

Christy Boyte, Superintendent

Julie Linson, D-1
Tracey Rios, D-2
Todd Smith, D-3



Marilyn Haley, D-7 President

Shane Ray, D-4
James C. Burrell, 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 November 14, 2022

- A. The Finance Committee of the West Carroll Parish School Board will meet on Monday, November 14, 2022, at 6:00 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 July to September 2022 quarterly financial report, including budget-to-actual comparisons,
 3. To review initial exceptions noted by assigned auditors,
 4. To review the list of Ad Valorem taxes to be received in the 2022 tax year,
 5. To review the transfer of school activity funds from Epps Elementary to Forest High School according to student count and placement,
 6. To consider plans to finalize the 2022 OGHS general fund loan payment and prepare for the 2023 payment, and
 7. To review proposed coaching stipend increases.
- B. 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 October 3, 2022, Regular Board Meeting;
 3. To approve the minutes of the November 2, 2022, Special Accountability Board Meeting;
 4. To receive an update on the Pre-K3 classroom at Oak Grove Elementary;
 5. To consider consolidating all schools operated by the West Carroll Parish School Board into three schools with all 9-12 students attending the current OGHS campus, all 6-8 students attending the current OGE campus, and all PK-5 students attending the current FHS campus;
 6. To approve proposed coaching stipend increases;
 7. To consider moving the January 2023 Regular Board Meeting from January 2nd to January 9th;
 8. To receive an accountability update—BESE rejected the study group proposal which would have emphasized dual enrollment/advanced credentials in a vote of 8 to 3;
 9. To begin the superintendent evaluation for the 2021-2022 (previous) school year;
 10. To approve the transfer of school activity funds generated by students who previously attended Epps High School to Forest High School;
 11. To approve the finalized 2022 OGHS loan repayment plans;
 12. To approve the proposed 2023 OGHS loan repayment plan;

13. To adopt policy revisions:
 - a. EFAA—Employee Use of Social Media—Establishes the parameters of professional and effective use of social media platforms by employees and students,
 - b. EFC—Data Protection and Recovery—Includes provisions for maintaining and protecting computer hardware and software to maintain operations in case of a disaster, and
 - c. GBN—Provides for the dismissal of employees and allows immediate supervisors to recommend dismissal of staff members who are not certificated or tenured;
14. To approve revised job descriptions:
 - a. Educational Diagnostician,
 - b. Paraprofessional,
 - c. Public Information and Parental Involvement Officer,
 - d. Supervisor of Certification, Accountability, and Development, and
 - e. Supervisor of Transportation, Maintenance, and School Safety;
15. To receive information concerning contracts, resignations, and retirements; and
16. To adjourn.