

PARISH SCHOOL THE OFFICIAL PROCEEDINGS OF THE GRANT
BOARD OF THE PARISH OF GRANT, STATE OF LOUISIANA, TAKEN
AT A REGULAR MEETING HELD ON THURSDAY, NOVEMBER 8, 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, Thursday, November 8, 2012 at 6:00 o'clock P.M.

There were present Mr. Randy Browning, Mr. Terry Oliver, Mr. Roland "Buddy" Pennison, Mr. A.J. Lavespere, Mr. A.D. Futrell, Mr. Eddie Baxley, and Mr. Marvin DeLong.

Mrs. Karen Layton was absent.

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. Browning, seconded by Mr. Futrell and unanimously approved the Revised Agenda.

Motion by Mr. Browning, seconded by Mr. DeLong and unanimously approved the October 4, 2012 Regular Board Meeting Minutes.

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

Mrs. Quincey Cheek introduced her new staff; Mrs. Donna DeLong and Ms. Danielle Cormier from the 4-H office. They have already begun many new projects. The Superintendent is very pleased with all of the work 4-H is doing in Grant Parish.

The Transportation and Maintenance Committee had nothing to report.

Motion by Mr. DeLong, seconded by Mr. Browning and unanimously approved paying invoice #108030, to Alliance Design Group, L.L.C. in the amount of \$1,308.30 for services rendered.

Motion made by Mr. DeLong, seconded by Mr. Futrell and unanimously approved paying Application and Certificate for Payment (Application #1) to

Wyndham Contracting Group, L.L.C., in the amount of \$58,140.00 for services rendered.

Motion made by Mr. DeLong, seconded by Mr. Browning and unanimously approved payment of invoice #08025 to Alliance Design Group, L.L.C., in the amount of \$10,776.00 for services rendered.

Motion by Mr. DeLong, seconded by Mr. Pennison and unanimously approved payment of invoice #107950 to Alliance Design Group, L.L.C., in the amount of \$8,996.68 for services rendered.

Motion by Mr. Baxley, seconded by Mr. DeLong and unanimously voted to approve for the Grant Jr. High bond money to pay for moving, repositioning and adding surveillance cameras (\$14,300.00); adding corner guards (\$7,000.00); exterior painting (\$6,700.00) and gutters (\$5,100.00).

Motion by Mr. Baxley, seconded by Mr. DeLong and unanimously approved to table the issue of \$113,000.00 to be spent on erosion control; driveway and parking lot repair until Mr. Tudor checks on a few items. This will be addressed at the November 13, 2012 Special Meeting.

The Verda Elementary project is going well.

Demolition has been completed at Montgomery High School. This project has 5 months left to go with a completion date of April 27, 2013.

The Grant High Track project is to be completed by early December 2012.

Motion by Mr. Browning, seconded by Mr. Pennison and unanimously approved the following policies received at the August 2012 board meeting. 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 made by Mr. Pennison, seconded by Mr. Oliver to allow the senior members of the FFA welding team to compete on the national level in Tulsa, Oklahoma.

Motion made by Mr. Baxley, seconded by Mr. Pennison and unanimously approved awarding the Bulk Fuel Bid to Lott Oil Company.

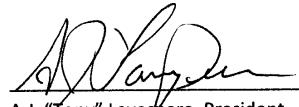
Motion made by Mr. Baxley, seconded by Mr. Browning and unanimously approved adopting a resolution for the sale of the old Montgomery Gaines Jr. High School to be done in two (2) parts. And to accept the appraised value. The buildings and approximately three acres of land, and the second part is approximately 17 acres of land.

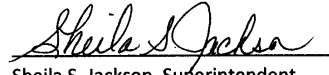
RESOLUTION

The Grant Parish School Board having ownership of property known as "Montgomery Gaines Jr High" located at 100 Dunn Road, Montgomery, 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 November 8, 2012.


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


Sheila S. Jackson, Superintendent
Grant Parish School Board

Motion made by Mr. Baxley, seconded by Mr. Pennison and unanimously approved adopting the General Support Millage Rate for 2012.

A. J. "Tony" Lavespere
President

Sheila S. Jackson
Superintendent

Ferry Oliver
Vice-President

Grant Parish School Board

P.O. Box 208
Colfax, Louisiana
71417-3274
Ph. 318-627-3274 Fax: 318-627-5931

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2012 tax roll on all property subject to taxation by Grant Parish School Board:

MILLAGE

General Support	6.91 mills
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BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Grant, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2012, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 7
NAYS: 0
ABSTAINED: 0
ABSENT: 1

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on November 8, 2012, at which meeting a quorum was present and voting.

Colfax, Louisiana, this 8th day of November, 2012

Sheila S. Jackson
Sheila Jackson, Superintendent

Motion by Mr. Baxley, seconded by Mr. Browning and unanimously approved calling a special board meeting on Tuesday, November 13, 2012 at 5:00 P.M. to approve a resolution to canvass votes; adopt South Grant's millage rates and accept the bid for Dry Prong Jr. High and consider erosion control.

Motion by Mr. Baxley, seconded by Mr. Browning and unanimously approved the 2012-2013 NCLB/IDEA Combined Amendment #1.

Applicant: 022 Grant Parish

Application: 2012-2013 NCLB/IDEA Combined

Cycle: Amendment 1

Project Period: 7/1/2012 - 6/30/2013

Application Sections
NCLB/IDEA Combined

Printer-Friendly

Grant Summary (Read Only)

[Click for Instructions](#)

Object Code	Title I	Title IIA	Title III	Title III - Immigrant	Title IV	Title VIB REAP-RLIS	IDEA Part B 611
100 - Salaries	\$432,823	\$151,302				\$12,000	\$423,880
200 - Benefits	\$139,405	\$49,980				\$3,188	\$115,165
300 - Purchased Professional / Technical Svcs	\$2,500						\$121,840
400 - Purchased Property Svcs	\$21,366						\$6,900
500 - Other Purchased Svcs	\$81,682	\$55,558				\$35,363	\$30,225
600 - Supplies	\$506,532					\$6,781	\$109,330
700 - Property							
800 - Other objects	\$3,000						
Indirect Cost	\$93,813	\$20,294				\$4,530	\$63,790
Totals	\$1,281,121	\$277,134				\$61,862	\$871,130
Additional Programs							
Object Code	IDEA Preschool 619						
100 - Salaries	\$23,616						
200 - Benefits	\$6,381						
300 - Purchased Professional / Technical Svcs							
400 - Purchased Property Svcs							
500 - Other Purchased Svcs	\$2,424						
600 - Supplies							
700 - Property							
800 - Other objects							
Indirect Cost	\$2,562						
Totals	\$34,983						

<http://egmsp.doe.louisiana.gov/LDEGMSWeb/StaticPages/grantsummary.aspx?DisplayN...> 10/17/2012

The Superintendent spoke to the Board Members about the new sick leave policies. None of the Grant Parish Employees decided to put any days in the Sick Leave Bank. Anyone applying for extended sick leave must have a catastrophic reason to include loss of life or loss of limb. There will no longer be any sabbatical leave available. The new Salary Schedule will mirror the current salary schedule as closely as possible.

The Superintendent explained to the Board and gave copies of all of the School Performance Scores and District Performance Scores. Mrs. Jackson said Grant Parish got GREAT scores and it shows how the teachers have really worked hard with the students. She is proud of her students and all of those associated with the final score.

Motion by Mr. Futrell, seconded by Mr. Browning 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