

CLAIBORNE PARISH SCHOOL BOARD

MINUTES OF REGULAR MEETING

December 9, 2021

The Claiborne Parish School Board met in a regular session at the Homer High Cottage in Homer, Louisiana at six o'clock December 9, 2021 with the following members:

Present: Linda Knox, Yolanda Coleman, Dr. Robert Haynes, William Maddox, Thomas Davidson, Shelley Malsam, Chris Chandler

Absent: Danny Lee, Vera Meadors, Terry Willis

There was also present Mr. William Kennedy, Secretary of the Board.

Dr. Haynes, Board Member, opened the meeting with prayer followed by the Pledge of Allegiance.

The minutes of the regular meeting and the Accountability Overview Meeting held on November 11, 2021, which had been emailed to the Board Members previously, were approved.

Superintendent Kennedy requested to take the agenda item 'Consider/Approve Mount Olive Property Transaction' off the table from the November 11, 2021, board meeting. Motion was made by Dr. Haynes, seconded by Mr. Davidson. Motion passed by a vote of 7 yes, 0 no.

Mr. Kennedy reminded the Board of the events that have led to the discussions with members of the Mount Olive Missionary Baptist Church in regards to the Rosenwald School property. With guidance from our legal counsel and to resolve this issue, the parties have agreed to explore an Act of Sale, with the church's reimbursement claim being eliminated by the Board's acceptance of the Church's expenditures as the consideration for the sale. Motion to authorize the Board President to execute an Act of Sale of the subject property to Mount Olive Missionary Baptist Church in the form and substance deemed acceptable by our legal counsel and that the Church's offer to extinguish its claims for expense reimbursement since 1984 be accepted as consideration for such sale, as it exceeds the appraised value of the property was made by Dr. Haynes, seconded by Ms. Coleman. Motion passed by a vote of 7 yes, 0 no.

Mr. Kennedy requested to approve policy revisions: GBRHA (Sabbatical Leave), GBRIB (Sick Leave), JG (Student Welfare), and JQA (Pregnant Students). Motion to approve was made by Mr. Davidson, seconded by Dr. Haynes. Motion passed by a vote of 7 yes, 0 no.

Superintendent Kennedy informed the Board the 2021 13th check for school employees was distributed on Friday, December 3, 2021 and was slightly higher than the prior year's check.

Mr. Kennedy briefly discussed the November 2021 financials.

Superintendent's Report:

Personnel Actions –December 9, 2021

I. To be Hired:

a. Certified Teaching or Administrative Positions

Name	Position	Effective	Replacing

b. Classified, Support, Bus Drivers or Other Non-Certificated Positions

Name	Position	Effective	Replacing

II. Resignations, Retirements:

Name	Position	Effective	Reason
Anthony Cooper	Custodian	12/17/21	Retired
Knia Lindsay	Para	12/2/21	Resigned
Barbara Kemp	Teacher	11/29/21	Resigned

III. Dismissals, Terminations:

Name	Position	Effective	Reason

1. The Homer High Pelicans football team are travelling for the Class 1A State Championship this Saturday in New Orleans. They will play against Logansport at noon on Saturday. We wish them good luck and safe travels.
2. Upcoming Christmas Programs and Events:
 - Haynesville Elementary – Community Christmas Read-Aloud – Monday, December 13th.
 - Homer Elementary - Individual grades will have Christmas programs beginning at 8:30 – 1:00 p.m. on December 13th and 14th.
 - Haynesville Elementary – Merry & Bright Christmas Program – Held at Haynesville High Auditorium on Tuesday, December 14th at 6:00 p.m.
 - Homer Jr. High - Christmas Program on Tuesday, December 14th at 9:00 a.m.
 - Summerfield - Carols and Cocoa Christmas Program on Tuesday, December 14th at 5:00 p.m.

There being no further business to come before the Board, the meeting was adjourned.

William Maddox, President
Claiborne Parish School Board

ATTEST:

Mr. William Kennedy, Secretary
Claiborne Parish School Board