



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

NOTICE OF PUBLIC MEETING

Notice Posted:

June 6, 2022 at 12:00 pm

June 2, 2022 at 2:00 pm

A public meeting will be held as follows:

DATE: Tuesday, June 7, 2022

TIME: 5:30 p.m.

PLACE OF MEETING: Morehouse Student Services Center
1607 Martin Luther King South
Bastrop, LA 71220

REGULAR MEETING

1. Call to Order
2. Invocation
3. A moment of silence for the following who have died recently:
4. Pledge of Allegiance
5. Roll Call to Establish a Quorum
6. Approval of Agenda
7. Recognitions: None for this meeting

"An Equal Opportunity Employer"

8. Superintendent's Announcements (Mr. David Gray)
9. Approval of Minutes - Regular School Board Meeting held on May 3, 2022

Old Business

10. To receive the report from the Finance and Advisory Committee Meeting held on May 24, 2022. (Presented by Mr. Rick Hixon)

The Finance and Advisory Committee met on Tuesday, Tuesday, May 24, 2022 at 5:30 pm. Rick Hixon-Chairperson called the meeting to order. In attendance were the following: Debbie Wilson, Adrin Williams and Louis Melton. Also present were David Gray, Superintendent, and Stephen Katz, Attorney. Absent- Karen Diel

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 April 2022. On a motion by Mr. Louis Melton to approve Sales Tax Funds report for April 2022, seconded by Ms. Adrin Williams. None opposed, the motion carried unanimously. Madam President, I so move.*
2. *Ms. Ersula Downs presented the report regarding the General Fund update for April 2022. On a motion by Mr. Louis Melton to approve Sales Tax Funds report for April 2022, seconded by Mrs. Debbie Wilson. None opposed, the motion carried unanimously. Madam President, I so move.*
3. *Ms. Ersula Downs presented the report regarding the School Lunch Fund update for April 2022. On a motion by Mr. Louis Melton to approve School Lunch Fund report for April 2022, seconded by Ms. Adrin Williams. None opposed, the motion carried unanimously. Madam President, I so move.*
4. *The next item on the agenda was to present the Administrative Index Report. (Presented by Ms. Ersula Downs) This was presentation only. Ms. Ersula Downs will generate pay index simulations for the board members to compare with surrounding parishes.)*
5. *The next item on the agenda was to discuss a path forward for the turf at Bastrop High School Football Stadium. (Presented by Mr. Rick Hixon) This was discussion only. Funds 7 & 11 will fund the turf. The board is requesting more information from the contractor to possibly speak at the June 7th board meeting for more clarification.*
6. **MEETING ADJOURNED.**

New Business

11. Adopt the 2022 millage rate(s). (Presented by Ms. Ersula Downs.)
12. Approval of monthly Travel Requests – Presented by Mr. Gray
13. Approval of monthly Bus Requests- Presented by Mr. Gray

14. To select the Ouachita Citizen as the official journal of the Morehouse Parish School Board from July 1, 2022 through June 30, 2023. (Presented by Ms. Ersula Downs)
15. To receive and take necessary actions regarding the Football Field Turf Project at Bastrop High School with Hellas Construction. (Requested by the Finance and Advisory Committee)
(Presented by Mr. Ryne Drummonds)
16. To approve an engagement with Fontenot Benefits & Actuarial Consulting for the 2021-2022, and 2022-2023 school year to receive the GASB 75 Calculation for OPEB (other postemployment benefits). (Presented by Ms. Ersula Downs)
17. To consider and take necessary action to declare the lockers in the 300 building at Bastrop High School, surplus and advertise for sale in groups of 12. Whoever wins the bid will be notified to pick up items at the school site. (Presented by Mr. David Gray)
18. To award Kitchen Equipment bids. (Presented by Ms. Ashley White)
19. To receive and adopt the following Discipline Policy Review Committee’s recommendation to the Morehouse Parish Discipline Policies. **As a “First Reading”** Please see attachment.
(Presented by Mr. Ralph Davenport)
20. To discuss and take necessary action to change the pay index for principals, assistant principals, supervisors, dean of students, coordinators, and instructional facilitators. (Presented by Mr. Louis Melton)
21. To discuss and take necessary action to give cafeteria workers/support a raise from the school lunch fund for the 2022-23 school year. (Presented by Mr. Louis Melton)
22. To adopt the 11-month job description for Special Education Facilitator position for Special Education. (Requested by Dr. Dana Boockoff) (Presented by Dr. Dana Boockoff)
23. To discuss, provide additional funding, and take the necessary action to hire additional SRO officers for all schools beginning with the 2022-2023 school year. (Requested by Mrs. Veronica Loche Tappin) (Presented by Mrs. Veronica Loche Tappin)
24. To discuss and take the necessary action to provide cameras for all schools. (Requested by Mrs. Veronica Loche Tappin) (Presented by Mrs. Veronica Loche Tappin.)
25. To receive and adopt the following Workers’ Compensation and Sick Leave Policy Amendment as a **“Second Reading”** Section F-30. Please see the attachment. (Presented by Mrs. Teresa Merritt.)
26. To receive and adopt the following Policy Amendment as a **“ Second Reading”**:
Add to section I of policy C-6.13g an additional paragraph ‘M.’ to read as follows:
“M. Notwithstanding any other provision contained herein, any 12 month employee who has accumulated more than 15 vacation days in the 2020-2021 and/or the 2021-2022 school year may be paid for those unused vacation days at the employee’s current rate of pay from available ESSER Funds in July 2022.” (Presented by Mr. Jesse Winston and Mr. David Gray)

27. Because of her total dedication to the children of Louisiana specifically, Morehouse Parish athletes, we humbly request that the Morehouse Parish School Board take the appropriate action to name the new gymnasium at Bastrop High School "Emma's Place" in her honor. (Requested by/Humbly Submitted by Concerned Citizens of Morehouse Parish.) (Presented by Coach Brad Bradshaw)
28. Personnel Report (See Attachment)
29. **Public Comment:**
- To discuss Covid payment- related to individuals on leave. Disregard of MPSB Employees by Super and Board Members. (Presented by Lisa Thomas-Thompson) (**Limit 3-5 minutes to speak**)

30. **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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