

**PROCEEDINGS OF THE PARISH SCHOOL BOARD OF THE PARISH OF WEST CARROLL,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING August 8, 2016.**

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, August 8, 2016, at 6:30 P.M. pursuant to the following written notice to each and every member thereof:

Agenda for Board Meeting August 8, 2016

The West Carroll Parish School Board will meet at the West Carroll Parish Media Auditorium, Oak Grove, Louisiana, Monday, August 8, 2016 at 6:30 p.m. for the following purposes:

1. To consider resignations, leaves and contracts;
2. To consider a request to advertise for a Public Hearing on the 2016-2017 Budget of Receipts and Expenditures;
3. To consider changing the date of the September Board meeting;
4. To re-advertise RFP for emergency services;
5. To consider hiring a 9 month custodian at FHS;
6. To receive a report on Music program progress.

Todd Smith led in prayer.

MEMBERS PRESENT: J. Kelly Coleman, Donald Gwin, Cullen Kovac, Julie Linson, and Todd Smith.

MEMBERS ABSENT: James C. Burrell and Sam Ashley.

OTHERS PRESENT: Richard Strong, Angela Johnson, Angela Anderson, Joanna Beard, Larry Boyte, Christy Boyte, Charlotte Hamilton, Melanie Schrock, Rhonda Posey, and Deanna Smith.

The Parish Board of the Parish of West Carroll, State of Louisiana, was duly convened as the governing authority of the parish for school purposes by the Honorable J. Kelly Coleman, President, who then stated that the Parish School Board was ready for the transaction of business.

Cullen Kovac made a motion, seconded by Julie Linson, **to approve the minutes of the Regular Board meeting of July 11, 2016.**

FOR THE MOTION: J. Kelly Coleman, Donald Gwin, Cullen Kovac, Julie Linson, and Todd Smith.

AGAINST THE MOTION: None.

ABSENT AND NOT VOTING: James C. Burrell and Sam Ashley.

THE MOTION PASSED UNANIMOUSLY.

President J. Kelly Coleman asked if there were any changes to the agenda.

Don Gwin made a motion, seconded by Todd Smith, **to add two new items to the original agenda.**

Addendum Items:

To discuss Arden B. Smith Insurance agency real estate lease.

To pursue lease of 3 buses – 2 reg Ed. Buses and 1. Sp. Ed. Bus.

FOR THE MOTION: J. Kelly Coleman, Donald Gwin, Cullen Kovac, Julie Linson, and Todd Smith.

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: James C. Burrell and Sam Ashley.

THE MOTION PASSED UNANIMOUSLY.

Todd Smith made a motion, seconded by Don Gwin **to ratify resignations, leaves, and contracts.**

Resignation:

Kandace Mote, teacher @ FHS, effective 07/11/2016.

April Elliot, teacher @ FHS, effective 08/02/2016.

Caitlin Pittman, teacher @ FHS, effective 08/01/2016.

Jarrold Pittman, teacher @ OGHS, effective 08/01/2016.

Sabbatical – Shea Pennock, teacher @ OGE, effective 08/18 – 12/22.

Contract – Suzanne Clements, teacher @ OGH, effective 08/21/2016.

FOR THE MOTION: J. Kelly Coleman, Donald Gwin, Cullen Kovac, Julie Linson, and Todd Smith.

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: James C. Burrell and Sam Ashley.

THE MOTION PASSED UNANIMOUSLY.

Julie Linson made a motion, seconded by Todd Smith, **to consider a request to advertise for a Public Hearing on the 2016-2017 Budget of Receipts and Expenditures.**

FOR THE MOTION: J. Kelly Coleman, Donald Gwin, Cullen Kovac, Julie Linson, and Todd Smith.

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: James C. Burrell and Sam Ashley.

THE MOTION PASSED UNANIMOUSLY.

Cullen Kovac made a motion, seconded by Todd Smith, **to consider changing the date of September Board meeting from September 5 to September 12, 2016.**

FOR THE MOTION: J. Kelly Coleman, Donald Gwin, Cullen Kovac, Julie Linson, and Todd Smith.

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: James C. Burrell and Sam Ashley.

THE MOTION PASSED UNANIMOUSLY.

Don Gwin made a motion, seconded by Julie Linson, **to re-advertise RFP for emergency services.**

FOR THE MOTION: J. Kelly Coleman, Donald Gwin, Cullen Kovac, Julie Linson, and Todd Smith.

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: James C. Burrell and Sam Ashley.

THE MOTION PASSED UNANIMOUSLY.

Todd Smith made a motion, seconded by Cullen Kovac, **to consider hiring Virgilio Lat as a 9 month employee at FHS.**

FOR THE MOTION: J. Kelly Coleman, Donald Gwin, Cullen Kovac, Julie Linson, and Todd Smith.

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: James C. Burrell and Sam Ashley.

THE MOTION PASSED UNANIMOUSLY.

The Board received a report from Mrs. C. Hamilton on the progress of the Music Program.

Don Gwin made a motion, seconded by Julie Linson, **to discuss Arden B. Smith Insurance agency real estate lease.**

FOR THE MOTION: J. Kelly Coleman, Donald Gwin, Cullen Kovac, Julie Linson, and Todd Smith.

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: James C. Burrell and Sam Ashley.

THE MOTION PASSED UNANIMOUSLY.

The Board agreed to pursue lease of 3 buses. No action required.

Cullen Kovac made a motion, seconded by Todd Smith, **to adjourn.**

FOR THE MOTION: J. Kelly Coleman, Donald Gwin, Cullen Kovac, Julie Linson, and Todd Smith.

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: James C. Burrell and Sam Ashley.

THE MOTION PASSED UNANIMOUSLY.

Adjournment was at 7:15 P.M.

J. Kelly Coleman, President
West Carroll Parish School Board

Richard Strong, Secretary
West Carroll Parish School Board