

# CLAIBORNE PARISH SCHOOL BOARD

Post Office Box 600  
415 East Main  
Homer, Louisiana 71040-0600  
Phone: (318) 927-3502 Fax: (318) 927-9184  
www.claibornepsb.org

## NOTICE OF PUBLIC MEETING

**Date of Notice: 07/11/12-9:55 A.M.**

A public hearing will be heard as follows:

DATE: 7/12/2012

TIME: 6:00 P.M.

PLACE OF MEETING: Claiborne Parish School Board

### AGENDA:

Call to Order

Roll Call

Old Business: None

New Business:

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Recognize Teachers of the Year for 2012-13
6. Adopt 2012-13 Budget
7. Consider Request from Claiborne Parish Police Jury for Library Expansion
8. Consider Request to Rename Haynesville memorial Stadium in Honor of Coach Alton "Red" Franklin
9. Superintendent's Report
10. Adjourn

Hearing: There will be a hearing at 5:00 PM-6:00 PM, on the 2012-13 Operating Budget, Thursday, July 12, 2012.

Date and Time Posted: July 11, 2012 -9:55 A.M.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Dr. Janice Williams, Superintendent at Claiborne Parish School Board, 415 East Main Street, Homer, Louisiana, 71040 describing the assistance that is necessary.

Dr. Janice Williams, Superintendent

*"An Equal Opportunity Employer"*

# CLAIBORNE PARISH SCHOOL BOARD

## MINUTES OF REGULAR MEETING

July 12, 2012

The Claiborne Parish School Board met in a regular session at the Claiborne Parish School Board Office in Homer, Louisiana at six o'clock Thursday, July 12, 2012 with the following members:

*Present:* Danny Lee, Linda Knox, Yolanda Coleman, Dr. Robert Haynes, William Maddox, Tommy Davidson, Almeter Willis, Joey White, B. Stewart Griffin

*Absent:* Vera Meadors

There was also present Dr. Janice Williams, Secretary of the Board.

William Maddox, Board Member, opened the meeting with prayer followed by the Pledge of Allegiance.

The minutes of the Regular Meeting held June 7, 2012, which had been mailed to the Board Members previously, were approved.

Twyla Hilton, Supervisor, introduced the following 2013 Teacher's of the Year. Elementary Teacher of the Year – Myrhonda Turner; High School Teacher of the Year, David Ridley. Ms. Turner was presented a plaque and will receive a laptop. Mr. Ridley was not present and therefore will receive his plaque and laptop at a later date.

Fred Evans, Business Manager, requested approval of the 2012-13 Budget. Mr. Evans stated there was a Public Hearing held from 5:00 p.m. – 6:00 p.m. to go over the budget and answer any questions anyone might have. Motion was made by Dr. Haynes to approve the budget, seconded by Mr. Davidson. Motion passed by a vote of 9 yes, 0 no.

## CLAIBORNE PARISH SCHOOL BOARD CONSOLIDATED BUDGET SUMMARY FOR 2012-2013

	GENERAL FUND 1	SPECIAL FUNDS SUB-TOTAL	GENERAL FD & SPECIAL FDS TOTAL
<b>REVENUE</b>			
REVENUE LOCAL SOURCES	\$ 1,659,858	\$ 4,618,258	\$ 6,278,116
REVENUE STATE SOURCES	\$ 11,870,995	\$ 253,248	\$ 12,124,243
REVENUE FEDERAL SOURCES	\$ 47,000	\$ 3,474,484	\$ 3,521,484
OTHER SOURCES	\$ 1,485,890	\$ 89,529	\$ 1,575,419
<b>GRAND TOTAL REVENUE</b>	<b>\$ 15,063,743</b>	<b>\$ 8,435,519</b>	<b>\$ 23,499,262</b>

<b>EXPENDITURES</b>			
REGULAR INSTRUCTION PROGRAMS	\$ 6,636,790	\$ 630,927	\$ 7,267,717
SPECIAL EDUCATION PROGRAMS	\$ 1,603,695	\$ 569,425	\$ 2,173,120
VOCATIONAL PROGRAMS	\$ 554,765	\$ 61,314	\$ 616,079
OTHER INSTRUCTIONAL PROGRAMS	\$ 181,327	\$ 5,389	\$ 186,716
SPECIAL PROGRAMS	\$ 100,943	\$ 1,320,949	\$ 1,421,892
ADULT EDUCATION PROGRAMS	\$ 11,534	\$ -	\$ 11,534
PUPIL SUPPORT SERVICES	\$ 961,000	\$ 210,595	\$ 1,171,595
INSTRUCTIONAL STAFF SUPPORT	\$ 799,983	\$ 490,314	\$ 1,290,297
GENERAL ADMINISTRATION	\$ 366,098	\$ 310,863	\$ 676,961
SCHOOL ADMINISTRATION	\$ 1,203,529	\$ 102,453	\$ 1,305,982
BUSINESS SERVICES PROGRAMS	\$ 172,427	\$ 3,125	\$ 175,552
OPERATION AND MAINTENANCE	\$ 1,075,641	\$ 737,684	\$ 1,813,325
TRANSPORTATION SERVICES	\$ 1,081,491	\$ 258,430	\$ 1,339,921
CENTRAL SERVICES	\$ 87,516	\$ 4,042	\$ 91,558

COMMUNITY SERVICE PROGRAMS	\$ 11,694	\$ -	\$ 11,694
FACILITITES	\$ -	\$ 10,000	\$ 10,000
OTHER USES OF FUNDS	\$ 26,783	\$ 1,713,515	\$ 1,740,298
<b>TOTAL EXPENDITURES</b>	<b>\$ 15,035,753</b>	<b>\$ 7,846,244</b>	<b>\$ 22,881,997</b>
EXCESS (DEFICIENCY) CURRENT YEAR	\$ 27,990	\$ 589,275	\$ 617,265
BEGINNING FUND BALANCE	\$ 2,526,439	\$ 8,456,463	\$ 10,982,902
ADJUSTMENTS	\$ -	\$ -	\$ -
<b>PROJECTED BALANCE JUNE 30, 2012</b>	<b>\$ 2,554,429</b>	<b>\$ 9,045,738</b>	<b>\$ 11,600,167</b>

Dwayne Woodard, Secretary-Treasurer for the Claiborne Parish Police Jury, addressed the Board requesting permission to purchase a piece of property owned by the School Board that is adjacent to the library to expand the library. Motion was made Mr. Davidson to accept the appraisal by Mr. J.T. Taylor, declare the property surplus, and sell the property for the fair market value. Motion was seconded by Mr. White. Motion passed by a vote of 9 yes, 0 no.

**OFFICE OF THE**



**DISTRICT ATTORNEY**

**JONATHAN M. STEWART**

DISTRICT ATTORNEY

SECOND JUDICIAL DISTRICT

CLAIBORNE, BIENVILLE AND JACKSON PARISHES

CLAIBORNE PARISH ASSISTANTS

JAMES R. HATCH

DANIEL W. NEWELL

JAMES H. COLVIN, JR.

June 25, 2012

512 NORTH MAIN  
HOMER, LOUISIANA 71040  
318-927-4862  
FAX 318-927-9687

Claiborne Parish School Board  
Attn: Superintendent, Dr. Janice Williams  
415 East Main Street  
Homer, LA 71040

**RE: Police Jury purchase of School Board Property**

Dear Dr. Williams:

The Claiborne Parish Police Jury has proposed to construct a library extension on the parking lot adjacent to the library owned by the school board and the subject of an intergovernmental agreement.

The police jury would like to purchase the area from the school board for the new addition to the library. La. R.S. 33:1324 permits an intergovernmental agreement between public bodies for public purposes. Assuming the property is not needed and could be declared surplus the school board could sell the property to the police jury without bids.

I recommend that the property be appraised to determine a fair value for sale. The school board would also be getting expanded library services that would fulfill the public's purpose.

I enclose a copy of La R.S. 33:1324, Opinion No. 00-94 and Opinion No. 92-545 for your review.

With Sincere Regards,

  
JAMES R. HATCH

Assistant District Attorney

# Claiborne Parish Police Jury

P.O. Box 270  
Homer, Louisiana 71040-0270  
318-927-2222 318-927-2727 fax

June 28, 2012

Claiborne Parish School Board  
Attn: Superintendent Dr. Junice Williams  
415 East Main Street  
Homer, Louisiana 71040

RE: Request to purchase School Board Property for Library Expansion

Dear Dr. Williams:

The Claiborne Parish Police Jury is requesting to be placed on the School Board's agenda on the July 12, 2012 regularly scheduled meeting. The purpose of this request is for the School Board to consider a request from the Police Jury of up to 2.0 acres of land adjacent to the current library for the purpose of library expansion.

I have attached a 1987 survey prepared by Danny R. Moore showing the area the Police Jury would like to purchase; which is basically a tract approximately 155' west from the existing western corner of the library property then approximately 340' south then approximately 455' east and then approximately 80' north to the existing southeastern corner of the existing library property containing more or less 2 acres.

The Police Jury offers to pay for all survey costs, appraisal costs along with any closing and recordation costs associated with the sale of the property. The Police Jury would like to make an initial offer of \$2,500 for the purpose of this property (depending upon appraisal of course).

Your consideration of this request is appreciated. If there are any questions, please do not hesitate to contact us.

Sincerely,

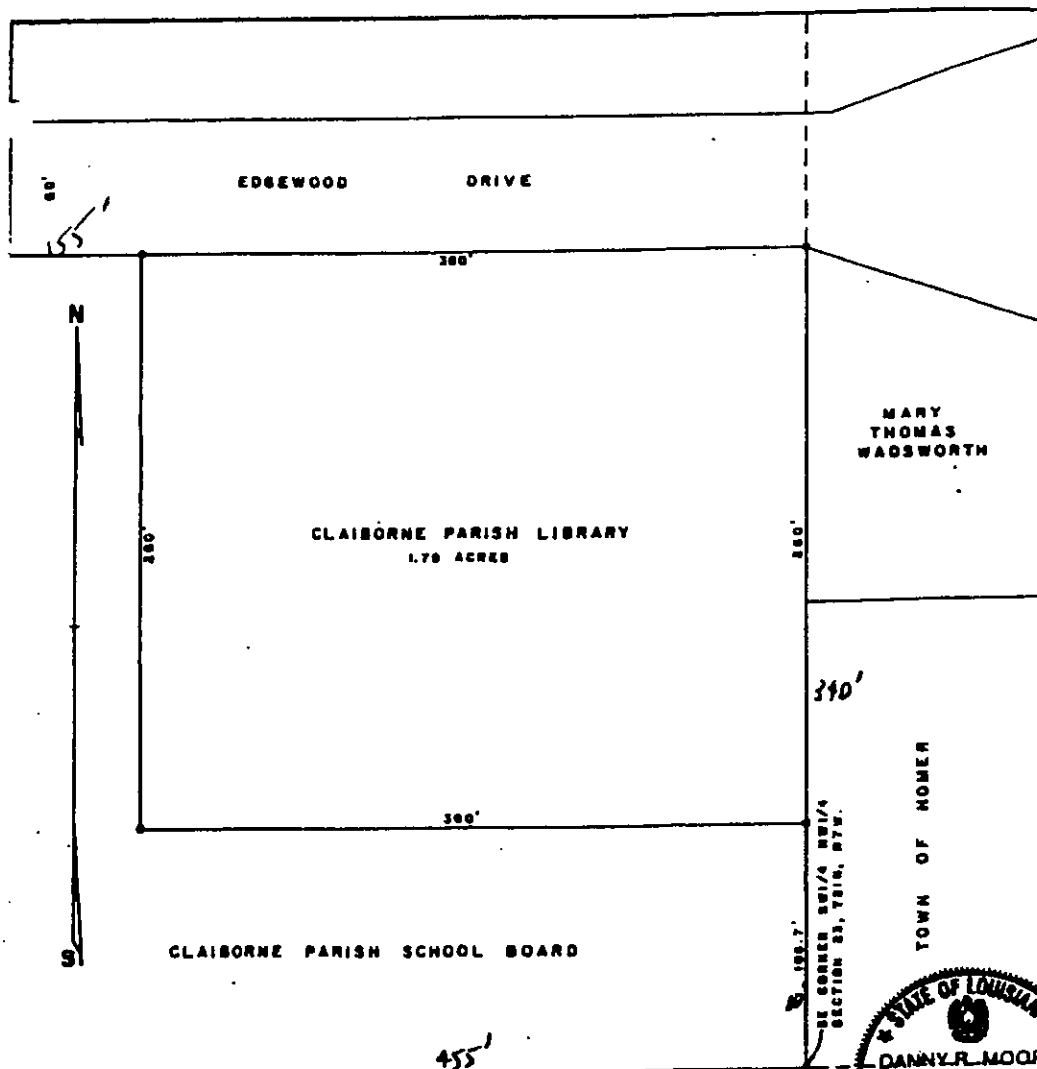
CLAIBORNE PARISH POLICE JURY



Dwayne R. Woodard  
Secretary-Treasurer

Encl.

7-D-1



MAP  
SHOWING SURVEY FOR:  
CLAIBORNE PARISH LIBRARY

OF A 1.79 ACRE LOT SITUATED IN SW¼ NW¼ SECTION 23, T21N, R7W, TOWN OF HOMER, CLAIBORNE PARISH, LOUISIANA AS SHOWN.



Mr. Bill Kennedy, Supervisor, requested to rename Haynesville Memorial Stadium in honor of Coach Alton "Red" Franklin. Motion was made by Ms. Coleman to rename Haynesville Memorial Stadium in honor of Coach Alton "Red" Franklin, seconded by Ms. Knox. Motion passed by a vote of 9 yes, 0 no.

Superintendent's Report:

1. Personnel Activity the month of July.

Personnel Actions – July 12, 2012

I. To be Hired:

a. Certified Teaching or Administrative Positions

Name	Position	Effective	Replacing
Lisa H. Owens (Homer Hi.)	English Teacher	08/20/2012	Carl C. Fenn (Resigned)
Kevin Phillips (Homer Hi.)	English Teacher	08/20/2012	John Grafton (Transfer)

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

Name	Position	Effective	Replacing

c. Resignations, Retirements:

Name	Position	Effective	Reason
Jeanne M. Wilson (Hay. Jr/Sr)	Teacher	06/15/2012	Other Employment
Angela Corbin (Ho. Elem.)	Teacher	07/02/2012	Other Employment
Jennifer Ware (Ho. Elem.)	Teacher	07/09/2012	Other Employment

d. Transfers:

Name	Position	From	To
Bobbie Smith	Para	Homer Elem.	Homer Jr.
Holly Vinson	Teacher	Haynesville Jr/Sr.	Homer Elem.

**RECALLED:**

<b>John Ramstad</b>	<b>Sp.Ed. Teacher</b>	<b>Haynesville Jr/Sr.</b>
<b>Amanda Crane</b>	<b>Elem. Teacher</b>	<b>Homer Elem.</b>
<b>Bobby Kennedy</b>	<b>Para</b>	<b>Homer Elem.</b>

2. Pineview property sale closed on Tuesday. Proceeds of said sale will be discussed at a later date.
3. Update of closure of Athens. Bob Hammonds advised that the Department of Justice would not do anything to negatively impact the close of Athens. He's going to file a motion very soon to that effect.
4. June 30<sup>th</sup> concluded our 3 year Department of Justice agreement. We will proceed this school year as we have in the past.
5. Tuesday, July 17<sup>th</sup> at 5 p.m. Jon Guice will be here to discuss Act I and Act II.

6. Claiborne Parish School District is among the 1<sup>st</sup> in northwest Louisiana to be declared "Asthma Friendly".

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

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**William Maddox, President**  
**Claiborne Parish School Board**

ATTEST:

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**Dr. Janice K. Williams, Secretary**  
**Claiborne Parish School Board**