

Finance Committee Meeting

DATE: March 24, 2022

TIME: 6:30 P.M.

PLACE OF MEETING: MEDIA CENTER

Members present: Mr. Gene Edmondson, Mrs. Shirley Fairchild, Mrs. Jacqueline Folks, Wanda Jackson, and Mr. John Shoemaker

The East Carroll Parish School Board Meeting was called to order by the President, Mrs. Jacqueline Folks.

Invocation was by Mr. Gene Edmondson: Pledge of Allegiance was led by the audience.

School Board President, Mrs. Jacqueline Folks welcomed all visitors present and thanked them for coming.

Business Manager, Theresa Thomas discussed budgeted to actuals for February 2022. Board members were provided a copy of the budget to review prior to the meeting.

Ms. Brown discuss salary stipends for reorganization of duties. She informed the board members that she would provide employees and compensation amounts before the next board meeting.

Mr. Gene Edmondson motioned, and Mr. John Shoemaker seconded to add approval of employee retention stipend to the agenda.

Mr. John Shoemaker motioned, and Mrs. Wanda Jackson seconded a motion to give the \$1500.00 Salary retention stipend to all employees on April 14.

The board discussed preliminary actions of bond renewal options for school improvement. The board expressed interests in it as a possible item in the November Primary. Ms. Brown stated she would provide the options to an architect for costs estimates.

Mr. Gene Edmondson motioned, and Mr. John Shoemaker seconded to add approval of the definition of capacity for the School Choice Policy.

Mrs. Wanda Jackson motioned, and Mrs., Shirley Fairchild seconded to approve of the definition of capacity for the School Choice Policy.

Mr. Gene Edmondson motioned, and Mrs. Wanda Jackson to adjourn.