

The Franklin Parish School Board met for its regular scheduled board meeting on Tuesday, September 5, 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, Dr. Jacqueline Johnson, Mr. Matt Stephens and Ms. Laquetta Barnes.

Absent from the meeting: Mrs. Alaina Nichols

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, SEPTEMBER 5, 2023, REGULAR MEETING AS LISTED

ORDINANCE # 2023-09-0001

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the agenda for the September 5, 2023, regular meeting as listed.

NOTICE OF PUBLIC MEETING:
September 5, 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 September 5, 2023, regular meeting.
 - II. Approval of minutes from August 8, 2023 regular meeting.
 - III. **Recognition of Visitors – None**
 - IV. Business -
 - A. To consider and/or take action on Policy Updates-EBBB: School and Student Safety; EDCA: Carpool and Bus Line Safety; IDCJ: Continuous Learning; JB: Attendance; JBD; Student Absences and Excuses; JDA: Corporal Punishment; JGCD: Administration Of Medication (Gullatt) **Laid over from August meeting**
 - B. To consider and/or take action on Policy Updates-BCAD: Teleconference/Remote Participation in School Board Meetings; BCBI: Public Participation in School Board Meetings (Gullatt) **Laid over from August meeting**
 - C. To consider and/or take action on awarding the AC bids to the lowest bidder. (Gullatt)
 - D. To consider and/or take action on awarding the 2023 Fresh and Pre-Cut Produce Bid to the lowest bidder. (Nolan)
 - E. To consider and/or take action on the purchase of an updated time clock system for each school and the school board. (Lane)
 - F. 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, GBRI: Sick Leave, GBRI: Maternity and Adoptive Leave (Gullatt) **Must Lay Over 30 Days**
 - G. To consider and/or take action on the 2022-2023 Ending Budget. (Lane)
 - H. To consider and/or take action on approving the 2023 Certificated and Support

- Staff Stipend
V. Business Manager Report
VI. Superintendent's Report
VII. President's Report
VIII. Adjourn

MOTION: Dr. Jacqueline Johnson SECOND: Mr. Matt Stephens

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

NAYS: None

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols

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 AUGUST 8, 2023 REGULAR MEETING

ORDINANCE # 2023-09-0002

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the minutes from the August 8, 2023 Regular meeting.

MOTION: Dr. Jacqueline Johnson SECOND: Mr. Danny Davis

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

NAYS: None

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols

The motion was approved.

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

Mr. Eddie Ray Bryan, President
Franklin Parish School Board

VISITOR: None

MOTION TO CONSIDER AND/OR TAKE ACTION ON APPROVING POLICY UPDATES: EBBB,
EDCA, IDCJ, JB, JBD, JDA, JGCD

ORDINANCE # 2023-09-0003

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the Policy Updates as listed above.

MOTION: Dr. Jacqueline Johnson SECOND: Mr. Matt Stephens

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

NAYS: None

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols

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 TAKE ACTION ON POLICY UPDATES: BCAD, BCBI

ORDINANCE # 2023-09-0004

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

MOTION: Mr. Richard Kelly

SECOND: Mr. Danny Davis

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

NAYS: None

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols

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 TAKE ACTION ON AWARDING THE AC BIDS TO THE LOWEST
BIDDERS: SOUTHERN PIPE: WINDOW UNIT AND COBURN'S: FLOOR UNIT

ORDINANCE # 2023-09-0005

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved awarding the AC bids as listed above.

MOTION: Mr. Richard Kelly

SECOND: Dr. Jacqueline Johnson

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

NAYS: None

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols

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 TAKE ACTION ON AWARDING THE 2023 FRESH AND PRE-CUT PRODUCE BID TO ROBERTSON PRODUCE

ORDINANCE # 2023-09-0006

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the 2023 Fresh and Pre-Cut Produce bid to Robertson Produce

MOTION: Mr. Danny Davis SECOND: Dr. Jacqueline Johnson

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

NAYS: None

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols

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 TAKE ACTION ON THE PURCHASE OF AN UPDATED TIME CLOCK SYSTEM FOR EACH SCHOOL AND CENTRAL OFFICE.

ORDINANCE # 2023-09-0007

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the purchase of an updated time clock system

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

Roll Call Vote:

YEAS: Mr. Eddie Ray Bryan, Mr. Danny Davis, Mr. Richard Kelly,
Dr. Jacqueline Johnson, Mr. Matt Stephens

NAYS: Ms. Laquetta Barnes

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols

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 TAKE ACTION ON UPDATING POLICIES: BCBK, DC, DIBA, DID, EBBC, EBBI, EBCB, ED, GBRIB, AND GBRIC

ORDINANCE # 2023-09-0008

BE IT ORDAINED, ETC., that the Franklin Parish School Board voted, to table the updated policies until the next regular meeting.

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

The motion was tabled.

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

Mr. Eddie Ray Bryan, President
Franklin Parish School Board

MOTION TO CONSIDER AND/OR TAKE ACTION ON APPROVING THE 2022-2023 ENDING BUDGET

FRANKLIN PARISH SCHOOL BOARD Ending Budget 2022-23						
CONSOLIDATED ENDING BUDGET 22-23	General Fund	Local Funds	State Grants	Federal Grants	Child Nutrition	TOTAL
Revenues						
Local Sources	3,550,858	6,176,025	0	3,250	31,618	9,871,761
State Sources (Other than MFP)	20,715,186	0	80,987	0	0	20,796,173
MFP(excluding School Lunch)	0	0	0	0	0	0
MFP (School Lunch)	0	0	0	0	25,703	25,703
Federal Sources	54,078	0	0	13,426,728	2,136,232	15,617,036
Total Revenues	24,430,130	6,176,025	80,987	13,429,978	2,193,553	46,310,673
Other Sources of Funds	1,372,785	0	0	0	0	1,372,785
Total Revenue & Other Sources	25,802,915	6,176,025	80,987	13,429,978	2,193,553	47,683,458
Expenditures						
Instruction:						
Regular Programs - Elem & Sec	9,454,221	1,484,821	14,001	1,712,482		12,665,325
Special Education	2,677,728	399,475	0	522,436		3,599,639
Vocation Education	550,696	87,035	0	75,914		713,647
Other Instructional Programs	889,326	115,836	0	426,401		1,431,563
Special Programs	96,633	34,768	65,606	2,624,616		2,821,623
Adult/Continuing Education	0	0	0	0		0
Community College Programs	0	0	0	0		0
Total Instruction	13,668,606	2,121,735	79,607	5,361,849	0	21,231,797
Support Services Program:						
Pupil Support	1,513,493	218,374	0	1,293,865		3,015,732
Instructional Staff Services	1,385,305	171,507	689	2,687,827		4,245,328
General Administration	1,324,311	84,938	0	25,262		1,434,511
School Administration	1,863,485	226,701	0	143,733		2,233,919
Business Services	645,714	50,188	0	103,910		799,792
Operations & Maintenance of Plant	2,629,934	871,261	0	1,303,325		4,804,520
Student Transportation	2,707,642	219,465	0	884,512		3,811,619
Central Services	48,296	2,255	0	23,847		74,398
Total Support Services	12,118,180	1,844,689	689	6,456,281	0	20,419,819
Operations of Non-Instructional Services:						
Food Service	91,972	127,111	0	186,458	2,271,140	2,676,681
Enterprise Operations	0	0	0	0	0	0
Community Service Operations	8,400	0	0	0	0	8,400
Total Operation Of Non-Instruc Service	100,372	127,111	0	186,458	2,271,140	2,685,081
Facility Acquisition & Construction	0	216,938	0	61,550	0	278,488
Debt Service	0	1,810,135	0	0	0	1,810,135
Total Expenditures	25,887,158	6,120,588	80,296	12,066,138	2,271,140	46,425,320
Other Uses of Funds	103,258	0	691	1,363,840	0	1,467,789
Total Expenditures & Other Uses of Funds	25,990,416	6,120,588	80,987	13,429,978	2,271,140	47,893,109
Excess (Deficiency) of Rev & Other Sources		0	0	0		0
Over Expenditures & Other Uses	-187,501	55,437	0	0	-77,587	-209,651
Residual Equity Transfer In	0	0	0	0	0	0
Residual Equity Transfer Out**	0	0	0	0	0	0
(Board Reserve for Insurance)info only	1,108,927	0	0	0		
Estimated Unreserved Beginning Balance	5,382,998	6,711,501	0	0	861,625	13,094,499
Estimated Unreserved Ending Balance	5,195,497	6,766,938	0	0	784,038	12,864,648

ORDINANCE # 2023-09-0009

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the 2022-2023 Ending Budget

MOTION: Dr. Jacqueline Johnson

SECOND: Mr. Richard Kelly

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

NAYS: None

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols

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 TAKE ACTION ON APPROVING THE 2023 CERTIFICATED AND
SUPPORT STAFF STIPEND

ORDINANCE # 2023-09-0010

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the 2023 Certificated
and Support Staff Stipend

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

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

NAYS: None

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols

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 reported that there was no new business to discuss at this
time.

SUPERINTENDENT'S REPORT

Mr. Gullatt opened his Superintendent Report updating the board on the status of the press box. At this
time, everything is ahead of schedule, which is great. In addition, the lighting at the schools has been received well
with everyone. With that, Mr. Gullatt concluded his report.

PRESIDENT'S REPORT -

Mr. Eddie Ray Bryan opened his report by commending the football team on their wins. With that, Mr.
Bryan concluded his report.

MOTION TO ADJOURN

ORDINANCE # 2023-09-0011

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

MOTION: Mr. Danny Davis

SECOND: Dr. Jacqueline Johnson

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

NAYS: None

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols

The motion was approved.

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

Mr. Eddie Ray Bryan, President
Franklin Parish School Board

Personnel Matters September 5, 2023

Instructional Personnel

Hires

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Horath, Kelsey	BJHS	Teacher	08.22.2023	Replace A. Lawrence	09.05.2023
Moses, Shedrick	CJHS	ISS	08.08.2023	Replace G. Aucoin	09.05.2023
Thompson, Ruth	CJHS	Teacher	08.04.2023	Replace M. Hilbun	09.05.2023

Resignation

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Aucoin, Gary	CJHS	Teacher/ISS	08.03.2023	Relocation	09.05.2023
Aucoin, Matthew	CJHS	Teacher	08.03.2023	Relocation	09.05.2023
Cureington, Ellen	CO	Student Services/CO	08.14.2023	Retirement	09.05.2023
Hollis, Dan	CJHS	Teacher	08.03.2023	Personal	09.05.2023
Morehouse, Arnold	CJHS	Teacher	08.03.2023	Relocation	09.05.2023
McCloskey, Elizabeth	CJHS	Teacher	08.03.2023	Relocation	09.05.2023
McCoy, Regina	WES	Teacher	08.25.2023	Relocation	09.05.2023
Sims, Brandon	WES	Teacher	08.21.2023	Relocation	09.05.2023

Terminations

Name	School	Position	Effect. Date	Reason	Bd. Mtg.

Transfers

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Bailey, Frank	FPHS to WES	Administrative Assistant	08.08.2023	New Position	09.05.2023
Banks, Tara	BJHS	10mo to 11mo	08.04.2023		09.05.2023
Cox, Brady	CJHS	10mo to 11mo	08.04.2023		09.05.2023
Davis, Lazaia	FPHS to FORT	Teacher	08.04.2023	Replace K. Toney	09.05.2023
Walter, Davis	HGW	Teacher to Admin Assist	08.04.2023	New Position	09.05.2023
Elzy, Jacinta	FPHS to HGW	Teacher	08.04.2023	New Position	09.05.2023
Knox, Stephanie	FORT	10mo to 11mo	08.04.2023		09.05.2023
Lawrence, Anitria	BJHS to WES	Teacher	08.04.2023	Replace N. Lawrence	09.05.2023
Middleton, Melissa	GJHS	10mo to 11mo	08.04.2023		09.05.2023

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Nichols, Rebecca	BJHS Reg to SPED	Teacher	08.04.2023	Replace R. Blackwell	09.05.2023
Owens, Jesse	HGW CABS to SPED	Teacher	08.04.2023	Replace T. Russ	09.05.2023
Parks, Scott	WES	10mo to 11mo	08.04.2023		09.05.2023
Winn, J.C.	BJHS	Iss to SPED/PE	08.04.2023	New Position	09.05.2023

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.
Alexander, Debra	WES	Sub to Full Time Bus Driver	08.09.2023	Replacing Sub	09.05.2023
Barr, Natasha	FORT	Title I PreK Para	08.04.2023	Empty Position	09.05.2023
Bland, Sammy	CO	Del. Driver/Maint	08.15.2023	Replace R. Wilson	09.05.2023
Daniel, Barbara	WES	Non-Cat PreK Para/CNA	08.08.2023	New Position	09.05.2023
Major, LaSondria	GJHS	SPED Para	08.04.2023	Replace F. Dixon	09.05.2023
Marzell, Angela	FPHS	Custodian	08.08.2023	Replace T. Stewart	09.05.2023
Matthews, Shewanda	GJHS	SPED Para/CNA	08.04.2023	New Position	09.05.2023
Rubin, Sierra	WES	TI-Para (Comp Lab)	08.04.2023	Replace A. Calhoun	09.05.2023
Shaw, Barbara	GJHS	Custodian	08.09.2023	Replace R. Brown	09.05.2023
Thompson, Kaitlyn	BJHS	SPED Para	08.04.2023	Replace R. Hammons	09.05.2023
Williams, Susan	GJHS	Cafe Tech	08.04./2023	Replace S. Walker	09.05.2023

Resignation

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Blunt, Javacia	BJHS	Bus Driver	08.07.2023	Personal	09.05.2023
Brass, Field	GJHS	Bus Driver	08.25.2023	Date Change	09.05.2023
Lain, Brenda	GJHS	Bus Driver	08.04.2023	Retirement	09.05.2023
Lee, Andrea	CJHS	Bus Driver	09.06.2023	Personal	09.05.2023
Lowe, Emily	CJHS	Para	08.03.2023	Another Position	09.05.2023

Military Leave

Name	School	Position	Effect. Date	Reason	Bd. Mtg.

Transfers

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Johnson, Mark	FORT to WES	Bus Driver	08.09.2023	Replace D. Nobles	09.05.2023
McGuffee, Sydney	HGW to FPHS	Para to Talented Instructor	08.04.2023	New Position	09.05.2023
White, Paula	BJHS	T1 Para to ISS Para	08.04.2023	Replace JC Winn	09.05.2023

Extended Sick Leave

Name	School	Position	Dates	Total Days	Bd. Mtg.

Winnsboro, Louisiana
September 5, 2023

Leave without pay

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