

**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 7, 2022 at 7:00 P.M.**

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

**MEMBERS ABSENT:** None

**The regular meeting of the West Carroll Parish School Board was called to order by President Marilyn Haley at 7:00 p.m.**

Cullen Kovac gave the Invocation

Original agenda was modified

On the motion of Julie Linson, seconded by Tracey Rios, the Board approved adding Item 6a: To convene into Executive session to discuss investigative procedures relative to allegations pursuant to R.S. 42:17 (A)(4).

On the motion of Cullen Kovac, seconded by James C. Burrell, the Board approved adding Item 6b: To direct the business manager to initiate a review and/or audit of “all OGHS student activity funds” to determine what funds are available.

On the motion of Todd Smith, seconded by Julie Linson, the Board approved moving item #4 before item #2 on original agenda.

**Agenda Item #1** To approve the minutes of the January 2, 2022, Regular Board Meeting.

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

**Agenda Item #4** To recognize the winners of the West Carroll Parish School Board’s Parish Students of the Year.

**Agenda Item #2** To receive the December 2021 financial report.

Board members received information from Mrs. Angela Johnson, business manager.

**Agenda Item #3** To recognize Cindy Spann as the West Carroll Parish School Board’s February 2022 Employee of the Month (presented by Taylor & Sons Insurance & Financial Services).

Mrs Spann was presented with a plaque from Taylor & Sons Insurance & Financial Services.

**Agenda Item #5** To consider moving the March 2022 Regular Meeting of the School Board to March 14<sup>th</sup> to allow board members to attend the LSBA Annual Conference.

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

**Agenda Item #6** To consider setting the date and time of the 2022 West Carroll Parish School’s Student Honors Banquet to April 21, 2022, at 7:30 p.m.

On the motion of Shane Ray, seconded by Julie Linson, **the Board approve agenda item #6. The motion passed unanimously.**

**Agenda Item #6a** To convene into Executive Session to discuss investigative procedures relative to allegations pursuant to R.S. 42:17 (A)(4).

On the motion of James C. Burrell, seconded by Tracey Rios, **the Board convened into Executive Session at 7:20 p.m.**

**The motion passed unanimously.**

On the motion of Shane Ray, seconded by Todd Smith, **the Board reconvened into regular session at 7:55 p.m.**

**The motion passed unanimously.**

**Agenda Item #6b** To direct business manager to initiate a review and/or audit of “all OGHS student activity funds” to determine what funds are available.

On the motion of Cullen Kovac, seconded by James C. Burrell, **the Board approved agenda item #6b. The motion passed unanimously.**

**Agenda Item #7** To consider increasing the compensation for school Board members elected in December 2022.

On the motion of Cullen Kovac seconded by Julie Linson, **the board approved to “table” agenda item # 7. The motion passed unanimously.**

**Agenda Item #8** To approve a revised teacher job description that aligns to state policy.

On the motion of Todd Smith, seconded by Shane Ray, **the board approved agenda item #8. The motion passed unanimously.**

**Agenda Item #9** To receive information concerning contracts and leaves.

Contract—Anna Gregory

On the motion of Shane Ray, seconded by Julie Linson, **the meeting adjourned at 8:00 P.M.**

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**Marilyn Haley, President**  
**West Carroll Parish School Board**

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**Christy Boyte, Secretary**  
**West Carroll Parish School Board**