

PROCEEDINGS OF THE PARISH SCHOOL BOARD OF THE PARISH OF WEST CARROLL, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING May 14, 2019.

The Parish School Board of the Parish of West Carroll, State of Louisiana, met in a special session at its regular meeting place, the West Carroll Parish Media Auditorium, in Oak Grove, Louisiana, Monday, May 14, 2019 at 9:40 A.M. pursuant to the following written notice to each and every member thereof:

Agenda for Special Board Meeting May 14, 2019

The West Carroll Parish School Board will meet at the West Carroll Parish Media Auditorium, Oak Grove, Louisiana, Monday, May 14, 2019 at 9:40 a.m. for the following purposes:

1. To approve a resolution granting approval to the West Carroll Parish School Board, State of Louisiana, to incur debt and to issue certificates of indebtedness;
2. To advertise to accept bids to renovate OGHS football field.

James C. Burrell 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, Charles Dawson, Bill Boles, Jamie Holloway, Wayne Martin, Phillip Elliott, Russ Perkins, Deanna Smith, Kenny Milligan, Larry Boyte, Sharon Ward, Josh Bradley, Steve Henderson, Clark Strange, Vendall Fairchild, Steve Rye, Ken Gregory, Ryan Gregory, Archie Haley, Joanna Beard, Truman Smith, Jerry Harper, Lisa Smith, Mark Bowman, Scott Mathews, Mary Mills, Myrl Sistrunk, Amy Warren, Pat Gwin, Bubba Russell, Gina Dickerson, Charlotte Hamilton, Guy Wactor, Tedd Ross, John Warner, Chris Cox, Darrin Warren, David Elliott, Noel Haynes, Greg Clement, Sheri Pippin, Sherry Hutson, Maria Stalling, Darby Rye, Ricky Ables, Lindy Lingo, Judy Lingo, Jim Lingo, Earl Bankston, Jerry Key, and various community members.

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 Julie Linson, **to take off the table the discussion to approve a resolution granting approval the West Carroll Parish School Board, State of Louisiana, to incur debt and to issue certificates of indebtedness.**

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 Marilyn Haley, **to approve a resolution granting approval the West Carroll Parish School Board, State of Louisiana, to incur debt and to issue certificates of indebtedness.**

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 take off the table the discussion to advertise to accept bids to renovate OGHS football field.**

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 accept a “piggyback” bid award, off of bids received from Darbonne Woods Charter School, with the winning bid going to GEO Surfaces, to renovate Oak Grove football field and track with synthetic turf.**

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 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 10:30 A.M.

Todd Smith, President
West Carroll Parish School Board

Richard Strong, Secretary
West Carroll Parish School Board