EAST CARROLL PARISH SCHOOL BOARD

DATE: October 4, 2022

TIME: 6:30 P.M.

PLACE OF MEETING: East Carroll Parish Schools Boardroom

Minutes

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

Members absent: John Shoemaker

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

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

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

A motion to adopt the minutes of the September 14, 2022 regular board meeting was made by Mr. Gene Edmondson. Seconded by Mrs. Shirley Fairchild. All were in favor; none opposed.

Motion Passed

Budgeted to actuals for August 2022 were discussed by Superintendent Brown.

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

October 2022

Extended Sick Leave

- 1. Denitra Patterson Nurse Griffin Middle Academy
- 2. Katrisha Hampton Paraprofessional General Trass High School

Employment

- 1. Keith Hawkins Director Summer Baseball Program (Retroactive June 1, 2022)
- 2. Ronesha Warren Re engagement Coordinator Griffin Middle Academy
- 3. Kimberly Matthews Secretary General Trass High School
- 4. Rochelle Robinson Teacher Griffin Middle Academy

Resignation

1. Kentrelle Ramsey – Long term substitute – Southside Elementary

A presentation concerning the construction of the new school board building was made by Contractor Randle McLarrin.

A motion to approve the Pupil Progression Plan was made by Mr. Gene Edmondson. Seconded by Mrs. Wanda Jackson. All were in favor. No opposed.

Motion Passed

A motion to approve school fundraisers was made by Mrs. Wanda Jackson. Seconded by Mr. Gene Edmondson. All were in favor. None opposed.

Motion Passed

A motion to approve the following policies:

- a. Employment of Retired Personnel
- b. Dismissal of Employees
- c. Sick Leave
- d. Military Leave
- e. Special Education Advisory Council
- f. Cameras in Special Education Classrooms
- g. Public School Choice
- h. Patriotic Organizations
- i. Child Abuse

was made by Mrs. Wanda Jackson. Seconded by Mrs. Shirley Fairchild. All were in favor. None oppose.

Motion Passed

A motion to give the superintendent permission to advertise for land clearing bids was made by Mrs. Shirley Fairchild. Seconded by Mrs. Wanda Jackson. All were in favor. None Opposed.

Motion Passed

A motion to review for approval of timekeeping system agreement policy at the next meeting was tabled until next regular board meeting.

A motion to submit a Request for Proposal (RFP) for Internet and Wan circuit Services and eligible equipment to -Erate 2023 was made by Mrs. Wanda Jackson. Seconded by Mrs. Shirley Fairchild. All were in favor. None opposed.

Motion Passed

Superintendent Meagan Brown provided board members with a brief update on the school district's progress as the 2022-23 school year continues.

A motion to adjourn was made by Mr. Gene Edmondson. Seconded by Mrs. Shirley Fairchild. All were in favor. None were opposed.

Motion Passed