The Franklin Parish School Board met for its regular scheduled agenda meeting on Tuesday, February 27, 2024 at 5:00 PM.

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

Absent from the meeting, Dr. Jacqueline Johnson.

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 told the board members that she would present at the regular meeting, March 5, 2024. 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 he had met with Mr. Danny Walters before the meeting and that there was nothing out of the ordinary to report. Womack and Son have been at Baskin working on the sewer plant. At this time, the work is paused while they are waiting on the delivery of a blower to complete the work there. Mr. Gullatt mentioned that so far the a/c units are holding up with the swap from heat to air. Mr. Danny Davis asked what was the cost difference between the units being used now and the split units. Mr. Gullatt said that would be taken into consideration the next time the bids were advertised. With no other business to discuss, Mrs. Nichols adjourned the Finance Committee meeting.

MOTION TO APPROVE AGENDA WITH SUGGESTED CHANGE FOR MARCH 5, 2024 REGULAR MEETING.

ORDINANCE #2024-02-0010

BE IT ORDAINED, ETC., the Franklin Parish School Board discussed the agenda and the additions of the title change from Yearly ERSEA training to Yearly Governance Training and Item B.

MOTION: Mrs. Alaina Nichols SECOND: Mrs. Laquetta Barnes

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Danny Davis, Mr. Richard Kelly,

Mr. Matt Stephens and Ms. Laquetta Barnes

NAYS: None

ABSENT AND/OR NOT VOTING: Dr. Jacqueline Johnson

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: February 27 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 March 5, 2024, regular meeting.

II. Approval of minutes from February 6, 2024, regular meeting.

III. Recognition of Visitors -

o Troy Bell - District Awards

Holly Sartin, Head Start Director - Yearly ERSEA Training for board members

IV. Business -

A. To consider and/or take action on Franklin Parish Head Start 2024-2025 Grant Application. (Sartin)

V. Business Manager Report

VI. Superintendent's Report

VII. President's Report

VIII. Adjourn

MOTION TO ADJOURN

ORDINANCE # 2024-02-0011

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

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

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Danny Davis, Mr. Richard Kelly,

Mr. Matt Stephens and Ms. Laquetta Barnes

NAYS: None

ABSENT AND/OR NOT VOTING: Dr. Jacqueline Johnson

The motion was approved.

Mr. John Gullatt, Secretary-Treasurer

Franklin Parish School Board

Mr. Eddie Ray Bryan, President Franklin Parish School Board