

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

**Tuesday**-January 7, 2020

**Members present:** Mr. Gene Edmondson, Mrs. Jacqueline Folks, Mrs. Shirley Fairchild, Mr. John Shoemaker

**Members absent:** Mrs. Wanda Jackson

Ms. Meagan Brown, conducted the procedure for the election of the School Board officers for 2020.

Mr. Gene Edmondson moved, seconded by Mr. John Shoemaker to have the 2019 officers re-elected by acclamation for the year 2020.

Roll call vote- All for, none opposed

Mr. Gene Edmondson-Yes

Mrs. Shirley Fairchild-Yes

Mrs. Jaqueline Folks-Yes

Mr. John Shoemaker-Yes

Mr. John Shoemaker moved, seconded by Mr. Gene Edmondson to adopt the minutes of December 3, 2019, regular board meeting.

**Motion Passed**

**Business Manager- Ms. Theresa Thomas, presented to the board a review of the budgeted to actuals for the month of November 2019. The board members were given the opportunity to ask questions. The school board members were given the November 2019 budget, prior to the school board meeting.**

Ms. Meagan Brown, acknowledged the school board members annual certificate of completion of required training (Act 705-2010).

Training hours:

Mrs. Jacqueline Folks-26.25

Mr. Gene Edmondson- 7

Mrs. Shirley Fairchild- 15.75

Mrs. Wanda Jackson-9.25

Mr. John Shoemaker- 8.5

For informational purposes only:

**Employment**

1. Mrs. Clara Durr – Teacher – Southside Elementary (January 6, 2019)
2. Mr. Fred Threats – Bus Driver – Southside Elementary (January 6, 2020)

**Resignation**

Mr. Elisha Kagitha – Teacher - Griffin Middle Academy (January 6, 2019)

**There was no use of facility**

Mr. John Shoemaker moved, seconded by Mr. Gene Edmondson to adopt the Expense Reimbursement Policy.

**Motion Passed**

Mr. Gene Edmondson moved, seconded by Mrs. Shirley Fairchild to re-enroll any eligible CRP land that is not currently under contract.

**Motion Passed**

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

**Motion Passed**