

**PROCEEDINGS OF THE PARISH SCHOOL BOARD OF THE PARISH OF WEST CARROLL,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING, January 11, 2016.**

The Parish School Board of the Parish of West Carroll, State of Louisiana, met in a regular session at its regular meeting place, the West Carroll Parish Media Auditorium, in Oak Grove, Louisiana, Monday, January 11, 2016 at 6:30 P.M. pursuant to the following written notice to each and every member thereof:

Agenda for Board Meeting January 11, 2016

The West Carroll Parish School Board will meet at the West Carroll Parish Media Auditorium, Oak Grove, Louisiana Monday, January 11, 2016 at 6:30 p.m. for the following purposes:

1. To receive information concerning resignations, leaves, contracts, and transfers;
2. To review policy updates:

BH	School Board Ethics
EBBG	Hazardous Substances
GBDA	Employment of Retired Personnel
IDCH	Home Study Program
IFAA	Textbook Selection and Adoption
IH	Academic Achievement

J. Kelly Coleman led in prayer.

MEMBERS PRESENT: Donald Gwin, Cullen Kovac, J. Kelly Coleman, James C. Burrell, Julie Linson, Sam Ashley, and Todd Smith.

MEMBERS ABSENT: None

OTHERS PRESENT: Richard Strong, Angela Anderson, Joanna Beard, and Melanie Schrock.

Donald Gwin made a motion, seconded by Cullen Kovac **to approve the minutes of the Regular Board meeting of December 7, 2015.**

FOR THE MOTION: J. Kelly Coleman, Todd Smith, Sam Ashley, James C. Burrell, Donald Gwin, Cullen Kovac, and Julie Linson.

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: None

THE MOTION PASSED UNANIMOUSLY.

The Parish Board of the Parish of West Carroll, State of Louisiana, was duly convened as the governing authority of the parish for school purposes by the Honorable J. Kelly Coleman, President, who then stated that the Parish School Board was ready for the transaction of business.

President J. Kelly Coleman asked if there were any changes to the agenda.

There were no new items added to the original agenda.

There was no new information was received **concerning resignations, leaves, contracts, and transfers.**

Board remembers received and reviewed new policy updates:

BH	School Board Ethics
EBBG	Hazardous Substances
GBDA	Employment of Retired Personnel
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Cullen Kovac made a motion, seconded by Julie Linson, **to adjourn.**

FOR THE MOTION: Donald Gwin, Julie Linson, Sam Ashley, Todd Smith, James C. Burrell, Cullen Kovac, and J. Kelly Coleman,

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: None

THE MOTION PASSED UNANIMOUSLY.

Adjournment was at 7:00 P.M.

J. Kelly Coleman, President
West Carroll Parish School Board

Richard Strong, Secretary
West Carroll Parish School Board