

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
Lesley McKinley, District 9-President
Marsha Newman, District 2
Tricia Crosby, District 8

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. Recognize Mt. Hermon School

5. Approval of minutes for the October 22, 2024 Regular Board Meeting

Motion to approve the minutes of the October 22, 2024 Regular Board Meeting.

Motion made by: Scott Breland

Motion seconded by: Bruce Brown

Voting:

Unanimously Approved

6. Presentation of September 2024 financial statements

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

General Fund

School Lunch Fund

7. Consider a motion to approve the second allocation to schools for the 2024/2025 operations budget

Motion to approve the second allocation to schools for the 2024/2025 operations budget.

Motion made by: Robert Boone

Motion seconded by: Kendall McKenzie

Voting:

Unanimously Approved

SUGGESTED ALLOCATION TO SCHOOLS
For 2024-2025 FY Operating Budgets
for November 7, 2024 Board Meeting

Source		
Available unallocated funds earned during '19--20 Fiscal Year-	433,751.67	
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	
Available unallocated funds earned during '23-'24 Fiscal Year-	600,000.00	
	<u>\$2,833,751.67</u>	
Less funds for this allocation	<u>-267,030.00</u>	
Remaining funds for future allocations	<u>\$2,566,721.67</u>	

166,721.67 Eamed 19-20
600,000.00 Eamed 20-21
600,000.00 Eamed 21-22
600,000.00 Eamed 22-23
600,000.00 Eamed 23-24
\$2,566,721.67 Remaining Funds for Future Allocations

Schools	PreK	Elem.	High School	\$55.00 Per Pupil for Elementary and Prek	\$65.00 Per Pupil for High School	Total Allocation	Adjustment	Net Allocation	Less Contingency Provision	Amount for school to budget
EES	18	245		14,465.00	0.00	14,465.00		14,465.00	1,446.50	13,018.50
FPS	84	538		34,210.00	0.00	34,210.00		34,210.00	3,421.00	30,789.00
FES		370		20,350.00	0.00	20,350.00		20,350.00	2,035.00	18,315.00
FJHS		316		17,380.00	0.00	17,380.00		17,380.00	1,738.00	15,642.00
FHS			676	0.00	43,940.00	43,940.00		43,940.00	4,394.00	39,546.00
MHS	16	255	106	14,905.00	6,890.00	21,795.00		21,795.00	2,179.50	19,615.50
PHS		323	406	17,765.00	26,390.00	44,155.00		44,155.00	4,415.50	39,739.50
TES	82	666		41,140.00	0.00	41,140.00		41,140.00	4,114.00	37,026.00
VHS		109	149	5,995.00	9,685.00	15,680.00		15,680.00	1,568.00	14,112.00
WRES	43	210		13,915.00	0.00	13,915.00		13,915.00	1,391.50	12,523.50
Totals	243	3032	1337	\$180,125.00	\$86,905.00	\$267,030.00	\$0.00	\$267,030.00	26,703.00	240,327.00

Oct 1, 2023 count

8. Consider a motion to approve restricted allocation for some schools in lieu of paying for water/sewage

Motion to approve restricted allocation for some schools in lieu of paying for water/sewage.

Motion made by: Marsha Newman

Motion seconded by: Robert Boone

Voting:

Unanimously Approved

For November 7, 2024 Board Meeting

Proposed allocations for some schools in lieu of paying for water & sewage

Proposal with the understanding that amounts will be placed into the school's Contingency Fund with spending possible only with the Superintendent's approval.

School	In Lieu of Water	In Lieu of Sewage	Total
Enon	2,206.00	1,994.00	4,200.00
Pine		1,994.00	1,994.00
Thomas		1,994.00	1,994.00
Mt. Hermon		1,994.00	1,994.00
Varnado High		1,994.00	1,994.00
Wesley Ray		1,994.00	1,994.00
Totals	2,206.00	11,964.00	14,170.00

9. Consider a motion to amend the schedule of Board Meetings for 2025

Motion to approve the amended schedule of Board Meetings for 2025.

Motion made by: Kendall McKenzie

Motion seconded by: Robert Boone

Voting:

Unanimously Approved

Adopted 11/7/2024

PUBLIC MEETINGS
ACT 707 OF 1977

REGULAR MEETINGS OF WASHINGTON PARISH SCHOOL BOARD - 2025

The Washington Parish School Board shall meet in regular session for the year 2025 at its legal domicile, the Washington Parish School Board Office Building, 800 Main Street, Franklinton, Louisiana, at 6:00 P.M., on the following dates:

THURSDAY - SCHOOL BOARD MEETINGS

January 16, 2025
February 6, 2025
March 13, 2025
April 10, 2025
May 15, 2025
June 12, 2025
July 10, 2025
August 14, 2025
September 11, 2025
October 9, 2025
November 6, 2025
December 11, 2025

10. Personnel Report

Jennifer Thomas

11. Superintendent's Report

12. Personal Privileges

13. Adjourn

6:26

Board Chair

Secretary