

EAST CARROLL PARISH SCHOOL BOARD

DATE: September 15, 2023

TIME: 12:00 P.M.

PLACE OF MEETING: SCHOOL BOARD OFFICE

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

Absent: John Shoemaker

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

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

A motion to adopt the minutes of August 1, 2023, regular board meeting and August 21, 2023, special board meeting was made by Mrs. Wanda Jackson. Seconded by Mr. David Norris. All were in favor. None opposed.

Motion Passed

For informational purposes only, the following changes were made:

Employment

1. Robert Spencer – Bus Driver – General Trass High School
2. Roberto Gonzales Reyes – Teacher – Southside Elementary
3. Sandy Harvey – Food Technician – General Trass High School

Resignation

1. Cora Martin – Teacher – Southside Elementary

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

A motion to approve the district budget for 2023-2024 school year was made by Mr. David Norris. Seconded by Mrs. Shirley Fairchild. All were in favor. None opposed.

Motion Passed

Presentations from school principals were made by:

Muriel Williams- Southside Elementary School

Christopher Smith- Griffin Middle Academy

Rickey Taylor- General Trass High School

A presentation was made by Rob McCowan of Alliant Insurance. A motion to approve Alliant Insurance as the agent of record was made by Mrs. Shirley Fairchild. Seconded by Mrs. Wanda Jackson. All were in favor. None opposed.

Motion Passed

A motion to approve the following coverages was made by Mrs. Wanda Jackson. Seconded by Mrs. Shirley Fairchild. All were in favor. None opposed.

- a. General Liability/E&O/Auto liability/
- b. Motorist Policy Coverage
- c. Cybersecurity Insurance Coverage

Motion Passed

A motion to approve the one-time stipend funded through the special MFP account of \$2000 for teachers/ certificated staff and \$1000 for support staff (excluding ineligible positions, Pre-K staff) and one-time stipend of \$2000 for Pre-K teachers/ certificated staff and \$1000 for Pre-K support staff was made by Mrs. Wanda Jackson. Seconded by Mr. David Norris. All were in favor. None opposed.

Motion Passed

A motion to approve the following policies was made by Mrs. Wanda Jackson. Seconded by Mrs. Shirley Fairchild. All were in favor. None opposed.

- a. Teleconference/Remote Participation in School Board Meetings
- b. Public Participation in School Board Meetings

Motion Passed

The following policies at the next regularly scheduled board meeting in October 2023

- a. Executive Sessions
- b. Annual Operating Budget Audits
- c. Public Health Emergency
- e. Emergency/Crisis Management
- f. Student Transportation Management
- g. Student Transportation Management

d. Video/Audio Monitoring of School Board Property h. Sick Leave

i. Maternity and Adoptive Leave

Superintendent Brown gave board members an update of the Act of Sale for Northside Elementary, the upcoming renovation projects, student enrollment, removal of the portable buildings, and possible solar panels.

A motion to adjourn was made by Mrs. Wanda Jackson. Seconded by Mrs. Shirley Fairchild. All were in favor. None opposed.

Motion Passed