

**The Parish School Board of the Parish of West Carroll, State of Louisiana, met in a regular session at its regular meeting place, the West Carroll Parish Media Auditorium, in Oak Grove, Louisiana, Monday, September 13, 2021 at 6:30 P.M.**

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

**MEMBERS ABSENT:** None

James C. Burrell gave the Invocation.

Public Hearing was opened to discuss the budget for the 2021-2022 school year and the millage rates for the 2021 tax year. No discussion.

The meeting was called to order by President, Marilyn Haley.

**Agenda Item #1** To approve the minutes of the August 2, 2021, Regular School Board meeting.

On the motion of Julie Linson, seconded by Tracey Rios, **the Board approved agenda item #1.**

**Agenda Item #2** To approve the minutes of the August 10, 2021, Finance Committee Meeting.

On the motion of James C. Burrell, seconded by Todd Smith, **the Board approved agenda item #2.**

**Agenda Item #3** To enter into Executive Session to discuss ongoing litigation.

On the motion of James C. Burrell, seconded by Julie Linson, **the Board convened into Executive Session @ 6:46 P.M.**

**Agenda Item #3b** To enter into Regular Session

On the motion of James C. Burrell, seconded by Julie Linson, **the Board reconvened into Regular Session @ 7:01 P.M.**

**Agenda Item #4** To adopt millage rates for the 2021 tax year.

i. Constitutional Millage	7.49	#1079011
ii. Maintenance Millage	6.47	#1079012
iii. Maintenance Millage Parish Wide	11.76	#1079026
iv. Ward One Maintenance	4.57	#1079022

On the motion of Shane Ray, seconded by Todd Smith, **the Board approved agenda item #4.**

**Agenda Item #5** To adopt the proposed budget for the 2021-2022 school year.

On the motion of Todd Smith, seconded by Tracey Rios, **the Board approved agenda item #5.**

**Agenda Item #6** To approve the proposed sales tax disbursement plan for 2021-2022.

On the motion of Todd Smith, seconded by Julie Linson, **the Board approved agenda item #6.**

**Agenda Item #7** To approve the upcoming census redistricting plan.

On the motion of Cullen Kovac, seconded by James C. Burrell, **the Board approved agenda item #7.**

**Agenda Item #8** To consider a policy allowing up to eight (8) COVID days for employees who are quarantined because of school-based contacts.

On the motion of Julie Linson, seconded by Todd Smith, **the Board approved agenda item #8.**

**Agenda Item #9** To consider a policy allowing up to five (5) COVID days to be **used** (not accumulated) between July 1, 2021 until June 30, 2022, for employees who have a verified positive COVID-19 test result and exhaust their annual sick leave over the course of the fiscal year.

On the motion of James C. Burrell, seconded by Todd Smith, **the Board approved agenda item #9.** Cullen Kovac abstained from voting.

**Agenda Item #10** To receive information concerning resignations, leaves, contracts, and transfers.

- a. Resignations: Catherine Munhollon, Kasey Lee, Jay Munhollon
- b. Contracts: Dustin Clements, Rachel Steward

On the motion of Cullen Kovac, seconded by Julie Linson, **the Board approved agenda item #10.**

On the motion of Cullen Kovac, seconded by Shane Ray, **the meeting adjourned at 7:30 P.M.**

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**Marilyn Haley, President**  
**West Carroll Parish School Board**

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**Christy Boyte, Secretary**  
**West Carroll Parish School Board**