

THE OFFICIAL PROCEEDINGS OF THE GRANT PARISH SCHOOL
BOARD OF THE PARISH OF GRANT, STATE OF LOUISIANA, TAKEN
AT A REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 10, 2013.

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 September 10, 2013 at 6:00 o'clock P.M.

There were present Mr. Randy Browning, Mr. Eddie Baxley, Mr. Tony Lavespere, Mr. Marvin DeLong, Mr. Terry Oliver and Mr. A.D. Futrell.

Mr. Buddy Pennison and Mrs. Karen Layton were 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.D. Futrell, 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. Lavespere, seconded by Mr. Browning and unanimously approved the Revised Agenda.

Motion by Mr. Oliver, seconded by Mr. Lavespere and unanimously approved the August 6, 2013 Regular Board Meeting Minutes.

There were no guests signed in for the meeting.

Motion by Mr. Lavespere, for the Transportation and Maintenance Committee, seconded by Mr. Oliver and unanimously approved granting a waiver to Grant High School JROTC for transportation to and from competition.

Motion by Mr. Lavespere, seconded by Mr. Browning and unanimously approved allowing the Superintendent to move forward and get a committee ready to start discussions concerning specs, etc. on purchasing buses.

The Board will be developing plans for a maintenance training building to be built at the current bus shop property in Dry Prong, Louisiana.

Motion by Mr. Lavespere, seconded by Mr. DeLong and unanimously approved granting Mr. Browning permission to look into purchasing the building next door to the Professional Development Center, that will house the Pupil Appraisal staff. Mr. Browning abstained from the vote. Mr. Browning will assist the Superintendent,

with no commission, to enter into a Buy Sell Agreement on the building.

Motion made by Mr. Lavespere, seconded by Mr. Browning and unanimously approved granting the Superintendent permission to accept the lowest fuel bid to be opened on September 16, 2013.

Motion by Mr. DeLong, seconded by Mr. Browning and unanimously approved advertising for bids on track equipment not to exceed \$70,000.00.

Mr. Bill Tudor informed the Board Members of the following projects:

Grant Jr. High's roof repairs have been completed. Future rains will determine need for additional work on roof.

Grant High has several divets in the new track. Mr. Tudor said the debris will be removed from the track and repairs will be made..

Mrs. Paula Crawford gave an account of the ACT report. Each board member received a copy of the report.

Mr. Crawford, Mrs. Crawford and Mr. Heath Lucas gave a report on the Dis Tran Cooperative Endeavor with Grant High School. This was done in connection with the Orchard Foundation and everyone agreed this will help all of the students in Grant Parish.

Motion by Mr. Lavespere, seconded by Mr. DeLong and unanimously approved the Emergency Procedures Guide for the Grant Parish Schools District Plan.

Motion by Mr. Browning, seconded by Mr. Lavespere and unanimously approved the Emergency Procedures Guide for the Grant Parish Schools School Plan.

Motion by Mr. Lavespere, seconded by Mr. Oliver and unanimously approved the GPSB Comprehensive Learning Supports Policy.

The Grant Parish School Board received for approval at the October 1st, 2013, meeting a copy of the General Liability Coverage, Automobile Liability and Physical Damage Coverage, School Leaders Errors and Omissions Liability Coverage from Larma.

Motion by Mr. Lavespere, seconded by Mr. Oliver and unanimously approved to levy the 2013 Millage rates. The vote was as follows:

Yeas: (6) Mr. Browning, Mr. Lavespere , Mr. Baxley, Mr. DeLong, Mr. Oliver , and Mr. Futrell.

Nays: 0

Absent – (2) Mr. Pennison and Mrs. Layton

Abstain – 0

A.D. Futrell
President

Sheila S. Jackson
Superintendent

Eddie Baxley
Vice-President

Grant Parish School Board

P.O. Box 208
Colfax, Louisiana
71417-3274
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RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2013 tax roll on all property subject to taxation by Grant Parish School Board:

	<u>MILLAGE</u>
Constitutional	5.62 mills
General Support	6.91 mills
Building & Repair	4.74 mills
Colfax 1A Maintenance	5.05 mills
Pollock 9A Maintenance	7.37 mills
Dry Prong 11A Maintenance	3.47 mills
Consolidated School District 33 Maintenance	2.57 mills
Georgetown District 16 Maintenance	4.33 mills
Georgetown District 16 Maintenance	16.18 mills
Montgomery District 21 Maintenance	4.07 mills
Verda District 31 Maintenance	3.65 mills
School Salary Supplement	11.38 mills
Consolidated School District 33 (bonds)	35.00 mills
Montgomery School District 21 (bonds)	18.00 mills
Verda School District 31 (bonds)	28.00 mills
South Grant Elem. District 33 Maintenance	2.00 mills

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 2013, 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: Mr. Browning, Mr. Lavespere, Mr. Baxley, Mr. DeLong, Mr. Oliver, & Mr. Futrell (6)
NAYS: 0
ABSTAINED: 0
ABSENT: Mrs. Layton & Mr. Pennison (2)

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on September 10, 2013, at which meeting a quorum was present and voting.

Colfax, Louisiana, this 12th day of September, 2013.
(City, Town, Village)


Sheila Jackson, Superintendent

Motion by Mr. DeLong, seconded by Mr. Browning and unanimously

approved the Amendment #1 accepted (IDEA and Title 1).

Grant Application

Page 1 of 4

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Applicant: 022 Grant Parish

Application Sections
IDEA Part B 611

Application Cycle: 2013-2014 IDEA Consolidated Application - 00- Amendment 1

Project Period: 7/1/2013 - 6/30/2014

Printer-Friendly

The application has been submitted. No more updates will be saved for the application.

Budget Summary(Read Only)

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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									
11 611	IDEA (3-21)	154,584	57,507	90,230	2,000	14,512	9,870			328,703 54.58 %
11 EIS	Early Intervening Services	72,676	20,487				1,586			94,749 15.73 %
11 PSP	Private School Proportionate Share									
11 RFA	Remaining Funds Available									
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 RFA	Remaining Funds Available									
13 ECF	Early Intervening Services Carryover									

<https://egmsp.doe.louisiana.gov/LDEGMSWeb/Budget/BudgetSummaryv2.aspx?DisplayT...> 9/10/2013

13 PSC	Private School Carryover									
14	Pre-School Instruction									
14 611	IDEA (3-21)									
14 EIS	Early Intervening Services									
14 PSP	Private School Proportionate Share									
14 RFA	Remaining Funds Available									
14 ECF	Early Intervening Services Carryover									
14 PSC	Private School Carryover									
15	Career and Technical Education									
15 611	IDEA (3-21)									
15 PSP	Private School Proportionate Share									
15 RFA	Remaining Funds Available									
15 ECF	Early Intervening Services Carryover									
15 PSC	Private School Carryover									
21	Student Standards and Assessments									
21 611	IDEA (3-21)									
21 EIS	Early Intervening Services									
21 PSP	Private School Proportionate Share									
21 RFA	Remaining Funds Available									
21 ECF	Early Intervening Services Carryover									
21 PSC	Private School Carryover									
22	School Accountability and Improvement									
22 611	IDEA (3-21)									
22 EIS	Early Intervening Services									
22 PSP	Private School Proportionate Share									
22 RFA	Remaining Funds Available									
22 ECF	Early Intervening Services Carryover									

22	Private School Carryover									
23	Personnel Certification and Professional Dev									
23 611	IDEA (3-21)	1,000	293	300						1,593 0.26 %
23	Early Intervening Services									
23	Private School Proportionate Share									
23	Remaining Funds Available									
23	Early Intervening Services Carryover									
23	Private School Carryover									
24	Instructional Technology									
24 611	IDEA (3-21)	400	117							517 0.09 %
24	Early Intervening Services									
24	Private School Proportionate Share									
24	Remaining Funds Available									
24	Early Intervening Services Carryover									
24	Private School Carryover									
31	Parental / Family Involvement									
31 611	IDEA (3-21)									
31	Early Intervening Services									
31	Private School Proportionate Share									
31	Remaining Funds Available									
31	Early Intervening Services Carryover									
31	Private School Carryover									
32	School and Community Support									
32 611	IDEA (3-21)					100				100 0.02 %
32	Early Intervening Services									
32	Private School Proportionate Share									
32	Remaining Funds Available									

32 ECF	Early Intervening Services Carryover								
32 PSC	Private School Carryover								
41	Administration								
41 611	IDEA (3-21)	91,891	31,778			1,994			125,663 20.86 %
41 EIS	Early Intervening Services								
41 PSP	Private School Proportionate Share								
41 RFA	Remaining Funds Available								
41 ECF	Early Intervening Services Carryover								
41 PSC	Private School Carryover								
51	Support Services								
51 611	IDEA (3-21)	2,300	929		3,700				6,929 1.15 %
51 EIS	Early Intervening Services								
51 PSP	Private School Proportionate Share								
51 RFA	Remaining Funds Available								
51 ECF	Early Intervening Services Carryover								
51 PSC	Private School Carryover								
Total Direct Costs		322,851 53.60 %	111,111 18.45 %	90,530 15.03 %	5,700 0.95 %	16,606 2.76 %	11,456 1.90 %		558,254 92.69 %
Approved Indirect Cost X 7.8882 %									44,036 7.8882 %
Total Budget									602,290

<https://egmsp.doe.louisiana.gov/LDEGMSWeb/Budget/BudgetSummaryv2.aspx?DisplayT...> 9/10/2013

Motion by Mr. Browning, seconded by Mr. DeLong and unanimously approved adopting a resolution to Amend Accountability Bonus Point for Non-Proficient Super Subgroup.

A.D. Futrell
President

Sheila S. Jackson
Superintendent

Eddie Baxley
Vice-President

Grant Parish School Board

Resolution to Amend Accountability Bonus Point for Non-Proficient Super Subgroup

WHEREAS, Louisiana schools are accountable for the academic growth of all students and receive school performance point credit for demonstrating significant growth among lowest-performing students; and

WHEREAS, elementary and middle schools can earn up to a maximum of 10 performance points for students identified as non-proficient on state English language arts or math exams and who in turn, exceed growth expectations; and

WHEREAS, high schools can earn up to 10 performance points for students who are identified as non-proficient on state English language arts or math exams and who exceed growth expectations on ACT tests; and

WHEREAS, the state of Louisiana has designated that in order for a school to receive bonus points credited to school performance, a subgroup of students identified as non-proficient on state English language arts or math exams must consist of a minimum of ten students; and

WHEREAS, the non-proficient super subgroup is provided with intensive targeted remediation, additional after school programs, and ongoing progress monitoring of formative assessment data; and

WHEREAS, the calculation of bonus points does not include members of the super subgroup who reach the goal of proficiency but instead focuses on students who grow but still remain non-proficient; and

WHEREAS, the current accountability policy discounts the accelerated achievement of individual students in the super subgroup who have worked diligently to attain proficiency by rewarding equal accountability points to students who remained proficient; and

WHEREAS, the Grant Parish School Board considers the achievement of each student as an integral component to the collective success of the district, but also recognizes the considerable effort necessary to reach proficiency from the super subgroup;

NOW LET IT THEREFORE BE RESOLVED that the Grant Parish School Board requests that the Louisiana accountability bonus point formula include genuine recognition and celebration of the achievement of each and every non-proficient student from the original super subgroup who exceeds growth expectations.

Signed this day of September 10, 2013.

A.D. Futrell, President

P.O. Box 208
Calhoun, Louisiana
71417

Sheila Jackson, Secretary

Phone: 318-627-3274
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The Board received for approval at the October 1, 2013 Board Meeting the following policies: BBBC (School Board Member Continuing Education), DFD (Tax and Bond Elections and Sales), EBBC (Emergency/Crisis Management), EBC (Buildings and Grounds Security), EE (Child Nutrition Program Management), GAMK (Miscellaneous Conditions of Employment), GBN (Dismissal of Employees), IDDF (Education of Students with Exceptionalities), IDE (Co-Curricular Activities and Extracurricular Activities), IDFA (Interscholastic Athletics), IKDC (Prayer in Schools), JCDAF (Bullying and Hazing), and JGC (Student Health Services).

The Superintendent gave the Board updates on Common Core, Accountability, Trailblazer information, the Teacher Evaluation Reports, Student Count, a 2015

Gubernatorial Candidate Announcement, a list of the Superintendent's goals for 2013-2014, and also gave an update on the 5th Grade Youth Camp.

Motion by Mr. Lavespere, seconded by Mr. Browning and unanimously approved going into Executive Session to consider a request for a student to enter the Grant Parish Schools.

Motion by Mr. Baxley, seconded by Mr. Lavespere and unanimously approved returning to regular session.

The student was permitted back in school.

Motion by Mr. Baxley, seconded by Mr. Lavespere and unanimously approved going into Executive Session, for the purpose of discussing legal and other remedies available to the Grant Parish School Board, relative to default and termination of Wyndham Contracting group LLC., concerning the Montgomery High School Cafeteria.

Motion by Mr. Browning, seconded by Mr. Lavespere and unanimously approved returning to regular session.

Motion by Mr. Baxley, seconded by Mr. Lavespere and unanimously authorized the Superintendent to take any necessary legal action to resolve the Montgomery Cafeteria project.

Motion by Mr., Lavespere, seconded by Mr. DeLong and unanimously approved adjourning the meeting.

s/A.D. Futrell
A.D. Futrell
President
Grant Parish School Board

ATTEST:

Sheila S. Jackson
Secretary-Treasurer
Grant Parish School Board