

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

Tuesday-February 4, 2020

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

Mr. John Shoemaker moved, seconded by Mrs. Wanda Jackson to adopt the minutes of January 7 , 2020, 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 December 2019. The board members were given the opportunity to ask questions. The school board members were given the December 2019 budget, prior to the school board meeting.

For informational purposes only:

Employment

1. James Boykins – Transfer to Substitute – Griffin Middle Academy
2. Betty Jackson – Maid – Griffin Middle Academy

Resignation

1. Clara Durr – Teacher – Southside Elementary

Mr. Gene Edmondson moved, seconded by Mrs. Wanda Jackson to allow the AAU basketball team to use the GMA gym facilities for practice. The practice could not interrupt or interfere with any official school activity.

Motion Passed

Mrs. Wanda Jackson moved, seconded by Mr. John Shoemaker to approve Property Insurance from Brown and Brown of Louisiana.

Motion Passed

Mr. Gene Edmondson moved, seconded by Mrs. Wanda Jackson to approval of a release settlement agreement with AT&T.

Motion Passed

Mrs. Wanda Jackson moved, seconded by Mr. John Shoemaker to adopt the following policies:

a. Tax and Bond Elections and Sales

b. Sexual Harassment

c. Dismissal of Employees

d. Holidays

Motion Passed

Mr. Gene Edmondson moved, seconded by Mrs. Wanda Jackson to approval motion to adjourn.

Motion Passed