The FPOPD Committee met on Tuesday, October 27, 2020 at 5:30 pm. **Mrs. Veronica Loche-Tappin-Chairperson** called the meeting to order. In attendance in person were the following: **Tab Wilkerson, Debbie Wilson, Louis Melton, and Adrin Williams.** Also present in person were **Rick Hixon, David Gray, Superintendent and Stephen Katz, Attorney**

Absent: **Karen Diel**

The following agenda items were presented to the Committee:

1. Ms. Ersula Downs presented the report regarding the Sales Tax Funds update for September 2020. *Motion by Mr. Louis Melton to approve Sales Tax Funds report for September 2020, seconded by Ms. Adrin Williams. None opposed, the motion carried unanimously.*

**Mister President, I so move.**

1. Ms. Ersula Downs presented the report regarding the General Fund for September 2020. *Motion by Ms. Adrin Williams to approve General Fund report for September 2020, seconded by Mr. Louis Melton. None opposed, the motion carried unanimously. Ms. Ersula Downs also presented the October 1 student count*. (***This was discussion only***.)

**Mister President, I so move.**

1. Ms. Ersula Downs presented the report regarding the School Lunch Fund for September 2020. *Motion by Ms. Adrin Williams to approve the School Lunch Fund report for September 2020, seconded by Ms. Debbie Wilson. None opposed, the motion carried unanimously.*

**Mister President, I so move.**

1. To discuss and consider forming a Grant writer position. (Requested by Mr. Louis Melton, presented by Mr. Louis Melton) *Motion by Mr. Louis Melton to authorize an outside contractor or an employee of Morehouse Parish School Board, to submit grant propositions to a committee, formed by the superintendent to review the grant, and determine whether the Morehouse Parish School board should apply for it. Seconded by Ms. Adrin Williams. None opposed, the motion carried unanimously.*

**Mister President, I so move.**

1. To discuss and consider holding an auction for excess equipment and buses. (Requested by Mr. Louis Melton, presented by Mr. Louis Melton) *Motion by Louis Melton at the next regular school board meeting the staff present a list of buses for the board to declare they are no longer needed, for school purposes or surplus and to advertise for bids. Seconded by Ms. Debbie Wilson. None opposed, the motion carried unanimously. On a second motion by Ms. Debbie Wilson to direct staff to begin an inventory for excess equipment in a room at Cherry Ridge Elementary. Authorizing having an online auction for that particular room. When those items are finished, we can then start an online auction process for the next room. Seconded by Mr. Louis Melton. None opposed, the motion carried unanimously.*

**Mister President, I so move.**

1. To discuss and provide updates for 2020-21 school year at Bastrop High and Morehouse Magnet. (Requested by Mr. David Gray, presented by principals.) Bastrop High Principal Christopher Broussard gave an update on student’s attendance for virtual, four day and two day students. Principal Broussard also, gave updates on how they are following Covid procedures. Per Mr. David Gray Morehouse Magnet school principal will get updates at a regular school board, or committee

meeting. (***This was discussion only***.)

1. **MEETING ADJOURNED.**