

East Carroll Parish School Board: Special Meeting - 4:45 P.M.

Tuesday-June 22, 2020

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

Members absent: none

Mr. John Shoemaker moved, seconded by Mrs. Wanda Jackson to approve the June 30, 2019 district audit conducted by Allen, Green and Williamson, LLP.

Motion Passed

Mrs. Wanda Jackson moved, seconded by Mr. John Shoemaker to approve the Acceptable Use of Computers, Devices, and Internet Agreement.

Mrs. Shirley Fairchild moved, seconded by Mrs. Wanda Jackson to approve an annual audit contract Allen, Green, and Williamson, LLP for year end June 30, 2020.

Motion Passed

Mrs. Wanda Jackson moved, seconded by Mr. John Shoemaker to approve update to Vacation and Annual Leave Policy.

Motion Passed

Mr. Gene Edmondson moved, seconded by Mr. John Shoemaker to adopt summer work schedule for 12-month employees.

Motion Passed

Mrs. Wanda Jackson moved, seconded by Mrs. Shirley Fairchild to approve the Superintendent-Elect's contract.

All for, none opposed

Motion Passed

Mr. Gene Edmondson moved, seconded Mrs. Shirley Fairchild to adjourn.

Motion Passed