

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, July 11, 2022 at 6:30 P.M.

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

**MEMBERS ABSENT:** Cullen Kovac

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

Todd Smith gave the Invocation

**Agenda Item #1** To approve the agenda.

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

**Agenda Item #2** To approve the minutes of the June 13, 2022 Regular Board Meeting.

On the motion of Tracey Rios, seconded by Shane Ray, **the Board approved agenda item #2. The motion passed unanimously.**

**\*\*Cullen Kovac arrived at 6:35 p.m.\*\***

**Agenda Item #3** To receive the May 2022 financial report.

Report presented by Business manager, Angela Johnson.

**Agenda Item #4** To receive the 2021-2022 cost-per-student operating and salary report by school site. Item discussed. No action taken.

**Agenda Item #5** To adopt the revised operating budget for 2021-2022.

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

**Agenda Item #6** To adopt millage rates for 2022 tax year

Constitutional Millage	7.49	#1079011
Maintenance Millage	6.47	#1079012
Maintenance Millage Parish Wide	11.76	#1079026
Ward One Maintenance	4.57	#1079022

On the motion of Todd Smith, seconded by Shane Ray, **the Board approved agenda item #6. The motion passed unanimously.**

**Agenda Item #7** To allow the cafeteria program to cover 12% of food cost for students.

On the motion of Todd Smith, seconded by Tracey Rios, **the Board approved agenda item #7. The motion passed unanimously.**

**Agenda Item #8** To approve the extension of the WCPSB SRO agreement to the Village of Forest Police Department.

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

**Agenda Item #9** To adopt a revised Special Counsel Resolution with Hammonds, Sills, Adkins, Guice, Noah & Perkins.

On the motion of James C. Burrell, seconded by Tracey Rios, **the Board approved agenda item #9. The motion passed unanimously.**

**Agenda Item #10** To postpone the August finance committee and regular board meetings from August 1st until August 8<sup>th</sup>.

On the motion of Julie Linson, seconded by Tracey Rios, **the Board approved agenda item #10. The motion passed unanimously.**

**Agenda Item #11** To postpone the September school board meeting from Monday, September 12<sup>th</sup> until Thursday, September 15<sup>th</sup>.

On the motion of Julie Linson, seconded by James C. Burrell, **the Board approved agenda item #11.**  
**The motion passed unanimously.**

**Agenda Item #12** To approve revised job descriptions: i. Financial Assistant  
ii. School Secretary  
iii. School Social Worker  
iv. Supervisor of Special Education.

On the motion of Shane Ray, seconded Julie Linson, **the Board approved agenda item #12.**  
**The motion passed unanimously.**

**Agenda Item #13** To consider revisions to the school dress code for boys.

On the motion of Shane Ray, seconded by Cullen Kovac, **the Board approved appointing a committee to further define the term “well-groomed” for boys facial hair. The motion passed unanimously.**

**Agenda Item #14** To reconsider the motion to adjust the grade configuration of Epps School to K-6 due to lack of certified teachers.

On the motion of Julie Linson, seconded by James C. Burrell, **agenda item #14 was not approved.**  
**The motion failed due to lack of votes. Voting against the motion: Cullen Kovac, Shane Ray, Marilyn Haley, Tracey Rios, and Todd Smith.**

**Agenda Item #15** To receive information concerning contracts, resignations, retirements.

- a. Contracts—Camille Tilton, Heather Allen, Amy Cady, Haley Easterling, Karely Poche, Joselyn Williams, Ty Davis, Max Pennington;
- b. Transfers—Shenequa Williams from El-IS to OGHS, Anisha Blansett from KHS to OGHS•,
- c. Resignations—Bradley Kitchens, Ebony Steele, and Ashley Graves.

**Information discussed. No action taken.**

On the motion of Cullen Kovac, seconded by Julie Linson, **the meeting adjourned at 8:30 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**