

**Christy Boyte, Superintendent**

Julie Linson, D-1  
Tracey Rios, D-2  
Todd Smith, D-3



**Marilyn Haley, D-7 President**

Shane Ray, D-4  
James C. Burrell, D-5  
Cullen Kovac, D-6

## **WEST CARROLL PARISH SCHOOLS**

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Meeting of the West Carroll Parish School Board Finance Committee  
Monday, December 6, 2021, 6:00pm  
West Carroll Parish School Media Center

Committee members present: Marilyn Haley, Todd Smith and Julie Linson  
Committee members absent: none

Start time: 6:00 p.m.

1. To review the Louisiana Compliance Questionnaire and responses for the 2020-2021 audit;  
Discussion: The Louisiana Compliance Questionnaire was reviewed and recommended for board approval.
2. To review the decrease in parish-wide Ad Valorem taxes;  
Discussion: The decrease in current year Ad Valorem was reviewed and explained.
3. To review changes to the schedule of health insurance premium rates published by the Office of Group Benefits for the 2022 calendar year;  
Discussion: OGB new schedule of premiums was reviewed for related increases.
4. To review proposed policy DJD – To increase travel related meal reimbursements to match those listed as Tier I of the *Louisiana Travel Guide*:
  - a. Current Rates: \$6 Breakfast, \$8 Lunch, \$16 Dinner,
  - b. Updated Rates: \$12 Breakfast, \$16 Lunch, \$29 Dinner;Discussion: *Louisiana Travel Guide* guidelines for meal reimbursements and recommended changes were reviewed.
5. To review proposed policy EDDA – To revise the athletic bus reimbursement to the approved rate in the *Louisiana Travel Guide* (currently \$.56/mile);  
Discussion: *Louisiana Travel Guide* guidelines for mileage reimbursement were reviewed and recommended changes were considered.

6. To receive information about one-time stipends to be paid with ESSER funds for all full-time employees and long-term substitute teachers working full-time:
  - a. Certified staff - \$1,600;
  - b. Long-term substitute teachers serving as full-time, year-long teachers of record and enrolled in an approved teacher preparation program or certified out of area - \$1,600;
  - c. Classified/support staff - \$1,080; and
  - d. Long-term, full-year cafeteria substitutes - \$1,080

Discussion: Information was received outlining the recommendation of a one-time stipend to be paid using ESSER funds.

7. To receive information about a proposed Memorandum of Understanding with the West Carroll Parish Sheriff's Department for the employment of one full-time and alternate part-time School Resource Officers for the remainder of the 2021-2022 school year and for the entire 2022-2023 school year.
  - a. The West Carroll Parish School Board will reimburse the West Carroll Parish Sheriff's Department for the associated salary, benefits, and vehicle usage using ESSER funds. In addition, the West Carroll Parish School Board will have the option of paying other POST-Certified police officers who live or work for other agencies in West Carroll Parish but are not currently employed by the West Carroll Parish Sheriff's department directly using grant funds.

Discussion: Information was received pertaining to a Memorandum of Understanding with the West Carroll Parish Sheriff's Department outlining the employment of School Resource Officers, which will be funded through ESSER grant funds.

Adjournment of committee meeting was at 6:30 pm.