Marsha Newman

Motion seconded by: Bruce Brown

Voting:

Unanimously Approved

21. Consider a motion to adopt the Guides Grant Budget for the 2024/2025 fiscal year

Motion to adopt the Guides Grant Budget for the 2024/2025 fiscal year.

Motion made by: Frankie Crosby

Motion seconded by: Bruce Brown

Voting:

Unanimously Approved

22. Consider a motion to adopt the Family Engagement and Leadership Planning Grant for the 2024/2025 fiscal year

Motion to adopt the Family Engagement and Leadership Planning Grant for the 2024/2025 fiscal year.

Motion made by: Frankie Crosby

Motion seconded by: Scott Breland

Voting:

Unanimously Approved

23. Consider a motion to adopt the ESSER_III_Formula Grant Budget for the 2024/2025 fiscal year

Motion to adopt the ESSER_III_Formula Grant Budget for the 2024/2025 fiscal year.

Motion made by: Marsha Newman
Motion seconded by: Kendall McKenzie
Voting:
Unanimously Approved

24. Consider a motion to adopt the ESSER_III_Incentive Grant Budget for the 2024/2025 fiscal year

Motion to adopt the ESSER_III_Incentive Grant Budget for the 2024/2025 fiscal year.

Motion made by: Frankie Crosby
Motion seconded by: Robert Boone
Voting:
Unanimously Approved

25. Consider a motion to adopt the BJA Preventing School Violence Grant Budget for the 2024/2025 fiscal year

Motion to adopt the BJA Preventing School Violence Grant Budget for the 2024/2025 fiscal year.

Motion made by: Marsha Newman
Motion seconded by: Robert Boone
Voting:
Unanimously Approved

26. Consider a motion to adopt the ESSA Title I Budget for the 2024/2025 fiscal year

Motion to adopt the ESSA Title I Budget for the 2024/2025 fiscal year.

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

27. Consider a motion to adopt the ESSA Title II Budget for the 2024/2025 fiscal year

Motion to adopt the ESSA Title II Budget for the 2024/2025 fiscal year.

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

28. Consider a motion to adopt the ESSA Title IV Budget for the 2024/2025 fiscal year

Motion to adopt the ESSA Title IV Budget for the 2024/2025 fiscal year.

Motion made by: Frankie Crosby

Motion seconded by: Marsha Newman

Voting:

Unanimously Approved

29. Consider a motion to adopt the ESSA Title V Budget for the 2024/2025 fiscal year

Consider a motion to adopt the ESSA Title V Budget for the 2024/2025 fiscal year.

Motion made by: Scott Breland

Motion seconded by: Frankie Crosby

Voting:

Unanimously Approved

30. Consider a motion to adopt the ESSA-Redesign Planning School Improvement Budget for the 2024/2025 fiscal year

Motion to adopt the ESSA-Redesign Planning-School Improvement Budget for the 2024/2025 fiscal year.

Motion made by: Frankie Crosby

Motion seconded by: Scott Breland

Voting:

Unanimously Approved

31. Consider a motion to adopt the Homeless_ARP_Budget for the 2024/2025 fiscal year

Motion to adopt the Homeless_ARP_Budget for the 2024/2025 fiscal year.

Motion made by: Bruce Brown

Motion seconded by: Marsha Newman

Voting:

Unanimously Approved

32. Consider a motion to adopt the Special Education IDEA Part B Budget for the 2024/2025 fiscal year

Motion to adopt the Special Education IDEA Part B Budget for the 2024/2025 fiscal year.

Motion made by: Marsha Newman

Motion seconded by: Bruce Brown

Voting:

Unanimously Approved

33. Consider a motion to adopt the Special Education IDEA Preschool Budget for the 2024/2025 fiscal year

Motion to adopt the Special Education IDEA Preschool Budget for the 2024/2025 fiscal year.

Motion made by: Robert Boone
Motion seconded by: Scott Breland
Voting:
Unanimously Approved

34. Consider a motion to adopt the Special Education IDEA_611_Set_Aside Budget for the 2024/2025 fiscal year

Motion to adopt the Special Education IDEA_611_Set_Aside Budget for the 2024/2025 fiscal year.

Motion made by: Scott Breland
Motion seconded by: David Pettit
Voting:
Unanimously Approved

35. Consider a motion to adopt the SPED Camera Grant for the 2024/2025 fiscal year

Motion to adopt the SPED Camera Grant for the 2024/2025 fiscal year.

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

36. Consider a motion to adopt revised Washington Parish School Board Policy File: IDCH- Home Study Program; Policy File: IDE-Co-Curricular And Extracurricular Activities; Policy File: IDFA-Interscholastic Athletics

Motion to adopt revised Washington Parish School Board Policy File: IDCH-Home Study Program; Policy File: IDE-Co-Curricular and Extracurricular Activities; Policy File: IDFA-Interscholastic Athletics.

Motion made by: Robert Boone
Motion seconded by: Scott Breland
Voting:
Unanimously Approved

37. Consider a motion to adopt revised Washington Parish School Board Policy File: EBA-Tobacco-Free Schools; Policy File: GAMA-Employee Smoking, Tobacco, And Marijuana Use; Policy File: JCDA-Student Smoking, Tobacco And Marijuana Use; Policy File: JBE-Truancy; Policy File: JD-Discipline; Policy File: JDD-Suspension; Policy File: JDE-Expulsion; Policy File: JGCE-Child Abuse

Motion to adopt revised Washington Parish School Board Policy File: EBA-Tobacco-Free Schools; Policy File: GAMA-Employee Smoking, Tobacco, And Marijuana Use; Policy File: JCDA-Student Smoking, Tobacco and Marijuana Use; Policy File: JBE-Truancy; Policy File: JD-Discipline; Policy File: JDD-Suspension; Policy File: JDE-Expulsion; Policy File: JGCE-Child Abuse.

Motion made by: Frankie Crosby

Motion seconded by: Scott Breland

Voting:

Unanimously Approved

38. Personnel Report

39. Superintendent's Report

VISION

I aspire to lead with a vision focused on elevating student achievement. Through strategic planning and collaboration efforts, I aim to develop a long-range plan that not only sets ambitious goals, but also ensures outcomes, ultimately enriching the educational experience and shaping a brighter future for all students.

Goals

- Enhance student achievement and elevate our school's performance score through targeted educational strategies and support.
- Cultivate unity and a positive atmosphere in our school district, boosting morale through collaborative and supportive initiatives.
- Ensure financial efficiency in our school district by identifying savings opportunities and eliminating wasteful spending, optimizing our resources for maximum impact.
- To foster transparent and effective communication with all stakeholders: community members, parents, teachers, students, and all employees-to build trust and promote collaboration across our school district.

40. Personal Privileges

41. Consider a motion to enter into executive session under L A R.S. 42:17 A (4) Investigating proceedings regarding allegations of misconduct

Motion to enter into executive session under L A R.S. 42:17 A (4) Investigating proceedings regarding allegations of misconduct.

Motion made by: Kendall McKenzie

Motion seconded by: Robert Boone

Voting:

Unanimously Approved

42. Consider a motion to return to Regular Session

Motion to return to Regular Session.

Motion made by: Kendall McKenzie

Motion seconded by: Robert Boone

Voting:

Unanimously Approved

43. Adjourn

Adjourn 7:16