

**EAST CARROLL PARISH SCHOOL BOARD**

**DATE: November 2, 2021**

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

**PLACE OF MEETING: MEDIA CENTER**

Members present: Mrs. Jacqueline Folks, Wanda Jackson, and John Shoemaker

Members absent: Mr. Gene Edmondson and Mrs. Shirley Fairchild

The East Carroll Parish School Board Special Meeting was called to order by the President, Mrs. Jacqueline Folks.

Invocation was by Mr. John Shoemaker, Pledge of Allegiance was led by the audience.

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

A motion to adopt the minutes of the October 5, 2021 regular board meeting by Mrs. Wanda Jackson. Seconded by Mr. John Shoemaker. All were in favor of adopting the minutes of the October 5, 2021 regular board meeting. All in favor. None opposed.

**Motion Passed**

A presentation of on the Budget to Actuals report for October 2021 was conducted by Meagan Brown, Superintendent. Each board member received a copy to review before the board meeting.

***For informational purposes only:***

New Hires for 2021-2022

1. Jeff Villaflores, Teacher- GTHS (August 16, 2021)

A motion to approve of salary supplements of \$6000.00 for each employee was made by Mrs. Wanda Jackson. Seconded by John Shoemaker. All in favor. None opposed.

**Motion Passed**

Consider approval of Use of Facilities-None

A motion to approve of the bid recap for Fresh Produce was made by Mr. John Shoemaker. Seconded by Mrs. Wanda Jackson. Bid is awarded to Robertson Produce. All in favor. None opposed.

**Motion Passed**

A motion to approve of the bid recap for Surplus Property Sale was made by Mrs. Wanda Jackson. Seconded by Mr. John Shoemaker. All in favor. None opposed.

**Motion Passed**

A motion to approve workmen's compensation insurance with LWCC was made by Mr. John Shoemaker. Seconded by Mrs. Wanda Jackson. All in favor. None opposed.

**Motion Passed**

A motion to approve the 2021-2022 District Pupil Progression Plan was made by Mrs. Wanda Jackson. Seconded by Mr. John Shoemaker. All in favor. None opposed.

**Motion Passed**

A motion to approve an Amended Investment Agreement for the Educational Excellence Fund & proposed resolution was made by Mrs. Wanda Jackson. Seconded by Mr. John Shoemaker. All in favor. None opposed.

**Motion Passed**

A motion to approve a resolution regarding Employment of Special Counsel (A vote was taken; All present members were for) was made by Mrs. Wanda Jackson. Seconded by Mr. John Shoemaker. All in favor. None opposed.

**Motion Passed**

A motion to approve the Louisiana Compliance Questionnaire was made by Mr. John Shoemaker. Seconded by Mrs. Wanda Jackson. All in favor. None opposed.

**Motion Passed**

Superintendent Meagan Brown provided board members with a brief update on the school district progress during the 2020 – 2021 school year. A Finance Committee Meeting was scheduled for December 7, 2021 at 12:00pm.

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

**Motion Passed; Meeting Adjourned**