

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

There were present Mrs. Mary Bullock, Mr. Mr. Buddy Pennison, Mrs. Lisa Roberts, Mrs. Charlene Anderson, and Mr. Bill Riggs.

All of the Board Members were not present, Mrs. Karen Layton, Mr. A. D. Futrell, 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 Mr. Pennison, seconded by Mrs. Roberts and unanimously approved the April 4, 2017 Regular Meeting Minutes.

The following Recognitions were made:

Rebecca Young for 13 years Perfect Attendance, Grant High School Student.

Grant High School JROTC Drill Team: Ben Clement, Morgan Durand, Adam Fry, Harley Gore, Will Gresham, Colton Jackson, Trey Lasseigne, Josh Milner, Jessie Morgan, Ben Nettles, Nathan Price, John Reech, and Colton Thorne.

Georgetown High School Valedictorian: Laura White and Salutatorian: Shanya Canoe.

Grant High School Valedictorians: Hannah Barrios, Alyssa Coleman, Lance Delrie, Ragan Delrie, Logan Johnson, Peyton Roussel, and Dennis Smith, and Salutatorian: Abigail Guimbellot

Montgomery High School Valedictorian: Kelsey Scroggs, and Salutatorian: Jillian Pool.

The 2017 National Beta School of Merit: Georgetown High School and Grant Jr. High School.

Retirements:

1. Esta Littleton – Superintendent’s Secretary at Central Office for 16 years, effective 05/01/2017
2. Patricia “Pat” Morgan – Paraprofessional at Georgetown High School for 24 years, effective 5/20/2017
3. Emily Vallee - Teacher at Pollock Elementary School for 20 years, effective 5/20/2017
4. Patricia Scott - Paraprofessional at Pollock Elementary School for 34 years, effective 5/20/2017
5. Patricia “Darlene” Delaney – Bus Driver at Grant Jr. High School for 28 years, effective 5/21/2017
6. Carolyn Oliver – Teacher at Georgetown High School for 33 years, effective 5/30/2017

7. Mary Nichols – Assistant Principal at South Grant Elementary School for 42 years, effective 5/30/2017
8. Margaret Hudgens – Highly Skilled Educator at Pollock Elementary School for 36 years, effective 06/08/2017

Recognition of Guests: Mr. Mike Lutriek, discussed Agenda item VII, B, 1, - Grant Jr. High Ball Fields.

Motion by Mr. Pennison, seconded by Mr. Riggs and unanimously approved the following Finance

Committee items:

1. Budget revision to Pollock Elementary District Funds for Repair and Maintenance projects, \$8,500 for floors on white building and \$1,500 for painting
2. Budget revision to South Grant Elementary District Funds for Repair and Maintenance projects, \$15,000 for portable storage room and portable classroom
3. Budget revisions to Grant Jr. High School District Funds for Repair and Maintenance Projects, \$6,500 concrete work on bus drop off
4. Permission to redo tile in gym lobby at Georgetown High School, \$8,200 using current year district money
5. Consider payment #3 to Johnny Williams Plumbing in the amount of \$342,553.63 for work completed on the Grant High School AC Project
6. Consider payment #4 to Johnny Williams Plumbing in the amount of \$106,119.00 for work completed on the Grant High School AC Project

The report on the Grant Jr. High Ball Fields was put on hold.

Motion by Mr. Pennison, seconded by Mrs. Roberts and unanimously approved requesting a 60 day no cost extension to consider new exhaust fans on the Grant High School AC Project.

The following report was discussed: Bus Fire Update

Mrs. Paula Crawford discussed with the Board, Update on the career ready 101, work keys, FASFA, and the JumpStart Summer Program at Montgomery High School.

Motion by Mr. Pennison, seconded by Mr. Riggs and unanimously approved rescheduling the July board meeting scheduled for July 4, 2017 to July 6, 2017.

Motion by Mrs. Roberts, seconded by Mr. Pennison and unanimously approved To announce that the Grant Parish School Board of the Parish of Grant, State of Louisiana, plans to consider substituting a resolution ordering and calling an election to be held within the Parish of Grant, State of Louisiana, to approve the renewals of taxes currently being levied at its meeting on Tuesday, June 6, 2017 at 6:00p.m. at the Grant Parish School Board Office, 512 Main Street, Colfax, Louisiana.

The following resolution was offered by Mrs. Lisa Roberts and seconded by Mr. Roland "Buddy" Pennison.

#### RESOLUTION

A resolution ordering and calling special elections to be held in (i) the Parish of Grant, State of Louisiana, for school purposes, (ii) Georgetown School District No. 16 of the Parish of Grant, Louisiana, (iii) Montgomery School District No. 21 of the Parish of Grant, Louisiana and (iv) Consolidated School District No. 33 of Grant Parish, Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Grant, State of Louisiana, for school purposes, (ii) Georgetown School District No. 16 of the Parish of Grant, Louisiana, (iii) Montgomery School District No. 21 of the Parish of Grant, Louisiana and (iv) Consolidated School District No. 33 of Grant Parish, Louisiana (the "Parish and Districts"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, special elections are hereby called and ordered to be held in the Parish and Districts on **SATURDAY, OCTOBER 14, 2017**, between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said elections there shall be submitted to all registered voters qualified and entitled to vote at the said elections under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

#### PARISHWIDE SCHOOL BOARD (MILLAGE RENEWAL)

Shall the Parish School Board of the Parish of Grant, State of Louisiana, continue to levy and collect a special tax of six and ninety-one hundredths (6.91) mills on all property subject to taxation in said Parish (an estimated \$360,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of giving additional aid and support to the public schools in Grant Parish?

**GEORGETOWN SCHOOL DISTRICT NO. 16  
(MILLAGE RENEWAL)**

Shall Georgetown School District No. 16 of the Parish of Grant, Louisiana, continue to levy and collect a special tax of four and twenty-five hundredths (4.25) mills on all property subject to taxation in said School District (an estimated \$14,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings and other school-related facilities in said School District?

**GEORGETOWN SCHOOL DISTRICT NO. 16  
(MILLAGE RENEWAL)**

Shall Georgetown School District No. 16 of the Parish of Grant, Louisiana, continue to levy and collect a special tax of fifteen and eighty-six hundredths (15.86) mills on all property subject to taxation in said School District (an estimated \$55,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings and other school-related facilities in said School District?

**MONTGOMERY SCHOOL DISTRICT NO. 21  
(MILLAGE RENEWAL)**

Shall Montgomery School District No. 21 of the Parish of Grant, Louisiana, continue to levy and collect a special tax of four and thirty-eight hundredths (4.38) mills on all property subject to taxation in said School District (an estimated \$12,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings and other school-related facilities in said School District?

**CONSOLIDATED SCHOOL DISTRICT NO. 33  
(MILLAGE RENEWAL)**

Shall Consolidated School District No. 33 of Grant Parish, Louisiana, continue to levy and collect a two and fifty-nine hundredths (2.59) mills on all property subject to taxation in said School District (an estimated \$109,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings and other school-related facilities in said School District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Colfax Chronicle*, a newspaper of general circulation within the Parish and Districts, published in Colfax, Louisiana, and being the official journal of the Parish and Districts, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Elections, the President is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Grant Parish School Board Office, 512 Main Street, Colfax, Louisiana, on **TUESDAY, NOVEMBER 7, 2017, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections.

SECTION 4. Polling Places. The polling places designated for precincts set forth in the aforesaid Notice of Special Elections are hereby designated as the polling places at which the said special election will be held.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners in accordance with law, including such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special elections as herein provided, and shall make due returns of said elections for the meeting of the Governing Authority to be held on Tuesday, November 7, 2017, as provided in Section 3 hereof. All registered voters in the Parish and Districts will be entitled to vote at the special elections, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary-Treasurer of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said elections, the necessary equipment, forms and other paraphernalia essential to the proper holding of said elections and the President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the elections.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Grant Parish and the Registrar of Voters of Grant Parish, as notification of the special elections, in order that each may prepare for said elections and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special elections as herein provided, and in the event said elections carry for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mrs. Mary Bullock, Mr. Roland "Buddy" Pennison, Mrs. Lisa Roberts,  
Mrs. Charlene Anderson, and Mr. William "Bill" Riggs

NAYS: None

ABSENT: Mrs. Karen Layton, Mr. A. D. Futrell, and Mr. Randy Browning

And the resolution was declared adopted on this, the 2<sup>nd</sup> day of May, 2017.

\_\_\_\_\_  
/s/ Sheila Jackson  
Secretary-Treasurer

\_\_\_\_\_  
/s/ Charlene Anderson  
President

NOTICE OF SPECIAL ELECTIONS

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Grant, State of Louisiana, for school purposes, (ii) Georgetown School District No. 16 of the Parish of Grant, Louisiana, (iii) Montgomery School District No. 21 of the Parish of Grant, Louisiana and (iv) Consolidated School District No. 33 of Grant Parish, Louisiana (the "Parish and Districts"), on May 2, 2017, NOTICE IS HEREBY GIVEN that special elections will be held within the Parish and Districts on **SATURDAY, OCTOBER 14, 2017**, and that at the said elections there will be submitted to all registered voters qualified and entitled to vote at each of the elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions applicable to the jurisdiction or jurisdictions in which they reside, to-wit:

**PARISHWIDE SCHOOL BOARD  
(MILLAGE RENEWAL)**

Shall the Parish School Board of the Parish of Grant, State of Louisiana, continue to levy and collect a special tax of six and ninety-one hundredths (6.91) mills on all property subject to taxation in said Parish (an estimated \$360,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of giving additional aid and support to the public schools in Grant Parish?

**GEORGETOWN SCHOOL DISTRICT NO. 16  
(MILLAGE RENEWAL)**

Shall Georgetown School District No. 16 of the Parish of Grant, Louisiana, continue to levy and collect a special tax of four and twenty-five hundredths (4.25) mills on all property subject to taxation in said School District (an estimated \$14,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings and other school-related facilities in said School District?

**GEORGETOWN SCHOOL DISTRICT NO. 16  
(MILLAGE RENEWAL)**

Shall Georgetown School District No. 16 of the Parish of Grant, Louisiana, continue to levy and collect a special tax of fifteen and eighty-six hundredths (15.86) mills on all property subject to taxation in said School District (an estimated \$55,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings and other school-related facilities in said School District?

**MONTGOMERY SCHOOL DISTRICT NO. 21  
(MILLAGE RENEWAL)**

Shall Montgomery School District No. 21 of the Parish of Grant, Louisiana, continue to levy and collect a special tax of four and thirty-eight hundredths (4.38) mills on all property subject to taxation in said School District (an estimated \$12,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings and other school-related facilities in said School District?

**CONSOLIDATED SCHOOL DISTRICT NO. 33  
(MILLAGE RENEWAL)**

Shall Consolidated School District No. 33 of Grant Parish, Louisiana, continue to levy and collect a two and fifty-nine hundredths (2.59) mills on all property subject to taxation in said School District (an estimated \$109,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings and other school-related facilities in said School District?

Said special elections will be held at the following polling places for the following precincts:

**PARISHWIDE SCHOOL BOARD**

01/1  
01/2  
01/3  
01/04  
01/05  
01/06  
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06/04

A-2



07/01  
07/02  
07/03  
07/04  
07/07  
08/01  
08/02  
08/03  
08/04

**GEORGETOWN SCHOOL DISTRICT NO. 16**

01/04  
01/05  
08/01  
08/02  
08/03  
08/04

**MONTGOMERY SCHOOL DISTRICT NO. 21**

01/01  
01/02  
01/03  
01/06

**CONSOLIDATED SCHOOL DISTRICT NO. 33**

01/04  
01/05  
01/06  
02/01  
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07/04

A-3

07/07  
08/01  
08/02  
08/04

The polling places designated by the governing authority of the Parish for the precincts set forth above are hereby designated as the polling places at which the said elections will be held.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special elections will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said elections, as provided in this Notice of Special Elections, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Grant Parish School Board Office, 512 Main Street, Colfax, Louisiana, on **TUESDAY, NOVEMBER 7, 2017, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections. All registered voters of the Parish and Districts are entitled to vote at said special elections and voting machines will be used.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 2nd day of May, 2017.

ATTEST:

\_\_\_\_\_  
*/s/ Charlene Anderson*  
President

\_\_\_\_\_  
*/s/ Sheila Jackson*  
Secretary-Treasurer

STATE OF LOUISIANA

PARISH OF GRANT

I, the undersigned Secretary-Treasurer of the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), the governing authority of (i) the Parish of Grant, State of Louisiana, for school purposes, (ii) Georgetown School District No. 16 of the Parish of Grant, Louisiana, (iii) Montgomery School District No. 21 of the Parish of Grant, Louisiana and (iv) Consolidated School District No. 33 of Grant Parish, Louisiana (the "Parish and Districts"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on May 2, 2017, ordering and calling special elections to be held in (i) the Parish of Grant, State of Louisiana, for school purposes, (ii) Georgetown School District No. 16 of the Parish of Grant, Louisiana, (iii) Montgomery School District No. 21 of the Parish of Grant, Louisiana and (iv) Consolidated School District No. 33 of Grant Parish, Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Colfax, Louisiana, on this, the 2nd day of May, 2017.

  
Secretary-Treasurer

Motion by Mr. Pennison, seconded by Mrs. Roberts and unanimously approved the Property Insurance and Boiler and Machinery Insurance being awarded to Brown and Brown.

Motion by Mrs. Bullock, seconded by Mrs. Roberts and unanimously approved the following Budgets: 2017-18 Preliminary General Fund operation Budget, 2018-18 Preliminary Parishwide and District Budgets, 2017-18 Preliminary Lunch Fund Operational Budget, and all other 2017-18 Budgets.

Motion by Mr. Pennison, seconded by Mrs. Bullock and unanimously approved a Budget Work Session for Tuesday, June 20, 2017 at 5:00pm.

Motion by Mrs. Roberts, seconded by Mr. Pennison and unanimously approved resolution for Electronic Banking Services with regard to authorize signatures for ACH deposits.

**RESOLUTION  
FOR ELECTRONIC BANKING SERVICE AGREEMENTS**

I, Sheila Jackson, Superintendent (Title) of Grant Parish School Board (herein called "Company"), hereby certify that the Company is a: (check one)

**Type of Organization:**

- Corporation
- Limited Liability Company
- Partnership
- Sole Proprietorship
- Public Funds

**Governing Body:**

- Board of Directors
- Members and/or Managers
- Partners
- Owner
- Treasurer

formed under the laws of Louisiana.  
(State)

At a meeting of the Governing Body of Company held at its office in the city of Colfax on 6/6/17 (insert the date on which the meeting was held) pursuant to due notice, at which a quorum of the Governing Body was present, on motion, duly seconded, the following resolutions were unanimously adopted:

Resolved, that in consideration of the Bank entering into a Service Agreement for an Electronic Banking Service with Company:

(1) The following officer(s) of Company:

Name: Sheila S. Jackson  
Title: Superintendent  
Signature: Sheila S. Jackson

Name: Guenell Whitstine  
Title: Finance Director  
Signature: Guenell Whitstine

Name: Cindy J. Barrios  
Title: Assistant Finance Director  
Signature: Cindy Barrios

Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Signature: \_\_\_\_\_

is/are hereby designated as "Company's Authorized Representative(s)" and authorized, for and on behalf of Company: (i) to execute and deliver to the Bank, the Service Agreement (including all appendices) attached hereto, which has been reviewed and approved by the Governing Body; (ii) if utilizing the Online Banking Service in conjunction with Electronic Banking Services, to designate at least one (1) Administrator, in accordance with the Service Agreement; (iii) to designate at least one (1) Authorized Customer Agents as the representatives of Company authorized to transmit and verify transactions specific to the Electronic Banking Service you are enrolling in, in accordance with the Service Agreement; (iv) to modify, substitute, or revoke, in accordance with the Service Agreement, the designation of Authorized Company Agents; (v) to execute and deliver to the Bank, in accordance with the Service Agreement, any waiver or special agreement between Company and the Bank respecting Company Callback procedures or additional Security Procedures, including any such waiver or special agreement respecting the Bank's standard of care or obligating Company to indemnify the Bank; and (vi) to execute and deliver to the Bank any other written agreement, amendment, or notice respecting the rights and obligations of the parties to the Service Agreement.

(2) The Bank shall be entitled to rely on this Resolution for the identification of the names and signatures of the persons holding the aforementioned offices of Company until such resolution or resolutions are superseded by a later resolution. Bank shall be indemnified against and held harmless by Company from any and all claims, demands, losses, damages, costs or expenses (included but not limited to, attorneys' fees incurred in the enforcement hereof) in connection with or arising out of Bank's honoring any signature or other request of any person so certified or refusing to honor any signature or other request not so certified by this Resolution.

(3) Any and all actions taken by any of the officers or representatives of Company, for and on behalf and in the name of Company, with the Bank prior to the adoption of this Resolution, including but not limited to requests for funds transfers and the negotiation of funds transfer agreements, are hereby ratified, confirmed and approved in all respects for all purposes.

(4) This Resolution will continue in full force and effect until the Bank shall receive (i) a subsequent Resolution which shall have the effect of canceling the previous Resolution; or (ii) notice in writing from the Secretary or any Assistant Secretary of Company of the revocation thereof by a resolution duly adopted by the Board.

(5) This Resolution shall, when delivered to the Bank, constitute a part of the Service Agreement. Capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Service Agreement.

This is to certify that the above is a true and correct copy of the resolutions unanimously adopted, on the motion duly seconded, at a meeting of the Governing Body of Grant Parish School Board an entity organized under the laws of Louisiana held at its office in the city of Calfax, Louisiana on 6/6/17 (insert the date on which the meeting was held) pursuant to due notice at which meeting a quorum of the Governing Body was present; and that said resolutions are duly entered upon the Minute Book of Company and are now in full force and effect.

Signed and delivered to the Bank, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Company

By: \_\_\_\_\_  
(Signature)

Motion by Mr. Pennison, seconded by Mrs. Bullock and unanimously approved the administrative contract for July 1, 2017 through June 30, 2019.

Receive for approval at the July Board meeting the Athletic Handbook for the 2017-2018 school year.

Receive for approval at the July Board meeting the 2017-2018 Parish Student Handbook.

Receive for approval at the July Board meeting the adoption at the July 2017 meeting policies DIE (Records Retention), DJE (Purchasing) and DJED (Bids and Quotations).

Receive for approval at the July Board meeting the Regulations for the Evaluation and Assessment of School Personnel for 2017-2018.

Motion by Mrs. Anderson, seconded by Mrs. Bullock and unanimously approved TIF Grant Job Description.

Motion by Mr. Riggs, seconded by Mr. Pennison and unanimously approved Student and Faculty Handbooks for: Georgetown High School, Grant Jr. High School, Montgomery High School, Pollock Elementary School, South Grant Elementary School, and Verda Elementary School.

Motion by Mr. Pennison, seconded by Mrs. Roberts and unanimously approved the 2017-2018 12 Month Employee Calendar.

2017/2018 12 Month Calendar  
Number of Days Worked and Holidays

Month	Days Worked	Holiday	Dates
July	16	4 <sup>th</sup> of July (1 day)	Tuesday, July 4, 2017
Note: Summer hours – July 3, 2017 – July 28, 2017 – Monday – Thursday – 7:30 am until 4:30 pm...closed on Friday Regular hours resumes on Monday, July 31, 2017 – Monday – Friday – 8:00 am until 4:00 pm			
August	23	NA	NA
September	20	Labor Day (1 day)	Monday, September 4, 2017
October	20	Fall Break (2 days)	Thursday and Friday, October 5 and 6, 2017
November	16	Pecan Festival (1 day) Veteran's Day (1 day) Thanksgiving (4 days)	Friday, November 3, 2017 Friday, November 10, 2017 Tuesday – Friday, November 21 – 24, 2017
December	16	Christmas (5 days)	Monday – Friday, December 25 - 29, 2017
January	18	New Years (4 days) MLK Jr. (1 day)	Monday – Thursday, January 1 - 4, 2018 Monday, January 15, 2018
February	18	Winter Break (2 days)	Monday and Tuesday, February 12 and 13, 2018
March	21	Easter (1 day)	Friday, March 30, 2018
April	17	Easter (4 days)	Monday – Thursday, April 2 – 5, 2018
May	22	Memorial Day (1 day)	Monday, May 28, 2018
June	16	NA	NA
Note: Summer hours – May 21, 2018 – June 29, 2018 – Monday – Thursday – 7:30 am until 4:30 pm...closed on Friday			
Total Days Worked	223		9 months – 175 days (Last day 5/21/18) 9 ½ months – 180 days (Last day 5/30/18) 10 months – 185 days (Last day 6/7/18) 10 ½ months – 190 days (Last day 6/18/18) 11 months – 195 days (Last day 6/26/18) 12 months – 223 days
Total Holidays	28		

Motion by Mrs. Roberts, seconded by Mrs. Bullock and unanimously approved the revised policy JGB, School Wvllness.

Motion by Mr. Pennison, seconded by Mr. Riggs and unanimously approved Resolution to accept and enter into agreement with Rapides Foundation for Effective School and Mrs. Sheila S. Jackson or Mrs. Rebecca Reeder can sign.

Receive for approval at the July Board meeting the Grant High School Student and Faculty Handbooks.

WM, requested to enroll in the Grant Parish School System, did not attend school board meeting.

Motion by Mr. Pennison, seconded by Mrs. Bullock and unanimously approved entering into executive session to discuss Potential Litigation.

Motion by Mr. Pennison, seconded by Mrs. Roberts and unanimously approved returning to regular session.

The Superintendent discussed with Board Members: Colfax Redesign Planning Grant, Part 1: Assessment of External Factors Influencing Financial Behavior of School Districts Fiscal Year 2016-2017, CNN 10, Personnel Report, Financial Reports, Calendars, and LSBA: Southern Region Leadership Conference.

Motion by Mr. Pennison, seconded by Mr. Riggs 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