

The Finance Committee of the Parish School Board 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, February 3, 2025, at 6:15 P.M.

MEMBERS PRESENT: Laura Perkins and Todd Smith

MEMBERS ABSENT: Shane Ray

Invocation by Josh Wilhite.

The finance meeting of the West Carroll Parish School Board was called to order at 6:15 p.m.

Agenda Item #1 To approve the agenda.
The Finance Committee approved the agenda.

Agenda Item #2 To nominate and elect the Finance Committee Chairperson for 2025.
Laura Perkins nominated Todd Smith as 2025 Finance Committee Chairperson. Todd Smith accepted.

Agenda Item #3 To set the date of quarterly finance committee meetings to coincide with Board meetings in May, August, and November of 2025.
The Finance Committee approved agenda item #3.

Agenda Item #4 To receive the quarterly financial report for the months of October through December 2024, including budget-to-actual comparisons
Report presented by business manager, Angela Johnson.

Agenda Item #5 To consider a plan for the disbursement of stipends for classroom teachers from the 2024-2025 BESE allocation and general funds.
The Finance Committee recommended the proposal for agenda item #5.

On the motion of Todd Smith, the finance meeting adjourned at 6:20 p.m.

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, February 3, 2025, at 6:25 P.M.

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

MEMBERS ABSENT: Shane Ray and Truman Smith

The regular meeting of the West Carroll Parish School Board was called to order by President, Laura Perkins, at 6:25 p.m.

Agenda Item #1 To approve the agenda.
On the motion of Todd Smith, seconded by Johnny Smith, the Board approved agenda item #1. The motion passed unanimously.

Agenda Item #2 To recognize the 2024-2025 West Carroll Parish District Young Author winners.
No action taken.

Agenda Item #3 To recognize AndiKaye Ainsworth for placing first at the Louisiana FFA Convention in Extemporaneous Speaking.
No action taken.

Agenda Item #4 To receive administrative updates from Forest High School.
Report presented by FHS principal, Lisa Smith. No action taken.

Agenda Item #5 To approve the minutes of the January 6, 2025, Regular Board Meeting.
On the motion of Todd Smith, seconded by Kent Davis, the Board approved agenda item #5. The motion passed unanimously.

Agenda Item #6 To receive the December 2024 financial report, including budget-to-actual comparisons.
Report presented by 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, 2024.
Report presented by business manager, Angela Johnson. No action taken.

Agenda Item #8 To approve the recommendations of the Finance Committee for the payment of stipends for classroom teachers from the 2024-2025 BESE allocation and general funds.
On the motion of Kent Davis, seconded by Todd Smith, the Board approved agenda item #8. The motion passed unanimously.

Agenda Item #9 To receive the monthly maintenance report and update on projects.
Report presented by maintenance supervisor, Larry Boyte. No action taken.

Agenda Item #10 To receive the monthly personnel report.
No action taken.

On the motion of Johnny Smith, seconded by Kent Davis, the meeting adjourned at 7:35 P.M.
The motion passed unanimously.

Laura Perkins, President
West Carroll Parish School Board

Christy Boyte, Secretary
West Carroll Parish School Board