

Winnsboro, Louisiana  
January 30, 2024

The Franklin Parish School Board met for its regular scheduled agenda meeting on Tuesday, January 30, 2024 at 5:00 PM.

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

Absent from the meeting, Dr. Jacqueline Johnson and Mr. Matt Stephens

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

Mr. Danny Davis called the Finance Committee to order in the absence of Dr. Johnson. Miss Ellen Lane asked to add two new items to the agenda for the Regular Meeting. These items are needed to address the finding on the audit report from the January Regular Meeting. The first item to add is Item B To consider and/or approve audit finding corrective action for the Child Nutrition Program concerning non-compliance with procurement regulations. Since this finding, the Child Nutrition Program has made sure all bids are carried out as per State Procurement regulations. This is already being addressed. The last bid that was sent out to several bidders and advertised correctly even though there was only one bidder that sent a bid in. The board in the September 5, 2023 meeting approved it.

The next item will be item C. To consider and/or approve audit finding corrective action for the ESSER Grant concerning the use of Davis-Bacon to monitor contractors used for construction and renovation. We now know what the threshold is for Davis-Bacon items and we know what the prevailing wage requirements are. This process is now being used for all construction and renovation projects currently happening at all campuses, which includes the school board office. With no more business to report, Mr. Danny Davis adjourned the Finance Committee meeting.

Mrs. Alaina Nichols called the Maintenance Committee Meeting to order. Mr. John Gullatt reported that during the freeze, Baskin had the worst mess in the cafeteria and Gilbert had problems in the gym. The other schools did not report any problems. The town of Winnsboro had water issues, which trickled down to Winnsboro Elementary and the high school. The fire suppression system had a water leak at the Field House, which sent a code to the fire department.

Baskin had a window unit in the teacher's lounge that sparked and caused a fire. With the work of two teachers, the fire was quickly extinguished. The only damage was some smoke damage in the lounge. With no other business to discuss, Mrs. Nichols adjourned the Finance Committee meeting.

MOTION TO APPROVE AGENDA WITH SUGGESTED CHANGE FOR FEBRUARY 6, 2024 REGULAR MEETING.

ORDINANCE #2024-01-0007

BE IT ORDAINED, ETC., the Franklin Parish School Board discussed the agenda and the additions of Items C and D, which was changed to Items B and C.

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

Mr. Eddie Ray Bryan, President  
Franklin Parish School Board

**NOTICE OF PUBLIC MEETING:**  
**January 30 2024, Agenda 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  
**COMMITTEE MEETING:** **Finance Committee:** Dr. Jacqueline Johnson, Chair  
**Maintenance Committee:** Mrs. Alaina Nichols, Chair

- I. Approval of Agenda for February 6, 2024, regular meeting.
- II. Approval of minutes from January 9, 2024, regular meeting.
- III. **Recognition of Visitors -**
  - o **Brian Gunter - District Teachers of the Year, Principal of the Year and**
  - o **Students of the Year**
- IV. Business -
  - A. To consider and/or take action on Policy Updates: **CG:** Administrative Records; **DFG:** Donations and Gifts; **EBBH:** Use of Automated External Defibrillator AED and Cardiac Emergency Plan; **GBG:** Probation; **IHAD:** Parent Conferences; **JGB:** School Wellness; **JGC:** Student Health Services. (Gullatt) **LAID over 30 days**
  - B. Enter into **Executive Session** for the Superintendent's Evaluation.
- V. Business Manager Report
- VI. Superintendent's Report
- VII. President's Report
- VIII. Adjourn

MOTION TO ADJOURN

ORDINANCE # 2024-01-0008

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

MOTION: Mrs. Alaina Nichols SECOND: Mr. Danny Davis

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

NAYS: None

ABSENT AND/OR NOT VOTING: Dr. Jacqueline Johnson and Mr. Matt Stephens

The motion was approved.

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

Mr. Eddie Ray Bryan, President  
Franklin Parish School Board