

**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 13, 2023, at 6:30 P.M.**

**MEMBERS PRESENT:** Laura Perkins, Johnny Smith, Cullen Kovac, Todd Smith, Shane Ray, and Truman Smith

**MEMBERS ABSENT:** Charles Townsend

**Cullen Kovac** 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.

**Todd Smith made a motion to table Item #9. Motion died due to lack of a second.**

**Truman Smith made a motion to move Item #9 before Item #8 on agenda. Motion died due to lack of second.**

**Todd Smith made a motion, seconded by Cullen Kovac, to move Item #11 to finance committee. The motion passed unanimously.**

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

**Agenda Item #2** To approve the minutes of the February 6, 2023, Regular Board Meeting.

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

**Agenda Item #3** To approve the minutes of the February 6, 2023, Finance Committee Meeting.

**On the motion of Johnny Smith, seconded by Shane Ray, the Board approved agenda item #3. The motion passed unanimously.**

**Agenda Item #4** To approve the minutes of the February 21, 2023, Special Board Meeting.

**On the motion of Cullen Kovac, seconded by Todd Smith, the Board approved agenda Item #4. The motion passed unanimously.**

**Agenda Item #5** To recognize Hannah Mathews as the West Carroll Parish School Board's March 2023 Employee of the Month (presented by Taylor & Sons Insurance & Financial Services).

**Award presented to Hannah Mathews.**

**Agenda Item #6** To observe a moment of silence in honor of Mr. Bobby Kovac for his service as a West Carroll Parish School Board member from 1973-1958.

**No action taken.**

**Agenda Item #7** To receive January 2023 financial report, including budget-to- actual comparisons.

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

**Agenda Item #8** To consider making changes to grade configuration of Kilbourne High School.

**Johnny Smith made a motion to configure Kilbourne High School as a Pre-K through 8<sup>th</sup> grade school for a 2-year term.**

**Todd Smith made a motion to amend Johnny Smith's previous motion to remove the wording of 2-year term. Motion died due to no second.**

**On the motion of Johnny Smith, seconded by Todd Smith, the Board approved the motion to configure Kilbourne High School as a Pre-K through 6<sup>th</sup> grade school beginning with the 2023-2024 school year, contingent on adequate enrollment. The motion passed unanimously.**

**Agenda Item #9** To approve revisions to policy GBB to include a link to a minimum staffing policy which is not directly related to class size or teacher/student ratios.

**No motion. Agenda Item died.**

**Agenda Item #10** To approve a repayment plan and agreement for the girls' weight room at Kilbourne High School.

On the motion of Cullen Kovac, seconded by Johnny Smith, **the motion is to be discussed by Financial Committee. The motion passed unanimously.**

**Agenda Item #11** To consider revisions to board-approved coaching salaries.  
**Amended agenda item. No action taken.**

**Agenda Item #12** To discuss approving a Grade Configuration and Attendance Model Study by Geographic Planning & Demographic Service, LLC.

On the motion of Cullen Kovac, **seconded by Laura Perkins, agenda item #12 was tabled.**

**Agenda Item #13** To review the findings and corrective action responses from the 2022 audit as presented by Kristina Sage in the December 2022 meeting.

**Item discussed. No action taken.**

**Agenda Item #14** To adopt a resolution to request the funding necessary to create and staff a West Carroll Parish School Alternative Education Center.

**Johnny Smith made the motion. Motion died due to lack of a second.**

**Agenda Item #15** To consider the formation and composition of policy review committee.

**Item discussed. No action taken.**

**Agenda Item #16** To adopt the proposed calendar for the 2023-2024 school year.

On the motion of Cullen Kovac, seconded by Johnny Smith, **the Board approved agenda item #16. The motion passed unanimously.**

**Agenda Item #17** To receive the monthly personnel report.

**No action taken.**

On the motion of Cullen Kovac, seconded by Johnny Smith **the meeting adjourned at 8:50 P.M. The motion passed unanimously.**

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**Truman Smith, President**  
**West Carroll Parish School Board**

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**Christy Boyte, Secretary**  
**West Carroll Parish School Board**