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, May 2, 2022 at 6:30 P.M.

MEMBERS PRESENT: Shane Ray, James C. Burrell, Marilyn Haley, Tracey Rios, Julie Linson, Cullen Kovac, and Todd Smith MEMBERS ABSENT: None

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

James C. Burrell gave the Invocation

Agenda Item #1To approve the agenda.On the motion of Julie Linson, seconded by Tracey Rios, the Board added item 3a to the agenda,recognizing Superintendent Boyte for superintendents' academy completion. The motion passedunanimously.

Agenda Item #2To approve the minutes of the April 4, 2022, Regular Board Meeting.On the motion of James C. Burrell, seconded by Todd Smith, the Board approved agenda item #2.The motion passed unanimously.

Agenda Item #3To recognize Candice Mixon as the West Carroll Parish School Board's March 2022<br/>Employee of the Month (presented by Taylor & Sons Insurance & Financial Services).

Mrs. Candice Mixon was presented with a plaque by Gwile Freeman of Taylor & Sons Insurance & Financial Services.

Agenda Item #3a To recognize Superintendent Christy Boyte.

**Dr.** Christy Boyte was presented with a plaque and certificate for completing the LSBA's Superintendents' Academy.

Agenda Item #4To receive March 2022 financial report.Report presented by Business manager, Angela Johnson.

Agenda Item #5To receive information about the 2022 Jumpstart Summers Program.Information presented by Amy Cady, Natalie Chop, and Larry Boyte.

**Agenda Item #6** To approve 3-year audit contract with Kolden, Slaver, and Company, LLC. On the motion of Cullen Kovac, seconded by Todd Smith, **the Board approved agenda item #6. The motion passed unanimously.** 

Agenda Item #7To adopt a 2022-2023 school calendar.

On the motion of Julie Linson to approve a 5-day school calendar for 2022-2023, seconded by Shane Ray, the Board approved the motion. Todd Smith opposed.

**Agenda Item #8** To adopt revised job descriptions for the following:

- a. Social-Emotional Learning Coordinator;
- b. Director of Curriculum, Instruction, and Operations; and
- c. Director of Federal Programs and Student Support Services.

On the motion of Tracey Rios, seconded by Julie Linson, **the Board approved agenda item #8. The motion passed unanimously.** 

## Agenda Item #9 To approve updated administrative supplements.

On the motion of James C. Burrell, seconded by Julie Linson, **the Board approved agenda item #9. The motion passed unanimously.** 

Agenda Item #10To receive information about student transfers in recent years.Item discussed. No action taken.

**Agenda Item #11** To consider moving the June Board Meeting from June 6<sup>th</sup> to June 13<sup>th</sup>. On the motion of Shane Ray, seconded by Julie Linson, **the Board approved agenda item #11. The motion passed unanimously.** 

Agenda Item #12To receive information concerning contracts and leaves: David Carr, RetirementItem discussed. No action taken.

On the motion of Julie Linson, seconded by Tracey Rios, **the meeting adjourned** at 7:45 P.M.

Marilyn Haley, President West Carroll Parish School Board Christy Boyte, Secretary West Carroll Parish School Board