

**PROCEEDINGS OF THE PARISH SCHOOL BOARD OF THE PARISH OF WEST CARROLL, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING April 8, 2019.**

The Parish School Board of the Parish of West Carroll, State of Louisiana, met in a regular session at its regular meeting place, the West Carroll Parish Media Auditorium, in Oak Grove, Louisiana, Monday, April 8, 2019 at 6:30 P.M. pursuant to the following written notice to each and every member thereof:

Agenda for Board Meeting April 8, 2019

The West Carroll Parish School Board will meet at the West Carroll Parish Media Auditorium, Oak Grove, Louisiana, Monday, April 8, 2019 at 6:30 p.m. for the following purposes:

**\*\*Finance Meeting held April 8, 2019 @ 6:00 p.m.**

1. To recognize the 2018-2019 Student of the Year winners;
2. To receive information concerning contracts, resignations and leaves;
3. To adopt 2019-2020 School Year calendar.

Julie Linson led in prayer.

**MEMBERS PRESENT:** James C. Burrell, Marilyn Haley, Shane Ray, Don Gwin, Julie Linson, Cullen Kovac and Todd Smith

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Richard Strong, Angela Johnson, Angela Anderson, Sheri Pippin, Sharon Ward, Pat Gwin, Belinda Chop, Joanna Beard, Christy Boyte, Scott Matthews, Gary Wolfe, Beckey Wolfe, J.R. Frink, and Carrie Frink.

\_\_\_\_\_ made a motion, seconded by \_\_\_\_\_, **to approve the minutes of the Regular Board meeting of March 4, 2019.**

**FOR THE MOTION:** Marilyn Haley, Don Gwin, Cullen Kovac, Julie Linson, Shane Ray, James C. Burrell, and Todd Smith.

**ABSENT AND NOT VOTING:** None

**AGAINST THE MOTION:** None

**THE MOTION PASSED UNANIMOUSLY.**

Cullen Kovac made a motion, seconded by Marilyn Haley, **to add three new items to the original agenda.**

1. To approve the proposed Pupil Progression committee members.
2. To review information regarding the School Board Sales Tax Advisory Council.
3. To change Money Market account status.

The Parish Board of the Parish of West Carroll, State of Louisiana, was duly convened as the governing authority of the parish for school purposes by the Honorable Todd Smith, President, who then stated that the Parish School Board was ready for the transaction of business.

**Mr. Strong recognized 2018-2019 Students of the Year.**

**4<sup>th</sup> grade – Lola Frink, 8<sup>th</sup> grade – Carli Glascock, 12<sup>th</sup> grade – Sawyer Hibbard**

**No new information received regarding contracts, resignations, and leaves.**

Julie Linson made a motion, seconded by James C. Burrell, **to adopt a 2019-2020 School Year Calendar.**

**FOR THE MOTION:** Marilyn Haley, Don Gwin, Cullen Kovac, Julie Linson, Shane Ray, James C. Burrell, and Todd Smith.

**ABSENT AND NOT VOTING:** None

**AGAINST THE MOTION:** None

**THE MOTION PASSED UNANIMOUSLY.**

Marilyn Haley made a motion, seconded by Shane Ray, **to approve the proposed Pupil Progression committee members.**

**FOR THE MOTION:** Marilyn Haley, Don Gwin, Cullen Kovac, Julie Linson, Shane Ray, James C. Burrell, and Todd Smith.

**ABSENT AND NOT VOTING:** None

**AGAINST THE MOTION:** None

**THE MOTION PASSED UNANIMOUSLY.**

Cullen Kovac made a motion, seconded by Julie Linson, **to review and approve information received regarding the School Board Sales Tax Advisory Council**

**FOR THE MOTION:** Marilyn Haley, Don Gwin, Cullen Kovac, Julie Linson, Shane Ray, James C. Burrell, and Todd Smith.

**ABSENT AND NOT VOTING:** None

**AGAINST THE MOTION:** None

**THE MOTION PASSED UNANIMOUSLY.**

Shane Ray made a motion, seconded by James C. Burrell, **to change the Money Market account status.**

**FOR THE MOTION:** Marilyn Haley, Don Gwin, Cullen Kovac, Julie Linson, Shane Ray, James C. Burrell, and Todd Smith.

**ABSENT AND NOT VOTING:** None

**AGAINST THE MOTION:** None

**THE MOTION PASSED UNANIMOUSLY.**

Cullen Kovac made a motion, seconded by Shane Ray, **to adjourn.**

**FOR THE MOTION:** Marilyn Haley, Don Gwin, Cullen Kovac, Julie Linson, Shane Ray, James C. Burrell, and Todd Smith.

**ABSENT AND NOT VOTING:** None

**AGAINST THE MOTION:** None

**THE MOTION PASSED UNANIMOUSLY.**

**Adjournment was at 7:15 P.M.**

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**Todd Smith, President**  
**West Carroll Parish School Board**

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**Richard Strong, Secretary**  
**West Carroll Parish School Board**