

EAST CARROLL PARISH SCHOOL BOARD
DATE: September 14, 2022
TIME: 6:30 P.M.
PLACE OF MEETING: East Carroll Parish Media Center
Minutes

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

Members absent: None

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 August 9, 2022 regular board meeting and August 25, 2022 special board meeting was made by Mr. John Shoemaker. Seconded by Mr. Gene Edmondson. All were in favor; none opposed.

Motion Passed

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

Family and Medical Leave of Absence (FMLA)

1. Jeanette Davis – Bus Driver – General Trass High School

Employment

1. Crystal Finley – Long Term Substitute – General Trass High School
2. Kentrell Ramsey - Long Term Substitute – Southside Elementary
3. Edna King – Southside Elementary – Teacher
4. Linda Threats – Part time Reading Teacher – Southside Elementary
5. Jared Norris – Teacher – Griffin Middle Academy
6. Lena Bell – Teacher – Southside Elementary
7. Billie Thomas - Teacher – Southside Elementary
8. Rosa Fair - Teacher – Southside Elementary
9. Cora Martin - Teacher – Southside Elementary
10. Ruth Coleman – Teacher – General Trass High School

11. Shirley Dee – Teacher – Griffin Middle Academy
12. Danielle Morris – Teacher – Southside Elementary
13. Hope Lyons – SPED Paraprofessional – Southside Elementary
14. Jeffery Middleton – Teacher – Griffin Middle Academy
15. Brittany Harvey – Secretary – Griffin Middle Academy
16. Dorothy Johnson – Curriculum Liaison Assistant

A discussion of the budgeted to actuals for July 2022 was led by Superintendent Meagan Brown.

A motion to approve of the District Budget for 2022-2023 school year was made by Mrs. Wanda Jackson. Seconded by Mr. John Shoemaker. All in favor. None opposed.

Motion Passed

Consider a motion to discuss and take appropriate action for use of a facility

None

A motion to approve General Liability/E&O/Auto liability coverages was made by Mrs. Wanda Jackson. Seconded by Mr. Gene Edmondson. All in favor. None opposed.

Motion Passed

A motion to approve Uninsured Motorist Policy was made by Mrs. Shirley Fairchild. Seconded by Mrs. Wanda Jackson. All in favor. None opposed.

Motion Passed

A motion to approve Cybersecurity Insurance Coverage was made by Mr. John Shoemaker. Seconded by Mrs. Wanda Jackson. All in favor. None opposed.

Motion Passed

A motion to update the list of hearing officers for use in those review hearings authorized by La. R.S. 17:443, La. R.S. 17:444 and La. R.S. 17:493 was made by Mrs. Wanda Jackson. Seconded by Mr. Gene Edmondson. All were in favor. None opposed.

Motion Passed

A motion to update those procedures which govern reviewing hearings authorized by La. R.S. 17:443, La. R.S. 17:444 and La. R.S. 17:493 was made by Mrs. Shirley Fairchild. Seconded by Mr. John Shoemaker. All were in favor. None opposed.

Motion Passed

A motion to approve a preliminary resolution for governmental bond was made by Mrs. Wanda Jackson. Seconded by Mrs. Shirley Fairchild. A roll call was conducted. Gene Edmondson: Yes,

Shirley Fairchild: Yes, Jackie Folks: Yes, Wanda Jackson: Yes, John Shoemaker: Yes. All were in favor. None opposed.

Motion Passed

A motion was made to approve a resolution for a lease agreement with the East Carroll Parish Police Jury was made by Mrs. Wanda Jackson. Seconded by Mr. John Shoemaker. A roll call was conducted. Gene Edmondson: No, Shirley Fairchild: Yes, Jackie Folks: Yes, Wanda Jackson: Yes, John Shoemaker.

Motion Passed

A motion to approve of a lease agreement with the East Carroll Parish Police Jury was made by Mrs. Wanda Jackson. Seconded by Mr. John Shoemaker. Gene Edmondson: No, Shirley Fairchild: Yes, Jackie Folks: Yes, Wanda Jackson: Yes, John Shoemaker: Yes.

Motion Passed

A motion to discuss and update the district Expense Reimbursement Policy File: DJD was tabled until October meeting.

A motion to approve the following policies was made by Mr. Gene Edmondson. Seconded by Mrs. Shirley Fairchild. All in favor. None opposed.

- a. School Board Ethics Committee
- b. School Bus Scheduling and Routing
- c. Equal Employment Opportunity
- d. Equal Education Opportunity
- e. Employee Dress Code
- f. Bullying and Hazing
- g. Student Dress Code
- h. Discipline
- i. Exclusion
- j. Expectant and Parenting Students
- k. Student Absences and Excuses
- l. Student Health Services
- m. Administration of Medication
- n. Student Voter Registration
- o. Bids and Quotations

Motion Passed

The following policies may be approved at the next regularly scheduled board meeting in October 2022:

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

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

A motion to adjourn was made by Mr. Gene Edmondson. Seconded by Mr. John Shoemaker. All were in favor. None were opposed.

Motion Passed