

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 9, 2024, at 6:30 P.M.

MEMBERS PRESENT: Johnny Smith, Charles Townsend, Todd Smith, Laura Perkins, Truman Smith, Shane Ray and Kent Davis

MEMBERS ABSENT: None

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

Agenda Item #1 To approve the agenda.

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

Agenda Item #2 To recognize the West Carroll Parish Students of the Year

- a. Fifth Grade—Cal Rollinson
- b. Eighth Grade—Lilah Carrell
- c. Twelfth Grade—Luke Simmons

Plaques presented to winners by Mrs. Susan Sims and Superintendent Christy Boyte.

Agenda Item #3 To receive administrative updates from Oak Grove Elementary.

Report from Principal Emily Bradley. No action taken.

Agenda Item #4 To approve the minutes of the November 11, 2024, Finance Committee Meeting.

On the motion of Todd Smith, seconded by Truman Smith, **the Board approved agenda item #4. The motion passed unanimously.**

Agenda Item #5 To approve the minutes of the November 11, 2024, Regular Board Meeting.

On the motion of Todd Smith, seconded by Truman Smith, **the Board approved agenda item #5. The motion passed unanimously.**

Agenda Item #6 To receive the October 2024 monthly financial report, including budget-to-actual comparisons.

Report from business manager, Angela Johnson. No action taken.

Agenda Item #7 To receive an update on audit findings from the fiscal year ending on June 30, 2023.

Report from business manager, Angela Johnson. No action taken.

Agenda Item #8 To approve a calendar change for January 7th to be used as a professional development day for staff with students returning from break on January 8th.

On the motion of Todd Smith, seconded by Kent Davis, **the Board approved agenda item #8. The motion passed unanimously.**

Agenda Item #9 To set the date of the January 2025 Board meeting for January 13, 2025.

On the motion of Truman Smith, seconded by Todd Smith, **the Board approved agenda item #9. The motion passed unanimously.**

Agenda Item #10 To receive the monthly maintenance report and update on projects.

Report from Maintenance Supervisor, Larry Boyte. No action taken.

Agenda Item #11 To enter into executive session to complete the superintendent's evaluation for the 2023-2024 school year pursuant to LA R.S. 42:17(A)(1).

On the motion of Todd Smith, seconded by Kent Davis, **the Board convened into executive session at 6:53p.m. The motion passed unanimously.**

On the motion of Truman Smith, seconded by Todd Smith, **the Board reconvened into regular session at 7:46p.m. The motion passed unanimously.**

Agenda Item #12 To approve an extension of the superintendent's contract.

On the motion of Johnny Smith, seconded by Truman Smith, **the Board approved the extension of the Superintendent's contract to midnight of June 30, 2025. The motion passed unanimously.**

Agenda Item #13 To receive the monthly personnel report.

No action taken.

On the motion of Johnny Smith, seconded by Shane Ray, **the meeting adjourned at 7:48 P.M. The motion passed unanimously.**

Laura Perkins, President
West Carroll Parish School Board

Christy Boyte, Secretary
West Carroll Parish School Board