

**PROCEEDINGS OF THE PARISH SCHOOL BOARD OF THE PARISH OF WEST CARROLL,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING June 6, 2016.**

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 6, 2016 at 6:30 P.M. pursuant to the following written notice to each and every member thereof:

Agenda for Board Meeting June 6, 2016

The West Carroll Parish School Board will meet at the West Carroll Parish Media Auditorium, Oak Grove, Louisiana, Monday, June 6, 2016 at 6:30 p.m. for the following purposes:

1. To receive information concerning contracts, resignations and leaves;
2. To consider the approval of the Official Journal for the fiscal year 2016-2017;
3. To consider the approval of the Vocational Program for the fiscal year 2016-2017;
4. To change July board meeting date from 07/04/2016 to 07/11/2016;
5. To receive RFP approval for emergency services;
6. To promote Wanda Allen (OGE) to a 12-month custodial position;
7. To consider hiring custodial positions open at OGE and FHS;
8. To open Betty Wink's bus route for transfer;
9. To advertise for a freezer/cooler;
10. To approve Pupil Progression members for 2016-17 school year.

Julie Linson led in prayer.

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

MEMBERS ABSENT: Todd Smith

OTHERS PRESENT: Richard Strong, Angela Johnson, Angela Anderson, Steve Dean, Sheri Pippin, Joanna Beard, and Sarah Burrell

Cullen Kovac made a motion, seconded by James C. Burrell, **to approve the minutes of the Regular Board meeting of May 2, 2016.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

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.

Julie Linson made a motion, seconded by Donald Gwin, **to receive information concerning contracts, resignations, and leaves.**

Resignations – Donnie Bowen @ OGE` effective 06/30/2016

Belinda Brooks @ FHS effective 06/30/2016

Michael Hall @ EHS effective 06/30/2016

Eula A. Corley @ EHS effective 08/17/2016

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

James C. Burrell made a motion, seconded by Sam Ashley, **to approve the West Carroll Gazette as the Official School Board Journal for the fiscal year 2016-2017.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith.

THE MOTION PASSED UNANIMOUSLY.

Sam Ashley made a motion, seconded by James C. Burrell, **to approve the Vocational Program for the fiscal year 2016-2017.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

Julie Linson made a motion, seconded by Sam Ashley, **to change the July board meeting date from 07/04/2016 to 07/11/2016.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

Cullen Kovac made a motion, seconded by James C. Burrell, **to award the Disaster Management Recovery Service contract to CSRS, Inc. to perform all work as identified in the scope of work in the RFP.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

James C. Burrell made a motion, seconded by Julie Linson, **to promote Wanda Allen (OGE) to a 12-month custodial position.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

Cullen Kovac made a motion, seconded by James C. Burrell, **to hire custodial positions open at OGE and FHS.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

Sam Ashley made a motion, seconded by Julie Linson, **to open Betty Wink's bus route for transfer.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

Donald Gwin made a motion, seconded by Cullen Kovac, **to advertise for a freezer/cooler.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

Sam Ashley made a motion, seconded by James C. Burrell, **to approve Pupil Progression members for 2016-17 school year.**

2016-2017 WEST CARROLL PARISH SCHOOLS PUPIL PROGRESSION PLAN PROPOSED COMMITTEE MEMBERS

EHS: Penny Hale, Ashley Adams-Graves, Tina Sexton

KHS: Brandon Smith, Mickey Hudolin, Cindy Strickland

OGE: Joanna Beard, Anna Claire Dettenhaim, Paula Plunkett

FHS: Chrisy Boyte, Steve Harris, Larry Boyte

OGHS: Mike Gammill, Trent Heard, Brooke Duff

Central Office/Other: Belinda Chop, Emily Bradley, Edwin Guchereau, Melanie Schrock, Susan Sims, Sherry Hutson, Sarah Beth Kovac, Toney Grimes (counselor), Lynn O'Neal (counselor), Carolyn Guchereau (Curriculum Coach), and Sharon Littlefield (Curriculum Coach)

Parent/Community: Kim Brock, Rachel Layton, Amy LaRavia, Kayla Neathery, Adrienne Gunter, Heather Allen, Lisa Smith, Robin Brister, Angela Anderson

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

Sam Ashley made a motion, seconded by James C. Burrell, **to adjourn.**

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

AGAINST THE MOTION: None.

ABSENT AND NOT VOTING: Todd Smith

THE MOTION PASSED UNANIMOUSLY.

Adjournment was at 7:20 P.M.

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

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