

**EAST CARROLL PARISH SCHOOL BOARD**

**DATE: December 12, 2023**

**TIME: 12:00 P.M.**

**PLACE OF MEETING: SCHOOL BOARD OFFICE**

Members present: Mrs. Shirley Fairchild, Mrs. Jackie Folks, Mrs. Wanda Jackson, Mr. John Shoemaker, and Mr. David Norris.

Absent: None

The regular board meeting of the East Carroll Parish School Board was called to order by School Board President Jackie Folks.

Invocation was led by Mr. David Norris, Pledge of Allegiance was led by the audience. School Board President Jackie Folks welcomed visitors and thanked them for coming.

A motion to adopt the minutes of November 7, 2023, regular board meeting and the November 17, 2023 finance committee meeting was made by Mrs. Wanda Jackson. Seconded by Mrs. Shirley Fairchild. All were in favor. None opposed.

**Motion Passed**

A discussion of budgeted to actuals for October 2023 was led by Ms. Theresa Thomas, Business Manager

**For Informational Purposes**

**Employment**

1. Jarred Bell – Administrative Assistant – Central Office
2. Zatavia Allen – Procurement Clerk/Technology Assistant – Central Office
3. Isaac Fields – Interim Principal – Griffin Middle Academy

**Resignation**

1. Christopher Smith – Principal – Griffin Middle Academy

A motion to approve a bid recap for the produce bid was made by Mrs. Wanda Jackson. Seconded by Mr. John Shoemaker. All were in favor. None opposed.

**Motion Passed**

A motion to approve the bid recap for: Next Rev Atlas (249 acres more or less) #1457 was made by Mr. John Shoemaker. Seconded by Mr. David Norris. All were in favor. None opposed.

**Motion Passed**

A motion to grant permission to the superintendent to advertise for Janitorial Supplies was made

by Mrs. Wanda Jackson. Seconded by Mrs. Shirley Fairchild. All were in favor. None opposed.

### **Motion Passed**

A motion to approve the following policies:

- a. Student Health Services
- b. School Wellness
- c. Parent Conferences
- d. Probation
- e. Use of Automated External Defibrillator (AED) and Cardiac
- f. Emergency Plan
- g. Gifts and Donations
- h. Administrative Records

was made by Mr. John Shoemaker. Seconded by Mrs. Shirley Fairchild. All were in favor. None opposed.

### **Motion Passed**

Superintendent Brown gave board members an update as the school year moves forward and the first semester nears its end.

A motion to adjourn was made by Mrs. Wanda Jackson. Seconded by Mr. John Shoemaker. All were in favor. None opposed.

### **Motion Passed**