

East Carroll Parish School Board Regular Meeting

Location: Media Center

Time: 6:30 P.M.

November 2, 2020

Minutes

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

Members absent: Mrs. Wanda Jackson

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.

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

Mr. John Shoemaker moved, second by Mr. Gene Edmondson to adopt the minutes of the October 6, 2020 regular board meeting.

Motion Passed

A presentation on the budget to actuals report for September 2020 was conducted by Superintendent, Meagan Brown. Each board member received a copy to review before the board meeting.

(Informational purpose only)

Employment

1. Rhekeba Mckeel - Lab Proctor – Southside Elementary (effective October 26, 2020)
2. Carlton Osborn -Lab Proctor – Griffin Middle Academy (effective October 29, 2020)
3. Chandra S. Thompson - Teacher – Southside Elementary (transferred from Griffin Middle Academy effective October 23, 2020)

Retirement

1. Wanda Manning – Teacher – Southside Elementary (effective October 30, 2020)

Resignation

1. Edna King – Teacher – Southside Elementary (effective October 16, 2020)

Salary Supplement

A motion was made by Mr. Gene Edmondson and seconded by Mr. John Shoemaker to approve a salary supplement for all employees in the amount of \$3350.00. The supplement was to be issued on November 6, 2020.

Motion passed

A motion was made by Mr. Gene Edmondson and seconded by Mrs. Shirley Fairchild to adopt the following policies:

- a. Teleconference/Remote Participation in School Board Meetings
- b. Business Continuity and Technology Disaster Recovery

- c. Employment of Superintendent
- d. Employment of Retired Personnel
- e. Bids and Quotations
- f. Purchasing
- g. Sports Injury Management and Concessions
- h. Attendance Reports for Student Driver
- i. Student Health Services

Motion Passed

A motion was made by Mr. John Shoemaker and seconded by Mr. Gene Edmondson to approve workmen's compensation insurance with LWCC.

Motion Passed

A motion was made by Mr. John Shoemaker and seconded by Mrs. Shirley Fairchild to approve revisions to the ECPSB 2020 – 2021 School Reopening Plan.

Motion Passed

A motion was made by Mr. John Shoemaker and seconded by Mrs. Shirley Fairchild to approve the 2020 – 2021 District Code of Conduct.

Motion Passed

Superintendent, Ms. Meagan Brown provided board members with a brief update on the school district progress during the 2020 – 2021 school year.

A motion was made by Mr. Gene Edmondson and seconded by Mrs. Shirley Fairchild to adjourn.

Motion Passed