

**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 14, 2022 at 6:40 P.M.**

**MEMBERS PRESENT:** James C. Burrell, Cullen Kovac, Marilyn Haley,  
Tracey Rios, Julie Linson, and Todd Smith

**MEMBERS ABSENT:** Shane Ray

**James C. Burrell** gave the Invocation

**The regular meeting of the West Carroll Parish School Board was called to order by President Marilyn Haley at 6:40 p.m.**

**Agenda Item #1** To approve the agenda with the exception of Item #5 which should be “tabled” until a later date.

On the motion of Julie Linson, seconded by Tracey Rios, **the Board approved agenda item #1. Opposed by Todd Smith. The motion passed.**

**Agenda Item #2** To approve the minutes of the October 3, 2022, Regular Board Meeting minutes.

On the motion of Julie Linson, seconded by Tracey Rios, **the Board approved agenda item #2. The motion passed unanimously**

**Agenda Item #3** To approve the minutes of the November 2, 2022 Special Accountability Board Meeting.

On the motion of Tracey Rios, seconded by James C. Burrell, **the Board approved agenda item #3. The motion passed unanimously.**

**Agenda Item #4** To receive an update on the Pre-K3 classroom at Oak Grove Elementary. Report presented by Mrs. Deborah Evans and Mrs. Niki Campanale.

**Agenda Item #5** To consider consolidating all schools operated by the West Carroll Parish School Board into three schools with all 9-12 students attending the current OGHS campus, all 6-8 students attending the OGE campus, and all PK-5 students attending the current FHS campus.

**Item #5 was tabled until a future date in the motion to approve the agenda.**

**Agenda Item #6** To approve proposed coaching stipend increases.

**Motion made by Todd Smith. Item #6 motion failed for lack of second.**

**Agenda Item #7** To consider moving the January 2023 Regular Board Meeting from January 2<sup>nd</sup> to 9<sup>th</sup>.

On the motion of Julie Linson, seconded by James C. Burrell, **the Board approved agenda item #7. The motion passed unanimously.**

**Agenda Item #8** To receive an accountability update—BESE rejected the study group proposal which would have emphasized dual enrollment/advanced credentials in a vote of 8 to 3.

**Item discussed. No action taken.**

**Agenda Item #9** To begin the superintendent evaluation for the 2021-2022 (previous) school year.

**Item discussed. No action taken.**

**Agenda Item #10** To approve the transfer of school activity funds generated by students who previously attended Epps High School to Forest High School.

On the motion of Julie Linson, seconded by Tracey Rios, **the Board approved agenda item #10. Opposed by Todd Smith. The motion passed.**

**Agenda Item #11** To approve the finalized 2022 OGHS loan repayment plans.

**2022 Payment Proposal**

|                             |              |
|-----------------------------|--------------|
| Amount Due in January 2022  | \$ 43,465.80 |
| Amount Paid in January 2022 | \$ 2,000.00  |
| Amount Paid in July 2022    | \$ 16,821.00 |
| Balance                     | \$ 24,644.80 |
| Proposal—OGHS Ward Fund     | \$ 19,644.80 |
| Proposal—OGE Ward           | \$ 5,000.00  |

On the motion of Todd Smith, seconded by Julie Linson, **the Board approved agenda item #11. The motion passed unanimously.**

**Agenda Item #12** To approve the proposed 2023 OGHS loan repayment plan but adjust the date due to June 30, 2023.

**2023 Payment Proposal**

|                            |              |
|----------------------------|--------------|
| Amount Due in January 2023 | \$ 43,465.80 |
| Proposal OGHS Athletics    | \$ 18,465.80 |
| Proposal—OGHS Ward Fund    | \$ 20,000.00 |
| Proposal—OGE Ward          | \$ 5,000.00  |

On the motion of Tracey Rios, seconded by Todd Smith, **the Board approved agenda item #12. The motion passed unanimously.**

**Agenda Item #13** To adopt policy revisions.

- a. EFAA—Employee Use of Social Media—Establishes the parameters of professional and effective use of social media platforms by employees and students,
- b. EFC—Data Protection and Recovery—Includes provisions for maintaining and protecting computer hardware and software to maintain operations in case of a disaster, and
- c. GBN—Provides for the dismissal of employees and allows immediate supervisors to recommend dismissal of staff members who are not certificated or tenured.

On the motion of Cullen Kovac, seconded by James C. Burrell, **the Board approved agenda item #13. The motion passed unanimously.**

**Agenda Item #14** To approve revised job descriptions.

- a. Educational Diagnostician,
- b. Paraprofessional,
- c. Public Information and Parental Involvement Officer,
- d. Supervisor of Certification, Accountability, and Development, and
- e. Supervisor of Transportation, Maintenance, and School Safety.

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

**Agenda Item #15** To receive information concerning contracts, resignations, and retirements. **Item discussed. No action taken.**

**Agenda Item #16** To adjourn

On the motion of Cullen Kovac, seconded by James C. Burrell, **the meeting adjourned at 7:45 P.M.**

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**Marilyn Haley, President**  
**West Carroll Parish School Board**

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**Christy Boyte, Secretary**  
**West Carroll Parish School Board**