

The Franklin Parish School Board met for its regular scheduled board meeting on Tuesday, February 6, 2024 at 5:00 PM in the Franklin Parish School Board complex boardroom.

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

Absent from the meeting: None

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 THE AGENDA FOR, FEBRUARY 6, 2024, REGULAR MEETING AS LISTED

ORDINANCE # 2024-02-0001

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the agenda for the February 6, 2024, regular meeting as listed.

**NOTICE OF PUBLIC MEETING:**  
**February 6 2024, 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 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 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. To consider and/or approve audit finding corrective action for the Child Nutrition Program concerning non-compliance with procurement regulations. (Lane)
  - 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. (Lane)
  - D. Enter into **EXECUTIVE SESSION** for the Superintendent's Evaluation.
- V. Business Manager Report
- VI. Superintendent's Report
- VII. President's Report
- VIII. Adjourn

REGULAR MEETING

Winnsboro, Louisiana  
February 6, 2024

MOTION: Mrs. Alaina Nichols SECOND: Mr. Richard Kelly

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Danny Davis, Dr. Jacqueline Johnson, Mr. Richard Kelly, Mr. Matt Stephens and Ms. Laquetta Barnes

NAYS: None

ABSENT AND/OR NOT VOTING: None

The motion was approved.

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

Mr. Eddie Ray Bryan, President  
Franklin Parish School Board

MOTION TO APPROVE MINUTES FROM JANUARY 9, 2024 REGULAR MEETING

ORDINANCE # 2024-02-0002

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the minutes from the January 9, 2024 Regular meeting.

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

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Danny Davis, Dr. Jacqueline Johnson, Mr. Richard Kelly, Mr. Matt Stephens and Ms. Laquetta Barnes

NAYS: None

ABSENT AND/OR NOT VOTING: None

The motion was approved.

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

Mr. Eddie Ray Bryan, President  
Franklin Parish School Board

VISITOR:

**Mr. Brian Gunter-Presenting the Student of the Year, Teacher of the Year and Principals of the Year.**

**Student of the Year-School Level: Elementary-** Morgan Clark, Fort Necessity; Audrey Long, Baskin; Paisley Holloway, Crowville; Tate Wade, Gilbert; Davonna Thompson, WES **Middle School-**Jackson Chunn, Fort Necessity; Jonathan Donnell, Crowville; Bryce Little, Baskin; Josie Robertson, Gilbert **High School-**Jackson Cordill, Christina Gary, Christopher Hunt, Tanner Pecanty

**Student of the Year-District Level-Tate Wade, Elementary; Bryce Little, Middle School; Jackson Cordill, High School**

**Teacher of the Year-School Level: Elementary-**Brooke Southern, Baskin; Deanna Donnell, Crowville; Michelle Robbins, Fort Necessity; Mary Anne Jester, Gilbert; Edwaceita Davis, WES **Middle School-**Antionette Douglas, Baskin; Shonnie Dickens, Crowville; Caleb Johnson, Fort Necessity; David Smith, Gilbert **High School-**Lindsey Tyler, Carolyn Mullins, Ryan Parks

**Teacher of the Year-District Level-Brooke Southern, Baskin; Caleb Johnson, Fort Necessity; Ryan Parks, FPHS**

**Principal of the Year-Michael Young, Baskin and Anna Tarver, Gilbert**

MOTION TO CONSIDER AND/OR TAKE ACTION ON APPROVING POLICY UPDATES: CG, DFG, EBBH, GBG, IHAD, JGB, JGC

ORDINANCE # 2024-02-0003

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the policy updates as listed.

MOTION: Mr. Richard Kelly SECOND: Dr. Jacqueline Johnson

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Danny Davis, Dr. Jacqueline Johnson, Mr. Richard Kelly, Mr. Matt Stephens and Ms. Laquetta Barnes

NAYS: None

ABSENT AND/OR NOT VOTING: None

The motion was approved.

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

Mr. Eddie Ray Bryan, President  
Franklin Parish School Board

MOTION TO CONSIDER AND/OR APPROVE AUDIT FINDING CORRECTIVE ACTION FOR THE CHILD NUTRITION PROGRAM CONCERNING NON-COMPLIANCE WITH PROCUREMENT REGULATIONS.

ORDINANCE # 2024-02-0004

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved corrective action for the Child Nutrition Program concerning non-compliance with procurement procedures.

MOTION: Mr. Richard Kelly SECOND: Mrs. Alaina Nichols

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Danny Davis, Dr. Jacqueline Johnson, Mr. Richard Kelly, Mr. Matt Stephens and Ms. Laquetta Barnes

NAYS: None

ABSENT AND/OR NOT VOTING: None

The motion was approved.

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

Mr. Eddie Ray Bryan, President  
Franklin Parish School Board

MOTION 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.

ORDINANCE # 2024-02-0005

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved corrective action for the ESSER Grant concerning the use of Davis-Bacon to monitor contractors used for construction and renovation after some discussion.

MOTION: Mrs. Alaina Nichols SECOND: Dr. Jacqueline Johnson

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Danny Davis, Dr. Jacqueline Johnson, Mr. Richard Kelly, Mr. Matt Stephens and Ms. Laquetta Barnes

NAYS: None

ABSENT AND/OR NOT VOTING: None

The motion was approved.

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

Mr. Eddie Ray Bryan, President  
Franklin Parish School Board

MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE SUPERINTENDENT'S EVALUATION

ORDINANCE # 2024-02-0006

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved to enter into Executive Session.

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

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Danny Davis, Dr. Jacqueline Johnson, Mr. Richard Kelly, Mr. Matt Stephens and Ms. Laquetta Barnes

NAYS: None

ABSENT AND/OR NOT VOTING: None

The motion was approved.

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

Mr. Eddie Ray Bryan, President  
Franklin Parish School Board

MOTION TO EXIT OUT OF EXECUTIVE SESSION

ORDINANCE # 2024-02-0007

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved to exit out of Executive Session.

MOTION: Mrs. Alaina Nichols SECOND: Dr. Jacqueline Johnson

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Danny Davis, Dr. Jacqueline Johnson, Mr. Richard Kelly, Mr. Matt Stephens and Ms. Laquetta Barnes

NAYS: None

ABSENT AND/OR NOT VOTING: None

The motion was approved.

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

Mr. Eddie Ray Bryan, President  
Franklin Parish School Board

#### BUSINESS REPORT

Miss Ellen Lane, Business Manager gave the board members a copy of the Account Classification Structure-Actual ending January 2024, Statement of Revenues and Expenditures Year thru January 31, 2024, and the Check Register for January 2024. Miss Lane indicated the Net Excess is lower than last year by nearly \$450,000. The Indirect Cost is lower by almost \$196,000. She added MFP is down in the month of February. Ms. Lane reminded the board members that if at any time there were questions about the school board finances, her door was always open. With no other business to discuss, Miss Lane concluded her report.

#### SUPERINTENDENT'S REPORT

Mr. Gullatt opened his Superintendent Report by stating that he had covered most of his report in the Agenda Meeting last week. The only thing he could add was the Soccer made the playoffs, the basketball playoffs are about to start. With that, Mr. Gullatt concluded his report.

#### PRESIDENT'S REPORT -

Mr. Eddie Ray Bryan opened his report acknowledging the support that was present during the awards tonight at the meeting in support of the Student, Teacher and Principal of the year. He noted that it was standing room only. With that, Mr. Bryan concluded his report.

#### MOTION TO ADJOURN

ORDINANCE # 2024-02-0008

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

MOTION: Mr. Danny Davis

SECOND: Mrs. Alaina Nichols

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Danny Davis, Dr. Jacqueline Johnson, Mr. Richard Kelly, Mr. Matt Stephens and Ms. Laquetta Barnes

NAYS: None

ABSENT AND/OR NOT VOTING: None

The motion was approved.

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

Mr. Eddie Ray Bryan, President  
Franklin Parish School Board

**Personnel Matters February 6, 2024****Instructional Personnel****Hires**

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Major, Taylar	WES	Teacher	01.09.2024	Replace P. Cheffin	02.06.2024
Sims, Bandon	FPHS	Teacher	12.21.2023	Replace K. Williams	02.06.2024
Young, Cathy	CJHS	Teacher	01.17.2024	Replace M. Aucoin	02.06.2024

**Resignation**

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Owens, Larry	FORT	Teacher	01.04.2024	Personal	02.06.2024
Robertson, Marcy	WES	Teacher	01.19.2024	Personal	02.06.2024
Young, Cathy	CJHS	Teacher	01.24.2024	Personal	02.06.2024

**Terminations**

Name	School	Position	Effect. Date	Reason	Bd. Mtg.

**Transfers**

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
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**Extended Sick Leave**

Name	School	Position	Dates	Total Days	Bd. Mtg.
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**Leave without pay**

Name	School	Position	Effect. Date	Total Days	Bd. Mtg.
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**Support Personnel (All Support Personnel shall be on a 6-month probationary basis.)****Hires**

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Ellis, Jacqueline	GJHS	Bus Driver L-15	01.04.2024	Replace F. Brass	02.06.2024

**Resignation**

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Baker, Adam	FPHS	Custodian-Head	01.31.2024	New Employment	02.06.2024
Davis, Allandria	CJHS	Para	01.31.2024	New Employment	02.06.2024
Robbins, Ann	CJHS	Bus Driver	05.23.2024	Retirement	02.06.2024

**Terminations**

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
McClain, Tammy	WES	Secretary	01.18.2024	Death	02.06.2024

**Transfers**

Name	School	Position	Effect. Date	Reason	Bd. Mtg.

**Military Leave**

Name	School	Position	Effect. Date	Reason	Bd. Mtg.

**Extended Sick Leave**

Name	School	Position	Dates	Total Days	Bd. Mtg.

**Leave without pay**

Name	School	Position	Effect. Date	Total Days	Bd. Mtg.

**Vacant Teacher Positions**

Name	School	Position/Grade	Effect. Date	Reason	Bd.Mtg.
Barton, Victoria	FORT	Long Term Sub	01.04.2024	Replace L. Owens	02.06.2024
Cox, Christi	CJHS	Long Term Sub	WOPW	Replace C. Young	01.25.2024
Lowe, Emily	FPHS	Long Term Sub	08.04.2023	Replace K. Sparks	10.10.2023
Parker, Dawn	CJHS	Long Term Sub	08.04.2023	Replace A. Morehouse	10.10.2023
Sims, Derin	FORT	Long Term Sub	01.04.2024	Replace T. Hunter	02.06.2024

**Day to Day**

Beginning with the 2016-17 school year, "long-term" day to day substitute teachers MUST have at least a bachelor's degree from an accredited university or institution to receive "long-term" day to day substitute pay. (The universities or institutions must be accredited by one of the recognized organizations to be accepted in Louisiana. Recognized regional accrediting organizations are: MSA, NWCCU, NCA, NEASC-CIHE, SACS, WASC-ACCJC & WASC-ACSCU)

Name	School	Position	Effect. Date	Reason	Bd. Mtg.