

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Regular Board Meeting Minutes
January 22, 2024
5:30 PM

I. Call to order/prayer/pledge. The meeting was called to order by Kim Neese and she led in the prayer and pledge.

II. Roll call. **Present:** Kim Neese, AnneMarie Anderson, Denise McClendon, Andy Hudson, Dr. Larry Proctor, Ryan Willis, and Blake Simpson

Absent: Mary Barrios

III. Discuss and take action to approve minutes from the Regular Meeting held November 13, 2023.

Motion: Blake Simpson Second: Dr. Larry Proctor Motion passed unanimously

IV. Executive Director's Report

Mr. Doug Postel gave the report that the prom will be early this year – February 15. The parents have organized and will chaperone the prom. It will not be a school sponsored event. The building has been inspected by internal personnel. There are no major issues.

V. Finance Report

There is a current monthly [December 2023] of \$144,058.55.

VI. Public comment by Mr. Bob Stubblefield pertaining to bus routes.

Mr. Stubblefield called to inform the school that he would not be able to attend the meeting.

VII. Discuss and take action to approve the new bus route.

After looking at our bus route information for bus #8, it was determined that DWCS was in need of another route and bus driver. Route #8 will be broken into two routes. Currently bus #8 has roughly 71 students for the morning route and 74 students for the afternoon route. It is proposed that bus number #13 [a sub-bus used on an as needed basis] will be added into the route and another bus driver hired from the pool of substitute drivers.

Motion: Denise McClendon Second: Dr. Larry Proctor Motion passed unanimously

VIII. Discuss and take action to approve new hires.

Hired were a 5th grade teacher [moved from substitute as she is now qualified to be a permanent teacher], a CECP basketball coach, and a bus driver.

Motion: AnneMarie Anderson Second: Andy Hudson Motion passed unanimously

IX. Discuss and take action to approve extended sick leave for one employee.

Motion: Andy Hudson

Second: Blake Simpson

Motion passed unanimously

X. Introduction of new Parish Chair for 4-H.

Our new Parish Chair for 4-H was not able to attend.

XI. Adjourn

Motion: Dr. Larry Proctor

Second: AnneMarie Anderson

Motion passed unanimously

Kim S. Neese
[Signature]