

**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 8, 2024, at 6:30 P.M.**

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

**MEMBERS ABSENT:** Laura Beth Perkins and Cullen Kovac

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

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

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

**Agenda Item #2** To approve the minutes of the June 3, 2024, Regular Board Meeting.

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

**Agenda Item #3** To approve the minutes of the June 20, 2024, Special Board Meeting.

On the motion of Shane Ray, seconded by Todd Smith, **the Board approved agenda item #3. The motion passed unanimously.**

**Agenda Item #4** To receive the May 2024 monthly financial report, including budget-to-actual comparisons.

**Report presented by business manager, Angela Johnson.**

**Agenda Item #5** To receive an update on audit findings from the fiscal year ending on June 30, 2023.

**Report presented by business manager, Angela Johnson.**

**Agenda Item #6** To adopt the revised WCPSB Operating Budget for the 2023-2024 fiscal year.

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

**Agenda Item #7** To provide annual approval of WCPSB Salary Schedules as required by Act 311 of the 2024 legislative session.

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

**Agenda Item #8** To approve the WCPSB Supplemental Pay Schedule as required by Act 311 of the 2024 legislative session.

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

**Agenda Item #9** To receive appraisals for the Epps and Kilbourne High School campuses.  
**Report received.**

**Agenda Item #9a** To approve motion to advertise properties for sale to entities that will not be in competition with the West Carroll Parish School Board (PK-12 education providers).

On the motion of Shane Ray, seconded by Todd Smith, **the Board approved agenda item #9a. The motion passed unanimously.**

**Agenda Item #10** To approve the WCPSB 2024-2025 Pupil Appraisal Committee.

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

**Agenda Item #11** To change the name of current Policy JGCF “Behavioral Services for Students” to Policy JGCF “Behavioral Services for Students”.

On the motion of Todd Smith, seconded by Shane Ray, **the Board approved agenda Item #11. The motion passed unanimously.**

**Agenda Item #12** To approve a new Policy JGCF “Behavioral Health Support for Students” as required by Act 324 of the 2024 legislative session.

On the motion of Shane Ray, seconded by Todd Smith, **the Board approved agenda item #12. The motion passed unanimously.**

**Agenda Item #13** To change the date of the September Board Meeting to September 16, 2024.

On the motion of Johnny Smith, seconded by Shane Ray, **the Board approved agenda item #13. The motion passed unanimously.**

**Agenda Item #14** To change the date of the October Board Meeting to October 14, 2024.

On the motion of Todd Smith, seconded by Shane Ray, **the Board approved agenda item #14. The motion passed unanimously.**

**Agenda Item #15** To approve a quote for the removal of hazardous materials from the Epps and Kilbourne High School campuses.

On the motion of Todd Smith, seconded by Johnny Smith, **the Board approved agenda item #15. The motion passed unanimously.**

**Agenda Item #16** To approve a contractor for the FHS pavilion enclosure after receiving updated quotes aligned to permit requirements.

On the motion of Todd Smith, seconded by Shane Ray, **the Board approved “tabling” agenda item #16. The motion passed unanimously.**

**Agenda Item #17** To approve a quote to install concrete in front of the OGHS gym.

On the motion of Shane Ray, seconded by Todd Smith, **the Board dismissed agenda item #17. The motion passed unanimously.**

**Agenda Item #18** To receive the monthly maintenance report and an update on projects.

Report presented by maintenance supervisor, Larry Boyte.

**Agenda Item #19** To receive the monthly personnel report.

Report received. No action taken.

On the motion of Johnny Smith, seconded by Todd Smith, **the meeting adjourned at 8:15 P.M. The motion passed unanimously.**

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Laura Perkins, President  
West Carroll Parish School Board

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Christy Boyte, Secretary  
West Carroll Parish School Board