

EAST CARROLL PARISH SCHOOL BOARD
January 9, 2023
School Board Minutes

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

Call to order by Mrs. Jackie Folks

Invocation by John Shoemaker
Pledge of Allegiance by the audience

A motion was made by Mrs. Wanda Jackson and seconded by Mrs. Shirley Fairchild to re-elect Mrs. Jackie Folks as the 2022-2023 School Board President. Roll Call was conducted to see if all were in favor of Mrs. Jackie Folks continuing as School Board President. Shirley Fairchild yes, Wanda Jackson yes, David Norris yes, John Shoemaker yes and Jackie Folks yes

All in Favor, None Opposed, Motion Carried

The floor was open for nominations for Vice President, Mrs. Shirley Fairchild nominated Mrs. Wanda Jackson and Mr. David Norris nominated Mr. John Shoemaker. Roll call conducted: Mrs. Shirley Fairchild yes, Mrs. Wanda Jackson yes, Mr. David Norris No, Mr. John Shoe Maker No. Mrs. Jackie Folks broke the tie with a yes for Mrs. Wanda Jackson. Mrs. Wanda Jackson will be the 2022-2023 vice-president of the East Carroll Board.

Motion carried. The floor was opened for parliamentary. Mrs. Wanda Jackson made a motion to nominate Mr. David Norris as parliamentary for the East Carroll School Board. All were in favor of nominating/appointing Mr. David Norris as the parliamentary for the 2022-2023

All in Favor, None Opposed, Motion Carried.

The School Board President welcomed all visitors present and asked for a motion to adopt the minutes of the December 14, 2022, regular board meeting. A motion was made by Mr. John Shoemaker and seconded by Mr. David Norris to adopt the minutes of the December 14, regular school board meeting.

Consider a discussion of budgeted to actuals for November 2022

Consider acknowledging school board members' annual certificate of completion of required training (Act 705-2010)

As of January 9, 2023 all board members were in compliance with Act 705-2010.

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

Consider approval for the use of facility: Ms. Keisha Mackey would like to use the facilities on February 4, 2023

Consider approval of the following policy for the next scheduled board meeting
GBCA-Protection of Criminal Background Information

A motion was made by Mrs. Wanda Jackson and Second by Mrs. Shirley Fairchild to approve an addendum to the 2022-2023 Pupil Progression Plan. All in Favor, None Opposed, Motion Carried

Consider a motion to approve the procedure to proceed to increase board member pay. Roll Call: Mrs. Shirley Fairchild yes, Mrs. Wanda Jackson yes, Mr. David Norris no, Mr. John Shoemaker yes, and Mrs. Jackie Folks yes. 4 for the increase and 1 against the increase. The board will move forward with approving the procedure to proceed with increasing the board members pay.

Consider a bid recap for farmland:

a. Adams at Monticello (Southwest, Section 16, T19N, R1 IE, Ward 7) 12 acres.

A motion to approve a salary stipend for the reorganization of duties was made by Mr. John Shoemaker and seconded by Mrs. Wanda Jackson. All in Favor, None Opposed, Motion Carried.

Consider an update for the Superintendent

Consider a motion to adjourn