EAST CARROLL PARISH SCHOOL BOARD
February 7, 2023
School Board Minutes
Members present: Mrs. Shirley Fairchild, Mrs. Jackie Folks, Mrs. Wanda Jackson, Mr. David Norris
Absent -Mr. John Shoemaker

Call to order by Mrs. Jackie Folks

Invocation by Mr. David Norris

Pledge of Allegiance by the audience

The School Board President welcomed all visitors present and asked for a motion to adopt the minutes of the January 9, 2023, regular board meeting and the January 18, 2023, special board meeting. Mrs. Wanda Jackson made a motion, seconded by Mr. David Norris, to adopt the minutes of the regular and special school board meeting.

All in favor **None Opposed** **Motion carried**

For informational purposes only, the following changes were made: **(See Packet)**

Consider a motion to discuss and take appropriate action for use of the facility There **were none**

Consider a motion to approve approval of timekeeping system agreement policy

A motion was made by Mrs. Wanda Jackson and Second by Mrs. Shirley Fairchild to approve the timekeeping system agreement policy.

All in Favor **None Opposed** **Motion Carried**

Consider a motion to allow a representative from Brown and Brown of Louisiana to enlighten the board as to why property insurance was increasing.

A motion was made by Mrs. Wanda Jackson and seconded by Mrs. Shirley Fairchild to allow more time for the Superintendent to research the property increase.

All in Favor **None Opposed** **Motion Carried**

A motion was made by Mrs. Wanda Jackson and seconded by Mr. David Norris to allow Mr. John Moore an opportunity to present a 20-year plan on the lease of a specific property (Bear Wallow).

All in Favor **None Opposed** **Motion Carried**

Consider an update for the Superintendent

Consider a motion to adjourn

A motion was made by Wanda Jackson and seconded by Mr. David Norris to adjourn

All in favor **None Opposed** **Motion Carried**