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Johnny Smith, D-1
Charles Townsend, D-2
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WEST CARROLL PARISH SCHOOLS

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Finance Committee & Board Meeting Agenda Thursday, April 11, 2024

The Finance Committee and the West Carroll Parish School Board will meet on Thursday, April 11, 2024, in the auditorium of the West Carroll Parish Schools Media Center, located at 410 Willis Street, in Oak Grove, Louisiana.

The Finance Committee meeting will begin at 6:00 p.m. The agenda follows:

1. To approve the agenda,
2. To consider and make recommendations for the selection of contractors based on the quotes received for grounds keeping and maintenance projects,
 - a. Fiske Union Brush Cutting
 - b. Goodwill Brush Cutting
 - c. Epps Lawn Care
 - d. Fiske Union Lawn Care
 - e. Kilbourne Lawn Care
 - f. Oak Grove Elementary Floor, Paint, Ceiling, and Lighting,
 - g. Forest High School Pavilion Project—Select Option and Contractor, and
 - h. Forest High School Ag Building Washout Repair,
3. To consider an option to offer grounds keeping and maintenance contracts to the contractor offering the next lower quote if the selected contractor does not accept or does not provide verification of insurance within five business days of being notified,
4. To consider an option to use sales tax to cover the following non-sales tax salaries during the 2024-2025 fiscal year:
 - a. Coordinator of Child Welfare and Attendance,
 - b. School Social Worker,
 - c. School Nurse, and
 - d. Two Teachers per Campus (to maintain a 20:1 ratio),
5. To consider an option to obtain property insurance quotes from a new vendor,
6. To consider an option to list Kilbourne High School property for surplus sale:
 - a. School sign,
 - b. Outside bleachers,
 - c. Baseball/softball scoreboards, and
7. To consider an option to lease or sell the Goodwill School Campus.

The West Carroll Parish School Board meeting will begin at 6:30 p.m. or immediately following the finance committee meeting. The agenda follows:

1. To approve the agenda,
2. To approve the minutes of the March 4, 2024, Finance Committee Meeting,
3. To approve the minutes of the March 4, 2024, Regular Board Meeting,
4. To receive the February 2024 monthly financial report, including budget-to-actual comparisons,
5. To receive an update on audit findings from the fiscal year ending on June 30, 2023,
6. To adopt a school calendar for the 2024-2025 school year,
7. To discuss options for the restructuring of schools,
8. To approve a job description for the Coordinator of Child Welfare and Attendance,
9. To adopt updated policies as required by the Louisiana State Police for the district to continue conducting criminal background checks,
10. To approve an OGHS legislative appropriations signature resolution to assign signature rights for the Oak Grove High School project,
11. To approve the recommendations of the Finance Committee on the following matters of business:
 - a. Regarding the selection of contractors based on the quotes received for grounds keeping and maintenance projects,
 - b. Regarding the option to offer contracts to the contractor with the next lower quote if the selected contractor declines or does not provide verification of insurance within five business days of being notified,
 - c. Regarding the option to use sales tax to cover specific non-sales tax salaries during the 2024-2025 fiscal year,
 - d. Regarding the option to obtain property insurance quotes from a new vendor,
 - e. Regarding the option to list Kilbourne High School property for surplus sale, and
 - f. Regarding the option to lease or sell the Goodwill School Campus.
12. To receive the monthly maintenance report, and
13. To receive the monthly personnel report.