

PARISH SCHOOL THE OFFICIAL PROCEEDINGS OF THE GRANT
BOARD OF THE PARISH OF GRANT, STATE OF LOUISIANA, TAKEN
AT A REGULAR MEETING HELD ON TUESDAY, DECEMBER 4, 2012.

The Parish School Board of the Parish of Grant, State of Louisiana, met in its regular meeting place, the Grant Parish School Board Office, Colfax, Louisiana, in Regular Session, Tuesday December 4, 2012 at 6:00 o'clock P.M.

There were present Mr. Randy Browning, Mr. A.J. "Tony Lavespere, Mrs. Karen Layton, Mr. Eddie Baxley, Mr. Marvin Delong, Mr. Terry Oliver, Mr. Roland "Buddy" Pennison, and Mr. A.D. Futrell.

Everyone was present.

Mrs. Sheila S. Jackson, Secretary-Treasurer was also present.

The Parish School Board of the Parish of Grant, State of Louisiana, was duly convened by Honorable A.J. Lavespere, President of the Grant Parish School Board, who then stated that the Parish School Board was ready to transact any business which may come before the Board.

Motion by Mr. Futrell, seconded by Mrs. Layton and unanimously approved the November 8, 2012 Regular Board Meeting Minutes.

Motion by Mr. Browning, seconded by Mr. Pennison and unanimously approved the November 13, 2012 Special Board Meeting Minutes.

Mrs. Carolyn Lincecum, of Sandra Caston's Horace Mann Insurance presented a \$100.00 gift card to Ms. Pam Smith, for perfect attendance during the month of October 2012.

There were no other guests listed.

The Transportation and Maintenance Committee had nothing to report.

Motion by Mr. DeLong, seconded by Mr. Browning and unanimously approved payment of invoice #108036 to Alliance Design Group in the amount of \$4,009.57 for services rendered.

Motion by Mr. DeLong, seconded by Mrs. Layton and unanimously approved payment of Application and Certificate for Payment (Application # 2 and Application #3) to Phillip Mayo Construction, Inc., in the amounts of \$86,353.56 and \$41,501.25 for services rendered.

Construction Updates:

The Superintendent is very pleased with the work being done at Verda Elementary. As soon as the roof and gables are finished the inside will be all there is left to finish.

The dirt work has started at Montgomery High School. They are waiting on a compaction test before they can proceed. As soon as this is done they will be able to get started.

There has been no work started on the Grant High track. The Superintendent will check on this more and report on it at the January 10th, 2013 Board Meeting.

As far as the Grant Jr. High PE/Athletic Fields they are still trying to get an amount for all of the dirt work. There will be more information at the January, 2013 Board Meeting.

Motion made by Mr. Futrell, seconded by Mr. Browning and unanimously approved allowing the Superintendent to disperse sales tax checks on December 5, 2012. The checks were in the amount of \$900.00 to the employees.

Motion made by Mr. Browning, seconded by Mr. Pennison and unanimously approved changing the January 1, 2013 meeting to January 8, 2013 due to the holidays.

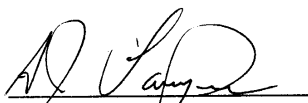
Motion made by Mr. Futrell, seconded by Mrs. Layton and unanimously approved amending the official minute book to add a scanned item under the paragraph 1 item.

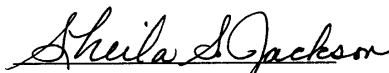
RESOLUTION

The Grant Parish School Board having ownership of property known as "Dry Prong Jr High" located at 800 Grove Street, Dry Prong, LA intends to offer said property for sale by sealed bids. This property is no longer in use by the Grant Parish School Board.

THEREFORE LET IT BE RESOLVED that the Grant Parish School Board will advertise and place this property for sale as soon as possible.

This is to certify that the above and foregoing is a true and correct copy of a resolution unanimously adopted by the Grant Parish School Board in regular session held at Colfax, Louisiana, on August 7, 2012.


A.J. "Tony" Lavespere, President
Grant Parish School Board


Sheila S. Jackson, Superintendent
Grant Parish School Board

Motion by Mr. Browning, seconded by Mrs. Layton and unanimously approved to rescind the action on November 13, 2012 relative to the sale of subject property to Mr. Crooks and direct our legal council to pursue the return of the property through either an Act of Correction or litigation.

All of the Board Members received the following policies for approval at the January 8, 2013 Board Meeting: BCBB (Board Meeting Notification), BCBD (Preparation and Dissemination), EBBH (Use of Automated External Defibrillator – AED), EFAA (Internet Safety and Technology Acceptable Use), EFA (Internet & Technology Acceptable Use), GAMIA (Electronic Communications Between Employees and Students), GBA (Contracts and Compensation), GBDA (Employment of Retired Personnel), IDDG (Alternative Schools Education Program), IHAD (Parent Conferences), JCD (Student Conduct), JCDAE (Electronic Telecommunication Devices), JCDAF (Bullying, Cyber bullying, Intimidation, Harassment, and Hazing), JD (Discipline), JDD (Suspension), JDE (Expulsion), and JGCE (Child Abuse).

Motion by Mr. Baxley, seconded by Mrs. Layton and unanimously approved adopting a resolution to order and call an election in the Consolidated School District No. 33 of the Parish of Grant, Louisiana on Saturday, April 6, 2013 to authorize the levy of a special tax therein.

The following resolution was offered by Mr. Bayley and seconded by Mrs. Layton:

RESOLUTION

A resolution ordering and calling a special election to be held in Consolidated School District No. 33 of the Parish of Grant, Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, APRIL 6, 2013**, between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

CONSOLIDATED SCHOOL DISTRICT NO. 33 TAX PROPOSITION

Shall Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "School District") levy and collect a special tax of two and sixty-six hundredths (2.66) mills on all property subject to taxation in said School District, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$80,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of improving, repairing and maintaining Grant Junior High School, provided the School Board does not levy the Consolidated School District No. 11 ("District 11") 4.03 mills ad valorem tax authorized at the election held in District 11 on November 6, 2012?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Colfax Chronicle*, a weekly (on Thursdays) newspaper of general circulation within the District, published in Colfax, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "District"), on December 4, 2012, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, APRIL 6, 2013**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

CONSOLIDATED SCHOOL DISTRICT NO. 33 TAX PROPOSITION

Shall Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "School District") levy and collect a special tax of two and sixty-six hundredths (2.66) mills on all property subject to taxation in said School District, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$80,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of improving, repairing and maintaining Grant Junior High School, provided the School Board does not levy the Consolidated School District No. 11 ("District 11") 4.03 mills ad valorem tax authorized at the election held in District 11 on November 6, 2012?

The said special election will be held at the following polling places situated within the District, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

CONSOLIDATED SCHOOL DISTRICT NO. 33 POLLING PLACES		
Ward	Precinct	Location
01	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)
01	5	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)
01	6	Verda Elementary, 2580 Hwy 122, Montgomery (IN PART)
02	1	Grant Parish Library, 300 Main St., Colfax
02	2	Nantachie Fire Sub-Station, 102 Hall Subdivision Rd., Montgomery/Nantachie (IN PART)
02	3	O K Voting Booth, LA Hwy 8, Colfax

CONSOLIDATED SCHOOL DISTRICT NO. 33 POLLING PLACES		
Ward	Precinct	Location
02	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)
02	5	Grant Parish Barn, 1141 Landfill Rd, Dry Prong
03	1	Civic Center, 1290 Main St., Colfax
03	2	Civic Center, 1290 Main St., Colfax
03	3	South Grant Elementary School, 1000 La Hwy 1241, Dry Prong/Prospect
03	4	Civic Center, 1290 Main St., Colfax
04	1	Simms Community Center, 369 Airbase Rd., Pollock/Simms
04	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect
04	3	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect
05	1	Oak Grove Fire Station, 6273 La Hwy 8, Bentley
05	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect
05	3	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect
06	1	Pollock Town Hall, 3813 La Hwy 8, Pollock
06	2	Simms Community Center, 369 Airbase Rd., Pollock/Simms
06	3	Pollock Town Hall, 3813 La. Hwy 8, Pollock
06	4	Bob Voting Booth, 3964 Walker Ferry Rd, Pollock/Bob Comm
06	5	Pollock Community Center, 3812 La. Hwy 8, Pollock
07	1	Woodman of the World Lodge, 200 Dyson Creek Rd., Dry Prong
07	2	Woodman of the World Lodge, 200 Dyson Creek Rd., Dry Prong
07	3	Farmland Industries, 737 Abe Hall Rd., Pollock
07	4	Bob Voting Booth, Walker Ferry Rd., Pollock/Bob Comm
07	5	Simms Community Center, 369 Airbase Rd., Pollock/Simms
07	6	Bentley Church of Christ, 19072 US Hwy 167, Bentley

CONSOLIDATED SCHOOL DISTRICT NO. 33 POLLING PLACES		
Ward	Precinct	Location
07	7	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong
07	8	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong
08	1	Grant Parish Barn, 1141 Landfill Rd., Dry Prong (IN PART)
08	2	Georgetown Town Hall, 4570 La. Hwy 500, Georgetown (IN PART)
08	4	Vanguard Synfuels, 737 Abe Hall Rd, Pollock (IN PART)
08	5	Vanguard Synfuels, 737 Abe Hall Rd, Pollock

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Parish School Board Office, 512 Main Street, Colfax, Louisiana, on **TUESDAY, MAY 7, 2013, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 4th day of December, 2012.

ATTEST: _____
/s/ A. J. Lavespere
President

/s/ Sheila Jackson
Secretary

The Superintendent spoke to the Board concerning the salary schedule, ACT 2 and bread supply.

There is enough bread for December, however due to Holsom Bakery closing; the prices of bread will be much more expensive. The Food Service Director is looking at other ways to save the parish money.

Grant Parish has already started to get the data together for the 2013-2014 school Academic Calendar. The Board Members should receive their first draft at the January 8, 2013 meeting.

The Superintendent said she was very proud of the Georgetown Girls Cross Country team as being the State Runner Up. They were not able to be recognized at the December meeting but will do so at a later date.

John Palmer, a Georgetown student, won Class C State Championship in Cross Country. Again, he will be recognized at a later date.

Motion made by Mr. Baxley, seconded by Mr. Futrell and unanimously approved adjourning the meeting.

s/A.J. Lavespere
A.J. Lavespere
President
Grant Parish School Board

ATTEST:

Sheila S. Jackson
Secretary-Treasurer
Grant Parish School Board