

PROCEEDINGS OF THE PARISH SCHOOL BOARD OF THE PARISH OF WEST CARROLL, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING January 14, 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, January 14, 2019 at 6:30 P.M. pursuant to the following written notice to each and every member thereof:

Agenda for Board Meeting January 14, 2019

The West Carroll Parish School Board will meet at the West Carroll Parish Media Auditorium, Oak Grove, Louisiana, Monday, January 14, 2019 at 6:30 p.m. for the following purposes:

1. To recognize out-going board member, Mr. J. Kelly Coleman;
2. Music program report;
3. To receive information concerning resignations, leaves, contracts, and transfers;
4. To fill Secondary Supervisor position in Central Office;
5. To adopt all election results from Special Election held on Dec.8, 2018.
6. To elect 2019 School Board President and Vice-President.

Todd Smith led in prayer.

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

MEMBERS ABSENT: Cullen Kovac

OTHERS PRESENT: Richard Strong, Angela Johnson, Angela Anderson, Belinda Chop, Archie Haley, Pat Gwin, Charlotte Hamilton, Trent Heard, Rhonda Posey, J. Kelly Coleman, Joanna Beard, Sheri Pippin and Christy Boyte.

Todd Smith made a motion, seconded by Julie Linson, **to approve the minutes of the Regular Board meeting of December 3, 2018.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Cullen Kovac

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 James C. Burrell, President, who then stated that the Parish School Board was ready for the transaction of business.

Mr. J. Kelly Coleman, board member for District 4, received a plaque and was thanked for his years of service to West Carroll Parish School Board.

Mrs. Charlotte Hamilton spoke on the progress of the Music program.

Information was ratified regarding two long-term substitute teachers at Oak Grove Elementary.

Wendy Mills and Lindsey Allen

Todd Smith made a motion, seconded by Marilyn Haley, **to fill Secondary Supervisor position in Central Office. Superintendent Strong recommended Mr. Trent Heard to fill this position.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Cullen Kovac

THE MOTION PASSED UNANIMOUSLY.

Marilyn Haley made a motion, seconded by Todd Smith, **to adopt all election results from Special Election held on December 8, 2018.**

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Cullen Kovac

THE MOTION PASSED UNANIMOUSLY.

Julie Linson made a motion to nominate Todd Smith as School Board President.

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Cullen Kovac

THE MOTION PASSED UNANIMOUSLY.

Todd Smith made a motion to nominate James C. Burrell as School Board Vice-President.

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Cullen Kovac

THE MOTION PASSED UNANIMOUSLY.

Todd Smith made a motion, seconded by Don Gwin, to adjourn.

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

AGAINST THE MOTION: None

ABSENT AND NOT VOTING: Cullen Kovac

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