

The Franklin Parish School Board met for its regular scheduled agenda meeting on Tuesday, October 24, 2023 at 5:00 PM.

Present for the meeting were Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Richard Kelly, Mr. Matt Stephens and Ms. Laquetta Barnes.

Absent from the meeting, was Dr. Jacqueline Johnson and Mr. Danny Davis.

President Eddie Ray Bryan called the meeting to order, Mr. Richard Kelly led in prayer and President Bryan led the Pledge of Allegiance.

Mrs. Alaina Nichols opened the Finance Committee. Miss Ellen Lane notified the board that there was no information at this time. With that, Mrs. Nichols adjourned the Finance Committee.

Mr. Matt Stephens called the Maintenance Committee to order due to the absence of Dr. Jacqueline Johnson. Mr. Gullatt reported that the air conditioner units were installed. I hope that with the cooler weather the utility usage will be less. With the unusual high temperatures, the units will not have to run so much. We will be rebidding the Baskin sewer Plant out. There was only one bid and it was higher than expected.

Mr. Richard Kelly asked about the old portable buildings and asked if they were salvageable. If possible one or two could be donated to Crowville School for the football field. Mr. Gullatt said he would check in on it.

Mrs. Alaina Nichols asked if the softball field was still under construction. She noticed that there were dirt piles near the field. Mr. Gullatt said that there is work still going on inside, but the outside is complete. With that, Mr. Gullatt completed the Maintenance Committee report.

MOTION TO APPROVE AGENDA FOR NOVEMBER 6, 2023 REGULAR WITH THE DELETION OF ITEM D. AND THE ADDITION OF THE PANDEMIC SERVICES PAYMENT

ORDINANCE #2023-10-0009

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the agenda for the November 6, 2023 with the deletion and addition of items.

MOTION: Mrs. Alaina Nichols

SECOND: Mr. Richard Kelly

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Richard Kelly, Mr. Matt Stephens and Ms. Laquetta Barnes.

NAYS: None

ABSENT AND/OR NOT VOTING: Dr. Jacqueline Johnson and Mr. Danny Davis

The motion was approved.

Mr. John Gullatt, Secretary-Treasurer
Franklin Parish School Board

Mr. Eddie Ray Bryan, President
Franklin Parish School Board

NOTICE OF PUBLIC MEETING:
November 6, 2023, Regular Meeting
FRANKLIN PARISH SCHOOL BOARD COMPLEX
7293 PRAIRIE ROAD
WINNSBORO, LA 71295
Board Room, 5:00 p.m.

CALL TO ORDER: President

INVOCATION: Chaplain

PLEDGE OF ALLEGIANCE: President

I. Approval of Agenda for November 6, 2023, regular meeting.

II. Approval of minutes from October 10, 2023 regular meeting.

III. **Recognition of Visitors -**

- o **DeLayne Donnell - Distinguished Educator Awards**
- o **Troy Bell - District Awards**

IV. Business -

A. To consider and/or take action on Policy Updates: **BCBK**: Executive Sessions, **DC**: Annual Operation Budget, **DIBA**: American Recovery and Reinvestment Reporting Requirements, **DID**: Audits, **EBBC**: Emergence/Crisis Management, **EBBI**: Public Health Emergency, **EBCB**: Video/Audio Monitoring of School Board Property, **ED**: Transportation Management, **GBRIB**: Sick Leave, **GBRIC**: Maternity and Adoptive Leave (Gullatt) **Laid over waiting on Legal Council**

B. To consider and/or take action on the 2023-2024 Organizational Chart. (Lane)

C. To consider and/or take action on the November Supplement. (Gullatt/Lane)

~~D. To consider and/or take action on approving the updated job description to include an age requirement for Substitute Teachers. (Gullatt)~~

D. To consider and/or take action on the Pandemic Related Pay. (Bell)

V. Business Manager Report

VI. Superintendent's Report

VII. President's Report

VIII. Adjourn

BUSINESS MANAGER REPORT - None

SUPERINTENDENT'S REPORT - None

PRESIDENT'S REPORT

Mr. Eddie Ray Bryan mentioned that he was glad to get the Carrol game behind us. He added how much he appreciated the sheriff's office and all that they did, to make it an eventless night. Mr. Gullatt added that he was pleased with the layout of the visitor's side for the game. The Carrol staff had everything laid out of us.

Mr. Gullatt wanted to remind the board of November 16, 2023 training that would start at 4:00 P.M. With no other discussion, Mr. Bryan ended the President's Report.

MOTION TO ADJOURN

ORDINANCE # 2023-09-0010

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

AGENDA MEETING

Winnsboro, Louisiana
October 24, 2023

MOTION: Mrs. Alaina Nichols

SECOND: Mr. Richard Kelly

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Richard Kelly, Mr. Matt
Stephens and Ms. Laquetta Barnes.

NAYS: None

ABSENT AND/OR NOT VOTING: Dr. Jacqueline Johnson and Mr. Danny Davis

The motion was approved.

Mr. John Gullatt, Secretary-Treasurer
Franklin Parish School Board

Mr. Eddie Ray Bryan, President
Franklin Parish School Board