

**EAST CARROLL PARISH SCHOOL BOARD**

**DATE: January 11, 2022**

**TIME: 6:30 P.M.**

**PLACE OF MEETING: MEDIA CENTER**

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

Members absent: 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.

A motion to consider election of School Board officers for 2021 by acclamation was made by Mr. Gene Edmondson. Seconded by Mrs. Shirley Fairchild. All in favor. None opposed.

**Motion Passed**

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

A motion to adopt the minutes of December 6, 2021, special board meeting, and the December 13, 2021, regular board meeting was made by Mrs. Wanda Jackson. Seconded by Mrs. Shirley Fairchild. All in favor. None opposed.

**Motion Passed**

Superintendent Meagan Brown acknowledged school board members' annual certificate of completion of required training (Act 705-2010).

For informational purposes only, the following changes were made:

**No changes made**

A motion to accept contract proposal from LAND 3 Architect for ECPSB COVID - 19 SAFETY RENOVATION PROJECT under the advisement of the attorney was made by Mr. Gene Edmondson. Seconded by Mrs. Wanda Jackson. All in favor. None opposed.

**Motion Passed**

A motion to approve a salary stipend for the reorganization of duties was made by Mrs. Wanda Jackson. Seconded by Mrs. Shirley Fairchild. All in favor. None opposed.

**Motion Passed**

Superintendent Meagan Brown gave an update of Operational Guidelines.

A motion to adopt the following policies: a. Purchasing, b. Sick Leave, c. Student Welfare, d. Bids and Quotations, e. Report Cards, f. Expectant and Parenting Students, g. Sabbatical Leave, and h. Parent Conferences was made by Mrs. Wanda Jackson. Seconded by Mrs. Shirley Fairchild. All in favor. None opposed.

**Motion Passed**

Superintendent Meagan Brown provided board members with a brief update on the school district progress during the 2021 – 2022 school year.

A motion to adjourn was made by Mr. Gene Edmonson. Seconded by Mrs. Wanda Jackson. All in favor. None opposed.

**Motion Passed; Meeting Adjourned**