

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 6, 2023, at 6:30 P.M.

MEMBERS PRESENT: Laura Perkins, Johnny Smith, Cullen Kovac, Todd Smith, Charles Townsend, Shane Ray, and Truman Smith

MEMBERS ABSENT: None

Johnny Smith gave the Invocation

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

Agenda Item #1 To approve the agenda.

On the motion of Cullen Kovac, seconded by Johnny Smith, **the Board approved agenda item #1. The motion passed unanimously.**

Agenda Item #2 To approve the minutes of the January 9, 2023, Regular Board Meeting.

On the motion of Todd Smith, seconded by Charles Townsend, **the Board approved agenda item #2. The motion passed unanimously.**

Agenda Item #3 To recognize Kim Moore as the West Carroll Parish School Board's February 2023 Employee of the Month (presented by Taylor & Sons Insurance & Financial Services).

Plaque presented to Mrs. Kim Moore, lunchroom tech, @ Kilbourne High School.

Agenda Item #4 To recognize West Carroll Parish Schools' Students of the Year.

Awards presented by Mr. Trent Heard.

Agenda Item #5 To recognize winners of the Young Authors contest at each school.

Awards presented by Mrs. Sharon Patrick.

Agenda Item #6 To recognize James Burrell, Marilyn Haley, and Julie Linson as Distinguished School Board Members for earning a minimum of sixteen (16) hours of LSBA-approved continuing learning units during their 2019-2022 terms.

Award presented by Superintendent Christy Boyte.

Agenda Item #7 To recognize James Burrell as a Qualified School Board Member for completing a minimum of twenty (20) hours of LSBA-approved continuing learning units during the 2022 calendar year.

Award presented by Superintendent Christy Boyte.

Agenda Item #9 To consider moving the March regular meeting of the West Carroll Parish School Board from March 6th to March 13th in order to allow members to attend the Early Bird Sessions of the LSBA Annual Conference.

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

Agenda Item #10 To set the date and time of the 2022-2023 West Carroll Parish Schools Honors Banquet for April 25th at 7:30 p.m.

On the motion of Cullen Kovac, seconded by Shane Ray, **the Board approved agenda item #10. The motion passed unanimously.**

Agenda Item #11 To discuss approving a Grade Configuration and Attendance Model Study by Geographic Planning & Demographic Service, LLC.

Item discussed. No action taken.

Agenda Item #12 To receive information concerning contracts, resignations, and retirements.

Item discussed. No action taken.

On the motion of Cullen Kovac, seconded by Johnny Smith **the meeting adjourned at 8:00 P.M. The motion passed unanimously.**

Truman Smith, President
West Carroll Parish School Board

Christy Boyte, Secretary
West Carroll Parish School Board