East Carroll Parish School Board Regular Meeting 6:30 P.M. September 1, 2020

Minutes

Members present: Mr. Gene Edmondson, Mrs. Shirley Fairchild, Mrs. Jacqueline Folks, Mr. John Shoemaker, and 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, and the 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 was made by Mr. John Shoemaker to accept then minutes of the August 4th meeting, second by Mrs. Wanda Jackson to adopt the minutes of the August regular board meeting.

Motion Passed

Mr. Gene Edmondson moved, seconded by Mrs. Wanda Jackson to adopt the adjusted millage rate (s)

Roll call vote: All for

Mr. Gene Edmondson- Yes Mrs. Jacqueline Folks- Yes Mrs. Shirley Fairchild- Yes

Mrs. Wanda Jackson- Yes Mr. John Shoemaker- Yes

Motion Passed

Mr. Gene Edmondson moved, seconded by Mrs. Shirley Fairchild to set forth the adjusted millage rate(s) and roll forward to millage rates not exceeding the maximum authorized rate(s)

Roll call vote: All for

Mr. Gene Edmondson- Yes Mrs. Jacqueline Folks- Yes Mrs. Shirley Fairchild- Yes Mrs. Wanda Jackson- Yes Mr. John Shoemaker- Yes

Motion Passed

There was no other millage to approve

Informational purposes only:

Extended Sick Leave

1. Alice Willis – Southside Elementary – Paraprofessional

Employment

- 1. Patricia Young Floater Food Technician
- 2. Darius Curley General Trass High School Paraprofessional
- 3. Edna King Southside Elementary Teacher

Additional Responsibilities

Anita Brooks – Additional duties added: Elementary Screener/Interventionist \$5000.00

Renada Thompson – Additional duties added: Office Clerk Assistant \$2500.00

Tommy Morant- moved from 10-month employee to 12-month employee

Transfer-

Tarsha Matthews- Food Technician from Southside to GTHS

Business Manager- Ms. Theresa Thomas, presented to the board a review of the budgeted to actuals for the month of July 2020. The board members were given the opportunity to ask questions. The school board members were given the July 2020 budget, prior to the school board meeting

Consider a motion to approve the 2020 – 2021 Pupil Progression Plan addendum. Motion was made by Mr. Gene Edmondson and second by Mrs. Shirley Fairchild to approve the addendum.

Motion Passed

A motion was made by Mrs. Wanda Jackson and Mr. John Shoemaker to approve the appointment of Mrs. Auston as a District IX Coordinator and another administrator to assist.

Motion Passed.

Consider a motion to approve the General/E&O/Auto liability coverages. A motion was made by Mrs. Wanda Jackson and seconded by Mrs. Shirley Fairchild to approve the General/E&O/ Auto liability coverages.

Motion Passed

A motion was made by Mr. Gene Edmondson and seconded by Mrs. Shirley Fairchild to approve the Family First Corona Virus Response Act/Emergency Employee Paid Leave.

Motion Passed

A motion was made by Mrs. Wanda Jackson and second by Mr. John Shoemaker to approve the following policies.

- A) Equal Opportunity Employment
- B) Title VII Employee Sexual Harassment
- C) Title IX Sexual Harassment
- D) Title IX Complaints and Grievances
- E) Investigations
- F) Sexually Related Student Misconduct

Motion Passed

A motion was made by Mr. Gene Edmondson and seconded by Mr. John Shoemaker that the meeting be adjourned.

Motion Passed