

PUBLIC NOTICES

PUBLIC NOTICES from Page 14A

Richard Kelly nominated Mr. Danny Davis as Board Chaplain, seconded by Dr. Jacqueline Johnson. With to other opposition, Mr. Danny Davis assumed the office of Chaplain.

President Bryan appointed, Mr. Richard Kelly, Ms. Laquetta Barnes, and Mrs. Alaina Nichols to the Finance Committee and Mr. Danny Davis, Mr. Matt Stephens and Dr. Jacqueline Johnson to the Maintenance Committee. Insurance Committee will comprise of Mrs. Alaina Nichols, Mr. Danny Davis and Dr. Jacqueline Johnson. Mr. Matt Stephens, Ms. Laquetta Barnes and Mr. Richard Kelly to the Policy Committee.

MOTION TO APPROVE MINUTES FROM DECEMBER 6, 2022 REGULAR MEETING

ORDINANCE # 2023-01-0003

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the minutes from the December 6, 2022 Regular meeting.

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

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Danny Davis, Mr. Richard Kelly, Dr. Jacqueline Johnson, 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: Carol Pinelle-Allison-LSU AgCenter

Mrs. Allison gave the quarterly report for the Franklin Parish AgCenter. She spoke about Kristen Medlin and Quincy Vidrine both heading up Nutrition Education. They are still looking for a 4-H agent. We are still having the monthly meeting in schools and the traditional contest. Today we had the Ag-Expo going on. We created Christmas cards and gave them out at local nursing homes. There are a few things coming up in February and the livestock show is coming up soon. Neil West was inducted into the Hall of Fame. He has volunteered for years in the shooting sports.

Mr. Troy Bell, Mr. Logan Dugard, and Mr. Michael Young-Rebranding of Franklin Parish AgCenter. Mr. Troy Bell spoke of "Why" we should rebrand, to increase student enrollment, retain teachers, and improve communication with the community. Enrollment sets us apart from other school districts. Moving forward together, I feel with this, it shows the community and parents that we are united. Teacher pride in our community, pride in our schools. It will be recognized in our school system and in others. It helps to tell our story. All communication will be consistent. Mr. Logan Dugard added that moving forward together is what we want to embody. The brand will be identifiable and constant. We want to build the Franklin Parish School District. It will be from letterheads to email signatures and social media. It shows that we are all in the same accord. We still want each school to have their own identity but also show that we are consistent. Mr. Michael Young ended with if we do not tell our story, someone else will. We can let someone else tell our story which could be only negative or make it our mission to tell our story.

PRESENTATION OF AUDIT REPORT - FREDDY SMITH WITH POSTLETHWAITE/NETTERVILLE

Mr. Smith presented a summary of the annual audit. He issued an unmodified opinion on financial statements and compliance for federal programs. There were two findings; the first involved the student activity funds, where uniforms were ordered without sufficient funds. The next finding concerned the dollar limits for contracts in Special Education.

He suggested that the board look at the policy that requires a 15% fund balance and possibly increase the amount to at least 28%. Mr. Smith explained to the board that the district is about \$39 million in the hole. This amount includes invested property and restricted funds. He went over the report presented to the board page by page. After answering questions from the board members, he concluded his report.

MOTION TO CONSIDER AND/OR TAKE ACTION TABLING THE EXTENSION OF THE SUPERINTENDENT'S CONTRACT

ORDINANCE # 2023-01-0004

MOTION: Mr. Matt Stephens SECOND: None

BE IT ORDAINED, ETC., motion failed due to lack of support.

MOTION TO CONSIDER AND/OR TAKE ACTION ON EXTENSION OF THE SUPERINTENDENT'S CONTRACT

ORDINANCE # 2023-01-0005

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved extending the Superintendent's contract after some discussion

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

Roll Call Vote:

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

NAYS: Mr. Matt Stephens

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

Mrs. Rebecca Bouquet reported to the board, for the 2022-2023 school year, the month of December, the numbers look a little better. We received the Ad Valorem taxes in the general fund. From these taxes, some have to be transferred to debt services. We have over \$600,000 in indirect cost from ESSER funds this year. If you look at the 2020-2021, we only had \$161,000. The indirect cost from the ESSER funds are still propping up the general fund. Looking at the report, Maintenance of Plant has increased. Student Transportation Services is looking better. This is due to the decrease in fuel cost. Utilities, the worst in utilities has not happened yet. We are "keeping our head above water," so to speak.

A small cushion was set back because of the workers comp. This was to recognize an expense that did put us in the hole a little. We hope that if it is not all used we can put it in other funds.

In the next agenda meeting, I will discuss a few things. Some of that will be about some of the projects that are coming up and insurance.

Sales Tax has held steady. Some of those funds go towards debt. I feel we have accomplished many things and managed our money well.

Mrs. Nichols asked about the 15% policy that was mentioned by Mr. Freddy Smith and how we need to change that. Is there a way that you and your team could look at that? Mr. Gullatt and I have spoken with our attorney, Mr. Jon Guice; he feels that we probably do not need a policy. Mr. Gullatt said that the easiest thing is to remove the sentence and then present it to the board.

Something I would like to point out is that last year we had to place the student activity fund in our financial statements. Which is why he suggested that we budget that. We have to put all school funds into our finances. This is because we are all part of the same organization. With that, Mrs. Boquet concluded her report to the board.

SUPERINTENDENT'S REPORT

Mr. John Gullatt spoke at how he was at a loss for words on losing Mrs. Boquet. He spoke about how he had come to rely on her opinion and all of us here. We wish her well, even though I have tried to convince her to stay a little longer. The official date is January 31.

He also brought up that we do have heat and air in the central office once again. The cold spell that we recently had caused several pipes to burst at Baskin.

The next agenda meeting will be January 31, 2023. The regular meeting will need to be adjusted due to programs scheduled for that week. Would it be possible to have the regular meeting, Monday, February 6, 2023? Mrs. Nichols let the board know that she will not be able to attend due to meetings that will be held out of parish. Everyone else agreed to have the meeting on February 6, 2023 at the regular time. With that, Mr. Gullatt concluded his report.

PRESIDENT'S REPORT -

Mr. Bryan wanted to mention that it was nice to have such a good crowd and to show interest in the meeting. I would like to welcome the new members. Our goal is to improve education in Franklin Parish and better our facilities for our staff and students. With that, Mr. Bryan concluded his report.

MOTION TO ADJOURN

ORDINANCE # 2023-01-0006

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

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

YEAS: Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Danny Davis, Mr. Richard Kelly, Dr. Jacqueline Johnson, 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 LISTED FOR - January 10, 2023

Instructional Personnel						
Hires						
Name	School	Position	Effect. Date	Reason		Bd. Mtg.
McCarthy, Gabrielle	FFHS	Teacher	01.05.2023	Replace L. Whitlock		01.10.2023
Roid, Natalie	GJHS	Teacher (KIND)	01.03.2023	Replace A. Eley		01.10.2023
Resignation						
Name	School	Position	Effect. Date	Reason		Bd. Mtg.
Whitlock, LaBrenda	FFHS	Teacher	12.09.2022	Personal		01.10.2023
Williams, Brandon	WES	Teacher	01.05.2023	Personal		01.10.2023
Terminations						
Name	School	Position	Effect. Date	Reason		Bd. Mtg.
Transfers						
Name	School	Position	Effect. Date	Reason		Bd. Mtg.
Eley, Alyssa	GJHS Reg to SPED	Teacher	11.01.2022	Replace C. Ezell		01.10.2023
Extended Sick Leave						
Name	School	Position	Dates	Total Days		Bd. Mtg.
Leave without pay						
Name	School	Position	Effect. Date	Total Days		Bd. Mtg.
Support Personnel (All Support Personnel shall be on a 6-month probationary basis.)						
Hires						
Name	School	Position	Effect. Date	Reason		Bd. Mtg.
Gable, Chelsey	BJHS	TI Para	12.01.2022	Replace L. Holcomb		01.10.2023
Wain, Bailey	GJHS	TI-PK Para	01.03.2023	Replace R. Roberts		01.10.2023

Resignation						
Name	School	Position	Effect. Date	Reason		Bd. Mtg.
Hatten, Kamryn	CO	Student Worker	01.23.2023	Relocation		01.10.2023
Sobren, Matt	CO	Network Admin	01.17.2023	Relocation		01.10.2023
Military Leave						
Name	School	Position	Effect. Date	Reason		Bd. Mtg.
Transfers						
Name	School	Position	Effect. Date	Reason		Bd. Mtg.
Hatten, Terri	GJHS to CJHS	Cafe Manager	01.03.2023	Replace B. Martin		01.10.2023
Extended Sick Leave						
Name	School	Position	Dates	Total Days		Bd. Mtg.
Leave without pay						
Name	School	Position	Effect. Date	Total Days		Bd. Mtg.

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The Franklin Parish School Board met for its regular scheduled board meeting on Monday, February 6, 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, Mr. Matt Stephens and Ms. Laquetta Barnes.

None were absent from the meeting Mrs. Alaina Nichols and Dr. Jacqueline Johnson

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 ADDENDUM FOR ADDING ITEM E: ADOPTING THE FRANKLIN SUN AS THE OFFICIAL JOURNAL FOR THE FPSB TO THE AGENDA FOR, FEBRUARY 6, 2023, REGULAR MEETING

ORDINANCE # 2023-02-0001

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved Item E to the agenda for the February 6, 2023, regular meeting.

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

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

NAYS: None

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols and 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

MOTION TO APPROVE THE AGENDA FOR, FEBRUARY 6, 2023, REGULAR MEETING WITH ADDITION OF ITEM E AS LISTED

ORDINANCE # 2023-02-0002

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the agenda for the February 6, 2023, regular meeting as listed.

NOTICE OF PUBLIC MEETING: February 6, 2023, Regular Meeting FRANKLIN PARISH SCHOOL BOARD COMPLEX 7293 PRAIRIE ROAD WINNSBORO, LA 71295 Board Room, 5:00 p.m.						
CALL TO ORDER: Chaplain						
INVOCATION: President						
PLEDGE OF ALLEGIANCE: President						
I. Approval of Agenda for February 6, 2023, regular meeting.						
II. Approval of minutes from January 10, 2023 regular meeting.						
III. Recognition of Visitors - Brian Gunter - Presentation of 2023 Student of the Year Presentation of 2023 Teacher of the Year Presentation of Monthly Employee District Wide Awards						
IV. Business -						
A. To consider and/or take action on awarding the 2023 Spring Janitorial bids. (Gullatt)						
B. To consider and/or take action on compensation for school board members. (Gullatt)TABLED						
C. To consider and/or take action on salary schedule of cafeteria managers. (Nolan)						
D. To consider and/or take action on 2022-2023 Pupil Progression Plan Addendum. (Bell)						
E. To consider and/or take action on adopting the Franklin Sun as the official Journal for the Franklin Parish School Board. (Addendum)						
V. Business Manager Report						
VI. Superintendent's Report						
VII. President's Report						
VIII. Adjourn						

MOTION: Mr. Danny Davis SECOND: Mr. Matt Stephens

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

NAYS: None

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols and 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

MOTION TO APPROVE MINUTES FROM JANUARY 10, 2023 REGULAR MEETING

ORDINANCE # 2023-02-0003

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the minutes from the January 10, 2023 Regular meeting.

MOTION: Mr. Richard Kelly SECOND: Ms. Laquetta Barnes

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

NAYS: None

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols and 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

VISITOR: Mr. Brian Gunter-Presentation of Awards

School Level Student of the Year:						
	Baskin	Crowville	Fort Necessity	Gilbert	Winnsboro Elementary	Franklin Parish HS
Elem.	K. Williams	V. Fuller	M. McHand	J. Roberts	T. Anderson	
Jr. High	K. Shelton	A. Sebren	C. Grant	L. Jester		
High School						D. Bryant C. Ezell M. Neal

Franklin Parish Student of the Year:			
Elementary - Fort Necessity	Jr. High - Gilbert	High School - FPHS	
M. McHand	L. Jester	D. Bryant	

Mr. Troy Bell Presented the February Employee of the Month			
Elementary - Baskin	Jr. High - Gilbert	High School - FPHS	Support - Baskin
Taylor Gill	Cannon Fletcher	Ryan Parks	Lacey Stein

MOTION TO CONSIDER AND/OR TAKE ACTION ON 2023 SPRING JANITORIAL BID TO THE LOWEST BIDDERS

ORDINANCE # 2023-02-0004

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved awarding the 2023 Spring Janitorial Bids to the lowest bidders.

MOTION: Mr. Richard Kelly SECOND: Mr. Matt Stephens

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

NAYS: None

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols and 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

MOTION TO CONSIDER AND/OR TAKE ACTION ON COMPENSATION FOR SCHOOL BOARD MEMBERS

ORDINANCE # 2023-02-0005

BE IT ORDAINED, ETC., that the Franklin Parish School Board tabled Item B at the advice of counsel.

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 SALARY SCHEDULE OF CAFETERIA MANAGERS

ORDINANCE # 2023-02-0006

BE IT ORDAINED, ETC., that the Franklin Parish School Board tabled Item C

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 2022-2023 PUPIL PROGRESSION PLAN ADDENDUM.

ORDINANCE # 2023-02-0007

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved the 2022-2023 Pupil Progression Plan Addendum.

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

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

NAYS: None

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols and 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

MOTION TO CONSIDER AND/OR TAKE ACTION ON ADOPTING THE FRANKLIN SUN AS THE OFFICIAL JOURNAL FOR FPSB.

ORDINANCE # 2023-02-0008

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved adopting the Franklin Sun as the official journal for FPSB

MOTION: Ms. Laquetta Barnes SECOND: Mr. Matt Stephens

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

NAYS: None

ABSENT AND/OR NOT VOTING: Mrs. Alaina Nichols and 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

BUSINESS REPORT

Mrs. Rebecca Bouquet gave the board members a copy of the teacher's salary schedule after the discussion at the agenda meeting on January 31, 2023. She informed the board that the totals on the schedule does not reflect the November Supplement, the Thirteenth Check and the Pandemic Supplement.

She went over the budget ending in January 2023. She stated that the numbers still show some "lagging." Mrs. Boquet indicated that Workers Comp has set