

The Finance Committee of 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 4, 2024, at 6:00 P.M.

MEMBERS PRESENT: Todd Smith, Shane Ray, Laura Perkins

MEMBERS ABSENT: None

The meeting was called to order by President, Laura Perkins, at 6:00 p.m.

Agenda Item # 1. To nominate and elect the Finance Committee Chair for 2024.

Todd Smith nominated Shane Ray but withdrew his nomination. Shane Ray nominated Todd Smith. Todd Smith accepted the nomination.

Agenda Item # 2. To receive the October-December 2023 quarterly financial report, including budget-to-actual comparisons.

Report presented by Angela Johnson, Business Manager.

Agenda Item # 3. To consider changes to property insurance coverage based on proposed premium adjustments.

Committee recommended removing Fiske Union and Marietta Street properties from property insurance coverage.

Agenda Item # 4. To consider a plan for BESE/ESSER stipends to be paid to full-time personnel.

Committee recommended paying stipends as presented.

Agenda Item # 5. To prioritize major projects for each site to be included in budget revisions.

Committee recommended starting the top 3 major projects identified by school principals.

Agenda Item # 6. To approve the construction of a softball concession stand with restrooms at OGHS once all required permits and Fire Marshal approval are obtained.

Committee recommended approving construction through Booster and Softball funds once permits and Fire Marshal approval are obtained.

Agenda Item # 7. To consider allowing the creation of an OGHS Ward Fund receivable for a project which will be reimbursed by a legislative appropriation.

Committee recommended allowing the creation of an OGHS Ward Fund receivable to begin construction on the project.

Agenda Item # 8. To consider options regarding the Village of Epps tax millage proposition.

Committee recommended non-renewal of the Village of Epps SD 1 tax millage proposition.

On the motion of Shane Ray, seconded by Todd Smith, the meeting adjourned at 6:37 P.M.