

East Carroll Parish School Board Regular Meeting - 6:30 P.M.

Tuesday - August 4, 2020

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

Mr. John Shoemaker moved, second by Mrs. Wanda Jackson to adopt the minutes of the July 7, regular board meeting.

Motion Passed

For informational Purposes only:

August 2020

Resignation

1. Patrick Neeley - Teacher - General Trass High School
2. Elizabeth Henke - Teacher - General Trass High School

Employment

1. Billy Johnson - Teacher - General Trass High School
2. Bobby Pennington - Teacher - General Trass High School
3. Bryant Humphrey - Teacher - General Trass High School

Additional Duties/ Salary Increase

1. John Young - Assistant Central Office /Warehouse Custodian -\$4,000.00

Mrs. Wanda Jackson moved, seconded by Mr. John Shoemaker to approve personnel contracts of the following individuals: Jo Ann H. Jones - Talent Pipeline Lead/Human Resources Director/Elementary Supervisor and Kristel Webb - Instructional Support/Curriculum Supervisor.

Motion Passed

Budgets to actuals for June 2020 were discussed by Ms. Theresa Thomas. School Board Members were given a copy prior to the meeting to discuss and review.

Mrs. Shirley Fairchild moved, seconded by John Shoemaker to approve the motion to a delay in opening schools for the 2020-2021 school year to August 25, 2020

Motion Passed

Mr. Gene Edmondson moved, second by Mrs. Wanda Jackson to approve revising the 2020 - 2021 school calendar.

Motion Passed

Mr. Gene Edmondson moved, seconded by Mrs. Wanda Jackson to approve The Carroll Academy Student Handbook.

Motion Passed

Mr. Gene Edmondson moved, seconded by Mr. John Shoemaker to approve The Guideline for Distance Learning for the East Carroll Parish School System for the 2020 -2021 school year. No opposers.

Motion Passed

Mr. Gene Edmondson moved, seconded by Mrs. Shirley Fairchild to approve The Reopening Plan for the East Carroll Parish School System for the 2020 -2021 school year.

Motion Passed

Mrs. Wanda Jackson moved, seconded by Mrs. Shirley Fairchild to approve updating employee job descriptions to include additional duties related to the COVID - 19 Pandemic.

Motion Passed

A motion was made by Mrs. Wanda Jackson, seconded by Mrs. Shirley Fairchild to approve the stated policy: **COVID 19 Public Health Emergency Policy**. All were in favor of the policy.

Motion Passed

Mrs. Wanda Jackson moved, seconded by Mr. John Shoemaker to approve the above stated policies at the September Board Meeting:

- 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**

An update was provided from the Superintendent, Ms. Meagan Brown.

Mr. Gene Edmondson moved, second by Mr. John Shoemaker that the meeting be adjourn.

Motion Passed