

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Board Meeting Minutes
April 27, 2026
5:30 PM

- I. Call to order/prayer/pledge of Allegiance – The prayer and pledge were dispensed with for times' sake.
- II. Roll Call - Present: Kim Neese, Ryan Willis, AnneMarie Anderson, Dr. Larry Proctor, April Duke
Absent: Mary Barrios, Denise McClendon
- III. Discuss and take action to approve Board minutes for February 23, 2026.
A motion was made by Ryan Willis. A second was made by Dr. Proctor. This motion passed by unanimous vote.
- IV. Executive Director's Report. Mr. Postel stated that our current enrollment is 998. The last day for students is May 7, 2026 and the last day for teachers is May 8, 2026. State testing is going on now and things are going well and as they should be. Baseball and softball are in the playoffs. A retirement party for Mrs. Baughman, Mrs. Black, and Mr. Postel will be on May 8 at 10:00 AM.
- V. Finance Report. Mrs. Coleman reported that the Revised Budget vote will be in June of 2026.
- VI. Discuss and take action to approve bids for roof repair. The lowest responsive and responsible bid submitted was found to be the bid by Mid-Western Roofing in the amount of \$372,270.00. This is what the Board voted on.

A motion was made by AnneMarie Anderson. A second was made by Dr. Larry Proctor. The motion passed unanimously.
- VII. Discuss and take action to approve revised bus driver compensation for athletics.

For both in town and out of town, the rates were proposed to change from 0-3 hours at \$30 to 0-4 hours at \$50. And also 3+ hours at \$60 to 4+ hours at \$100. For weekend or holiday rates, those were proposed to be 0-4 hours at \$70, 4+ hours at \$100, and 6+ hours at \$150.

A motion was made by AnneMarie Anderson and a second was by Ryan Willis. The motion was passed unanimously.

- VIII. Discuss and take action to approve Extended Sick Leave for two employees.

A motion was made by AnneMarie Anderson and a second by Dr. Larry Proctor. The motion passed unanimously.

- IX. Discuss and take action to approve resignations and retirements.

A motion was made by Dr. Larry Proctor and a second by AnneMarie Anderson. The motion passed unanimously.

- X. Discuss and take action to approve new hires for varsity cheer coach, substitute teachers, and part-time coach (CECP).

A motion was made by Ryan Willis and a second by Annemarie Anderson. The motion passed unanimously.

- XI. Discuss and take action to approve tax pay for all full-time employees.

A motion was made by April Duke and a second by Ryan Willis. The motion passed unanimously.

- XII. Announcement. There will be an announced special-called meeting on May 4, 2026 for a discussion only of the procedure to elect a new Executive Director. Ryan Willis and April Duke volunteered so serve on the committee to interview candidates.

- XIII. Adjourn

A motion was made to adjourn by April Duke and a second was made by Ryan Willis. The motion to adjourn passed unanimously.

APRIL D
4/22/26

Kim S. Reese