# East Carroll Parish School Board Regular Meeting 6:30 P.M. October 6, 2020 Minutes

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

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 Mrs. Wanda Jackson to adopt the minutes of the September 1, 2020 regular board meeting. All were in favor of adopting the minutes of the September 1, 2020 Regular Board Meeting. None opposed

## **Motion Passed**

A Presentation on the Budget to Actuals report for August 2020 was conducted by Superintendent, Meagan Brown.

Each board member received a copy to review before the board meeting.

## (Informational purpose only)

# **Employment**

- 1. Mario Hardmon Food Technician Southside Elementary
- 2. Terry Campbell Maintenance Technician Central Office

# Extended Sick Leave

- 1. Carla Simpson Cafeteria Manager General Trass High School
- 2. Blanche Richardson Alternative Assistant Coordinator Griffin Middle Academy

A motion was made by Mr. Gene Edmondson and seconded by Mr. John Shoemaker to consider a revision of the school reopening plan. All in favor, none opposed

# **Motion passed**

A motion was made by Wanda Jackson and seconded by Mrs. Shirley Fairchild to approve the contract of Mrs. Carolyn Robinson as Assistant Principal /Teacher for Southside Elementary. All in favor, none opposed.

#### **Motion Passed**

A motion was made by Mr. Gene Edmondson and seconded by Mrs. Wanda Jackson to table the discussion on the use of the RAVE panic button until further notice. All in favor, none opposed

#### **Motion Passed**

A motion was made by Mr. John Shoemaker and seconded by Mrs. Wanda Jackson to approve the MedPlus Supplemental Insurance for all employees. All in favor, none opposed

#### **Motion Passed**

A motion was made by Mr. Gene Edmondson and seconded by Mr. John Shoemaker to enter into a collaborate agreement with workforce. All in favor, none opposed

#### **Motion Passed**

A motion was made by Mrs. Wanda Jackson and seconded by Mrs. Shirley Fairchild to wait until the November Board meeting to adopt the following policies. All in favor, none opposed

- 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. Gene Edmondson and seconded by Mrs. Wanda Jackson to give the Superintendent permission to advertise for bids on farmland #1457. All in favor, none opposed

#### **Motion Passed**

A motion was made by Mr. Gene Edmondson and seconded by Mr. John Shoemaker to adjourn. All in favor, none opposed

## **Motion Passed**