

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, June 13, 2022 at 6:30 P.M.

MEMBERS PRESENT: Shane Ray, James C. Burrell, Marilyn Haley, Tracey Rios,
Julie Linson, Cullen Kovac, and Todd Smith

MEMBERS ABSENT: None

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

Tracey Rios gave the Invocation

Agenda Item #1 To approve the agenda.

On the motion of James C. Burrell, seconded by Julie Linson, **the Board approved agenda item #1. The motion passed unanimously.**

Agenda Item #2 To approve the minutes of the May 2, 2022, Finance Committee Meeting.

On the motion of Tracey Rios, seconded by James C. Burrell, **the Board approved agenda item #2. The motion passed unanimously.**

Agenda Item #3 To approve the minutes of the May 2, 2022, Regular Board Meeting.

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

Agenda Item #4 To receive April 2022 financial report.

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

Agenda Item #5 To adopt the West Carroll Parish Gazette as the official journal of the West Carroll Parish School Board.

On the motion of Cullen Kovac, seconded by James C. Burrell, **the Board approved agenda item #5. The motion passed unanimously.**

Agenda Item #6 To approve an extended warranty for the FHS wastewater treatment plant.

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

Agenda Item #7 To adopt revised job descriptions:

- a. Instructional Coach;
- b. Assistant Principal and
- c. Principal.

On the motion of Tracey Rios, seconded by Julie Linson, **the Board approved agenda item #8. The motion passed unanimously.**

Agenda Item #8 To adjust the grade configuration of Epps School to K-6 due to lack of certified teachers.

On the motion of Todd Smith, seconded by Shane Ray, **the Board approved agenda item #9. Julie Linson and James C. Burrell abstained from voting. The motion passed.**

Agenda Item #9 To receive an audit report on school activity funds for Oak Grove High School conducted by Allen, Green, and Williamson, LLC.

Item discussed. No action taken.

Agenda Item #10 To receive information concerning contracts, resignations, and retirements. Cullen Kovac excused himself and left meeting early due to conflict of interest.

- a. **Contracts**—Trent Heard, Sarah Kovac, Kandace Mote, Debbie Evans, Sharon Patrick, Courtney Bolding, Stephanie Johnson;
- b. **Resignations**—Abby Ainsworth, Crystal Barnett, Callie Bruce, Heather Pardon, Brandon Smith, Allison Whitstine;
- c. **Retirements**—Mickey Broom, Nellie Bowen, Shelly Densmore, Patricia Ezell, Mickey Gathings, Vivian Martin, Billie Rouse.

On the motion of Todd Smith, seconded by Julie Linson, **the meeting adjourned at 9:00 P.M.**

Marilyn Haley, President
West Carroll Parish School Board

Christy Boyte, Secretary
West Carroll Parish School Board