

The FPOPD Committee met on Tuesday, June 22, 2021 at 6:14 pm. **Adrin Williams-Chairperson** called the meeting to order. In attendance were the following: **Louis Melton, Rick Hixon, Debbie Wilson, and Veronica Loche-Tappin.** Also present were **David Gray, Superintendent, and Stephen Katz, Attorney.**

On a motion of Mr. Louis Melton to amend the agenda adding item 11, seconded by Mr. Rick Hixon, None opposed, the motion carried unanimously.

On a motion of Mr. Louis Melton to approve the agenda, seconded by Mr. Rick Hixon, None opposed, the motion carried unanimously.

The following agenda items were presented to the FPOPD Committee:

1. Ms. Ersula Downs presented the report regarding the Sales Tax Funds update for May 2021. *On a motion by Mr. Louis Melton to approve Sales Tax Funds report for May 2021, seconded by Mr. Rick Hixon. None opposed, the motion carried unanimously.*

Madam President, I so move.

2. Ms. Ersula Downs presented the report regarding the General Fund for May 2021. *On a motion by Mr. Rick Hixon to approve General Fund report for May 2021, seconded by Mr. Louis Melton. None opposed, the motion carried unanimously.*

Madam President, I so move.

3. Ms. Ersula Downs presented the report regarding the School Lunch Fund for May 2021. *On a motion by Mr. Rick Hixon to approve the School Lunch Fund report for May 2021, seconded by Mr. Louis Melton. None opposed, the motion carried unanimously.*

Madam President, I so move.

4. The next item on the agenda was to receive an update and printed budget of ESSER grant funding. I would like to be able to see what each project will cost and a balance. (Requested by Ms. Adrin Williams) *This was report only.*
5. The next item on the agenda was to receive an employee list of permanent monthly extra duty pay stipends, coaches etc. (Requested by Ms. Adrin Williams) *This was discussion only.*
6. The next item on the agenda was to suggest and consider a survey for teachers to give/receive input on what's expected and changes needed for the next school year. (Requested by Ms. Adrin Williams) *This was discussion only.*
7. The next item on the agenda was to discuss and take the necessary action to amend the policy that commenced with the 2017-2018 school year limiting the number of

conferences that School Board members may attend. (Requested by Mrs. Veronica Tappin, Presented by Mrs. Veronica Tappin) *This was discussion only.*

8. The next item on the agenda was to discuss and take the necessary action to allow School Board members to attend out of parish or out of state meetings, conferences, and seminars that will help improve their understanding of new and innovative ways school boards across the nation are dealing with the issues of the day with the District paying the legally allowable expenses. (Requested by Mrs. Veronica Tappin. Presented by Mrs. Veronica Tappin). *On a motion of Mr. Louis Melton to allow board members to attend four meetings out of parish and can include one out of state, regional (Tri-State). The next meeting will have the updated revision on July 13, 2021, seconded by Mrs. Veronica-Loche Tappin. None opposed, the motion carried unanimously.*

Madam President, I so move.

9. The next item on the agenda was to receive an update on how many teachers are going out and coming in at each school. (Requested by Ms. Adrin Williams) *This was discussion only.*
10. The next item on the agenda was to receive a list of schools and not a grand total. (Requested by Ms. Adrin Williams) *This was discussion only.*
11. The next item on the agenda was to approve Emergency travel request. (Presented by Mr. David Gray) On a motion of Mr. Louis Melton to approve Emergency travel request, seconded by Mr. Rick Hixon, *None opposed, the motion carried unanimously.*

This concludes the FPOPD Committee meeting.

12. MEETING ADJOURNED.