

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, October 3, 2022 at 6:30 P.M.

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

MEMBERS ABSENT: None

Julie Linson gave the Invocation

The regular meeting of the West Carroll Parish School Board was called to order by President Marilyn Haley at 6:30 p.m.

Agenda Item #1 To approve the agenda.

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

Agenda Item #2 To acknowledge the addition of contracts, resignations, and retirements to the September 2022 Regular Board Meeting minutes.

Item discussed. No action taken.

Agenda Item #3 To approve the revised minutes of the September 2022 Regular Board Meeting.

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

Agenda Item #4 To recognize Sarah Beth Kovac as the West Carroll Parish School Board's September 2022 Employee of the Month (presented by Taylor & Sons Insurance & Financial Services).

Plaque presented to Mrs. Sarah Beth Kovac.

Agenda Item #5 To recognize Emily Bradley as the West Carroll Parish School Board's October 2022 Employee of the Month (presented by Taylor & Sons Insurance & Financial Services).

Plaque presented to Mrs. Emily Bradley.

Agenda Item #6 To receive the August 2022 financial report, including budget-to-actual comparisons

Item discussed. No action taken.

Agenda Item #7 To approve employee sales tax supplements for the 2022-2023 school year.

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

Agenda Item #8 To approve the responses provided on the Louisiana Compliance Questionnaire for the audit of the fiscal year ending June 30, 2022.

On the motion of Julie Linson, seconded by Tracey Rios, **the Board approved agenda item #8.**
The motion passed unanimously.

Agenda Item #9 To consider moving the November Finance Committee and Regular Board Meetings from November 7th to November 14th.

On the motion of James C. Burrell, seconded by Julie Linson **the Board approved agenda item #9.**
The motion passed unanimously.

Agenda Item #10 To approve the opening of a bank account at Caldwell Bank and Trust for the purpose of implementing a "Bank at School" program to teach students about personal banking.

On the motion of Cullen Kovac, seconded by Shane Ray, **the Board approved agenda item #10.**
The motion passed unanimously.

Agenda Item #11 To confirm the Board Member training has been scheduled for October 25th and 27th from 6:00 p.m. until 8:30 p.m. at the WCPSB at the Media Center.

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

Agenda Item #12 To receive information concerning contracts, resignations, and retirements.

- a. Contracts—Artania Byrden and Brandy Worthington
- b. Resignations—Jackie Washington.

On the motion of Shane Ray, seconded by Todd Smith, **the meeting adjourned at 7:15 P.M.**

Marilyn Haley, President
West Carroll Parish School Board

Christy Boyte, Secretary
West Carroll Parish School Board