

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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Finance Committee & Board Meeting Agenda Monday, November 6, 2023

The Finance Committee and the West Carroll Parish School Board will meet on Monday, November 6, 2023, 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 6:15 p.m. The agenda follows:

1. To approve the agenda,
2. To receive the July-September 2023 quarterly financial report, including budget-to-actual comparisons, and
3. To review appraisals and consider an option to purchase approximately 2.67 acres of land in Forest.

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 October 2, 2023, Regular Board Meeting,
3. To approve the minutes of the October 10, 2023 Finance Committee Meeting,
4. To recognize Kasyn Hale as the West Carroll Parish Schools' New Teacher of the Year,
5. To recognize Sarah Morris as the West Carroll Parish Schools' Elementary Teacher of the Year,
6. To recognize Josh Wilhite as the West Carroll Parish Schools' High School Teacher of the Year,
7. To recognize John Robert Warner as the West Carroll Parish Schools' Principal of the Year,
8. To receive the September 2023 financial report, including budget-to-actual comparisons,

9. To approve the following recommendations from the October 10, 2023 Finance Committee meeting:
 - a. To approve the revised property insurance list,
 - b. To accept the highest bids received on Pioneer Elementary (pending title opinion), buses, tires, and skillets,
 - c. To approve the proposed sales tax distribution for the 2023-2024 school year,
 - d. To approve using the remaining funds from the Goodwill fire proceeds to reimburse the general fund for permitted expenditures which occurred during the allowable period,
 - e. To approve the transfer of funds from Kilbourne High School ward funds to Oak Grove Elementary ward fund and Oak Grove High School ward fund as proposed,
 - f. To approve the transfer of \$198,802 from Epps School ward fund to Forest School ward fund, and
 - g. To approve the transfer of \$253,844 from the 4.57 mills collected in the Epps School District to the General Fund for documented prior expenditures relating to the operation and maintenance of Epps School,
10. To approve the recommendation from the November 6, 2023 finance committee meeting regarding the option to purchase approximately 2.67 acres of land in Forest,
11. To consider the option of moving athletic lights and poles from Kilbourne High School to Forest High School,
12. To consider granting an easement for Entergy to lay an underground line to the base of the cell tower on the Epps High School campus,
13. To begin the superintendent evaluation for the 2022-2023 (previous) school year, and
14. To receive the monthly personnel report.