

EAST CARROLL PARISH SCHOOL BOARD

DATE: August 9, 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 July 12, 2022 regular board meeting and July 27, 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)

Employment

1. Kelton Campbell – Head Custodian – Griffin Middle Academy

Resignation

1. Myra Johnson – Secretary – Griffin Middle Academy

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

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

**None**

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

**Motion Passed**

A presentation was made by Cedric Hemphill (Land 3 Architect Inc.) on the progress of the construction of the new school board building.

A motion was made to approve of Ready to Achieve 2022-2023 School Operational Guidelines was made by Mrs. Wanda Jackson. Seconded by Mr. Gene Edmondson. All in favor. None opposed.

**Motion Passed**

A roll call was conducted to consider a resolution in support of the GAP premium plans and the Pelican HRA 1000. Gene Edmondson: yes; Shirley Fairchild: yes; Jackie Folks: yes; Wanda Jackson: yes; John Shoemaker: yes.

A motion to approve new substitute pay was made by Mr. Gene Edmondson. Seconded by Mr. John Shoemaker. All were in favor. None opposed.

**Motion Passed**

A motion to table giving Superintendent permission to advertise for bids on the following farmland due to a typographical error was made by Gene Edmondson. Seconded by John Shoemaker. All were in favor. None opposed.

- a. Next to Rev. Atlas (Fractional Section 16, T19N, R11E, Ward 7) 1238.8 acres
- b. Next to Rev. Atlas (Southwest, Section 16, T19N, R11E, Ward 7) 12 acres

**Motion Passed**

A motion to approve the following policies at the next regularly scheduled board meeting in September 2022 was made by Mrs. Wanda Jackson. Seconded by Mrs. Shirley Fairchild

- a. School Board Ethics
- b. School Bus Scheduling and Routing
- c. Equal Employment Opportunity
- d. Equal Education Opportunity
- h. Discipline
- i. Expulsion
- j. Expectant and Parenting Students
- k. Student Absences and Excuses

**Motion Passed**

A motion to add an item to the agenda was made by Mr. Gene Edmondson. Seconded by Mrs. Wanda Jackson. All were in favor. None opposed.

**Motion Passed**

A motion for an engagement letter to add LaPort Accounting Firm as our auditing agency for 2022-23 was made by Mrs. Wanda Jackson. Seconded by Mr. John Shoemaker. All were in favor. None opposed.

**Motion Passed**

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 Mrs. Shirley. All were in favor. None were opposed.

**Motion Passed**