

**PROCEEDINGS OF THE PARISH SCHOOL BOARD OF THE PARISH OF WEST CARROLL,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING, December 7, 2015.**

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, December 7, 2015 at 6:30 P.M. pursuant to the following written notice to each and every member thereof:

Agenda for Board Meeting December 7, 2015

The West Carroll Parish School Board will meet at the West Carroll Parish Media Auditorium, Oak Grove, Louisiana, Monday, December 7, 2015, at 6:30 p.m. for the following purposes:

1. To receive information concerning resignations, leaves, contracts and transfers;
2. To consider setting the date, time, and place of the board meetings for 2016;
3. To consider the selection of Board President and Vice-President for the 2016 calendar year;
4. To consider changing the date of the January meeting;
5. To accept policy updates;
6. To accept resolution regarding Child nutrition purchasing Co-Operative agreement;
7. To set date for Honor's Banquet.

J. Kelly Coleman led in prayer.

MEMBERS PRESENT: Donald Gwin, J. Kelly Coleman, Sam Ashley, Julie Linson, James C. Burrell, and Cullen Kovac.

MEMBERS ABSENT: Todd Smith

OTHERS PRESENT: Richard Strong, Angela Johnson, Angela Anderson, and Sheri Pippin.

James C. Burrell made a motion, seconded by Sam Ashley, **to approve the minutes of the Regular Board meeting of November 2, 2015.**

FOR THE MOTION: Donald Gwin, J. Kelly Coleman, Cullen Kovac, James C. Burrell, Julie Linson, and Sam Ashley.

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

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.

Donald Gwin made a motion, seconded by Julie Linson to ratify information regarding **resignations, leaves, contracts, and transfers.**

Resignations:

Cleo McGhee, custodian @ EHS, effective November 30, 2015.

Janice Easterling, Central Office, effective December 1, 2015. (revised date)

Leaves:

Doris Ratliff, Sp.Ed bus driver, effective January 2016.

Contracts:

Billie O'Neal, counselor, effective November 11, 2015.

JoAnne West, part-time aide @ EHS, effective October 22, 2015.

Superintendent Contract

FOR THE MOTION: Donald Gwin, J. Kelly Coleman, Cullen Kovac, James C. Burrell, Julie Linson, and Sam Ashley.

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

James C. Burrell made a motion, seconded by Donald Gwin, **to consider setting the date, time, and place of the board meetings for 2016** as it has traditionally been on the first Monday of each month at 6:30 P.M. at the West Carroll Parish Media Auditorium.

FOR THE MOTION: Donald Gwin, J. Kelly Coleman, Cullen Kovac, James C. Burrell, Julie Linson, and Sam Ashley.

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

The floor was opened for nominations for the positions of **2016 President and Vice-President of the West Carroll Parish School Board.**

The floor was opened for nominations for President. Cullen Kovac nominated J. Kelly Coleman as President. No other nominations were received. The floor was closed for nominations. J. Kelly Coleman was appointed President by acclamation.

The floor was opened for nominations for Vice-President. Donald Gwin nominated Sam Ashley as Vice-President. No other nominations were received. The floor was closed for nominations. Sam Ashley was appointed Vice-President by acclamation.

Donald Gwin made a motion, seconded by Cullen Kovac **to change the date of the January meeting** from January 4, 2016 to January 11, 2016.

FOR THE MOTION: Donald Gwin, J. Kelly Coleman, Cullen Kovac, James C. Burrell, Julie Linson, and Sam Ashley.

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

Julie Linson made a motion, seconded by James C. Burrell, **to accept policy updates.**

Policy Updates:

CG	Personnel Records
JGCC	Employee Communicable Disease
JGCB	Student Communicable Disease
JBCE	Supplemental Educational Services
JGFC	Student Absences and Excuses
JBC	Student Identification
	Testing Program

FOR THE MOTION: Donald Gwin, J. Kelly Coleman, Cullen Kovac, James C. Burrell, Julie Linson, and Sam Ashley.

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

Cullen Kovac made a motion, seconded by Sam Ashley, **to accept resolution regarding Child Nutrition Purchasing Co-Operative agreement.**

FOR THE MOTION: Donald Gwin, J. Kelly Coleman, Cullen Kovac, James C. Burrell, Julie Linson, and Sam Ashley.

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

Sam Ashley made a motion, seconded by Cullen Kovac, **to set date for Honor's Banquet for Thursday, April 21, 2016.**

FOR THE MOTION: Donald Gwin, J. Kelly Coleman, Cullen Kovac, James C. Burrell, Julie Linson, and Sam Ashley.

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

Cullen Kovac made a motion, seconded by Donald Gwin, **to adjourn.**

FOR THE MOTION: Donald Gwin, J. Kelly Coleman, Cullen Kovac, James C. Burrell, Julie Linson, and Sam Ashley.

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

Adjournment was at 6:45 P.M.

J. Kelly Coleman, President
West Carroll Parish School Board

Richard Strong, Secretary
West Carroll Parish School Board