

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 3, 2024, at 6:30 P.M.

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

MEMBERS ABSENT: Johnny Smith and Cullen Kovac

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

Agenda Item #1 To approve the agenda.

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

Agenda Item #2 To approve the minutes of the May 6, 2024, Finance Committee Meeting.

On the motion of Todd Smith, seconded by Truman Smith, **the Board approved agenda item #2. The motion passed unanimously.**

Agenda Item #3 To approve the minutes of the May 6, 2024, Regular Board Meeting.

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

Agenda Item #4 To consider approving a lease agreement between the West Carroll Parish School Board and the Goodwill Volunteer Fire Department for the lease of the Goodwill School property.

On the motion of Todd Smith, seconded by Truman Smith, **the Board approved agenda item #4. The motion passed unanimously.**

Agenda Item #5 To approve revisions to policy FDC for the naming of facilities.

On the motion of Todd Smith, seconded by Truman Smith, **the Board approved agenda item #5. The motion passed unanimously.**

Agenda Item #6 To consider an option to bring back to the table a request to rename the Oak Grove High School football stadium.

On the motion of Todd Smith, seconded by Shane Ray, **the request to rename the Oak Grove High School football stadium was brought back to the table. The motion passed unanimously.**

Agenda Item #6a To consider the option to rename the Oak Grove High School football stadium "Vic Dalrymple Field at Gene Gammill Stadium".

On the motion of Todd Smith, seconded by Shane Ray, **the Board approved discussing agenda item #6a after agenda item #15. The motion passed unanimously.**

Agenda Item #7 To receive the April 2024 financial report, including budget-to-actual comparisons.

Report presented by business manager, Angela Johnson.

Agenda Item #8 To receive an update on audit findings from the fiscal year ending on June 30, 2023.

Report presented by business manager, Angela Johnson.

Agenda Item #9 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 Shane Ray, **the Board approved agenda item #9. The motion passed unanimously.**

Agenda Item #10 To review and consider property insurance quotes.

On the motion of Todd Smith, seconded by Truman Smith, **the Board voted to “table” Item #10 until a special Board meeting on June 20, 2024. The motion passed unanimously.**

Agenda Item #11 To consider for approval a bid on portable bleachers from Kilbourne High School.

On the motion of Shane Ray, seconded by Todd Smith, **the Board approved agenda item #11. The motion passed unanimously.**

Agenda Item #12 To receive the monthly maintenance report and an update on projects. Report presented by maintenance supervisor, Larry Boyte.

Agenda Item #13 To consider the option to have hazardous chemicals removed from the Epps and Kilbourne School sites according to DEQ/EPA requirements.

On the motion of Todd Smith, seconded by Truman Smith, **the Board approved “tabling” agenda item #13. The motion passed unanimously.**

Agenda Item #14 To approve a vendor to complete the OGE sewer, tile, paint, and ceiling project.

On the motion of Truman Smith, seconded by Shane Ray, **the Board approved the option to use multiple contractors to complete the project. The motion passed unanimously.**

Agenda Item #15 To receive the monthly personnel report. Report received. No action taken.

Agenda Item #6a To consider the option to rename the Oak Grove High School football stadium “Vic Dalrymple Field at Gene Gammill Stadium”.

Agenda item #6a failed due to lack of a second. The Board will reconsider this item at the special Board meeting scheduled for June 20, 2024.

On the motion of Shane Ray, seconded by Todd Smith, **the meeting adjourned at 8:15 P.M. The motion passed unanimously.**

Laura Perkins, President
West Carroll Parish School Board

Christy Boyte, Secretary
West Carroll Parish School Board