

The Finance Committee 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, November 11, 2024, at 6:15 P.M.

MEMBERS PRESENT: Laura Perkins and Todd Smith

MEMBERS ABSENT: Shane Ray

Invocation by Johnny Smith. The finance meeting of the West Carroll Parish School Board was called to order by Finance Committee Chair, Todd Smith, at 6:15 p.m.

Agenda Item #1 To approve the agenda.

The Finance Committee approved agenda.

Agenda Item #2 To review the quarterly financial report for the months of July through September 2024, including budget-to-actual comparisons.

Report presented by business manager, Angela Johnson.

Agenda Item #3 To review employee survey data and consider for recommendation the proposed 2024-2025 sales tax supplements.

The Finance Committee recommended the proposal for agenda item #3.

Agenda Item #4 To review and consider for recommendation that the Board approve the highest bid for the building located at 891 Highway 17 in Epps.

The Finance Committee recommended the proposal for agenda item #4.

Agenda Item #5 To review and consider for recommendation that the Board approve the lowest and most timely bid for work to begin on the Forest High School pavilion project.

The Finance Committee recommended the proposal for agenda item #5.

Agenda Item #5 To discuss upcoming transportation expenses.

Report presented by transportation supervisor, Larry Boyte.

On the motion of Laura Perkins, the finance meeting adjourned at 6:35 p.m.

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, November 11, 2024, at 6:35 P.M.

MEMBERS PRESENT: Johnny Smith, Charles Townsend, Todd Smith, Laura Perkins, Truman Smith, and Kent Davis

MEMBERS ABSENT: Shane Ray

The regular meeting of the West Carroll Parish School Board was called to order by President, Laura Perkins, at 6:35 p.m.

Agenda Item #1 To approve the agenda.

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

Agenda Item #2 To observe a moment of silence in honor of Veterans' Day and in recognition of those who have served in the armed forces for their patriotism and willingness to serve.

No action taken.

Agenda Item #3 To recognize Kim Brantley as West Carroll Parish Schools' Outstanding School Health Service Provider of the Year.

No action taken.

Agenda Item #4 To recognize Michelle Johnson as West Carroll Parish Schools' Outstanding School Support Employee of the Year.

No action taken.

Agenda Item #5 To recognize Lauren Roberson as West Carroll Parish Schools' New Teacher of the Year.

No action taken.

Agenda Item #6 To recognize Melverta Fortner as West Carroll Parish Schools' Early Childhood Teacher of the Year.

No action taken.

Agenda Item #7 To recognize Kim Danley as West Carroll Parish Schools' Elementary Teacher of the Year.

No action taken.

Agenda Item #8 To recognize Hannah Mathews as West Carroll Parish Schools' Middle School Teacher of the Year.

No action taken.

Agenda Item #9 To recognize Ty Davis as West Carroll Parish Schools' High School Teacher of the Year.

No action taken.

Agenda Item #10 To approve the minutes of October 14, 2024, Regular Board Meeting.

On the motion of Truman Smith, seconded by Kent Davis, **the Board approved agenda item #10. The motion passed unanimously.**

Agenda Item #11 To receive the September 2024 monthly financial report, including budget-to-actual comparisons.

Report presented by business manager, Angela Johnson.

Agenda Item #12 To receive an update on audit findings from the fiscal year ending on June 30, 2023.

Report presented by business manager, Angela Johnson.

Agenda Item #13 To approve the recommendations of the Finance Committee on the following:

- a. To approve the Finance Committee recommendation for the payment of 2024-2025 sales tax supplements.
- b. To approve the Finance Committee recommendation regarding bids received for the building located at 891 Highway 17 in Epps.
- c. To approve the Finance Committee recommendation regarding bids received for work on the Forest High School Pavilion project.

On the motion of Johnny Smith, seconded by Truman Smith, **the Board approved agenda item #13. The motion passed unanimously.**

Agenda Item #14 To change the date of the December Board meeting to December 9, 2024.

On the motion of Todd Smith, seconded by Johnny Smith, **the Board approved agenda item #14. The motion passed unanimously.**

Agenda Item #15 To receive the superintendent evaluation instrument for the 2023-2024 (previous) school year.

No action taken.

Agenda Item #16 To receive monthly maintenance report and update on projects.

Report presented by maintenance supervisor, Larry Boyte.

Agenda Item #17 To receive the monthly personnel report.

No action taken.

On the motion of Johnny Smith, seconded by Charles Townsend, **the meeting adjourned at 7:35 P.M.**

The motion passed unanimously.

Laura Perkins, President
West Carroll Parish School Board

Christy Boyte, Secretary
West Carroll Parish School Board