

**East Carroll Parish School Board
Regular Meeting
6:30 P.M.
September 14, 2021
Minutes**

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

Members absent: 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.

A motion to adopt the minutes of the August 10, 2021 regular board meeting was made by Mrs. Wanda Jackson. Seconded by Shirley Fairchild. All were in favor of adopting the minutes of the August 10, 2021 Regular Board Meeting. All in favor. None opposed.

Motion Passed

A presentation of on the Budget to Actuals report for August 2021 was conducted by Teresa Thomas. Each board member received a copy to review before the board meeting.

A motion to consider to approve personal contract (Ms. Alpha Bell, GTHS) was made by Mrs. Wanda Jackson. Seconded by Gene Edmondson. All in favor. None opposed.

Motion Passed

Informational Purposes

A motion to approve a revised 2021-2022 school calendar option 2 was made by Mrs. Wanda Jackson. Seconded by Shirley Fairchild. All in favor. None opposed.

Motion Passed

Consider a motion to discuss and take appropriate action for the use of facility. There were none.

A motion to approve of an addendum to the District Code of Conduct was made by Mr. Gene Edmondson. Seconded by Mrs. Shirley Fairchild. All in favor. None opposed.

Motion Passed

A motion to approve giving the superintendent permission to advertise for child nutrition equipment was made by Mrs. Wanda Jackson. Seconded by Mrs. Shirley Fairchild. All in favor. None opposed.

Motion Passed

A motion to consider to approving salary stipend for the reorganization of duties retroactive to July 1, 2021 was made by Mrs. Shirley Fairchild. Seconded by Mr. Gene Edmondson. All in favor. None opposed.

Motion Passed

A motion to approve an extension of the Family First Corona Virus Response Act/Emergency Employee Paid Leave retroactive to August 1, 2021 was made Mr. Gene Edmondson. Seconded by Mrs. Wanda Jackson. All in favor. None opposed.

Motion Passed

A motion to approve of Partnership with LSU Health-Shreveport and Louisiana Department of Health for the K-12 COVID Testing Program was made by Mrs. Wanda Jackson. Seconded by Mrs. Shirley Fairchild. All in favor. None opposed.

Motion Passed

A motion to give the Superintendent permission to advertise for bids on farmland at Greenbriar Ridge #535 and Thrill Hill #1160 was made by Mrs. Wanda Jackson. Seconded by Mr. Gene Edmondson. All in favor. None opposed.

Motion Passed

A motion to approve of General Liability/E&O/Auto liability coverage was made by Mrs. Wanda Jackson. Seconded by Mrs. Shirley Fairchild. All in favor. None opposed.

Motion Passed

A motion to approve Uninsured Motorist Policy was made by Mr. Gene Edmondson. Seconded by Mrs. Wanda Jackson. All in favor. None opposed.

Motion Passed

A motion to approve Cybersecurity Insurance coverage was made by Mrs. Wanda Jackson. Seconded by Mrs. Shirley Fairchild. 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 motion to approve the Student Conduct Policy, the Student Discipline Policy, the Student Suspension Policy, the Student Expulsion Policy, the Student Drug and Alcohol Use Policy, and the Dangerous Weapons was made by Mrs. Wanda Jackson. Seconded by Mrs. Shirley Fairchild. All in favor. None opposed.

Motion Passed

A motion to adjourn was made by Mr. Gene Edmondson. Seconded by Mrs. Wanda Jackson.

Meeting Adjourned