

MEETING MINUTES



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Attendees

Voting Members

Keith Giles, District 1
Bruce Brown, District 3
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

Absent

Kendall McKenzie, District 4

Non-Voting Members

G. Wayne Kuhn, Attorney
Jennifer Thomas, Superintendent

1. Call to Order

Lesley McKinley

2. Invocation

Scott Breland

3. Pledge of Allegiance

David Pettit

4. Approval of minutes of the August 15, 2024 Regular Board Meeting

Motion to approve the minutes of the August 15, 2024 Regular Board Meeting.

Motion made by: Frankie Crosby

Motion seconded by: Robert Boone

Voting:

Unanimously Approved

5. Presentation of July 2024 financial statements

Ms Knight presented the July 2024 financial statements for the following funds:

General Fund

School Lunch Fund

6. Discuss and take appropriate action regarding a one-time State funded stipend in the amount of \$2,000.00 for certificated positions and \$1,000.00 for support positions for K through 12 and Central Office employees

Motion to pay a one-time stipend in the amount of \$2,000.00 for certificated positions and \$1,000.00 for support positions for K through 12 and Central Office employees on October 11, 2024.

Motion made by: Frankie Crosby

Motion seconded by: Marsha Newman

Voting:

Unanimously Approved

7. Adopt the Louisiana Compliance Questionnaire

Motion to adopt the Louisiana Compliance Questionnaire.

Motion made by: Marsha Newman

Motion seconded by: Scott Breland

Voting:

Unanimously Approved

8. Discuss and take appropriate action regarding the Board's Liability Insurance

Motion to approve the Board's Liability Insurance with Bill McGehee Insurance, Inc. with an annual premium of \$382,828.31 for the period of October 1, 2024 to October 1, 2025.

Motion made by: Frankie Crosby

Motion seconded by: Bruce Brown

Voting:

Unanimously Approved

9. **Consider a motion to adopt a resolution authorizing the Superintendent to sign the required Louisiana Uninsured/Underinsured Motorist Form reflecting a selection of or rejection of Uninsured/Underinsured motorist coverage**

Motion to adopt a resolution authorizing the Superintendent to sign the required Louisiana Uninsured/Underinsured Motorist Form reflecting a selection of rejection of Uninsured/Underinsured motorist coverage.

Motion made by: Robert Boone

Motion seconded by: Keith Giles

Voting:

Unanimously Approved

STATE OF LOUISIANA
UNINSURED MOTORISTS PROPERTY DAMAGE COVERAGE FORM

You may select one of the following (initial only one option):

1. _____ I understand and acknowledge that Uninsured Motorists Property Damage (UMPD) has been offered to me.

2. I reject UMPD Coverage

Jennifer Thomas
Signature of Legal Representative

Washington Parish School Board - LA104-V
LARMA Member Name and Number

Jennifer Thomas
Print Name

9/20/2024
Date

10. **Discuss and take appropriate action regarding the payment of the second half of the 2023-2024 State funded Differentiated Compensation Allocation Stipend to teachers in critical shortage areas**

Motion to approve the payment of the second half of the 2023-2024 State funded Differentiated Compensation Allocation Stipend to teachers in critical shortage areas.

Motion made by: Marsha Newman

Motion seconded by: Bruce Brown

Voting:

Unanimously Approved

11. **Consider a motion to adopt revised Washington Parish School Board Policy File: ABCB-Qualifications For School Board Members; Policy File: BBBC-School Board Member Continuing Education; Policy File: BCBB-Notification Of School Board Meetings; Policy File: GBA-Contracts and Compensation**

Motion to adopt revised Washington Parish School Board Policy File: ABCB-Qualifications For School Board Members; Policy File: BBBC-School Board Member Continuing Education; Policy File: BCBB-Notification Of School Board Meetings; Policy File: GBA-Contracts and Compensation.

Motion made by: Frankie Crosby

Motion seconded by: Robert Boone

Voting:

Unanimously Approved

12. Consider a motion to adopt revised Washington Parish School Board Policy File: JGC-Student Health Services; Policy File: JGCB-Immunizations; Policy File: JGCD-Administration Of Medication; Policy File: JGCDA-Administration Of Naloxone Or Other Opioid Antagonists; Policy File: JGCFA-Behavioral Health Services For Students

Motion to adopt revised Washington Parish School Board Policy File: JGC-Student Health Services; Policy File: JGCB-Immunizations; Policy File: JGCD-Administration Of Medication; Policy File: JGCDA-Administration Of Naloxone Or Other Opioid Antagonists; Policy File: JGCFA-Behavioral Health Services For Students.

Motion made by: Frankie Crosby

Motion seconded by: Robert Boone

Voting:

Unanimously Approved

13. Personnel Report

Ms. Lisa Magee

14. Superintendent's Report

15. Personal Privileges

16. Adjourn

6:17