

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

Agenda for Board Meeting March 4, 2019

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

1. To recognize:
  - Young Authors
  - Bus Driver of the Year
2. To receive information concerning resignations, leaves, contracts, and transfers;  
*Resignations:* Jamie-Lynn Bailey, teacher @ OGE.  
Marolyn Grimes, lunchroom tech @ FHS
3. To receive Audit report from Allen, Green, & Williamson;
4. To approve a resolution granting preliminary approval to the West Carroll Parish School Board, State of Louisiana, to incur debt and to issue certificates of indebtedness, making application to the State Bond Commission; and otherwise providing with respect thereto.

James C. Burrell led in prayer.

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

**MEMBERS ABSENT:** Julie Linson, Cullen Kovac

**OTHERS PRESENT:** Richard Strong, Angela Johnson, Angela Anderson, and various community members.

James C. Burrell made a motion, seconded by Shane Ray, **to approve the minutes of the Regular Board meeting of February 4, 2019.**

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

**ABSENT AND NOT VOTING:** Julie Linson, Cullen Kovac

**AGAINST THE MOTION:** None

**THE MOTION PASSED UNANIMOUSLY.**

Marilyn Haley made a motion, seconded by James C. Burrell, **to add two new items to the original agenda.**

1. To move April meeting from April 1, 2019 to April 8, 2019.
2. To appoint a new Finance Committee.

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 all young author winners for the parish and regional winners.**

**Mr. Strong recognized the Bus Driver of the Year, Mike Henderson.**

Marilyn Haley made a motion, seconded by James C. Burrell, **to receive information regarding resignations, leaves, contracts, and transfers.**

*Resignations:* Jamie-Lynn Bailey, teacher @ OGE.

Marolyn Grimes, lunchroom tech @ FHS

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

**ABSENT AND NOT VOTING:** Julie Linson, Cullen Kovac

**AGAINST THE MOTION:** None

**THE MOTION PASSED UNANIMOUSLY.**

James C. Burrell made a motion, seconded by Marilyn Haley, **to approve Audit report from Allen, Green, & Williamson.**

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

**ABSENT AND NOT VOTING:** Julie Linson, Cullen Kovac

**AGAINST THE MOTION:** None

**THE MOTION PASSED UNANIMOUSLY.**

Marilyn Haley made a motion, seconded by Shane Ray, **to approve a resolution granting preliminary approval to the West Carroll Parish School Board, State of Louisiana, to incur debt and to issue certificates of indebtedness, making application to the State Bond Commission; and otherwise providing with respect thereto.**

**FOR THE MOTION:** James C. Burrell, Marilyn Haley, Shane Ray, Don Gwin, and Todd Smith  
**ABSENT AND NOT VOTING:** Julie Linson, Cullen Kovac  
**AGAINST THE MOTION:** None  
**THE MOTION PASSED UNANIMOUSLY.**

James C. Burrell made a motion, seconded by Don Gwin, **to move April meeting from April 1, 2019 to April 8, 2019.**

**FOR THE MOTION:** James C. Burrell, Marilyn Haley, Shane Ray, Don Gwin, and Todd Smith  
**ABSENT AND NOT VOTING:** Julie Linson, Cullen Kovac  
**AGAINST THE MOTION:** None  
**THE MOTION PASSED UNANIMOUSLY.**

Marilyn Haley made a motion, seconded by Shane Ray, **to appoint a new Finance Committee.** This committee is to consist of Marilyn Haley, Todd Smith, James C. Burrell, and Shane Ray.

**FOR THE MOTION:** James C. Burrell, Marilyn Haley, Shane Ray, Don Gwin, and Todd Smith  
**ABSENT AND NOT VOTING:** Julie Linson, Cullen Kovac  
**AGAINST THE MOTION:** None  
**THE MOTION PASSED UNANIMOUSLY.**

Marilyn Haley made a motion, seconded by James C. Burrell, **to adjourn.**

**FOR THE MOTION:** James C. Burrell, Marilyn Haley, Shane Ray, Don Gwin, and Todd Smith  
**ABSENT AND NOT VOTING:** Julie Linson, Cullen Kovac  
**AGAINST THE MOTION:** None  
**THE MOTION PASSED UNANIMOUSLY**

**Adjournment was at 7:45 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**