

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, March 14, 2022 at 6:30 P.M.

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

MEMBERS ABSENT: Shane Ray

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

Julie Linson gave the Invocation

Agenda Item #1 To approve the minutes of the February 7, 2022, Regular Board Meeting.

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

Agenda Item #2 To approve the minutes of the February 7, 2022, Finance Committee Meeting.

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

Agenda Item #3 To recognize David Carr as the West Carroll Parish School Board's 2021-2022 Bus Driver of the Year (presented by Property Casualty Alliance of Louisiana).

Mr. David Carr was presented with certificate and various gifts.

Agenda Item #4 To observe a moment of silence in honor of Mr. John Mercer, WCPSB superintendent from 1989-1994, and Mrs. Kathy McAllister, WCPSB member from 1995-2014.

Agenda Item #5 To receive and approve January 2022 financial report.

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 receive the 2020-2021 audit report from Amy Tynes of Allen, Green, and Williamson, LLP.

On the motion of Cullen Kovac, seconded by Julie Linson, **the Board approved agenda item #6. The motion passed unanimously.**

Agenda Item #7 To take from the table the option to consider increasing the compensation for school board members elected in December of 2022.

On the motion of Cullen Kovac, seconded by Tracey Rios, **the board approved agenda item #7. The motion passed unanimously.**

Agenda Item #7a To approve an increase in compensation for school board members elected in December of 2022.

On the motion of Todd Smith, seconded by Cullen Kovac, **the board declined the motion to increase board compensation. The motion passed unanimously.**

Agenda Item #8 To approve revised job descriptions for 1)Grants Manager and Sales Tax Supervisor, and 2)Cafeteria Technician.

On the motion of Tracey Rios, seconded by Todd Smith, **the board approved agenda item #8. The motion passed unanimously.**

Agenda Item #9 To approve extension of the WCPSB SRO agreement to the Oak Grove Police Department.

On the motion of Cullen Kovac, seconded by Todd Smith, **the Board approved agenda item #9. The motion passed unanimously.**

Agenda Item #10 To receive information about West Carroll Parish School Board's proposed 3-year old program.

Item discussed. No action taken.

Agenda Item #11 To receive information about the Request for Proposals for the independent audit services which will be performed at the end of the 2021-22, 2022-23, 2023-24 fiscal years.

Item discussed. No action taken.

Agenda Item #12 To receive information concerning contracts and leaves.

- a. Contracts—Trey Allen, Corey Boyte, Sharon Ward;
- b. Retirements—Theresa Brantley, Gracie Byrden, Mary Carroll, Debbie Cox, and Susan Sims.

On the motion of Cullen Kovac, seconded by Tracey Rios, **the meeting adjourned at 8:15 P.M.**

Marilyn Haley, President
West Carroll Parish School Board

Christy Boyte, Secretary
West Carroll Parish School Board