

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

Tuesday- March 3, 2020

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

Mrs. Wanda Jackson moved, seconded by Mr. John Shoemaker to adopt the minutes of the February 4, 2020 regular board meeting.

Motion Passed

A Presentation on the budget to actuals report for January 2020 was conducted by business manager Ms. Theresa Thomas. The School board members were given a copy of the budget to review prior to a meeting.

For informational purposes only:

Joverna Thompson 3rd Grade Teacher -Southside Elementary School

Use of facility: There were none

Mr. Edmondson moved, seconded by Mrs. Wanda Jackson to give the superintendent permission to advertise for child nutrition equipment.

Motion Passed

John Shoemaker moved, seconded by Mrs. Wanda Jackson to accept Sales and Use Tax Collection and Administration Resolution.

Roll Call of Board Members:

Mr. Gene Edmondson-Yes

Mrs. Shirley Fairchild-Yes

Mrs. Jaqueline Folks-Yes

Mrs. Wanda Jackson-Yes

Mr. John Shoemaker-Yes

Motion Passed (See the attached copy)

Mr. Gene Edmondson moved, seconded by Mr. John Shoemaker to convene into Executive Session.

Motion Passed

Mr. Gene Edmondson moved, seconded by Mr. John Shoemaker to conclude Executive Session.

Motion Passed

Mr. Gene Edmondson moved, seconded by Mrs. Shirley Fairchild to authorize the school board attorney to take the settlement offer as advised by the school board attorney in a pending lawsuit against the school board.

Motion Passed

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

Motion Passed