

**PROCEEDINGS OF THE PARISH SCHOOL BOARD OF THE PARISH OF WEST CARROLL,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING October 3, 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, October 3, 2016, at 6:30 P.M. pursuant to the following written notice to each and every member thereof:

Agenda for Board Meeting October 3, 2016

The West Carroll Parish School Board will meet at the West Carroll Parish Media Auditorium, Oak Grove, Louisiana, Monday, October 3, 2016 at 6:30 p.m. for the following purposes:

Agenda for the Board Meeting October 3, 2016:

1. To consider resignations, leaves and contracts;
2. To receive a report regarding the 2016-2017 student count as of October 1, 2016;

J. Kelly Coleman led in prayer.

MEMBERS PRESENT: J. Kelly Coleman, Donald Gwin, James C. Burrell, Cullen Kovac, Sam Ashley, and Todd Smith.

MEMBERS ABSENT: Julie Linson

OTHERS PRESENT: Richard Strong, Angela Anderson, Joanna Beard, Christy Boyte Larry Boyte, 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 J. Kelly Coleman, President, who then stated that the Parish School Board was ready for the transaction of business.

Cullen Kovac made a motion, seconded by Sam Ashley, **to approve the minutes of the Regular Board meeting of September 12, 2016.**

FOR THE MOTION: J. Kelly Coleman, Donald Gwin, James C. Burrell, Cullen Kovac, Sam Ashley, and Todd Smith.

AGAINST THE MOTION: None.

ABSENT AND NOT VOTING: Julie Linson

THE MOTION PASSED UNANIMOUSLY.

President J. Kelly Coleman asked if there were any changes to the agenda.

There was one changes to the agenda.

Item # 3:

To approve RFP Emergency Disaster Relief Management Services.

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

FOR THE MOTION: J. Kelly Coleman, Donald Gwin, James C. Burrell, Cullen Kovac, Sam Ashley, and Todd Smith.

AGAINST THE MOTION: None.

ABSENT AND NOT VOTING: Julie Linson

THE MOTION PASSED UNANIMOUSLY.

James C. Burrell made a motion, seconded by Todd Smith **to ratify resignations, leaves, and contracts.**

Resignation: Katie Piercy, teacher @ FHS, effective September 9, 2016.
Emily Bradley, Secondary Supervisor, effective October 9, 2016.

Transfers: Christy Boyte, Interim Secondary Supervisor.
Steve Harris, Interim FHS Principal.

FOR THE MOTION: J. Kelly Coleman, Donald Gwin, James C. Burrell, Cullen Kovac, Sam Ashley, and Todd Smith.

AGAINST THE MOTION: None.

ABSENT AND NOT VOTING: Julie Linson

THE MOTION PASSED UNANIMOUSLY.

Information was received regarding the 2016-2017 student count as of October 1, 2016.

Sam Ashley made a motion, seconded by Don Gwin, **to approve RFP Disaster Relief Management Services.**

FOR THE MOTION: J. Kelly Coleman, Donald Gwin, James C. Burrell, Cullen Kovac, Sam Ashley, and Todd Smith.

AGAINST THE MOTION: None.

ABSENT AND NOT VOTING: Julie Linson

THE MOTION PASSED UNANIMOUSLY.

Cullen Kovac made a motion, seconded by Todd Smith, **to adjourn.**

FOR THE MOTION: J. Kelly Coleman, Donald Gwin, James C. Burrell, Cullen Kovac, Sam Ashley, and Todd Smith.

AGAINST THE MOTION: None.

ABSENT AND NOT VOTING: Julie Linson

THE MOTION PASSED UNANIMOUSLY.

Adjournment was at 7:00 P.M.

J. Kelly Coleman, President
West Carroll Parish School Board

Richard Strong, Secretary
West Carroll Parish School Board