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

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

MEMBERS ABSENT: Johnny Smith

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 Todd Smith, **the Board approved agenda item #1. The motion passed unanimously.**

Agenda Item #2 To approve the minutes of the April 11, 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 April 11, 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 approve the minutes of the May 2, 2024, Special Called Board Meeting. On the motion of Todd Smith, seconded by Truman Smith, **the Board approved agenda item #4. The motion passed unanimously.**

Agenda Item #5 To consider a request to rename the Oak Grove High School football stadium "Vic Dalrymple Field at Gene Gammill Stadium".

On the motion of Truman Smith, seconded by Charles Townsend, the Board approved "tabling" agenda item #5. The motion passed unanimously.

Agenda Item #6To recognize Forest High School, Oak Grove Elementary, and Oak Grove
High School for earning the designation as Capturing Kids' Hearts Rising
Star campuses.

Plaques presented by Superintendent, Christy Boyte.

Agenda Item #7 To approve the Finance Committee's recommendation regarding the option to provide scoreboards to the West Carroll Parish Dixie Youth Program through a cooperative endeavor agreement.

On the motion of Truman Smith, seconded by Todd Smith, **the Board approved agenda item #7. The motion passed unanimously.**

Agenda Item #8 To receive the March 2024 financial report, including budget-to-actual comparisons.

Report presented by business manager, Angela Johnson.

Agenda Item #9 To approve a declaration in opposition of Title IX revisions. On the motion of Cullen Kovac, seconded by Shane Ray, **the Board approved agenda Item #9. The motion passed unanimously.**

Agenda Item #10 To receive an update on audit findings from the fiscal year ending on June 20, 2023.

Update presented by business manager, Angela Johnson.

Agenda Item #11 To receive the monthly maintenance report and an update on projects. **Report received. No action taken.**

Agenda Item #13 To receive the monthly personnel report. **Report received. No action taken.**

On the motion of Cullen Kovac, seconded by Truman Smith, **the meeting adjourned at 7:40 P.M. The motion passed unanimously.**

Laura Perkins, President West Carroll Parish School Board Christy Boyte, Secretary West Carroll Parish School Board