

Christy Boyte, Superintendent



Truman Smith, D-7 President

Johnny Smith, D-1
Charles Townsend, D-2
Todd Smith, D-3

Shane Ray, D-4
Laura Perkins, D-5
Cullen Kovac, D-6

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Meeting of the West Carroll Parish School Board Finance Committee
Monday, October 10, 2023, 5:00 p.m.
West Carroll Parish School Media Center

Committee members present: Laura Perkins, Johnny Smith, and Shane Ray
Committee members absent: none

Start time: 5:00 p.m.

Agenda:

1. To approve the agenda,

On the motion of Shane Ray, seconded by Johnny Smith, item #1 passed unanimously.

2. To review the property insurance list and discuss items which may be adjusted or removed,
The committee recommended requesting a cost reduction after removing noted items, lowering content values, and decreasing the value of vacant buildings.

3. To review the bids received for skillets, buses, tires, and Pioneer Elementary,
The committee recommended presenting the winning bids to the full Board at the November regular Board meeting for approval and advertising future listings in the Monroe News Star.

4. To review and discuss the sales tax distribution plan for 2023-2024,
The committee recommended accepting the proposed Sales Tax distribution schedule for 2023-2024 and presenting it to the full Board at the November regular Board meeting for approval.

5. To consider options for redistributing the balance of Goodwill fire proceeds,
The committee recommended that the Board approve using the remaining funds from the Goodwill fire proceeds to reimburse the general fund for permitted expenditures which occurred during the allowable period.

6. To consider the option to reallocate district-wide millage funds (ward funds) previously distributed to Kilbourne High School to Oak Grove Elementary and Oak Grove High School based on student count,

The committee recommended that the Board consider the transfer of funds from Kilbourne High School ward funds to Oak Grove Elementary ward fund and Oak Grove High School ward fund as proposed at the November regular Board meeting.

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7. To consider the option to reallocate district-wide millage funds (ward funds) previously distributed to Epps School to Forest High School,

The committee recommended that the Board consider the transfer of \$198,802 from Epps School ward fund to Forest School ward fund at the November regular Board meeting.

8. To review and discuss the options provided by counsel for 4.57 mills collected in the Epps School District.

The committee recommended the Board consider the transfer of \$253,844 from 4.57 mills collected in the Epps School District to the General Fund for documented prior expenditures relating to the operation and maintenance of Epps School.

On the motion of Laura Perkins, seconded by Johnny Smith, the meeting was adjourned at 7:00 p.m.