

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Board Meeting Minutes
July 18, 2022
5:30 PM

- I. Call to order/prayer/pledge.
- II. Roll call.
Kim Neese: Present, Mary Barrios: Present, Denise McClendon: Present,
Larry Proctor: Present, K Gipson: Present, Annemarie Anderson: *Absent*,
Andy Hudson: *Absent*,
- III. Discuss and take action to approve minutes from the Regular Meeting held June 20th,
2022.
Motion- D. McClendon Second- L.Proctor Passed-Yes
- IV. Executive Director's Report
- V. Finance Report
Presentation of 2022-2023 General Fund Budget.
- I. Discuss and take action to approve 12 month employees
Motion- L.Proctor Second- D. McClendon Passed-Yes
- II. Discuss and take action to approve new hires since last meeting.
Motion- M. Barrios Second- D. McClendon Passed-Yes
- I. Discuss and take action to approve resignations since last meeting
Motion- D. McClendon Second- L.Proctor Passed-Yes
- I. Discuss and take action to approve personnel policy revision.
Motion- L.Proctor Second- D. McClendon Passed-Yes
- I. Discuss and take action to approve revised pay scales for teachers and support staff as
passed in the recent Louisiana Legislative Session.
Motion- M. Barrios Second- D. McClendon Passed-Yes
- I. Discuss and take action to approve the 22-23 Food Service Management Contract.
Motion- D. McClendon Second- L.Proctor Passed-Yes
- II. Discuss and take action to approve the 22-23 Student Handbooks
Motion- D. McClendon Second- K. Gipson Passed-Yes
- III. Discuss and take action to approve the 22-23 Employee Handbook
Already voted on adoption of 2 policies. No vote was needed
- I. Adjourn.
- II. Motion- L.Proctor Second- D. McClendon Passed-Yes

Kim S. Neese

Sherry Perry