

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 05, 2017

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 5, 2017 at 6:00 o'clock P.M.

There were present Mrs. Mary Bullock, Mr. Buddy Pennison, Mrs. Lisa Roberts, Mrs. Charlene Anderson, Mr. Bill Riggs, and Mr. A. D. Futrell. Mrs. Karen Layton and Mr. Randy Browning 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 Mrs. Charlene Anderson, 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. Mary Bullock, seconded by Mrs. Lisa Futrell and unanimously approved the November 7, 2017 Regular Meeting Minutes.

Motion by Mr. A.D. Futrell, seconded by Mr. Buddy Pennison and unanimously approved changing the Tuesday, January 2, 2018 Board meeting to Thursday, January 11, 2018.

The board recognized, LHSAA 2017 Cross County Class C State Champions (Georgetown High School) Cody Baugas – 1st place, Kodey Bates – 3rd place, Harrell Thompson – 13th, Hunter Doiron – 15th, Logan Durham – 28th, Jackson Nichols – 30th, and Blake Traylor – 33rd - Alternates: Jonah Chandler, David Traylor, Logan Duff, Jamison McClanahan, Devin Midgett and Coach: Shelia Keathley.

The following guests were recognized: No guests signed in.

Committee items:

The Finance Committee discussed: Grant Jr. High Ball Fields.

The Transportation and Maintenance Committee discussed, no business was transacted.

Motion by Mr. A.D. Futrell, seconded by Mrs. Mary Bullock and unanimously approved the payment of sales tax supplements on December 8, 2017.

Motion by Mr. Buddy Pennison, seconded by Mr. Bill Riggs, and unanimously approved eGMS EEF Original Application that has been accepted by Louisiana Department of Education.

Motion by Mrs. Lisa Roberts, seconded by Mr. Buddy Pennison and unanimously approved eGMS Carl Perkins' Original Application that has been accepted by Louisiana Department of Education.

Received for approval at the January 2018 board meeting, Policy revisions: EB, Buildings and Grounds Management; GAMA, Employee Tobacco Use; JCDA, Student Smoking/Use of Tobacco; and KG Use of School Facilities.

The Superintendent discussed with Board Members, Personnel Report, Financial Report, Calendars, Calendar change for Colfax Elementary – school closed on Tuesday, January 9, 2018 for professional development related to School redesign Grant, and LSBA Convention.

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

s/Charlene Anderson
Charlene Anderson
President
Grant Parish School Board

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