

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 1, 2023, at 6:30 P.M.

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

MEMBERS ABSENT: Johnny Smith

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.

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

Agenda Item #2 To approve the minutes of the April 3, 2023, Regular Board Meeting.

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

Agenda Item #3 To approve the minutes of the April 18, 2023, Special Board Meeting.

On the motion of Cullen Kovac, seconded by Laura Perkins, **the Board approved agenda item #3. The motion passed unanimously.**

Agenda Item #4 To recognize Christy Kelly as the West Carroll Parish School Board's May 2023 Employee of the Month (presented by Taylor & Sons Insurance & Financial Services).

Plaque presented to Mrs. Christy Kelly.

Agenda Item #5 To recognize the summer camp t-shirt design winners:

- a. Kollins Smith—Overall Design, and
- b. Isabella Cain—Creativity

Medal presented to winner in attendance.

Agenda Item #6 To recognize the Forest High School administrators, teachers, staff, parents, and students for being recognized as a Louisiana Comeback Campus for the 2022-2023 school year by increasing the percentage of students who scored Mastery or Advanced and decreasing the percentage of students who scored Unsatisfactory on state assessments in math.

Item discussed. No action taken.

Agenda Item #7 To recognize Oak Grove Elementary School administrators, teachers, staff, parents, and students for being recognized as a Louisiana Comeback Campus for the 2022-2023 school year by increasing the percentage of students who scored Mastery or Advanced and decreasing the percentage of students who scored Unsatisfactory on state assessments in math.

Item discussed. No action taken.

Agenda Item #8 To receive the March 2023 financial report, including budget-to-actual comparisons.

Report presented by Angela Johnson, Business manager. No action taken.

Agenda Item #9 To approve a school reconfiguration model.

On the motion of Cullen Kovac, seconded by Laura Perkins, **the Board approved proposal model #1, submitted by Todd Smith, to close the elementary schools at Epps and Kilbourne and maintain three school campuses at Forest as a Pre-K through 12th school, Oak Grove Elementary as a Pre-K through 5th school, and Oak Grove High School as a 6th through 12th school.** (This proposal included a plan to revisit schools' configuration in 3-5 years) **Truman Smith voted "No". The motion passed.**

Agenda Item #10 To approve the selling process (Policy DFM) for Fiske Union School and Pioneer Elementary School which will begin with obtaining appraisals.

On the motion of Todd Smith, seconded by Shane Ray, **the board approved a selling process for Pioneer Elementary School only. Cullen Kovac voted "No". The motion passed.**

Agenda Item #11 To approve an update to policy IHC, which incorporates the previously approved 5-point scale for dual enrollment courses in the selection of valedictorian and salutatorian.

On the motion of Todd Smith, seconded by Laura Perkins, **the board approved agenda item #11. The motion passed unanimously.**

On the motion of Cullen Kovac, seconded by Charles Townsend, **the meeting adjourned at 8:20 P.M. The motion passed unanimously.**

Truman Smith, President
West Carroll Parish School Board

Christy Boyte, Secretary
West Carroll Parish School Board