

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 5, 2022, at 6:30 P.M.

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

MEMBERS ABSENT: None

Tracey Rios gave the Invocation

The regular meeting of the West Carroll Parish School Board was called to order by President Marilyn Haley at 6:30 p.m.

Agenda Item #1 To approve the agenda.

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

Agenda Item #2 To approve the minutes of the November 14, 2022, Finance Committee Meeting.

On the motion of James C. Burrell, seconded by Tracey Rios, **the Board approved agenda item #2. The motion passed unanimously**

Agenda Item #3 To approve the minutes of the November 14, 2022 Regular Board Meeting.

On the motion of Tracey Rios, seconded by James C. Burrell, **the Board approved agenda item #3. The motion passed unanimously.**

Agenda Item #4 To receive the audit presentation for the fiscal year ending on June 30, 2022, from Kristina Sage and Matthew Margaglio of Kolder, Slaven, and Company, LLC.

Report presented by Kristina Sage.

Agenda Item #5 To recognize Angela Johnson as West Carroll Parish School Board's December 2022 Employee of the Month (presented by Taylor & Sons Insurance and Financial Services).

Angela Johnson presented with a plaque.

Agenda Item #6 To discuss and/or take action concerning a citizen complaint.

On the motion of Cullen Kovac, seconded by Julie Linson, **the Board convened into Executive session at 6:55 P.M.**

On the motion of Cullen Kovac, seconded by Julie Linson, **the Board reconvened into regular session at 7:55 P.M.**

On the motion of Tracey Rios, seconded by James C. Burrell, **the Board approved the recommendation of Board counsel, Bob Hammonds. The motion passed unanimously.**

Agenda Item #7 To receive the October 2022 financial report.

Report presented by Angela Johnson.

Agenda Item #8 To celebrate district and school performance score growth by recognizing the efforts of West Carroll Parish administrators, faculty, and staff.

Item discussed. No action taken.

Agenda Item #9 To receive an update on the LDOE 5-Year Strategic Planning Initiative.

Item discussed. No action taken.

Agenda Item #10 To approve a Pupil Progression Plan Addendum which results from an update to BESE Bulletin 1566 and requires a minimum of 30 hours of remediation for 3rd and 4th grade students who score below grade level on an end-of-year literacy assessment approved by LDOE for the 2022-2023 school year

On the motion of Tracey Rios, seconded by James C. Burrell, **the Board approved agenda item #10. The motion passed unanimously.**

Agenda Item #11 To complete the superintendent's evaluation for the 2021-2022 school year.

On the motion of Julie Linson, seconded by Tracey Rios, **the Board convened into Executive session at 8:08 P.M.**

On the motion of Cullen Kovac, seconded by Julie Linson, **the Board reconvened into regular session at 8:25 P.M.**

Agenda Item #12 To recognize outgoing board members for their years of service.

Outgoing board members presented with plaques.

Agenda Item #13 To receive information concerning contracts, resignations, and retirements.

Item discussed. No action taken.

On the motion of Cullen Kovac, seconded by Tracey Rios, **the meeting adjourned at 8:40 P.M.**

Marilyn Haley, President
West Carroll Parish School Board

Christy Boyte, Secretary
West Carroll Parish School Board