The Franklin Parish School Board met for its regular scheduled board meeting on Monday, February 6, 2023 at 5:00 PM in the Franklin Parish School Board complex boardroom.

Present for the meeting were, Mr. Eddie Ray Bryan, Mr. Danny Davis, Mr. Richard Kelly, Mr. Matt Stephens and Ms.Laquetta Barnes.

None were absent from the meeting Mrs. Alaina Nichols and Dr. Jacqueline Johnson

President Eddie Ray Bryan called the meeting to order. Mr. Danny Davis led in prayer and President Bryan led the Pledge of Allegiance.

MOTION TO APPROVE ADDENDUM FOR ADDING ITEM E: ADOPTING THE FRANKLIN SUN AS THE OFFICIL JOURNAL FOR THE FPSB TO THE AGENDA FOR, FEBRUARY 6, 2023, REGULAR MEETING

#### ORDINANCE # 2023-02-0001

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved Item E to the agenda for the February 6, 2023, regular meeting.

MOTION:	Mr. Richard Kelly	SECOND: Mr. Danny Davis
YEAS:	Mr. Eddie Ray Bryan, Mr. Danny Davis, Mr. Richa and Ms. Laquetta Barnes	rd Kelly, Mr. Matt Stephens

NAYS: None

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols and Dr. Jacqueline Johnson

The motion was approved.

<u>Mr. John Gullatt, Secretary-Treasurer</u> Franklin Parish School Board <u>Mr. Eddie Ray Bryan, President</u> Franklin Parish School Board

MOTION TO APPROVE THE AGENDA FOR, FEBRUARY 6, 2023, REGULAR MEETING WITH ADDITION OF ITEM E AS LISTED

#### ORDINANCE # 2023-02-0002

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the agenda for the February 6, 2023, regular meeting as listed.

NOTICE OF PUBLIC MEETING: <u>February 6, 2023, Regular Meeting</u> FRANKLIN PARISH SCHOOL BOARD COMPLEX 7293 PRAIRIE ROAD WINNSBORO, LA 71295 Board Room, 5:00 p.m. RDER: President

CALL TO ORDER:

INVOCATION: Chaplain

PLEDGE OF ALLEGIANCE: President

- I. Approval of Agenda for February 6, 2023, regular meeting.
- II. Approval of minutes from January 10, 2023 regular meeting.
- III. Recognition of Visitors Brian Gunter Presentation of 2023 Student of the Year

# Presentation of 2023 Teacher of the Year Presentation of Monthly Employee District Wide Awards

- IV. Business -
  - A. To consider and/or take action on awarding the 2023 Spring Janitorial bids. (Gullatt)
  - B. To consider and/or take action on compensation for school board members. (Gullatt)**TABLED**
  - C. To consider and/or take action on salary schedule of cafeteria managers. (Nolan)
  - D. To consider and/or take action on 2022-2023 Pupil Progression Plan Addendum. (Bell)
  - E. To consider and/or take action on adopting the Franklin Sun as the official journal for the Franklin Parish School Board. (Addendum)
- V. Business Manager Report
- VI. Superintendent's Report
- VII. President's Report
- VIII. Adjourn

MOTION:	Mr. Danny Davis	SECOND: Mr. Matt Stephens
YEAS:	Mr. Eddie Ray Bryan, Mr. Danny Davis, Mr. Rich and Ms. Laquetta Barnes	hard Kelly, Mr. Matt Stephens
NAYS:	None	
ABSENT AND,	/OR NOT VOTING: Mrs. Alaina Nichols and Dr	. Jacqueline Johnson

The motion was approved.

<u>Mr. John Gullatt, Secretary-Treasurer</u> Franklin Parish School Board <u>Mr. Eddie Ray Bryan, President</u> Franklin Parish School Board

# MOTION TO APPROVE MINUTES FROM JANUARY 10, 2023 REGULAR MEETING

# ORDINANCE # 2023-02-0003

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the minutes from the January 10, 2023 Regular meeting.

MOTION:	Mr. Richard Kelly	SECOND: Ms. Laquetta Barnes
YEAS:	Mr. Eddie Ray Bryan, Mr. Danny Davis, and Ms. Laquetta Barnes	Mr. Richard Kelly, Mr. Matt Stephens
NAYS:	None	

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols and Dr. Jacqueline Johnson

The motion was approved.

<u>Mr. John Gullatt, Secretary-Treasurer</u> Franklin Parish School Board <u>Mr. Eddie Ray Bryan, President</u> Franklin Parish School Board

# VISITOR: Mr. Brian Gunter-Presentation of Awards

	Baskin	Crowville	Fort	Gilbert	Winnsboro	Franklin
			Necessity		Elementary	Parish HS
Elem.	K. Williams	V. Fuller	M. McHand	J. Roberts	T. Anderson	
Jr. High	K. Shelton	A. Sebren	C. Grant	L. Jester		
High School						D. Bryant
						C. Ezell
						M. Neal

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#### Franklin Parish Student of the Year:

Elementary - Fort Necessity	Jr. High - Gilbert	High School - FPHS
M. McHand	L. Jester	D. Bryant

#### Mr. Troy Bell Presented the February Employee of the Month

Elementary - Baskin	Jr. High - Gilbert	High School - FPHS	Support - Baskin
Taylor Gill	Cannon Fletcher	Ryan Parks	Lacey Stein

MOTION TO CONSIDER AND/OR TAKE ACTION ON 2023 SPRING JANITORIAL BID TO THE LOWEST BIDDERS

#### ORDINANCE # 2023-02-0004

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved awarding the 2023 Spring Janitorial Bids to the lowest bidders.

MOTION:	Mr. Richard Kelly	SECOND: Mr. Matt Stephens
YEAS:	Mr. Eddie Ray Bryan, Mr. Danny Davis, Mr. and Ms. Laquetta Barnes	Richard Kelly, Mr. Matt Stephens
NAYS:	None	
ABSENT AND,	/OR NOT VOTING: Mrs. Alaina Nichols and	Dr. Jacqueline Johnson
The motion was	s approved.	

<u>Mr. John Gullatt, Secretary-Treasurer</u> Franklin Parish School Board <u>Mr. Eddie Ray Bryan, President</u> Franklin Parish School Board

# MOTION TO CONSIDER AND/OR TAKE ACTION ON COMPENSATION FOR SCHOOL BOARD MEMBERS

# ORDINANCE # 2023-02-0005

BE IT ORDAINED, ETC., that the Franklin Parish School Board tabled Item B at the advice of counsel.

The motion was tabled.

<u>Mr. John Gullatt, Secretary-Treasurer</u> Franklin Parish School Board <u>Mr. Eddie Ray Bryan, President</u> Franklin Parish School Board

# MOTION TO CONSIDER AND/OR TAKE ACTION ON SALARY SCHEDULE OF CAFETERIA MANAGERS

# ORDINANCE # 2023-02-0006

# BE IT ORDAINED, ETC., that the Franklin Parish School Board tabled Item C

The motion was tabled.

<u>Mr. John Gullatt, Secretary-Treasurer</u> Franklin Parish School Board <u>Mr. Eddie Ray Bryan, President</u> Franklin Parish School Board

# MOTION TO CONSIDER AND/OR TAKE ACTION ON 2022-2023 PUPIL PROGRESSION PLAN ADDENDUM.

# ORDINANCE # <u>2023-02-0007</u>

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the 2022-2023 Pupil Progression Plan Addendum.

MOTION:	Mr. Richard Kelly	SECOND: Mr. Danny Davis

YEAS: Mr. Eddie Ray Bryan, Mr. Danny Davis, Mr. Richard Kelly, Mr. Matt Stephens and Ms. Laquetta Barnes

NAYS: None

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols and Dr. Jacqueline Johnson

The motion was approved.

<u>Mr. John Gullatt, Secretary-Treasurer</u> Franklin Parish School Board <u>Mr. Eddie Ray Bryan, President</u> Franklin Parish School Board MOTION TO CONSIDER AND/OR TAKE ACTION ON ADOPTING THE FRANKLIN SUN AS THE OFFICIAL JOURNAL FOR FPSB.

#### ORDINANCE # 2023-02-0008

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved adopting the Franklin Sun as the official journal for FPSB

MOTION:	Ms. Laquetta Barnes	SECOND: Mr. Matt Stephens
YEAS:	Mr. Eddie Ray Bryan, Mr. Danny Davis, Mr. and Ms. Laquetta Barnes	Richard Kelly, Mr. Matt Stephens
NAYS:	None	
ABSENT AND	/OR NOT VOTING: Mrs. Alaina Nichols and	d Dr. Jacqueline Johnson
The motion wa	as approved.	
hn Gullatt, Secre	tary-Treasurer	Mr. Eddie Ray Bryan, President

<u>Mr. John Gullatt, Secretary-Treasure</u> Franklin Parish School Board

<u>Mr. Eddie Ray Bryan, President</u> Franklin Parish School Board

#### BUSINESS REPORT

Mrs. Rebecca Bouquet gave the board members a copy of the teacher's salary schedule after the discussion at the agenda meeting on January 31, 2023. She informed the board that the totals on the schedule does not reflect the November Supplement, the Thirteenth Check and the Pandemic Supplement.

She went over the budget ending in January 2023. She stated that the numbers still show some "lagging." Mrs. Boquet indicated that Workers Comp has set us back some \$671,000 and the accident from last school year has had a pay out of approximately \$400,000. She then covered the excess funds, which show a decrease over the last 3 yrs. Each year the amount is lower than the previous.

Mrs. Boquet gave the board a handout that shows projects that are currently in progress at the schools. She stated that the renovation projects are not complete and still has funds sitting in that account which will cover the cost. There are still adjustments that will need to be made as prices continue to increase on fuel, electricity, and insurance. With that, Mrs. Boquet concluded her report to the board.

#### SUPERINTENDENT'S REPORT

Mr. John Gullatt notified the board members and the public, that the soccer team has made the playoffs. He congratulated all the sport coaches on their fantastic year. He also stated that all of the schools are gearing up for the state testing.

Due to the LSBA conference in March, he discussed other possible dates for the Regular Board meeting. It was determined that the best date will be Monday, March 6, 2023. With that, Mr. Gullatt concluded his report.

# PRESIDENT'S REPORT -

Mr. Bryan expressed how great it is to recognize students and staff for their accomplishments for the school year. He also wanted to express his sympathy, along with all of the board members, to the family of Ms. Shelia Blackmon. Her passing will be felt throughout the halls of Franklin Parish High School. With that, Mr. Bryan concluded his report.

# MOTION TO ADJOURN

#### ORDINANCE # 2023-02-0009

BE IT ORDAINED, ETC., that there being no further business to discuss the regular meeting is adjourned.

MOTION:	Mr. Danny Davis	SECOND: Ms. Laquetta Barnes		
YEAS:	Mr. Eddie Ray Bryan, Mr. Danny Davis, Mr. 1 and Ms. Laquetta Barnes	Richard Kelly, Mr. Matt Stephens		
NAYS:	None			
ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols and Dr. Jacqueline Johnson				
The motion wa	s approved.			

Mr. John Gullatt, Secretary-Treasurer Franklin Parish School Board <u>Mr. Eddie Ray Bryan, President</u> Franklin Parish School Board

# PERSONNEL MATTERS LISTED FOR - February 6, 2023

#### **Instructional Personnel**

Hires					
Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Williams, Katelyn	WES	Teacher	01.10.2023	Replace B.Williams	02.06.2023

Resignation

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Boquet, Rebecca	СО	Business Manager	02.28.2023	Retirement	02.06.2023
Johnson, Jazz	WES	Teacher	12.16.2023	Resigned	02.06.2023
Lewis, Jasmine	FPHS	SPED Teacher	01.19.2023	Personal	02.06.2023

#### Terminations

Name	School	Position	Effect. Date	Reason	Bd. Mtg.

Transfers

Name	School	Position	Effect. Date	Reason	Bd. Mtg.

Extended Sick Leave

Name	School	Position	Dates	Total Days	Bd. Mtg.
Graham, Randi	GJHS	Teacher	Dec.1,2,6,7,8,9,13,14,15,16	10	02.06.2023
			Nov.1,2,3,4,9,10,11,15,16,17,18,29,30	13	02.06.2023
Hill, Emily	со	Nurse	Dec.1,2,6,7,8,9,13,14,15,16	10	02.06.2023
			Nov.1,2,3,4,9,10,11,15,16,17,18,29,30	13	02.06.2023
Lawrence, Anitria	BJHS	Teacher	Nov.2,3,4,9,10,11,15,16	7.5	02.06.2023
Ogden, Mary	BJHS	Teacher	Dec.1,2,6,7,8,9,13,14,15,16	10	02.06.2023
			Nov.2,3,4,9,10,11,15,16,17,18,29,30	11.5	02.06.2023

# Leave without pay

Name	School	Position	Effect. Date	Total Days	Bd. Mtg.
Antley, Jordan	FPHS	Teacher	Dec.16	0.75	02.06.2023
Blackmon, Sheila	FPHS	Teacher	Dec.6,9,13,14,15,16	6	02.06.2023
			Nov.1,2,3,4,16,17,18	7	02.06.2023
Elzy, Jacinta	FPHS	Teacher	Dec.6	0.5	02.06.2023
			Nov.4,15	2	02.06.2023
Evans, Jane	FPHS	Teacher	Dec.9,13	1.25	02.06.2023
Jones, Candice	GJHS	Teacher	Dec.2,15	1.5	02.06.2023
			Nov.15	0.5	02.06.2023
Lawrence, Anitria	BJHS	Teacher	Dec.1,2,6,7,8,9,13,14,15,16	10	02.06.2023
			Nov.17,18,29,30	4	02.06.2023
Lewis, Jasmine	FPHS	Teacher	Dec.1,2,6,7,8,9,13,14,15,16	10	02.06.2023
Parker, Annie	BJHS	Teacher	Dec.6,7,8,9	4	02.06.2023
Parks, Amanda	WES	Teacher	Dec.16	0.5	02.06.2023
Pinkney, Debra	WES	Teacher	Dec.1,2,6,7,8,9,13,14,15,16	10	02.06.2023
			Nov.30	0.75	02.06.2023
Price, Damon	FPHS	Teacher	Dec.7	1	02.06.2023
			Nov.3,11	2	02.06.2023
Remore, Deanna	WES	Teacher	Dec.7	1	02.06.2023
Richmond, Dana	BJHS	Teacher	Dec.2,15	5	02.06.2023
Robertson, Marcy	WES	Teacher	Dec.7	0.25	02.06.2023
Temple, Kabria	FPHS	Teacher	Dec.16	1	02.06.2023
			Nov.15,16,17,18	4	02.06.2023
Wiley, Cassandra	FPHS	Teacher	Nov.18	0.5	02.06.2023

Support Personnel (All Support Personnel shall be on a 6-month probationary basis.)

Hires

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Calhoun, Ashanti	WES	TI-Para	01.10.2023	Replace C.Blunt	02.06.2023
Waller, Katie	FORT	SPED-Para	01.10.2023	New Position	02.06.2023

# Resignation

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Dunn, Yvette	FPHS	Cafe Manager	02.28.2023	Relocation	02.06.2023

# Military Leave

Name	School	Position	Effect. Date	Reason	Bd. Mtg.

#### Transfers

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Hill, Vicki	GJHS	Cafe Manager	01.03.2023	Replace T. Hatten	02.06.2023

# Extended Sick Leave

Name	School	Position	Dates	Total Days	Bd. Mtg.
Morgan, Bonnie	BJHS	Para	Dec.1,2,6,7,8,9,13,14,15,16	10	02.06.2023
			Nov.1,2,3,4,9,10,11,15,16,17,18,29,30	13	02.06.2023

# Leave without pay

Name	School	Position	Effect. Date	Total Days	Bd. Mtg.
Holloway, Brittany	CJHS	Para	Dec.7	1	02.06.2023
Miller, Ariana	WES	Para	Dec.14	1	02.06.2023
			Nov.3,4,17,18,29	4.75	02.06.2023
Sims, Travis	BJHS	Custodian	Dec.6,7,8,13	3.75	02.06.2023
			Nov.9,11,16,18	2.75	02.06.2023
Walker, Sandra	GJHS	Cafe Tech	Dec.1,2,6,7,8,9,13,14,15,16	10	02.06.2023
			Nov.4,9,10,11,15,16,17,18,29,30	9.25	02.06.2023
Williams, Carmeka	HdSt	Para	Dec.2,6,7,8,9,13,14,15,16	8.5	02.06.2023