

**PROCEEDINGS OF THE PARISH SCHOOL BOARD OF THE PARISH OF WEST CARROLL,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING February 4, 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, February 4, 2019 at 6:30 P.M. pursuant to the following written notice to each and every member thereof:

Agenda for Board Meeting February 4, 2019

The West Carroll Parish School Board will meet at the West Carroll Parish Media Auditorium, Oak Grove, Louisiana, Monday, February 4, 2019 at 6:30 p.m. for the following purposes:

1. To receive information concerning resignations, leaves, contracts, and transfers.

Marilyn Haley led in prayer.

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

MEMBERS ABSENT: Shane Ray

OTHERS PRESENT: Richard Strong, Angela Anderson, Barbara Pritchard, Archie Haley, Pat Gwin, Joanna Beard, Sheri Pippin and Sharon Ward.

James C. Burrell made a motion, seconded by Julie Linson, **to approve the minutes of the Regular Board meeting of January 14, 2019.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Shane Ray

THE MOTION PASSED UNANIMOUSLY.

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.

Marilyn Haley made a motion, seconded by Don Gwin, **to receive information regarding resignations, leaves, contracts, and transfers.**

Resignation: Sarah Owens, Pre-K Aide @ EHS.

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Shane Ray

THE MOTION PASSED UNANIMOUSLY.

Cullen Kovac made a motion, seconded by James C. Burrell, **to adjourn.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Shane Ray

THE MOTION PASSED UNANIMOUSLY.

Adjournment was at 7:00 P.M.

Todd Smith, President
West Carroll Parish School Board

Richard Strong, Secretary
West Carroll Parish School Board