

Christy Boyte, Superintendent

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



Laura Perkins, D-5 President

Shane Ray, D-4
Cullen Kovac, D-6
Truman Smith, D-7

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Finance Committee & Board Meeting Agenda Monday, March 4, 2024

The Finance Committee and the West Carroll Parish School Board will meet on Monday, March 4, 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 nominate and elect the Finance Committee Chair for 2024,
3. To receive the October-December 2023 quarterly financial report, including budget-to-actual comparisons,
4. To consider changes to property insurance coverage based on proposed premium adjustments,
5. To consider a plan for BESE/ESSER stipends to be paid to full-time personnel,
6. To prioritize major projects for each site to be included in budget revisions,
7. To approve the construction of a softball concession stand with restrooms at OGHS once all required permits and Fire Marshal approval are obtained,
8. To consider allowing the creation of an OGHS Ward Fund receivable for a project which will be reimbursed by a legislative appropriation, and
9. To consider options regarding the Village of Epps tax millage proposition.

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 February 5, 2024, Regular Board Meeting,
3. To recognize Teddy Garcia as the 2023-2024 Bus Driver of the Year (sponsored by PCAL),
4. To set the date and time of the 2023-2024 Honors Banquet for April 18, 2024, at 7:30 p.m.,

5. To postpone the April Board meeting from April 1st until April 8th because of spring break,
6. To approve a resolution to enter into an agreement with the Village of Forest to collect sales/use tax for them,
7. To receive the January 2024 monthly financial report, including budget-to-actual comparisons,
8. To receive an update on audit findings from the fiscal year ending on June 30, 2023,
9. To reconsider the need for a long-term planning/reconfiguration committee based on February student counts,
10. To approve the recommendations of the Finance Committee on the following matters of business:
 - a. To nominate and elect the Finance Committee Chair for 2024,
 - b. To receive the October-December 2023 quarterly financial report, including budget-to-actual comparisons,
 - c. To consider changes to property insurance coverage based on proposed premium adjustments,
 - d. To consider a plan for BESE/ESSER stipends to be paid to full-time personnel,
 - e. To prioritize major projects for each site to be included in budget revisions,
 - f. To approve the construction of a softball concession stand with restrooms at OGHS once all required permits and Fire Marshal approval are obtained,
 - g. To consider allowing the creation of an OGHS Ward Fund receivable for a project which will be reimbursed by a legislative appropriation, and
 - h. To consider options regarding the Village of Epps tax millage proposition,
11. To go into executive session to discuss the performance of the superintendent,
12. To receive maintenance updates following the list provided on February 16th,
13. To receive the monthly personnel report.