

**PROCEEDINGS OF THE PARISH SCHOOL BOARD OF THE PARISH OF WEST CARROLL,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING November 7, 2016.**

The Parish School Board of the Parish of West Carroll, State of Louisiana, met in a regular session at its regular meeting place, the West Carroll Parish Media Auditorium, in Oak Grove, Louisiana, Monday, November 7, 2016, at 6:30 P.M. pursuant to the following written notice to each and every member thereof:

The West Carroll Parish School Board will meet at the West Carroll Parish Media Auditorium, Oak Grove, Louisiana, Monday, November 7, 2016 at 6:30 p.m. for the following purposes:

Agenda for the Board Meeting November 7, 2016:

1. To consider resignations, leaves and contracts;
2. To approve a resolution to withdraw \$60,000.00 from the base to supplement the annual allocation in order to cover Preschool expenditures;
3. Goodwill Insurance.

Sam Ashley led in prayer.

MEMBERS PRESENT: Donald Gwin, James C. Burrell, Sam Ashley, Julie Linson, and Todd Smith.

MEMBERS ABSENT: J. Kelly Coleman and Cullen Kovac.

OTHERS PRESENT: Richard Strong, Angela Anderson, Joanna Beard, Christy Boyte Charlotte Hamilton, Belinda Chop, and Pat Gwin.

The Parish Board of the Parish of West Carroll, State of Louisiana, was duly convened as the governing authority of the parish for school purposes by the Honorable Sam Ashley, Vice-President, who then stated that the Parish School Board was ready for the transaction of business.

James C. Burrell made a motion, seconded by Todd Smith, **to approve the minutes of the Regular Board meeting of October 3, 2016.**

FOR THE MOTION: Donald Gwin, James C. Burrell, Sam Ashley, Julie Linson, and Todd Smith.

AGAINST THE MOTION: None.

ABSENT AND NOT VOTING: J. Kelly Coleman and Cullen Kovac.

THE MOTION PASSED UNANIMOUSLY.

Vice-President Sam Ashley asked if there were any changes to the agenda.

There was one changes to the agenda.

Item # 4:

To consider approval of the "Louisiana Compliance Questionnaire", an auditing requirement.

Todd Smith made a motion, seconded by James C. Burrell to **accept change to agenda.**

FOR THE MOTION: Donald Gwin, James C. Burrell, Sam Ashley, Julie Linson, and Todd Smith.

AGAINST THE MOTION: None.

ABSENT AND NOT VOTING: J. Kelly Coleman and Cullen Kovac.

THE MOTION PASSED UNANIMOUSLY.

No information to report on resignations, leaves, and contracts.

Julie Linson made a motion, seconded by Todd Smith, **to approve a resolution to withdraw \$60,000.00 from the base to supplement the annual allocation in order to cover Preschool expenditures.**

FOR THE MOTION: Donald Gwin, James C. Burrell, Sam Ashley, Julie Linson, and Todd Smith.

AGAINST THE MOTION: None.

ABSENT AND NOT VOTING: J. Kelly Coleman and Cullen Kovac.

THE MOTION PASSED UNANIMOUSLY.

Information was receive regarding Goodwill Insurance.

Donald Gwin made a motion, seconded by Julie Linson, **to approve the “Louisiana Compliance Questionnaire”, an auditing requirement.**

FOR THE MOTION: Donald Gwin, James C. Burrell, Sam Ashley, Julie Linson, and Todd Smith.

AGAINST THE MOTION: None.

ABSENT AND NOT VOTING: J. Kelly Coleman and Cullen Kovac.

THE MOTION PASSED UNANIMOUSLY.

Todd Smith made a motion, seconded by James C. Burrell, **to adjourn.**

FOR THE MOTION: Donald Gwin, James C. Burrell, Sam Ashley, Julie Linson, and Todd Smith.

AGAINST THE MOTION: None.

ABSENT AND NOT VOTING: J. Kelly Coleman and Cullen Kovac.

THE MOTION PASSED UNANIMOUSLY.

Adjournment was at 7:00 P.M.

**J. Kelly Coleman, President
Sam Ashley, Vice-President
West Carroll Parish School Board**

**Richard Strong, Secretary
West Carroll Parish School Board**