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

Tuesday-June 15, 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 add the May budgeted to actuals to the agenda

### **Motion Passed**

Business Manager- Ms. Theresa Thomas, presented to the board a review of the budgeted to actuals for the month of May 2020 and the revised 2019-2020 General Fund Budget. The board members were given the opportunity to ask questions. The school board members were given the May 2020 budget and the revised 2019-2020 General Fund Budget, prior to the school board meeting.

For informational purposes only:

### June 2020

Resignation

1. Inez King – Teacher – Southside Elementary

Retirement

1. Joann Young - Title I Paraprofessional - Southside Elementary

Summer School Employees

- 1. Gregory Bell Southside
- 2. Georgia Dugano Southside
- 3. Oriel Hampton GMA
- 4. Kaleisha Hanford Southside
- 5. Dorothy Johnson GMA
- 6. Jocelyn Jones GMA

7. Wanda Manning – Southside

8. Marinella Ocampo – Southside

9. Sherrone Petry – GMA

10. LaKarven Pitts – GMA

11. Kim Powell – Southside

12. Carolyn Robinson - Southside

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

Mrs. Wanda Jackson moved, seconded by Mr. Gene Edmondson to select the superintendent of schools. The floor was opened for nominations and Mr. John Shoemaker nominated to select Ms. Meagan Brown. No other candidate was nominated. The president moved for a roll call vote to select Ms. Meagan Brown as the next Superintendent of Schools.

Roll call vote- All for, none opposed

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

#### **Motion Passed**

Mrs. Shirley Fairchild moved, seconded by Mr. John Shoemaker to authorize the president and vice president to negotiate contract terms with superintendent-elect pending school board approval

## **Motion Passed**

Mr. Gene Edmondson moved, seconded by Mr. John Shoemaker to adjourn.

## **Motion Passed**