

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 12, 2023, at 6:30 P.M.

MEMBERS PRESENT: Laura Perkins, Truman Smith, Cullen Kovac, Todd Smith, Charles Townsend, and Shane Ray.

MEMBERS ABSENT: Johnny Smith

Truman Smith gave the invocation.

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

Agenda Item #1 To approve the agenda.

On the motion of Todd Smith, seconded by Shane Ray, **the Board approved agenda item #1. The motion passed unanimously.**

Agenda Item #2 To approve the minutes of the May 1, 2023, Finance Committee Meeting.

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

Agenda Item #3 To approve the minutes of the May 1, 2023, Regular Board Meeting.

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

Agenda Item #4 To receive the April 2023 financial report, including budget-to-actual comparisons. Report presented by Angela Johnson, Business manager. No action taken.

Agenda Item #5 To approve a plan to repay the KHS loan from the general fund for the construction of a weight room and batting cage for female athletes.

On the motion of Shane Ray, seconded by Cullen Kovac, **the Board approved repayment option #1, which will allow the use of athletic funds to pay a portion of the loan before the balance is taken from the ward/tax fund. The motion passed unanimously.**

Agenda Item #6 To adopt the West Carroll Parish Gazette as the official journal of the West Carroll Parish School Board.

On the motion of Todd Smith, seconded by Laura Perkins, **the board approved agenda item #6. The motion passed unanimously.**

Agenda Item #7 To approve the 2023-2024 Pupil Progression Committee members.

On the motion of Todd Smith, seconded by Laura Perkins, **the board approved agenda item #7. Cullen Kovac abstained from voting. The motion passed.**

Agenda Item #8 To receive merger updates for the 2023-2024 school year. Item discussed. No action taken.

Agenda Item #9 To receive staffing updates as they relate to the 2023-2024 reconfiguration model. Item discussed. No action taken.

On the motion of Cullen Kovac, seconded by Shane Ray, **the meeting adjourned at 7:15 P.M. The motion passed unanimously.**

Truman Smith, President
West Carroll Parish School Board

Christy Boyte, Secretary
West Carroll Parish School Board