# EAST CARROLL PARISH SCHOOL BOARD

DATE: November 6, 2023 TIME: 12:00 P.M.

PLACE OF MEETING: SCHOOL BOARD OFFICE

Members present: Mrs. Shirley Fairchild, Mrs. Jackie Folks (via phone), 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 Mrs. Wanda Jackson.

Invocation was led by Mr. David Norris, Pledge of Allegiance was led by the audience. Mrs. Wanda Jackson welcomed visitors and thanked them for coming.

A motion to adopt the minutes of October 3, 2023, regular board meeting was made by Mr. David Norris. Seconded by Mrs. Shirley Fairchild. All were in favor. None opposed.

### **Motion Passed**

A discussion of budgeted to actuals for July 2023, August 2023, and September 2023 was led by Ms. Theresa Thomas, Business Manager

A motion to approve salary supplements (\$4,750.00 or more depending on upcoming collection) for all employees was made by Mr. John Shoemaker. Seconded by Mr. David Norris. All were in favor. None opposed.

For Informational Purposes

#### **Employment**

- 1. Bernardo Adina-Teacher-Griffin Middle Academy
- 2. Ericka Davis-Teacher-Southside Elementary
- 3. Fe Anada-AB-Teacher-General Trass High School
- 4. Hilario Salamida-Teacher-Griffin Middle Academy

# Retirement

1. Cathy Baker-IEP Facilitator/Transition Coordinator-Special Education (effective 01/03/24)

## **Motion Passed**

A motion to approve workmen's compensation insurance with LWCC was made by Mr. David Norris. Seconded by Mrs. Shirley Fairchild. All were in favor. None opposed.

#### **Motion Passed**

A motion to adopt the Compliance Questionnaire for the audit of the fiscal year ending on June 30, 2023 was made by Mr. John Shoemaker. Seconded by Mrs. Shirley Fairchild. All were in favor. None opposed.

# **Motion Passed**

Presentations were made by each school, respectively. Griffin Middle Academy (Ms. Shirley Dee w/ The Beta Club), Southside Elementary (Anita Brooks w/ Girl Power), and Mr. Toriano Wells w/ GTHS Extracurriculars)

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 Mr. David Norris. Seconded by Mr. John Shoemaker. All were in favor. None opposed.

# **Motion Passed**