

**East Carroll Parish School Board
Special Meeting
12:00 P.M.
May 11, 2021
Minutes**

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

Members absent: none

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.

The budgeted to actuals report for April 2021 was conducted by the Theresa Thomas. Each board member received a copy to review before the board meeting.

A motion to consider a revision to the 2020-2021 General Fund Budget was made by Mr. John Shoemaker. Seconded by Mrs. Wanda Jackson. All in favor. None opposed.

Motion Passed

A motion to approve updates to the Use of Facilities and Equipment policy to update all fees was made by Mr. Gene Edmondson. Seconded by Mr. John Shoemaker. All in favor. None opposed.

Auditorium

\$500.00 per evening or day (\$50 deposit is included in the \$500.00 fee. The deposit will be returned if the Auditorium is left in the same condition)

Cafeteria

\$400.00 per evening or day (\$50 deposit is included in the \$400.00 fee. The deposit will be returned if the Cafeteria is left in the same condition)

Cafeteria and Equipment

\$500.00, excluding payment by user to approved school food service personnel for performance of duties, per evening or day (\$50 deposit is included in the \$500.00 fee.

The deposit will be returned if the cafeteria is left in the same condition)

Gymnasium

\$500.00, per evening or day (\$50 deposit is included in the \$500.00 fee. The deposit will be returned if the gymnasium is left in the same condition)

Band Room

\$250.00, per evening or day (\$50 deposit is included in the \$250.00 fee. The deposit will be returned if the band room is left in the same condition)

Motion Passed

A motion to update the Use of Facilities and Equipment policy to include the use of Hamley-Collins Stadium at a rate of \$500.00 was made by Mr. Gene Edmondson. Seconded by Mrs. Wanda Jackson. All in favor. None opposed.

Motion Passed

A motion to pay personnel who work during the use of facilities and equipment a \$125.00 stipend was made by Mrs. Wanda Jackson. Seconded by Mr. Gene Edmondson. All in favor. None opposed.

Motion Passed

A motion to add special stipulations concerning the Hamley-Collins Stadium to the Use of Facilities and Equipment policy was made by Mr. Edmondson. Seconded by Mrs. Wanda Jackson. All in favor. None opposed.

Motion Passed

A motion to approve updates to the Vacation/Annual Leave policy was made by Mr. Gene Edmondson. Seconded by Mr. John Shoemaker.

The following changes were approved:

Additionally, during a period of natural disaster or national emergency during a fiscal year the superintendent may grant permission to use excess annual leave on a case-by-case basis during the first fiscal month of the new year not to exceed 8 days.

Annual leave may be used in lieu of sick leave, if requested. The request must be made within two weeks after the sick leave is taken. (* one-time exchange for the 2020-2021 fiscal year retroactively to July 1, 2020.)

Motion Passed

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

Meeting Adjourned