

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 10, 2023, at 6:30 P.M.

MEMBERS PRESENT: Johnny Smith, Charles Townsend, Truman Smith, Cullen Kovac, Todd Smith, and Shane Ray.

MEMBERS ABSENT: Laura Perkins

Johnny Smith gave the invocation.

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

Agenda Item #1 To approve the agenda.

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

Agenda Item #2 To approve the minutes of the June 12, 2023, Regular Board Meeting.

On the motion of Todd Smith, seconded by Charles Townsend, **the Board approved agenda item #2. The motion passed unanimously.**

Agenda Item #3 To recognize the CITF Jump Start Summer Program and the work they completed in Board Room.

Josh and Billy Wilhite discussed summer program and introduced students who participated then shared information about the FFA program at Forest High School and Oak Grove High School. **No action taken.**

Agenda Item #4 To adopt millage rates for the 2023 tax year.

Constitutional Tax	7.49 Mills	#1079011
Maintenance Tax	6.47 Mills	#1079012
Maintenance Tax Parish-wide Tax	11.76 Mills	#1079026
Ward One Maintenance	4.57 Mills	#1079022

On the motion of Todd Smith, seconded by Charles Townsend, **the Board approved agenda item #4. The motion passed unanimously.**

Agenda Item #5 To receive the appraisal report for Pioneer Elementary School.

Report received and discussed. No action taken.

Agenda Item #6 To approve a bid process for the sell of Pioneer Elementary School.

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

Agenda Item #7 To approve a bid process to allow for the sell of two buses that must be retired because they have reached the 25-year mark.

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

Agenda Item #8 To approve a bid process to allow for the sell of four tilting skillets.

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

Agenda Item #9 To receive the May 2023 financial report, including budget-to-actual comparisons. **Report presented by Angela Johnson, Business manager. No action taken.**

Agenda Item #10 To adopt a revised operating budget for the fiscal year ending on June 30, 2023.

On the motion of Cullen Kovac, seconded by Johnny Smith, **the Board approved agenda item #10. The motion passed unanimously.**

Agenda Item #11 To review 2023-2024 property insurance changes.

Item discussed. On the motion of Todd Smith, seconded by Cullen Kovac, **insurance options were deferred to the finance committee.**

The motion passed unanimously.

Agenda Item #12 To receive staffing updates.

Item discussed. No action taken.

On the motion of Cullen Kovac, seconded by Charles Townsend, **the meeting adjourned at 8:00 P.M. The motion passed unanimously.**