

**PROCEEDINGS OF THE PARISH SCHOOL BOARD OF THE PARISH OF WEST CARROLL,
STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING June 26, 2017.**

The Parish School Board of the Parish of West Carroll, State of Louisiana, met in a special session at its regular meeting place, the West Carroll Parish Media Auditorium, in Oak Grove, Louisiana, Monday, June 26, 2017 at 9:00 A.M. pursuant to the following written notice to each and every member thereof:

Agenda for Board Meeting June 26, 2017

The West Carroll Parish School Board will meet at the West Carroll Parish Media Auditorium, Oak Grove, Louisiana, Monday, June 26, 2017 at 9:00 a.m. for the following purposes:

1. To discuss the implications of the Federal Uniform Grant Guidance regulations as it pertains to current salary table implementation.

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

MEMBERS ABSENT: Julie Linson

OTHERS PRESENT: Richard Strong, Angela Johnson, Sheri Pippin, Melanie Schrock, and Sherry Hutson.

Freddie Ashley made a motion, seconded by Todd Smith, **to discuss the implications of the Federal Uniform Grant Guidance regulations as it pertains to current salary table implementation, and to pay “back wages” due in fiscal year 16-17, as computed, for 8 hour certified employees in order to meet guidelines of Federal Uniform Grant Guidance.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Julie Linson

ABSTAIN FROM VOTING: Cullen Kovac

THE MOTION PASSED UNANIMOUSLY.

Freddie Ashley made a motion, seconded by Donald Gwin, **to adjourn.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Julie Linson

THE MOTION PASSED UNANIMOUSLY.

Adjournment was at 10:30 A.M.

**J. Kelly Coleman, President
West Carroll Parish School Board**

**Richard Strong, Secretary
West Carroll Parish School Board**