

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, December 6, 2016,

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 6, 2016 at 6:00 o'clock P.M.

There were present Mrs. Mary Bullock, Mr. Randy Browning, Mrs. Lisa Roberts, Mrs. Charlene Anderson, Mr. A.D. Futrell, Mr. Buddy Pennison and Mr. Bill Riggs.

All of the Board Members were not present, 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 Mrs. Mary Bullock, 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. A. D. Futrell, seconded by Mr. Bill Riggs and unanimously approved the November 1, 2016 Regular Board Minutes.

Motion by Mrs. Lisa Robert, seconded by Mr. Buddy Pennison and unanimously approve changing the January 3, 2017 board meeting to January 12, 2017.

The following Recognitions were made:

Recognize Georgetown High School Boys Cross Country: State Runner-Ups: Cody Baugus 6th Place, Kodey Bates 8th Place, Hunter Dorion, Harrel Thompson, Logan Durham, Jackson Nichols, Logan Duff, Lucas Mayeau, Conner Hester, Blake Traylor, David Traylor, and Matthew Wright.

Reports:

Finance Committee:

A. Mr. Pennison made recommendation to consider approval to sell surplus equipment.

Transportation and Maintenance Committee:

A. Air Conditioning Projects Update: Grant High School and Montgomery High School

Motion by Mr. A.D. Futrell, seconded by Mr. Bill Riggs and unanimously approve the following policies DJE (Purchasing Policy), EBBHC (Use of Automated External Defibrillator,

AED), GBA (Contracts and Compensation), and IDDF (Education of Students with Exceptionalities).

Motion by Mr. A.D. Futrell, seconded by Mr. Buddy Pennison and unanimously approve the eGMS Consolidated NCLB grant for 2016-2017.

Motion by Mrs. Charlene Anderson, seconded by Mrs. Lisa Roberts and unanimously approve the eGMS Consolidated IDEA grant for 2016-2017.

Motion by Mr. Randy Browning, seconded by Mrs. Charlene Anderson and unanimously approve the Topchem Pollock, LLC Resolution.



Grant Parish School Board

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Colfax, Louisiana 71417-0208
Phone: 318-627-3274 • Fax: 318-627-5931
Sheila S. Jackson, Superintendent

Board Members:
Mary Bullock, President
Randy Browning,
Vice-President
Bill Riggs
Karen Layton
Lisa Roberts
AD Futrell
Charlene Anderson
Roland "Buddy" Pennison

RESOLUTION IN SUPPORT OF TOPCHEM POLLOCK, LLC

THE GRANT PARISH SCHOOL BOARD ADOPTS A RESOLUTION IN SUPPORT OF TOPCHEM POLLOCK'S PURCHASE AND IMPLEMENTATION OF AN AMMONIA PLANT AT THE DEFUNCT CONSOLIDATED ENERGY HOLDING'S BIO DIESEL PLANT IN GRANT PARISH PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, Topchem Pollock, LLC, is backed by ICOR a successful and stable financial corporation founded in 1990.

The ICOR group has 80 companies and 6400 employees.

WHEREAS, The State of Louisiana Economic Development is providing support for the Project.

WHEREAS, the project will provide 85+ jobs at a salaries averaging \$50,000.00.

WHEREAS, top management of the Project plan to make Grant Parish their homes.

WHEREAS, The Grant Parish School Board desires to offer support for the project.

NOW, THEREFORE, BE IT RESOLVED by the Grant Parish School Board that full support will be given by this body to this project and its management team and a warm GRANT PARISH WELCOME BE EXTENDED TO THIS NEW ECONOMIC GROWTH BUSINESS.

THEREFORE, BE IT FURTHER RESOLVED that the Grant Parish School Board authorizes its Superintendent to act on its behalf and to sign any and all documents and to take any steps necessary to accomplish these matters.

Thus passed, approved, and adopted this 6th day of December, 2016

Motion made by Mr. Randy Browning, seconded by Mrs. Charlene Anderson and carried to adopt the resolution.


Sheila S. Jackson
Superintendent
Grant Parish School Board

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on December 6, 2016 at which meeting a quorum was present and voting.


Sheila S. Jackson
Superintendent

Motion by Mr. Buddy Pennison, seconded by Mrs. Charlene Anderson and unanimously approve the sell of surplus equipment.

RESOLUTION

The Grant Parish School Board having ownership of surplus equipment and supplies intends to offer them for sale at public auction.

WHEREAS, the items are listed as follows with the minimum price for each:

| | | |
|-----|--------------------------------------|-------------|
| 39 | swivel stools | \$20.00 ea |
| 55 | desks | \$10.00 ea |
| 11 | cast iron sinks | \$10.00 ea |
| 12 | classroom straight chairs | \$5.00 ea |
| 14 | pottery molds | \$1.00 ea |
| 1 | TV/vcr | \$10.00 ea |
| 5 | cases of chalk | \$1.00 ea |
| 2 | TV carts | \$10.00 ea |
| 6 | weight benches | \$50.00 ea |
| 1 | microwave | \$5.00 ea |
| 3 | folding tables | \$25.00 ea |
| 1 | trailer (approx. 10x10) | \$50.00 ea |
| 5 | welding machines | \$300.00 ea |
| 1 | air compressor | \$500.00 ea |
| 1 | stock trailer | \$700.00 ea |
| 1 | sand blaster | \$100.00 ea |
| 100 | cafeteria chairs | \$3.50 ea |
| 400 | feet of 4 foot used chain link fence | \$50.00 |
| 2 | 2 drawer file cabinets | \$10.00 ea |
| 1 | moon shaped table | \$5.00 ea |
| 1 | double student desk | \$5.00 ea |
| 3 | computer tables | \$5.00 ea |
| 1 | cabinet | \$5.00 ea |
| 3 | blue carts | \$5.00 ea |
| 1 | pull down screen | \$3.00 ea |
| 2 | tv's | \$10.00 ea |
| 1 | vcr | \$1.00 ea |
| 1 | DVD player | \$1.00 ea |
| 57 | 26x28x1 air filters | .50 ea |
| 154 | 14x28x1 air filters | .50 ea |
| 12 | 20x24x1 air filters | .50 ea |
| 60 | 16x20x1 air filters | .50 ea |
| 1 | forklift | \$300.00 |
| 1 | 2001 Dodge Van | \$500.00 |
| 1 | lawnmower | \$25.00 |
| 1 | drum turner | \$150.00 |
| 1 | drill press | \$25.00 |
| 1 | parts washer | \$100.00 |

THEREFORE LET IT BE RESOLVED that the Grant Parish School Board will advertise and place these items for sale at the next available public auction conducted by Lasyone Auctions scheduled for December 31, 2016.

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 December 6, 2016.


Mary Bullock, President
Grant Parish School Board


Sheila S. Jackson, Superintendent
Grant Parish School Board

Motion by Mrs. Charlene Anderson, seconded by Mr. A.D. Futrell and unanimously approve the payment of sales tax supplements on 12/7/2016.

The Superintendent discussed with Board Members:

- A. Christmas Ornaments
- B. Christmas Card
- C. 2016 District Performance Score
- D. 2016 School Performance Score
- E. ESSA Update
- F. 2017 LSBA Convention

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

s/Mary Bullock
Mary Bullock
President
Grant Parish School Board

ATTEST: _____
Sheila S. Jackson
Secretary-Treasurer
Grant Parish School Board