

**Christy Boyte, Superintendent**

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



**Truman Smith, D-7 President**

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

## **WEST CARROLL PARISH SCHOOLS**

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### **Board Meeting Agenda Monday, January 8, 2024**

The West Carroll Parish School Board will meet on Monday, January 8, 2024, at 6:30 p.m. in the auditorium of the West Carroll Parish Schools Media Center, located at 410 Willis Street, in Oak Grove, Louisiana. The agenda follows:

1. To approve the agenda,
2. To nominate and elect the 2024 President and Vice President of the West Carroll Parish School Board,
3. To recognize the Oak Grove High School Football Team, Head Coach Ryan Gregory, and other football coaches as the LHSAA, Division IV, Non-Select State Champions for the second consecutive year,
4. To recognize Owen Kelly along with FFA Sponsor, Billy Wilhite, for Owen's title as State Champion for his Gulf of Mexico Speech at the 2023 FFA Ag State Leadership Development Event,
5. To receive an audit presentation from Kristina Sage of Kolder, Slaven, and Company, LLC for the fiscal year ending on June 30, 2023,
6. To approve the minutes of the December 4, 2023, Regular Board Meeting,
7. To receive the November 2023 financial report, including budget-to-actual comparisons,
8. To nominate and elect the 2024 Finance Committee and Finance Committee Chair of the West Carroll Parish School Board,
9. To set the day, time, and location of the Regular Monthly Board Meetings of the West Carroll Parish School Board as the first Monday of each month at 6:30 p.m. in the auditorium of the West Carroll Parish School Board Media Center, 410 Willis Street, Oak Grove, LA. Regular School Board meetings will be held on the second Monday of the month in July and September because of holidays;
10. To set the day, time, and location of quarterly West Carroll Parish School Board Finance Committee Meetings to coincide with the Regular Monthly Board Meetings on the first Monday of February, May, August, and November at 6:00 p.m. in the auditorium of the West Carroll Parish School Board Media Center, 410 Willis Street, Oak Grove, LA;

11. To approve insurance changes that result in a premium reduction of \$32,903 based on proposed changes approved by the Finance Committee and Board in November 2023;
12. To approve the proposed changes to the following policies based on 2023 legislative updates and the review of Board counsel:
  - A. Policy BCBK: Executive Sessions—Includes allowable topics for executive session discussions,
  - B. Policy DC: Annual Operating Budget—Requires posting of budgets to the website,
  - C. Policy DFK: Gifts and Donations—Disallows the solicitation of gifts from public servants but allows for donations to WCPSB,
  - D. Policy DIBA: American Recovery and Reinvestment Reporting Requirements—Deletion is advised in the absence of ARRA funds,
  - E. Policy DID: Audits—Includes provisions for the annual audit and posting on the district website,
  - F. Policy EBBC: Emergency/Crisis Management—Establishes a District Threat Assessment Team and provides specifications for Crisis Management and Response Plans,
  - G. Policy EBBH: Use of AEDs and Cardiac Emergency Plan—Allows schools to accept donated AEDs and funds to purchase AEDs; Requires interscholastic events to have a cardiac emergency plan, AEDs, and trained AED users who have received CPR training,
  - H. Policy EBBI: Public Health Emergency—Removes reference to Bulletin 741 for health and safety standards,
  - I. Policy EBCB: Video/Audio Monitoring of School Board Property—Adds student privacy provisions for audio recordings,
  - J. Policy ED: Student Transportation Management—Allows for the use of Multi-function School Activity Buses instead of passenger or cargo vans for school activities,
  - K. Policy GBG: Probation—Recognizes the superintendent’s authority to dismiss employees who are not entitled to a hearing before the Board,
  - L. Policy GBRIB: Sick leave—Changes the word “physician” to allow for verification of illness from a “clinician” as defined,
  - M. Policy IHAD: Parent Conferences—Changes the word “pupil” to “student” and allows for phone and virtual conferences,
  - N. Policy JGB: School Wellness—Requires 15 minutes of recess daily for students in grades K-5, and
  - O. Policy JGC: Student Health Services—Requires schools to use the state-approved dyslexia screener in kindergarten.
13. To celebrate School Board Recognition Month by recognizing each Board member for their dedicated leadership and continuing service to the students, schools, and communities of West Carroll Parish, and
14. To receive the monthly personnel report.