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 OCTOBER 7, 2014.

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, October 7, 2014 at 6:00 o'clock P.M.

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

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 Eddie Baxley, President of the Grant Parish School Board, who then stated that the Grant 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 September 7, 2014 Minutes.

The Transportation and Maintenance Committee had nothing to report.

Motion by Mr. Futrell, for the Finance Committee, seconded by Mr. Pennison and unanimously approved a budget revision for Pollock Elementary in the amount of \$5,000.00 for a new phone system and riso supplies.

Motion by Mr. Futrell, for the finance Committee, seconded by Mr. Lavespere and unanimously approved payment of the Application and Certificate (final payment) retainage pay to Phillip Mayo Construction, Inc. in the amount of \$51,870.00 for the Montgomery High School Cafeteria Phase II.

There is a report of 2 leaks around windows at Grant Jr. High.

Motion by Mr. Futrell, seconded by Mr. Oliver and unanimously approved the NCLB and IDEA Consolidated application#1.

Grant Summary

1.

Close Printer Friendly Page

Application: D22 Grant Parish Application: 2014-2015 NCLB Consolidated Application - DD-Cycle: Amandment 1

Project Period: 7/1/2014 -6/30/2015 Application Sections

7

Grant Summary (Read Only)

objects Indirect Cost Totals Click for Instructions (

Object Code	Tible I	Title IIA	Title III	Titla III - Emmigrant	Title VIB REAP-RLIS	Title I Neglected or Delinguent	Migrant Education
100 - Salaries	\$435,558	\$150,144			\$t4,700		
200 - Benefits	\$173.264	\$54,475	1		\$4,410		
300 - Purchased Professional / Technical Syca	\$3.900			' 			
400 - Purchased Procerty Svcs							
500 - Other Purchased Sovs	\$59,754	\$3,571			\$8,560		
6 <u>20 - Supplies</u> 700 - Property	\$414,336				\$49,104	_	
900 - Other objects	\$500				\$3,150		
Indirect Cost	\$87,631	\$17,585			<u>\$5,441</u>		
Totals	\$1,174,943	\$235,775			\$86,365		
			Additional				
Object Code	Homeless Children and Youth						
100 - Seleries							
200 - Benefits							
300 - Purchasad							
Professional /							
Technical Syra							
100 - Purchased							
Property Svcs							
500 - Other							
Purchased Sovs				•			
600 - Supplies							
700 - Property							
900 - Other							
obient c	1						

https://egmsp.doe.louisiana.gov/LDEGMSWeb/StaticPages/grantsummary.aspx?DisplayN...=10/7/2014

Grant Summary

 Close Printer Friendly Page
 Application Sections

 Application:
 022 Grant Parish
 IDEA Consolidated
 IDEA Consolidated
 IDEA Consolidated

 Application:
 2014-2015 IDEA Consolidated
 Project Period: 7/1/2014 - 6/30/2015
 Printer-Friendly

 Cycle:
 Amendment 1
 6/30/2015
 /

Grant Summary (Read Only)

Click for Instructions

IDEA Preschool 619 \$18,403 Extended School Year Services **IDEA Part B 611** \$311,729 Object Code 00 - Salaries 00 \$6,640 Benefits
 Purchase \$104,761 \$7,086 \$1,980 200 300 \$7,812 sional / \$105.937 echnical Svcs ed \$6,162 rty Svcs Other \$25,558 \$1,397 sed Scvs \$10,103 Supplies Property Other ect Cost \$45,475 \$609,725 <u>\$2,167</u> \$29,053 \$0 \$16,432

https://egmsp.doe.louisiana.gov/LDEGMSWeb/StaticPages/grantsummary.aspx?DisplayN... 10/7/2014

The board received the following policies for approval at the November board Meeting ABCC (Term of Office), BCBB (Notification of School Board Meetings), BCBD (Agenda Preparation and Dissemination), BCBH (Minutes of School Board Meetings), BCBK (Executive Sessions), EDD (School Bus Scheduling and Routing), GBRJ (Substitute Personnel), ID (Curriculum), IFA (Instructional Materials), JBC (School Admission), JBH (Attendance Reports For Student Drivers), and GBRIB (Sick Leave).

Motion by Mr. Lavespere, seconded by Mr. Futrell and unanimously approved granting

permission for the Superintendent to advertise for air conditioner bids to replace the air-conditioner at Montgomery High School's gym.

Motion by Mr. Futrell, seconded by Mr. Oliver and unanimously approved a one-time 2% pay supplement to all employees.

Motion by Mr. Futrell, seconded by Mr. Browning and unanimously approved granting the Superintendent permission to have 2 acres of property owned by Roy O. Martin adjacent to South Grant Elementary appraised.

The Superintendent announced that she is going to be a grandmother.

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

<u>s/Eddie Baxley</u> Eddie Baxley President Grant Parish School Board

ATTEST:

Sheila S. Jackson Secretary-Treasurer Grant Parish School Board