The Franklin Parish School Board met for its regular scheduled board meeting on Monday, May 18, 2020 at 12:00 noon in the Franklin Parish School Board complex board room.

Present for the meeting were Mr. Eddie Ray Bryan, Mrs. Alaina Nichols, Mr. Danny Davis, Mr. Richard Kelly, Dr. Jacqueline Johnson, and Ms. Mia Dunn.

Absent from the meeting was Mr. Tim Eubanks.

President Richard Kelly called the meeting to order, Chaplain Danny Davis led in prayer and President Kelly led the Pledge of Allegiance.

MOTION TO APPROVE AGENDA AS LISTED

ORDINANCE # <u>2020-05-0001</u>

BE IT ORDAINED, ETC., that the Franklin Parish School Board approve the agenda for the May 18, 2020 regular meeting as listed.

NOTICE OF PUBLIC MEETING

DATE: May 18, 2020 Regular meeting

TIME: 12:00 noon

PLACE OF MEETING: Franklin Parish School Board conference room

7293 Prairie Road, Winnsboro, LA 71295

AGENDA:

CALL TO ORDER: President INVOCATION: Chaplain PLEDGE OF ALLEGIANCE: President

Approval of Agenda for May 18, 2020 regular meeting.

Approval of minutes from April 30, 2020 meetings.

III. Recognition of Visitors

A. None

IV. **Business**

> Α. To consider and/or take action on Postlethwaite & Netterville engagement letters. (2) (Boquet)

B. To consider and/or take action on Policy Updates. Gullatt (EBBB - School Safety; EBBC - Emg/Crisis Manag.; IHAD - Parent Conf, JCDB - Student dress code, JCDAH - Terrorism or violence, JGCD - Adm. Of Med., JGCE - Child Abuse, JR - Student Privacy & Ed. records, KF – Use of facilities)

To consider and/or take action on Policy Updates. Gullatt

(EBBD - Emg. Closing of Schools; GBAA - Overtime/Compensation Guidelines.; GBRIBC - Emg. Family and Medical Leave (EFMLA)/Emg. Pd. Sick Leave (Covid-129 Pandemic)

V. Superintendent's Report

VI. President's Report

VII Adjourn

MOTION: Mr. Eddie Ray Bryan SECOND: Mr. Danny Davis

Mr. Eddie Ray Bryan, Mr. Danny Davis, Ms. Mia Dunn, Dr. Jacqueline Johnson, YEAS:

Mrs. Alaina Nichols and Mr. Richard Kelly

NAYS: None

ABSENT AND/OR NOT VOTING: Mr. Tim Eubanks

The motion was approved.

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

Mr. Richard Kelly, President Franklin Parish School Board

MOTION TO APPROVE MINUTES FROM APRIL 30, 2020 MEETINGS

ORDINANCE # 2020-05-0002

BE IT ORDAINED, ETC., that the Franklin Parish School Board approve the minutes from the April 30, 2020 meetings.

MOTION: Mrs. Alaina Nichols SECOND: Mr. Eddie R. Bryan YEAS: Mr. Eddie Ray Bryan, Mr. Danny Davis, Ms. Mia Dunn, Dr. Jacqueline Johnson,

Mrs. Alaina Nichols and Mr. Richard Kelly

NAYS: None

ABSENT AND/OR NOT VOTING: Mr. Tim Eubanks

The motion was approved.

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

RECOGNITION OF VISITORS -None

MOTION TO CONSIDER AND/OR TAKE ACTION ON POSTLETHWAITE & NETTERVILLE ENGAGEMENT LETTERS

ORDINANCE # <u>2020-05-0003</u>

BE IT ORDAINED, ETC., that the Franklin Parish School Board approved Postlethwaite & Netterville engagement letters for Statewide Agreed-Upon Procedures (SAUPs) and Statistical Data.

MOTION: Mr. Eddie Ray Bryan SECOND: Mrs. Alaina Nichols

YEAS: Mr. Eddie Ray Bryan, Mr. Danny Davis, Ms. Mia Dunn, Dr. Jacqueline Johnson,

Mrs. Alaina Nichols and Mr. Richard Kelly

NAYS: None

ABSENT AND/OR NOT VOTING: Mr. Tim Eubanks

The motion was approved.

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

MOTION TO CONSIDER AND/OR TAKE ACTION ON POLICY UPDATES

ORDINANCE # <u>2020-05-0004</u>

BE IT ORDAINED, ETC., that the Franklin Parish School Board approve the Policy Updates listed. EBBB – School Safety; EBBC – Emg/Crisis Manag.; IHAD – Parent Conf, JCDB – Student dress code, JCDAH – Terrorism or violence, JGCD – Adm. Of Med., JGCE – Child Abuse, JR – Student Privacy & Ed. records, KF – Use of facilities

MOTION: Mr. Danny Davis SECOND: Mr. Eddie R. Bryan

YEAS: Mr. Eddie Ray Bryan, Mr. Danny Davis, Ms. Mia Dunn, Dr. Jacqueline Johnson,

Mrs. Alaina Nichols and Mr. Richard Kelly

NAYS: None

ABSENT AND/OR NOT VOTING: Mr. Tim Eubanks

The motion was approved.

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

MOTION TO CONSIDER AND/OR TAKE ACTION ON POLICY UPDATES

ORDINANCE # <u>2020-05-0005</u>

BE IT ORDAINED, ETC., that the Franklin Parish School Board approve the Policy Updates listed. EBBD – Emg. Closing of Schools; GBAA – Overtime/Compensation Guidelines.; GBRIBC – Emg. Family and Medical Leave EFMLA/Emg. Pd. Sick Leave (Covid-129 Pandemic). Thirty day layover suspended.

MOTION: Mr. Eddie R. Bryan SECOND: Ms. Mia Dunn

YEAS: Mr. Eddie Ray Bryan, Mr. Danny Davis, Ms. Mia Dunn, Dr. Jacqueline Johnson,

Mrs. Alaina Nichols and Mr. Richard Kelly

NAYS: None

ABSENT AND/OR NOT VOTING: Mr. Tim Eubanks

The motion was approved.

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

SUPERINTENDENT'S REPORT

Superintendent John Gullatt reported to the Board the schools will begin summer closeout procedures which include cleaning classrooms and contacting students to complete this task. Each school will come up with a schedule for teachers and students to complete the end of the year tasks.

If schools are delayed or closed again due this pandemic in the fall, we are prepared to continue with distance learning. We will have connectivity using Google Classroom, Google Hangout and we are going to have Professional Development for teachers over the summer so they will know how to use these programs, according to the State Department and FCC guidelines. If there are students that have problems connecting, there will be paper packets for students to pick up at the schools. We are ready for that in case we have to do it again. I hope we don't.

We are making the assumption we are going to start school in our buildings in August just as we planned. We will proceed from there. Athletically, same thing, we are going to proceed until we are told otherwise. The state department is kicking around the number of students allowed in a class. They, the state department, has yet to let us know the guidelines for transportation.

Just remember when the governor makes his statements, what he is dealing with is the general public and essential businesses. We are a different scenario; the school systems are. It doesn't necessarily reflect on what we have to do on a school level. When he talks about 25% capacity, he is not necessarily talking about us.

We are talking about graduation. We are in the process of figuring out what the best way for our parish. Once we are comfortable that we've got it worked out, then we will roll it out and see which way is the best way to go. Whether it be live or virtual. Neither plan is going to be perfect for every parent or graduating senior. Our biggest concern if we do it face to face is keeping the parent and attendees at a safe distance from each other. What we are going to need is cooperation from parents and the general public not to rush to the fence to take pictures. We will do what we have to do within the guidelines that are set and make them work for Franklin Parish. Everything is new, there is no normal.

Best case, we get to start back as normal. Buses can run their normal loads. We will work through it; we will get there. The Principals have done a great job of maintaining what is going on. They are getting work out and getting it back. They have worked really hard at it. Thank you, for that. Any Ideas that we have come up with they have ran with it.

PRESIDENT'S REPORT -

President Richard Kelly reported to the Board, that he wanted to congratulate our seniors. We are proud for them and sad for them at the same time. There were a lot of things that they missed out on, spring sports, prom. We are proud of their achievements. I would like to commend our staff and administration; you have done a terrific job on keeping up with everything during this. This includes the food distribution to all students. I know this took a lot of work putting this together.

We would like to remember Mr. Eubanks and Mr. Eddie Ray and keep them in our prayers.

The board recognized Yvonne Blount for her service and presented her with a plaque for her 37 years of service.

Kayla Shirley was mentioned before adjourning, on making it to the Semi-Finals for Teacher of the Year.

PERSONNEL MATTERS LISTED FOR – May 18, 2020 <u>Instructional Personnel</u>

New Hires

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Burnette, Adrian	FPHS	Teacher/Coach	05.01.20	New Position	05.18.20

Resignation

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Prescott, Alice	Baskin	Teacher	05.26.20	Retirement	05.18.20
Roberts, Lisa	WES	Teacher	05.31.20	Retirement	05.18.20

Extended Sick Leave

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Burgess, Karley	FPHS	Teacher	2.27-3.06.20	13 days	05.18.20
Lewis, Jasmine	WES	Teacher	02.26-03.06.20	16 days	05.18.20
Roberts, Lisa	WES	Teacher	03.03-06.20	7 days	05.18.20

Leave without pay

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Adams, Tosha	FPHS	Teacher	02.26,27.20	2 days	05.18.20
Barefield, Dustin	FPHS	Teacher	2.27,28.20	2 days	05.18.20
Blackmon, Sheila	FPHS	Teacher	02, 26,27,28.20	3 days	05.18.20
Elzy, Jacinta	FPHS	Teacher	03.05.20	1 day	05.18.20
Heard, Jalexi	Crowville	Teacher	03.05,06.20	2 days	05.18.20
Martin, Terry	FPHS	Teacher	03.04.20	1 day	05.18.20
McCloskey, Elizabeth	Crowville	Teacher	02.27,28.20	2 days	05.18.20
Roberts, Sharon	Baskin	Teacher	02.27-03.06.20	7 days	05.18.20
Scull, Kortnie	Crowville	Teacher	02.27,28.20	2 days	05.18.20
Vines, Jennifer	FPHS	Teacher	03.05,06.20	2 days	05.18.20

Support Personnel (All Support Personnel shall be on a 6-month probationary basis.)

Extended Sick Leave

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Daniel, Willie	WES	Custodian	2.27-3.06.20	14 days	05.18.20
Ross, Mary	FPHS	Bus Dr.	02.26-03.06.20	16 days	05.18.20
Wiggins, Holley	Baskin	Cafeteria	03.06-25.20	15 days	05.18.20

Leave without pay

Name	School	Position	Effect. Date	Reason	Bd. Mtg.
Carrington, Annette	H. Start	Para	02.26,3.06.20	2 days	05.18.20
Grant, Tanya	FPHS	Para	03.05.20	.5 days	05.18.20
Lee, Sundra	FPHS	Para	03.04,05,06.20	2.75 days	05.18.20
Montgomery, Margaret	H. Start	Para	2.27.20	1 day	05.18.20
Powell, Kenderrick	Baskin	Para	02.27,28, 03.03.20	2 days	05.18.20
Robinson, Vicky	FPHS	Custodian	02.28.20	1 day	05.18.20
Southern, Chasity	FPHS	Para	02.28.20	.75 days	05.18.20

MOTION TO ADJOURN

ORDINANCE # <u>2020-05-0006</u>

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

MOTION: Mrs. Alaina Nichols SECOND: Mr. Eddie Ray Bryan

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

Dr. Jacqueline Johnson, and Ms. Mia Dunn

NAYS: None

ABSENT AND/OR NOT VOTING: Mr. Tim Eubanks

The motion was approved.

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