

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, JULY 3, 2012.

There was a Public Hearing at 5:30 P.M. concerning all budgets.

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, July 3, 2012 at 6:00 o'clock P.M.

There were present Mr. A.J. Lavespere, Mr. Marvin DeLong, Mr. Randy Browning, Mr. Eddie Baxley, Mr. Terry Oliver, Mrs. Karen Layton, 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 Revised Agenda.

Motion made by Mr. Browning, seconded by Mrs. Layton and unanimously approved the June 14, 2012 Regular Board Meeting Minutes.

The Superintendent recognized Mr. M. C. Keathley for Louisiana Class C Baseball Coach of the Year.

Mr. A.J. Lavespere, President of the Grant Parish School Board, presented Ms. Marion Harrison with a certificate for 35 years of great service with the Grant Parish School Board.

Mrs. Carolyn Lincecum, of Sandra Caston's Horace Mann Insurance Company presented Mrs. Angela Miller with a gift card for \$100.00, for perfect attendance during the month of May, 2012.

The Transportation and Maintenance Committee had nothing to report.

Motion by Mr. Baxley, seconded by Mrs. Layton and unanimously approved tabling a motion concerning the Grant High track, until all of the information

concerning this becomes available.

Motion made by Mr. DeLong, seconded by Mr. Browning and unanimously approved payment to Alliance Design Group for invoice #1080022 in the amount of \$8,843.42 for services rendered to date on the Montgomery High School additions and renovations.

Motion made by Mr. DeLong, seconded by Mr. Pennison and unanimously approved to advertise for bulk fuel bids.

Motion made by Mr. Pennison, seconded by Mr. Browning and unanimously approved granting permission for the Superintendent to approve a gate and operator panel for the bus barn up exceed no more than \$10,246.00.

Motion made by Mr. DeLong, seconded by Mr. Browning and unanimously approved adding repair of pads at Grant High School to the agenda.

Motion made by Mr. Futrell, seconded by Mr. Browning and unanimously approved repair of the pads at Grant High School out of the prior year general fund.

Bill Tudor gave an overview of the construction projects. Montgomery High School's renovations are in the contract stage. Once this is done the work will begin. Grant Jr. High still has the erosion issues. There are still 12 warranty items left to fix and 4 other problems. Verda Elementary is waiting on Swepeco on the power lines needed to start the project.

Motion made by Mr. Baxley, seconded by Mr. Futrell and unanimously approved the 2012-2013 General Fund Budget, the 2012-2013 Parishwide and District Budget, the 2012-2013 Lunch Fund Operational Budget, all other 2012-2013 operational budgets, and the 2012-2013 Federal Programs Consolidated Application.

Motion made by Mr. Baxley, seconded by Mr. Futrell and unanimously approved a resolution adopting and implementing the General Fund and the Special Revenue Funds Budget.

BUDGET RESOLUTION

The following resolution was offered by Mr. and seconded by :

A resolution adopting, finalizing and implementing the General Fund and the Special Revenue Funds budgets of the Grant Parish School Board for the fiscal year beginning July 1, 2012 and ending June 30, 2013

WHEREAS, the proposed General Fund and Special Revenue Funds budgets and the accompanying budget adoption resolution have been submitted to this School Board for review and consideration; and

WHEREAS, notice of a public hearing on the proposed General Fund and Special Revenue Funds budgets and notice of the availability of the proposed budgets for review at such hearing have been timely published in the Colfax Chronicle; and

WHEREAS, a public hearing on the proposed budgets has now been reviewed and considered; now

THEREFORE BE IT RESOLVED by the School Board that the proposed budget is hereby approved, adopted, and finalized subject to the following changes.

1. None

BE IT FURTHER RESOLVED, that the Secretary-Treasurer of the School Board, Mrs. Sheila S. Jackson, or her successor, is hereby authorized and, in her sole discretion, to make such changes within the various budget classifications as she may deem necessary provided that any reallocation of funds affecting in excess of five percent (5%) of the projected expenditures must be approved in advance by action of the School Board at a meeting duly noticed and convened.

BE IT FURTHER RESOLVED, that the Superintendent of the School Board, Mrs. Sheila S. Jackson, or her successor, in her capacity as chief administrative officer of the School Board, is hereby directed to advise the School Board in writing when:

1. Revenue collections plus projected revenue collections for the remainder of the year, within a fund, are failing to meet estimated annual budgeted revenue by five percent or more.
2. Actual expenditures plus projected expenditures for the remainder of the year, within a fund are exceeding the estimated budgeted expenditures by five percent or more.
3. The actual beginning fund balance, within a fund, fails to meet the estimated beginning fund balance by five percent or more, and the fund balance is being used to fund current year expenditures.

6

BE IT FURTHER RESOLVED that the Secretary-Treasurer of the School Board, Mrs. Sheila S. Jackson, or her successor, shall certify completion of all actions required by Louisiana R.S. 39:1308 by publishing a notice of the minutes of the meeting in the Colfax Chronicle.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Randy Browning, A.J. Loyspers, Karen Bayton, Eddie Bayler
NAYS: Marvin DeLong, Terry Oliver, Roland Pennington, A.D. Fithell

ABSTAINING: 0

ABSENT: 0

Motion made by Mr. Baxley, seconded by Mr. Futrell and unanimously approved adopting the 2012-2013 Pupil Progression plan and the 2012-2013 Evaluation and Assessment of School Personnel Plan.

Motion made by Mr. Baxley, seconded by Mr. Futrell and unanimously approved adopting the 2012-2013 Student Handbooks for Georgetown High School, Grant High School, Grant Jr. High School, Montgomery High School and Verda Elementary.

Motion made by Mr. Baxley, seconded by Mr. Futrell and unanimously approved adopting the 2012-2013 Montgomery High School and the 2012-2013 Grant Jr. High School's Faculty Handbook.

Motion made by Mr. Baxley, seconded by Mr. Futrell and unanimously approved adopting the 2012-2013 Grant Parish Student and Parent Handbook.

The Board Members received for adoption at the August 2012 board meeting, policies: ABD (School Superintendent Legal Status), BH (School Board Ethics), CED (Employment of Superintendent), CEI (Evaluation of Superintendent), GBA (Contracts and Compensation), GBC (Recruitment), GBD (Employment of Personnel), GBE (Assignment), GBG (Probation), GBL (Tenure), GBN (Dismissal of Employees), and GBNA (Reduction of Personnel).

Motion by Mr. Browning, seconded by Mr. Baxley and unanimously approved awarding the bid for Verda Elementary construction and renovations to Phillip Mayo Construction in the amount of \$639,800.00 .

Motion made by Mr. Browning, seconded by Mr. Baxley and unanimously approved taking \$31,669.00 out of prior year general fund balance to be able to complete the Verda renovation.

Motion made by Mr. Baxley, seconded by Mr. DeLong and unanimously approved to adopt the resolution as written for the Verda Elementary school renovation project.

RESOLUTION

BY

GRANT PARISH SCHOOL BOARD

WHEREAS, bids were received by the Grant Parish School Board, on Tuesday, June 5, 2012 for the Verda Elementary School Addition; and,

WHEREAS, the Architect has recommended award of the bid to the low bidder.

NOW THEREFORE BE IT RESOLVED, that the Grant Parish School Board in regular session convened hereby awards the contract to the apparent low bidder Phillip Mayo Construction, Inc. for the Base Bid in the amount of SIX HUNDRED THIRTY-NINE THOUSAND EIGHT HUNDRED AND NO/100 DOLLARS (\$639,800.00); and,

BE IT FURTHER RESOLVED, that the Superintendent is hereby authorized to execute contracts and change orders between the Grant Parish School Board and the successful bidder; and,

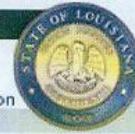
Passed, approved, and adopted this 3rd day of July, 2012.


Sheila S. Jackson, Superintendent

Motion made by Mr. Baxley, seconded by Mr. Futrell and unanimously approved the Title 1/IDEA Combined Application, Amendment #4.

eGrant Management

Louisiana Department of Education



Applicant: 022 Grant Parish

Application: 2011-2012 NCLB/IDEA Combined Appl. - 00

Cycle: Amendment 4

Project Period: 7/1/2011 - 6/30/2012

Application Sections
IDEA Part B 611

[Printer-Friendly](#)
[Click to Return to Application Select](#)
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Overview	Program Specific	Budget Detail	Budget Summary	Budget EIC Rollup	Page_Lock Control
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The application has been submitted. No more updates will be saved for the application.

Budget Summary(Read Only)

[Click for Instructions](#)

EIC #	Education Improvement Category	100 - Salaries	200 - Benefits	300 - Purchased Professional / Technical Svcs	400 - Purchased Property Svcs	500 - Other Purchased Svcs	600 - Supplies	700 - Property	800 - Other objects	TOTAL
11	Instruction									
11 611	IDEA (3-21)	194,175	76,932	93,928		27,022	15,401			407,458 38.85 %
11 EIS	Early Intervening Services	89,557	21,353							110,910 10.58 %
11 PSP	Private School Proportionate Share									
11 RFA	Remaining Funds Available	97,875	4,339	17,072		3,000	164,579			286,865 27.35 %
11 ECF	Early Intervening Services Carryover									
11 PSC	Private School Carryover									
12	Remediation									
12 611	IDEA (3-21)									
12 EIS	Early Intervening Services									
12 PSP	Private School Proportionate Share									
12 RFA	Remaining Funds Available									
12 ECF	Early Intervening Services Carryover									
12 PSC	Private School Carryover									
13	Extended Instruction									
13 611	IDEA (3-21)									
13 EIS	Early Intervening Services									
13 PSP	Private School Proportionate Share									
13	Remaining Funds									

Grant Application

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Application Sections

Title I

Printer-Friendly

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EIC #	Education Improvement Category	100 - Salaries	200 - Benefits	300 - Purchased Professional / Technical Svcs	400 - Purchased Property Svcs	500 - Other Purchased Svcs	600 - Supplies	700 - Property	800 - Other objects	TOTAL
11	Instruction									
11 NP	Non Public									
11 HC	Homeless						6,900			6,900 0.54 %
11 LEP	LEP									
11 ND	Neglected and Delinquent									
11 IP	Instructional Program (District Wide)	57,108	6,311			3,300	182,034			248,753 19.61 %
11 SI	School Improvement Initiatives									
11 SB	School Budget	151,300	33,924			44,977	193,038			423,239 33.36 %
11 RFA	Remaining Funds Available									
12	Remediation									
12 NP	Non Public									
12 HC	Homeless									
12 LEP	LEP									
12 ND	Neglected and Delinquent									
12 IP	Instructional Program (District Wide)									
12 SI	School Improvement Initiatives									
12 SB	School Budget									
12 RFA	Remaining Funds Available									
13	Extended Instruction									
13 NP	Non Public									
13 HC	Homeless									
13 LEP	LEP									

Grant Application

22	RFA	Remaining Funds Available								
23		Personnel Certification and Professional Dev								
23	PD	Professional Development	123,787	44,491	500		20,300	1,000		190,078 14.98 %
23	HQ	Highly Qualified PD		3,600						3,600 0.28 %
23	HC	Homeless								
23	SB	School Budget	1,800	186	4,567		500			7,053 0.56 %
23	SI	School Improvement Initiatives								
23	NP	Non Public								
23	IP	Instructional Program (District Wide)	6,900	1,771						8,671 0.68 %
23	IR	Incentives and Rewards								
23	ND	Neglected and Delinquent								
23	RFA	Remaining Funds Available								
24		Instructional Technology								
24	SB	School Budget								
24	IP	Instructional Program (District Wide)	49,169	18,002		18,336				85,507 6.74 %
24	PD	Professional Development								
24	SI	School Improvement Initiatives								
24	ADM	Administration								
24	NP	Non Public								
24	HC	Homeless								
24	LEP	LEP								
24	ND	Neglected and Delinquent								
24	RFA	Remaining Funds Available								
31		Parental / Family Involvement								
31	DL	District Level PI					3,000			3,000 0.24 %
31	PS	Pre-School								
31	NP	Non Public								
31	HC	Homeless	3,600	294						3,894 0.31 %
31	LEP	LEP								
31		Neglected and								

ND	Delinquent								
31 IP	Instructional Program (District Wide)								
31 SI	School Improvement Initiatives								
31 SB	School Budget	4,150	322			3,875			8,347 0.66 %
31 SL	School Level PI					1,307	12,053		13,360 1.05 %
31 RFA	Remaining Funds Available								
32	School and Community Support								
32 SB	School Budget								
32 NP	Non Public								
32 HC	Homeless								
32 LEP	LEP								
32 ND	Neglected and Delinquent								
32 IP	Instructional Program (District Wide)								
32 SI	School Improvement Initiatives								
32 RFA	Remaining Funds Available								
41	Administration								
41 ADM	Administration	67,077	21,626	2,000					90,703 7.15 %
41 NP	Non Public								
41 ND	Neglected and Delinquent								
41 HC	Homeless								
41 LEP	LEP								
41 IP	Instructional Program (District Wide)								
41 SI	School Improvement Initiatives								
41 SB	School Budget								
41 RFA	Remaining Funds Available								
51	Support Services								
51 SB	School Budget								
51 ADM	Administration	25,507	11,929			2,813	7,200		47,449 3.74 %
51 SES	SES								
51 ND	Neglected and Delinquent								

<http://eomsp.doe.louisiana.gov/LDEGMSWeb/Budget/BudgetSummaryv2.aspx?DisplayType=7/12/2012>

Grant Application

51 NP	Non Public								
51 HC	Homeless								
51 LEP	LEP								
51 IP	Instructional Program (District Wide)	26,268	12,065						38,333 3.02 %
51 SI	School Improvement Initiatives								
51 RFA	Remaining Funds Available								
51 TSC	Transportation For School Choice								
Total Direct Costs		516,666 40.72 %	154,521 12.18 %	7,067 0.56 %	18,336 1.45 %	80,072 6.31 %	402,225 31.70 %		1,178,887 92.92 %
Approved Indirect Cost X 7.6213 %									89,846 7.6213 %
Total Budget									1,268,733

Grant Application

PSC	Carryover								
23	Personnel Certification and Professional Dev								
23 611	IDEA (3-21)	9,000	2,310						11,310 1.08 %
23 EIS	Early Intervening Services								
23 PSP	Private School Proportionate Share								
23 RFA	Remaining Funds Available	2,260	719	540					3,519 0.34 %
23 ECF	Early Intervening Services Carryover								
23 PSC	Private School Carryover								
24	Instructional Technology								
24 611	IDEA (3-21)				521				521 0.05 %
24 EIS	Early Intervening Services								
24 PSP	Private School Proportionate Share								
24 RFA	Remaining Funds Available	1,250	321		4,000				5,571 0.53 %
24 ECF	Early Intervening Services Carryover								
24 PSC	Private School Carryover								
31	Parental / Family Involvement								
31 611	IDEA (3-21)								
31 EIS	Early Intervening Services								
31 PSP	Private School Proportionate Share								
31 RFA	Remaining Funds Available					2,000			2,000 0.19 %
31 ECF	Early Intervening Services Carryover								
31 PSC	Private School Carryover								
32	School and Community Support								
32 611	IDEA (3-21)					300			300 0.03 %
32 EIS	Early Intervening Services								
32 PSP	Private School Proportionate Share								
32 RFA	Remaining Funds Available								
32 ECF	Early Intervening Services Carryover								
32 PSC	Private School Carryover								
41	Administration								

Grant Application

41 611	IDEA (3-21)	91,311	28,416			2,680				122,407 11.67 %
41 EIS	Early Intervening Services									
41 PSP	Private School Proportionate Share									
41 RFA	Remaining Funds Available	7,150	2,397			1,400				10,947 1.04 %
41 ECF	Early Intervening Services Carryover									
41 PSC	Private School Carryover									
51	Support Services									
51 611	IDEA (3-21)	2,984	757			3,300				7,041 0.67 %
51 EIS	Early Intervening Services									
51 PSP	Private School Proportionate Share									
51 RFA	Remaining Funds Available	4,000	1,040			600				5,640 0.54 %
51 ECF	Early Intervening Services Carryover									
51 PSC	Private School Carryover									
Total Direct Costs		499,562 47.63 %	138,584 13.21 %	111,540 10.64 %	8,421 0.80 %	36,402 3.47 %	179,980 17.16 %			974,489 92.92 %
Approved Indirect Cost X 7.6213 %										74,269 7.6213 %
Total Budget										1,048,758

user ID: e022708

For additional information please contact the Louisiana Department of Education
Contact Us or call 1-877-453-2721 (toll free)

Motion made by Mr. Baxley, seconded by Mr. Futrell and unanimously approved adopting policy IDDF Seclusion and Physical Restraint.

Motion made by Mr. Baxley, seconded by Mr. Futrell and unanimously approved a piggy back purchase of MUNIS Financial and Human Resources Software from Tyler Technologies pursuant to the terms and conditions of its contract with the St. Bernard Parish School Board and as authorized by Title 33 of the Louisiana Revised Statutes and to authorize the Superintendent to execute the contract on the Board's behalf.

Motion made by Mr. Baxley, seconded by Mr. Browning to table a motion to approve Alliance Design Group as the architect in charge of the ball fields at Grant Jr. High School until a later date.

Mrs. Veronica Pray gave a presentation on the new guidelines for student lunches and gave copies of the menus to the Board.

The Board Members received a copy of the property appraisal for Dry Prong Jr. High in the amount of \$140,000.00.

The Superintendent let the Board Members know that all 2012 testing results will be in on August 6, 2012.

There are many legislative updates and the Superintendent will keep the Board Members informed on them.

Central Office staffing was discussed with the Board Members.

The Superintendent also gave the Board an update on the tenure hearing. It has been rescheduled for August 23, 2012.

Motion by Mr. Futrell, seconded by Mr. Pennison 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