

MOREHOUSE PARISH SCHOOL BOARD

"Obtaining Excellence in Education Through Quality Teaching"

4099 Naff Avenue Post Office Box 872 Bastrop, LA 71220 (318) 281-5784 Fax (318) 283-3456

Karen Diel, President District 1

Louis Melton, Vice President District 2

Robert Johnson District 3

Rick Hixon District 4

Debbie Wilson District 5

Veronica Loche-Tappin District 6

Adrin Williams District 7

Mission: "Academic Excellence through Quality Teaching" Vision: "Continuing to a 'C' in 2023"

DAVID GRAY Superintendent

NOTICE OF PUBLIC MEETING

January 9, 2023

A public meeting will be held as follows:

DATE: Thursday, January 11, 2024

TIME: 5:30 p.m.

PLACE OF MEETING:

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-
 - Ruth Johnson-Retired Bus Driver
- 4. Pledge of Allegiance
- 5. Roll Call to Establish a Quorum

- 6. Election of President of Morehouse Parish School Board
- 7. Election of Vice-President of Morehouse Parish School Board (**Board President will take over**)
- 8. Approval of Agenda
- 9. Recognitions:
 - Employee of the month
 - New Teachers of the year
 - Students of the year
 - Recognition of the outgoing School Board President
 - 2023 Louisiana School Board Association Certified School Board Members
- 10. Superintendent's Announcements Morehouse Parish School Board Proclamation Resolution January 2024. (Presented by Mr. David Gray)
- 11. Approval of Minutes The Regular School Board Meeting held on December 5, 2023 at 5:30 pm.
- 12. Approval of monthly Travel Requests (Presented by Mr. David Gray)
- 13. Approval of monthly Bus Requests (Presented by Mr. David Gray)
- 14. To receive the Sales Tax Funds report for November 2023. (Presented by Ms. Ersula Downs
- 15. To receive the General Fund report for November 2023. (Presented by Ms. Ersula Downs)
- 16. To receive the School Lunch Fund report for November 2023. (Presented by Ms. Ersula Downs)
- 17. To receive the East Morehouse Tax Fund report for November 2023. (Presented by Ms. Ersula Downs)
- 18. To receive the ESSER Funds report for October 2023. (Presented by Ms. Ersula Downs)
- 19. To consider and take necessary action to enter into agreement for accounting consulting services with Woodard & Associates for the year ending 2022-2023 and 2023-2024. (Presented by Ms. Ersula Downs)
- 20. To receive the Discipline Report (December 2023). (Presented by Mr. Ralph Davenport)
- 21. To request permission to trade a 2020 school bus with lift for a 73-passenger bus without a lift, even trade with Ross Bus Sales. (Presented by Mr. Ralph Davenport)

- 22. To accept the bid of \$8667.00 from Dylan Kelly for the Lease of land for hunting purposes in Section 16, Township 23 North, Range 4 East, containing approximately 642 acres, (just above the "Beanfield" in northwest area of the parish) for five years. (Presented by Ms. Ersula Downs)
- 23. To accept the bid of \$6,510.00 from Paul Kevin Morgan, Kevmco, LLC for the Lease of land for farming/agricultural purposed in Section 38, Township 20 North, Range 6 East, which is utilized currently as agricultural property, approximately 35 acres, more or less, lying East of the Missouri-Pacific Railroad track, sometimes known as the Delta School Farm, Morehouse Parish, Louisiana. (Presented by Mr. David Gray)
- 24. To give updates on the sale of Cherry Ridge Elementary School at the appraised value of \$40,000.00 and consider re-advertising it for sale at 85% (\$34,000.00) of the appraised value. (Presented by Ms. Ersula Downs)
- 25. To adopt the LSBA Code of Conduct for Louisiana School Board Members as a policy as a "First Reading" and request a policy number from Forethought. (Presented by Mr. David Gray)
- 26. To adopt revised policy CG as Administrative Records as a "First Reading". (Attachment is in your Board packet adds the underlined phrase on page 3). (Presented by Mr. Steve Katz)
- 27. To adopt policy DFG as Donations And Gifts as a "First Reading." (Attachment is in your Board packet conforms with Act 346). (Presented by Mr. Steve Katz)
- 28. To adopt policy EBBH as Use Of Automated External Defibrillator (AED) And Cardiac Emergency Plan as a "First Reading." (Attachment is in your Board packet conforms with Act 234). (Presented by Mr. Steve Katz)
- 29. To revised policy IHAD as Parent Conferences as a "First Reading." (Attachment is in your Board packet policy combines various parent conferences into one policy.) (Presented by Mr. Steve Katz)
- 30. To amend Morehouse Parish Wellness policy, F-22 by adding additional requirement on page 127F. to section 4.C.3. for K-5 students as a "First Reading". (Attachment is in your Board packet complies with Act 219 to provide recess for students K-5.) (Presented by Mr. Steve Katz)
- 31. Public Comment: Juanetta Martin wants to discuss a student suspension (Limit 3-5 minutes)
- 32. Personnel:
 - a. Personnel Report (See Attachment)
- 33. ADJOURNMENT

David Gray, Superintendent
Morehouse Parish Schools

cc: Board Member Central Office Staff Principals Legal Advisor News Media

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.

In accordance with Americans with Disabilities Act, if you need special Assistance, please call 318-281-5784, describing the assistance that is necessary.