

The Parish School Board of the Parish of West Carroll, State of Louisiana, met in a public meeting at its regular meeting place, the West Carroll Parish Media Auditorium, in Oak Grove, Louisiana, Monday, December 6, 2021 at 6:30 P.M.

MEMBERS PRESENT: James C. Burrell, Marilyn Haley, Tracey Rios, Julie Linson, Cullen Kovac, Todd Smith, and Shane Ray

MEMBERS ABSENT: None

The regular meeting of the West Carroll Parish School Board was called to order by President

Marilyn Haley at 6:30 p.m.

Tracey Rios gave the Invocation

Agenda Item #1 To approve the minutes of the November 1, 2021, Regular School Board meeting.

On the motion of Todd Smith, seconded by James C. Burrell, **the Board approved agenda item #1. The motion passed unanimously.**

Agenda Item #2 To receive the October 2021 financial report.

Item discussed. No action taken.

Agenda Item #3 To recognize Shelly Densmore as the West Carroll Parish School Board's December 2021 Employee of the Month (presented by Taylor & Sons Insurance & Financial Services).

Plaque presented to Mrs. Densmore.

Agenda Item #4 To take from the table the option to adopt a redistricting plan for the West Carroll Parish School Board.

On the motion of Todd Smith, seconded by Julie Linson, **the Board approved agenda item #4. The motion passed. James C. Burrell abstained from voting.**

Agenda Item #5 To "table" the plan to adopt a redistricting plan for the West Carroll Parish School Board based on the 2020 United States Census.

On the motion of Tracey Rios, seconded by James C. Burrell, **agenda item #5 was "tabled". The motion passed unanimously.**

Agenda Item #6 To move the date of the Regular School Board Meeting for January from January 3, 2022, to January 6, 2022.

On the motion of Shane Ray, seconded by James C. Burrell, **the Board approved agenda item #6. The motion passed unanimously.**

Agenda Item #7 To adopt the Louisiana Compliance Questionnaire for the 2020-2021 audit.

On the motion of Julie Linson, seconded by Todd Smith, **the Board approve agenda item #7. The motion passed unanimously.**

Agenda Item #8 To review the 2021 simulated District Performance Score and School performance Scores.

Item discussed. No action taken.

Agenda Item #9 To approve one-time stipends for full-time and long-term substitute teachers and cafeteria workers who are actively employed at the time of disbursement (mid-January) using ESSER funds.

- a. Certified staff--\$1,600;
- b. Long-term substitute teachers serving as full-time, year-long teachers of record and enrolled in an approved teacher preparation program or certified out of area--\$1,600;
- c. Classified/support staff/bus drivers--\$1,080; and
- d. Long-term, full-year cafeteria substitutes--\$1,080.

On the motion of Todd Smith, seconded by Shane Ray, **the board approved agenda item #9.**

The motion passed. Cullen Kovac abstained from voting.

Agenda Item #10 To approve the Memorandum of Understanding with the West Carroll Parish Sheriff's Department for the employment of one full-time and alternating part-time School Resource Officers.

On the motion of James C. Burrell, seconded by Cullen Kovac, **the board approved agenda item #10. The motion passed unanimously.**

Agenda Item #11 To adopt one new policy and eleven policy revisions to keep the West Carroll Parish School Board in compliance with revised federal and state laws.

On the motion of Cullen Kovac, seconded by Shane Ray, **the board approved agenda item #12. The motion passed unanimously.**

Agenda Item #12 To receive the 2020-2021 superintendent evaluation instruments.
No action taken.

Agenda Item #13 To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the results of the special election held in West Carroll Parish School District of the Parish of West Carroll, State of Louisiana, on Saturday, November 13, 2021, to authorize the level of special tax therein.

On the motion of Tracey Rios, seconded by James C. Burrell, **the Board approved agenda item #13. The motion passed unanimously.**

Agenda Item #14 To pay concrete fees in the amount of \$14,500 from the general fund as a portion of the approved KHS loan toward the construction of a weight room and batting cages.

On the motion of Tracey Rios, seconded by Julie Linson, **the Board approved agenda item #14. The motion passed unanimously.**

Agenda Item #15 To receive information concerning contracts and leaves.
e. Contracts—Pamela Ward, Lora Williams, Sarah Sammons, Lacey Hill, Angela McAlpin
f. Leaves—Roger Stockton (health resignation), Sherry Hutson (retirement).

On the motion of Julie Linson, seconded by Shane Ray, **the meeting adjourned at 8:00 P.M.**

Marilyn Haley, President
West Carroll Parish School Board

Christy Boyte, Secretary
West Carroll Parish School Board