East Carroll Parish School Board Regular Meeting 6:30 P.M.

Place of Meeting: Media Center

January 5, 2021

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

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

Invocation was by Mr. Gene Edmondson.

Pledge of Allegiance was led by the audience.

The superintendent conducted the procedures for the election of School Board Officers for 2021.

A motion was made by Mr. Gene Edmondson and seconded by Mrs. Jackie Folks to re-elect officers by acclamation

A Roll Call was conducted:

Mr. Gene Edmonson- Yes, Mrs. Shirley Fairchild- Yes, Mrs. Wanda Jackson- Yes, Mr. John Shoemaker- Yeas and Mrs. Jacqueline Folks- Yes. All members were in favor. None opposed.

Motion Passed

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

Mr. John Shoemaker moved, second by Mrs. Shirley Fairchild to adopt the minutes of the December 1, 2020 regular board meeting.

Motion Passed

The budgeted to actuals report for October and November 2020 was conducted by the Theresa Thomas. Each board member received a copy to review before the board meeting.

The superintendent acknowledged school board members' annual certificate of completion of required training (ACT 705-2010). The following hours of training under Act 705-2010 for each school member were documented as follows: Mr. Gene Edmondson - 10 hours, Mrs. Shirley Fairchild - 15 hours, Mrs. Jackie Folks - 29 hours, Mrs. Wanda Jackson - 21 hours, Mr. John Shoemaker - 1 hour.

(Informational Purpose Only)

Disability Retirement

1. Carla Simpson – Cafeteria Manager- General Trass High School

Employment

1. Jennifer Bruce – Paraprofessional – Griffin Middle Academy

Resignation:

1. Lena Bell – Teacher – Southside Elementary

Transfer

1. Shelia Bell – Teacher – transferred from Griffin Middle to Southside Elementary

Consider adopting the following policies at the next regular scheduled board meeting in February 2021:

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

A motion was made by Mrs. Wanda Jackson and seconded by Mr. John Shoemaker to consider adopting the above-mentioned policies at the February regular board meeting. All in favor. None opposed.

Motion Passed

Consider revisions to the ECPSB 2020-2021 School Reopening Plan

Currently, there are no revisions.

Consider an update from the Superintendent

Superintendent, Ms. Meagan Brown provided board members with a brief update on the school districts' progress during the 2020-2021 school year. In addition, Ms. Brown allowed Kristel Webb an opportunity to inform the board about a recent grant that she had acquired.

Consider a motion to adjourn

A motion was made by Mr. Gene Edmondson and seconded by Mrs. Wanda Jackson to adjourn.

All in favor, none opposed

Motion Passed.