

**PROCEEDINGS OF THE PARISH SCHOOL BOARD OF THE PARISH OF WEST CARROLL,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING June 5, 2017.**

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, June 5, 2017 at 6:30 P.M. pursuant to the following written notice to each and every member thereof:

Agenda for Board Meeting June 5, 2017

The West Carroll Parish School Board will meet at the West Carroll Parish Media Auditorium, Oak Grove, Louisiana, Monday, June 5, 2017 at 6:30 p.m. for the following purposes:

1. To receive information concerning contracts, resignations and leaves;
2. To receive report on school roof options from engineer;
3. To consider the approval of the Official Journal for the fiscal year 2017-2018;
4. To consider the approval of the Vocational Program for the fiscal year 2017-2018;
5. To change July Board meeting date from 07/03/2017 to 07/06/2017;
6. To request July 3 off day for summer employee;
7. To open John Carroll bus route for transfer;
8. To accept chosen Pupil Progression members;
9. To consider Tips/Taps Resolution;
10. To receive permission to advertise millage levy for 2017 tax year;
11. To consider bid approval for Fiske Union School Property

Todd Smith led in prayer.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Richard Strong, Angela Johnson, Angela Anderson, Pat Gwin, Jerry Gathings, Joanna Beard, and

Julie Linson made a motion, seconded by James C. Burrell, **to approve the minutes of the Regular Board meeting of May 1, 2017.**

FOR THE MOTION: J. Kelly Coleman, James C. Burrell, Freddie Ashley, Cullen Kovac, Don Gwin, Todd Smith, 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.

No information to receive concerning contracts, resignations, and leaves.

Report received and discussed regarding school roof options.

Freddie Ashley made a motion, seconded by Todd Smith, **to approve the West Carroll Gazette as the Official School Board Journal for the fiscal year 2017-2018.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: None

THE MOTION PASSED UNANIMOUSLY.

Cullen Kovac made a motion, seconded by James C. Burrell, **to approve the Vocational Program for the fiscal year 2017-2018.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: None

THE MOTION PASSED UNANIMOUSLY.

Don Gwin made a motion, seconded by Todd Smith, **to change the July board meeting date from 07/03/2017 to 07/06/2017.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: None

THE MOTION PASSED UNANIMOUSLY.

Cullen Kovac made a motion, seconded by Todd Smith, **to request July 3rd off day for summer employees.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: None

THE MOTION PASSED UNANIMOUSLY.

James C. Burrell made a motion, seconded by Julie Linson, **to open John Carroll bus route for transfer.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: None

THE MOTION PASSED UNANIMOUSLY.

Board approved list of 2017-2018 Pupil Progression members.

Julie Linson made a motion, seconded by Don Gwin, **to consider Tips/Taps Resolution.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: None

THE MOTION PASSED UNANIMOUSLY.

Freddie Ashley made a motion, seconded by Todd Smith, **to receive permission to advertise millage levy for 2017 tax year.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: None

THE MOTION PASSED UNANIMOUSLY.

Freddie Ashley made a motion, seconded by Julie Linson, **to approve bid for Fiske Union School Property.**

FOR THE MOTION: James C. Burrell, Freddie Ashley, Cullen Kovac, Don Gwin, Todd Smith, and Julie Linson.

AGAINST THE MOTION: None

ABSTAINED FROM VOTING: J. Kelly Coleman

THE MOTION PASSED UNANIMOUSLY.

Cullen Kovac made a motion, seconded by James C. Burrell, **to adjourn.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: None

THE MOTION PASSED UNANIMOUSLY.

Adjournment was at 7:40 P.M.

J. Kelly Coleman, President
West Carroll Parish School Board

Richard Strong, Secretary
West Carroll Parish School Board