

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, January 9, 2023, at 6:30 P.M.

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

MEMBERS ABSENT: Charles Townsend

Truman Smith gave the Invocation

The regular meeting of the West Carroll Parish School Board was called to order by Superintendent, Christy Boyte, at 6:30 p.m.

Agenda Item #1 To approve the agenda.

On the motion of Johnny Smith, seconded by Shane Ray, **the Board approved agenda item #1.**

The motion passed unanimously

Agenda Item #2 To nominate and elect the 2023 President and Vice President of the West Carroll Parish School Board.

The floor was opened for nominations for board president. Todd Smith nominated Laura Perkins for president. Shane Ray nominated Todd Smith for president. Johnny Smith nominated Truman Smith for president. Laura Perkins declined the nomination for president. No other nominations were received, and nominations were closed.

Truman Smith was elected as President by a public vote by members Cullen Kovac, Laura Perkins, and Johnny Smith.

The floor was opened for nominations for board vice president. Cullen Kovac nominated Laura Perkins. No other nominations were received, and nominations were closed.

Laura Perkins was elected as Vice President by acclamation.

Agenda Item #3 To appoint the 2023 Finance Committee and Finance Committee Chair of the West Carroll Parish School Board.

President Truman Smith asked for volunteers for the Finance Committee. **Shane Ray, Laura Perkins, and Johnny Smith agreed to serve on the Finance Committee.** The Finance Committee Chair will be decided at the February Finance Committee meeting.

Agenda Item #4 To approve the minutes of the December 5, 2022, Regular Board Meeting.

On the motion of Cullen Kovac, seconded by Todd Smith, **the Board approved agenda item #4.**

The motion passed unanimously.

Agenda Item #5 To receive the November 2022 financial report, including budget-to-actual comparisons.

Report presented by Mrs. Angela Johnson, business manager. No action taken.

Agenda Item #6 To set the day, time, and location of the Regular Monthly Board meetings of the West Carroll Parish School Board as the first Monday of each month at 6:30 p.m. in the auditorium of the West Carroll Parish School Board Media Center, 410 Willis Street, Oak Grove, LA. Regular School Board meetings will be held on the second Monday of the month in July and September because of holidays.

On the motion of Cullen Kovac, seconded by Shane Ray, **the Board approved agenda item #6.**

The motion passed unanimously.

Agenda Item #7 To set the day, time, and location of quarterly West Carroll Parish School Board Finance Committee Meetings to coincide with the Regular Monthly Board Meetings on the first Monday of February, May, August, and November at 6:00 p.m. in the auditorium of the West Carroll Parish School Board Media Center, 410 Willis Street, Oak Grove, LA.

On the motion of Cullen Kovac, seconded by Todd Smith, **the Board approved agenda item #7.**

The motion passed unanimously.

Agenda Item #8 To approve the Attorney-Client Fee Contract and participation in the mass action litigation to obtain compensation for dealing with the vaping epidemic on the campuses of West Carroll Parish Schools.

On the motion of Johnny Smith, seconded by Cullen Kovac, **the Board approved agenda item #8. The motion passed unanimously.**

Agenda Item #9 To recognize and celebrate School Board Appreciation Month by recognizing each Board member for their dedicated leadership and continuing service to the students of West Carroll Parish.

Superintendent Boyte recognized each board member who was present. **No action taken.**

Agenda Item #10 To receive information concerning contracts, resignations, and retirements. **Information received. No action taken.**

On the motion of Shane Ray, seconded by Cullen Kovac, **the meeting adjourned at 7:50 P.M. The motion passed unanimously.**

Truman Smith, President
West Carroll Parish School Board

Christy Boyte, Secretary
West Carroll Parish School Board