



# MOREHOUSE PARISH SCHOOL BOARD

"Obtaining Excellence in Education Through Quality Teaching"

4099 Naff Avenue  
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Debbie Wilson, President  
District 5

Adrin Williams, Vice President  
District 7

Karen Diel  
District 1

Louis Melton  
District 2

Tab Wilkerson  
District 3

Rick Hixon  
District 4

Veronica Loche-Tappin  
District 6

*Mission: "Academic Excellence through Quality Teaching"*  
*Vision: "Continuing to a 'C' in 2022"*

**DAVID GRAY**  
Superintendent

September 30, 2022

A public meeting will be held as follows:

**DATE:** October 4, 2022  
**TIME:** 5:30 PM  
**PLACE:** Morehouse Student Services Center  
1607 Martin Luther King South  
Bastrop, LA 71220

## REGULAR MEETING AGENDA

1. Call to Order
2. Invocation
3. A moment of silence for the following who have died recently:
  - Betty Dreher - Retired Teacher
  - James Hodges – Retired
  - Jimmy Luzader – Retired Teacher
4. Pledge of Allegiance
5. Roll Call to Establish a Quorum
6. Approval of Agenda
7. Recognitions: None for this meeting
8. Superintendent's Announcements (Mr. David Gray)

**"An Equal Opportunity Employer"**

9. Approval of Minutes – Public Hearing & Regular School Board Meeting held on September 8, 2022
10. Approval of monthly Travel Requests – Presented by Mr. Gray
11. Approval of monthly Bus Requests- Presented by Mr. Gray
12. Report from the Finance and Advisory Committee Meeting, held Tuesday, September 27, 2022 (Presented by Mr. Rick Hixon)

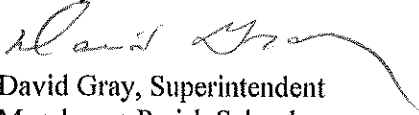
The Finance and Advisory Committee met on Tuesday, September 27, 2022 at 5:30 pm. **Rick Hixon-Chairperson** called the meeting to order. In attendance were the following: **Karen Diel, Louis Melton, Debbie Wilson, Adrin Williams.** Also present were **Mrs. Veronica Loche-Tappin, David Gray, Superintendent, and Stephen Katz, Attorney.**

The following agenda items were presented to the Finance and Advisory Committee:

1. Ms. Ersula Downs presented the report regarding the Sales Tax Funds update for August 2022. On a motion by Mr. Louis Melton to approve Sales Tax Funds report for August 2022, seconded by Ms. Karen Diel. None opposed, the motion carried unanimously.  
**Madam President, I so move.**
  2. Ms. Ersula Downs presented the report regarding the General Fund for August 2022. On a motion by Mr. Louis Melton to approve General Fund report for August 2022, seconded by Ms. Karen Diel. None opposed, the motion carried unanimously.  
**Madam President, I so move.**
  3. Ms. Ersula Downs presented the report regarding the School Lunch Fund for August 2022. On a motion by Mr. Louis Melton to approve the School Lunch Fund report for August 2022, seconded by Ms. Karen Diel. None opposed, the motion carried unanimously.  
**Madam President, I so move.**
  4. To receive a report from the East Morehouse Tax Committee. (Presented by the East Morehouse Tax Committee) **This was report only.**  
**Madam President, I so move.**
  5. **MEETING ADJOURNED.**
13. “To discuss and take necessary action to advertise for bids to reroof the Morehouse Student Services Building and Bastrop High School.” ( Presented by Mrs. Debbie Wilson, Requested by Mrs. Debbie Wilson)
  14. “To discuss the postponement of the Superintendent’s evaluation until the state releases more information regarding the 2021-2022 state test scores.” (Presented by Mrs. Debbie Wilson)

15. To receive and adopt a revision to Overtime for School Bus Operators in section III B of policy F-9.12b as a **"Second Reading"**. (Presented as Mr. Ralph Davenport)
16. To receive and adopt amendment to Policy E-1.7 section E on page 12.E as a **"Second Reading"**  
*E. All fees shall be paid to the Office of the Superintendent. Schools shall be reimbursed 25% of the charges levied on non-school sponsored or related activities.*
17. To receive and adopt the revision for Purchasing & Bids and Quotations Policy D-11 as a **"Second Reading"**. (Presented by Mr. David Gray)
18. To receive and adopt the amended policy F-9.12b, sub-section I, items C. and D. as a **"First Reading"** (Time clock for bus drivers and bus aides). ( Presented by Mr. Ralph Davenport)
19. To receive and adopt the Intradistrict Public High School Program of Choice Policy, Act No. 533 as a **"First Reading"**. ( Presented by Mrs. Theresa Emfinger)
20. To adopt the two resolutions to complete the Morehouse Parish School Board's approval of liability insurance policy:
  - Louisiana Public Schools Risk Management Agency Uninsured/Underinsured Motorists Bodily Injury Resolution.
  - LARMA INTERLOCAL Agreement Resolution(Presented by Ms. Ersula Downs)
21. To discuss and consider to take the necessary action to see if Morehouse Parish School Board is interested in getting an appraisal to start the bid process for Collinston Elementary Property and Gym. (Presented by Mr. David Gray)
22. To discuss and consider to take the necessary action to clarify Morehouse Parish School Board Policy on bus request in relation to athletic trips. ( Presented by Mr. Ralph Davenport)
23. To receive and approve the job description and salary schedule for the Pupil Appraisal & Intervention Services Coordinator. (Presented by Dr. Dana Boockoff and Mrs. Teresa Merritt)
24. To review and approve the changes to the Rubric for the Recruitment & Retention Initiative that was adopted/voted on April 4, 2022. (Presented by Mrs. Teresa Merritt)
25. "To discuss and take the necessary action to change the current highest grade level from the twelfth grade to the eighth grade at Morehouse Magnet School." (Requested by Mr. Louis Melton, Presented by Mr. Louis Melton)
26. "To reduce the pay of board member Tab Wilkerson to the maximum extent allowable by law for failure to attend meetings of the board." (Requested by and presented by Ms. Karen Diel)
27. Personnel Report (See Attachment)
28. Public Comment:
  1. Mr. Ricky Allen Anderson would like to discuss "Superintendent Duties". (Limit 3-5 minutes)
  2. Ms. Terrika Everett would like to discuss "Wrongful termination. (Limit 3-5 minutes)

**29. ADJOURNMENT**

  
David Gray, Superintendent  
Morehouse Parish Schools

Pursuant to the requirements of LSA-R.S. 42:19, no matter may be discussed by the Morehouse Parish School Board unless it appears on the agenda published at least twenty-four hours prior to the meeting unless a unanimous vote of the members of the school board votes to take up the matter.

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