

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Regular Board Meeting Minutes
May 15, 2023
5:30 PM

Kim Neese

- I. Call to order/prayer/pledge = Kim Neese called the meeting to order at 5:31 PM. The pledge and prayer were held.
- II. Roll Call – Kenneth Gibson = AB, Mary Barrios = AB, Dr. Larry Proctor = AB, Kim Neese = P, AnneMarie Anderson = P, Andy Hudson = P, Denise McClendon = P
- III. Discuss and take action to approve minutes from the Regular Meeting held April 17. [The secretary was not present. April minutes will be voted on in June.]
- IV. Executive Director's Report – [The Executive Director's was not given for time's sake.]
- V. Finance Report - [The Financial Report was not given for time's sake.]
- VI. Discuss and take action to enter Executive Session to hear from two different student issues. = Denise McClendon made the motion and Andy Hudson seconded the motion to enter executive session. Motion passed unanimously.
- VII. Remain in Executive Session to discuss personnel issues. = After finishing, Andy Hudson made a motion and Denise McClendon seconded the motion to come out of Executive Session.
- VIII. Agenda amended to discuss and take action on personnel matters discussed in Executive Session. = Andy Hudson made a motion and Denise McClendon seconded the motion to amend the agenda. The motion passed unanimously.
- IX. Discuss and take action to accept Lindsey Redd's resignation effectively immediately. = Denise McClendon made a motion and Andy Hudson seconded the motion to accept Lindsey Redd's resignation effective immediately. Motion passed unanimously.
- X. Discuss and take action to amend Heath Murry's previous resignation to read resignation date of May 15th with him taking sick days (school days) from 5/16/23 to 5/30/23. = Andy Hudson made a motion and Denise McClendon seconded the motion. Motion passed unanimously.
- XI. Discuss and take action to approve the new Executive Director's job description = All Board members had previously received the new job description. What needed to be added was "responsible to see that the Pupil Progression Plan is completed by appropriate personnel in a timely manner". Andy Hudson made a motion to accept the new job description with the understanding

that the above phrase will be added. Denise McClendon seconded the motion. Motion passed unanimously.

- XII. Discuss and take action to approve resignations and retirements for the 22-23 school year. = Andy Hudson made a motion to accept these and Denise McClendon seconded the motion. Motion passed unanimously.
- XIII. Discuss and take action to approve new hires for the 23-24 school year. = Denise McClendon made a motion to accept these and Andy Hudson seconded the motion. Motion passed unanimously.
- XIV. Discuss and take action to approve the annual tax pay for all staff. = Denise McClendon made a motion to accept these and Andy Hudson seconded the motion. Motion passed unanimously.
- XV. Discuss and take action to approve the covid hazard pay for employees hired since the beginning of the second semester. = Denise McClendon made a motion to approve this pay and Andy Hudson seconded the motion. Motion passed unanimously.
- XVI. Discussion only regarding applications and interviews of those applying for the position of Executive Director. = Fourteen people showed an interest and asked for an application. Nine people turned in a completed application. One of those is disqualified due to not meeting the educational requirements of Master's Degree and educational leadership experience. A discussion of dates for interviews was had and it was determined that half will be interviewed on June 3rd. And the other half will be interviewed June 10th. No voting was required.
- XVII. Adjourn = Denise McClendon made a motion to adjourn and Andy Hudson seconded the motion. Motion passed unanimously.

Kum B. Neese