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, FEBRUARY 2, 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, February 2, 2016 at 6:00 o'clock P.M.

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

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 Mrs. Roberts, seconded by Mr. Browning and unanimously approved the January 5, 2016 Regular Meeting Minutes.

Mr. Lee Willis with Rozier, Harrington & McKay said there were no findings on the 2014-2015 audit. He said the staff does an excellent job.

Mrs. Quincy Cheek introduced Ms. Melissa Muro as the new 4-H agent for the parish. Ms. Muro spoke to the board about events and passed out the 4-H news flyer.

The Finance Committee and the Transportation & Maintenance Committees had nothing to report.

Motion by Mrs. Anderson, seconded by Mr. Pennison and unanimously adopted the following policies: BH (School Board Ethics), EBBG (Hazardous Substances), GBDA (Employment of Retired Personnel), IDCH (Home Study Program), IFAA (Textbook Selection and Adoption), and IH (Academic Achievement).

The Board received the 2016-2017 Proposed Academic Calendar to be voted on at the March 2017 board meeting.

2016-2017 Grant Parish Proposed Academic Calendar

	August		January
8	First day back for teachers	5,6	Teacher Workday
9	9 th Grade Orientation at Grant High	9	Students return to school
10	First day back for all students (noon dismissal)	13	Elementary/Secondary Report Cards
10		16	Martin Luther King, Jr. Holiday
		10	Wartin Eutrer King, 51: Honday
	September		February
5	Labor Day Holiday	9	Student Early Release Day
15	Early Student Release Day		Parent Teacher Conferences Prek-6 12:30-6:30
	Parent/Teacher Conferences		7-12 3:30-6:30
	7-12 3:30 pm-6:30 pm (excluding Georgetown)	16	Fourth Six Weeks Ends
19	First Six Weeks Grading Period Ends	23	Elementary Report Cards
26	Elementary Report Cards	27-28	Winter Break
	October		March
6	Student Early Release Day	10	First Nine Weeks Ends (HS)
	Parent/Teacher Conferences 12:30-6:30 Prek-6		Third Nine Weeks Ends (JRHS)
	Georgetown K-12	17	Secondary Report Cards
7-10	Fall Break	20	Student Holiday/Teacher Workday
11	First Nine Weeks Grading Period Ends	31	Fifth Six Weeks Ends
	(JRHS & HS)		
18	Secondary Report Cards		
31	Second Six Weeks Ends		
	November		April
4	Pecan Festival Holiday	7	Elementary Report Cards
7	Student Holiday/Teacher Workday	10-14	Easter Holiday
8	Presidential Election Holiday		
10	Elementary Report Cards		
11	Veteran's Day Holiday		
18	Student/Teacher Early Release Day		
21-2	5 Thanksgiving Holiday		
	December		May
21	Student Early Release Day	12	Last Day for PreK, Kdg, 6 th & 8 th grades
	(Teachers dismiss at 12:30)	18	Student Early Release Day/Student's Last Day
	Third Six Weeks Ends (Elementary)		Sixth Six Weeks Ends/2 nd Semester Ends
	Second Nine Weeks Ends (JRHS & HS)	19	Teacher Workday
	1 st Semester Ends		
22-J	an 8 Christmas Holiday		
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There are 84 Student Days in the First Semester with 1.74 weather days built into the Calendar and 85 Student Days in the Second Semester with 2.74 weather days built into the Calendar.

Motion by Mr. Pennison, seconded by Mr. Riggs and unanimously approved

the 2016 EGMS Amendment # 2 for NCLB Federal Funds and the 2016 EGMS IDEA

Amendment #2.

Grant Summary

Grant Summary (Read Only)

Page 1 of 1

A	022 Curat Braish		Application Se	ections
Applicant:	022 Grant Parish		NCLB Consolidated	~
Applicatior	2015-2016 NCLB Consolidated Application -	Project Period: 7/1/2015 -	Printer	r-Friendly
Cycle:	00- Amendment 2	6/30/2016		

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Object Code	Title I	Title IIA	Title III	Title III - Immigrant	Title VIB REAP-RLIS	Title I Neglected or Delinquent	Migrant Education
100 - Salaries	\$437,202	\$146,906			\$13,200		
200 - Benefits	\$170,808	\$58,280			\$3,960		
300 - Purchased Professional / Technical Svcs	\$2,500						
400 - Purchased Property Svcs	\$1,000						
500 - Other Purchased Scvs	\$72,791	\$2,000			\$7,763		
600 - Supplies	\$310,280	\$2,927			\$48,140		
700 - Property							
800 - Other objects	\$610				\$3,200		
Indirect Cost	\$81,593	\$17,226			\$6,253		
Totals	\$1,076,784	\$227,339			\$82,516		
			Additional	Programs			
Object Code	Homeless Children and Youth						

Object Code	Homeless Children and Youth
100 - Salaries	
200 - Benefits	
300 - Purchased Professional / Technical Svcs	
400 - Purchased Property Svcs	
500 - Other Purchased Scvs	
600 - Supplies	
700 - Property	
800 - Other objects	-
Indirect Cost	
Totals	

 $https://egmsp.doe.louisiana.gov/LDEGMSWeb/StaticPages/grantsummary.a...\ 1/29/2016$

/28/2016		Grant Application			
Close Prin	ter Friendly Page				
Applicant:	022 Grant Parish		Application Sections	IDEA Part B 611	*
Application: Cycle:	2015-2016 IDEA Consolidated Application - 00- Amendment 2	Project Period: 7/1/2015 - 6/30/2016			Printer-Friendly

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Budget	Summary(Read	Only
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IDEAB Summary by EIC Number EIC Education Improvement # Category
 100 200 Selection
 Professional
 400 - Purchased
 500 - Other
 600 700 800 - Other

 Salaries
 Benefits
 / Technical Svcs
 Property Svcs
 Purchased Scvs
 Supplies
 Property
 objects
TOTAL 599,887 74.35 %
 11
 Instruction

 12
 Remediation

 13
 Extended Instruction

 14
 Pre-School Instruction

 15
 Extended Instruction

 16
 Career and Technical Education

 21
 Student Standards and Assessments

 22
 School Accountability and Improvement

 23
 Personnel Certification and Professional Dev

 24
 Instructional Technology

 31
 Parental / Family Involvement

 32
 School and Community Support

 41
 Administration
242,733 74,048 111,678 11 Instruction 1,500 38,279 131,649 600 45 645 0.08 % 139,077 17.24 % 6,048 0.75 % 745,657 41 Administration 97,304 39,273 2,500 51 Support Services 1,754 632 3,662 45,65 92.42 342,391 113,998 42.44 % 14.13 % 111,678 13.84 % 5,162 0.64 % 40,779 5.05 % 131,649 16.32 % otal Direct Costs % 61,134 8.1987 % Approved Indirect Cost X 8.1987 % Total Budget 06,791

VLDEGMS

Grant Applic

EIC #	Education Improvement Category	100 - Salaries		300 - Purchased Professional / Technical Svcs	400 - Purchased Property Svcs	500 - Other Purchased Scvs	600 - Supplies	700 - Property	800 - Other objects	TOTAL
	IDEA (3-21)	296,638	99,856	100,928	5,162	20,929	7,356			530,869 65.80 %
ECF	Early Intervening Services Carryover	16,822	4,725							21,547
CI2	Early Intervening Services	2,872	807			480				4,159
	Private School Carryover									
PSP	Private School Proportionate Share									
	Remaining Funds Available	26,059	8,610	10,750		19,370	124,293			189,082 23.44

Motion by Mr. Browning, seconded by Mrs. Anderson and unanimously approved the Emergency Shelter Agreement Disaster Assistance Plan between the Grant Parish School Board and Central Control LLC.

Board members were informed of the upcoming LSBA Convention. Packets will be given before the conference

LDOE says all testing will be conducted online in 2017.

v/Budget/BudgetSummarw2.aspx?DisplavName=Budget+EIC+Rollup

The February 1st count was down 55 students from last year.

Motion by Mr. Pennison, seconded by Mr. Riggs and unanimously approved

adjourning the meeting.

<u>s/Mary Bullock</u> Mary Bullock President Grant Parish School Board

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