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

314 EAST MAIN STREET OAK GROVE, LA 71263 Phone (318) 428-2378 Fax (318) 428-3775

Finance Committee and Board Meeting Agenda Monday, May 1, 2023

The Finance Committee of the West Carroll Parish School Board will meet on Monday, May 1, 2023, at 5:30 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 receive the January to March 2023 quarterly financial report, including budget-to-actual comparisons,
- 3. To review mid-year MFP adjustment information,
- 4. To review the current school configurations and discuss reconfiguration models and their impact upon the budget, and
- 5. To review policy DFM and discuss obtaining appraisals for Fiske Union School and Pioneer Elementary School.

The regular meeting of the West Carroll Parish School Board will begin at 6:30 p.m, or immediately following the Finance Committee Meeting, for the following purposes:

- 1. To approve the agenda,
- 2. To approve the minutes of the April 3, 2023, Regular Board Meeting,
- 3. To approve the minutes of the April 18, 2023, Special Board Meeting,
- 4. To recognize Christy Kelly as the West Carroll Parish School Board's May 2023 Employee of the Month (presented by Taylor & Sons Insurance & Financial Services),
- 5. To recognize the summer camp t-shirt design winners:
 - a. Kollins Smith—Overall Design, and
 - b. Isabella Cain—Creativity,

- 6. To recognize the Forest High School administrators, teachers, staff, parents, and students for being recognized as a Louisiana Comeback Campus for the 2022-2023 school year by increasing the percentage of students who scored *Mastery* or *Advanced* and decreasing the percentage of students who scored *Unsatisfactory* on state assessments in math,
- 7. To recognize Oak Grove Elementary School administrators, teachers, staff, parents, and students for being recognized as a Louisiana Comeback Campus for the 2022-2023 school year by increasing the percentage of students who scored *Mastery* or *Advanced* and decreasing the percentage of students who scored *Unsatisfactory* on state assessments in math,
- 8. To receive the March 2023 financial report, including budget-to-actual comparisons,
- 9. To approve a school reconfiguration model,
- 10. To approve the selling process (Policy DFM) for Fiske Union School and Pioneer Elementary School which will begin with obtaining appraisals, and
- 11. To approve an update to policy IHC, which incorporates the previously approved 5-point scale for dual enrollment courses in the selection of valedictorian and salutatorian.