

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, MARCH 7, 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, March 7, 2017 at 6:00 o'clock P.M.

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

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. Roberts, seconded by Mr. Futrell and unanimously approved the February 7, 2016 Regular Meeting Minutes.

The following Recognitions were made:

A. Grant Parish District Students of the Year:

5th Grade – Addison Gauthier

8th Grade – Carly Pasche

12th Grade – Ragan Delrie

B. Heather Jones – Entry in LSBA Art Contest

The following reports were discussed:

A. Finance Committee

Budget Revision – Parishwide: Pollock - \$5,000 Technology for online testing

B. ATT-JAG Grant

C. Food Service State Department Administrative Review

Recognize: Johnson Controls

Motion by Mr. Futrell, seconded by Mr. Pennison and unanimously approved the Budget Revision – Parishwide: Pollock -\$5,000.00 Technology for online testing.

Motion by Mr. Browning, seconded by Mrs. Layton and unanimously approved the 2017-2018 Proposed Academic Calendar.

2017-2018 Grant Parish Academic Calendar

1 st Semester	2 nd Semester
August	January
9 Teacher Workday 10 Teacher Workday/7 th Orientation at MJHS/GJHS-9 th Orientation at GHS 11 First Day for All Students - Dismiss at 12:00 pm	8 Teacher Workday 9 Students return to school 15 Martin Luther King, Jr. Holiday 16 Elementary/Secondary Report Cards
September	February
1 Teacher Workday/Student Holiday 4 Labor Day Holiday 14 Parent/Teacher Conference 7 - 12 Grade 3:30 pm - 6:30 pm (Excluding Georgetown) 21 First 6-weeks grading period ends (ELEM) 28 Student Early Release Day Secondary PD 12:00 pm -3:00 pm (Excluding Georgetown) Parent/Teacher Conferences Pre K - 6 th , 12:30 pm - 6:30 pm Georgetown: PreK-12, 12:30 pm - 6:30 pm Elementary Report Cards	8 Student Early Release Day Parent/Teacher Conferences PreK - 6 th , 12:30 pm - 5:30 pm 7 th - 12 th Grade, 2:30 pm - 5:30 pm 7 th -12 th Grade PD 12:30 pm – 2:30 pm 12/13 Winter Break 20 4 th 6-weeks ends 27 Elementary Report Cards
October	March
5 - 6 Fall Break 13 First 9-weeks grading period ends (JRHS/HS) 23 Secondary Report Cards	9 Student Early Release Day/Teacher PD First 9-weeks (HS) ends Third 9-weeks (JRHS) ends 19 Secondary Report Cards 29 Fifth 6-weeks ends (ELEM) Student Early Release Day (Teachers dismiss at 12:30 pm) 30 Easter Break
November	April
2 Second 6-weeks grading period ends (ELEM) 3 Pecan Festival Holiday 10 Veterans' Day Holiday 13 Elementary Report Cards 17 Student Early Release Day (Teachers dismiss at 12:30 pm) 20-24 Thanksgiving Holidays	2-6 Easter Break 16 Elementary Report Cards
December	May
22 Student Early Release Day (Teachers dismiss at 12:30 pm) Third 6-weeks ends (ELEM) Second 9-weeks ends (JRHS/HS) 1 st Semester Ends 25 - Jan. 8 Christmas Holidays	11 Last day for PreK, K, 6 th and 8 th grade 18 Students Last Day-dismiss at 12:00 p.m. 2nd semester ends (JRHS/HS) Sixth 6-weeks grading period ends (ELEM) 21 Teacher Workday/Parent-Teacher Con.

There are 85 Student Attendance Days built into the Fall and Spring Semesters. There are 2.74 weather days built into both semesters for a total of 5.48 for the year.

Motion by Mr. Futrell, seconded by Mr. Riggs and unanimously approved the Carl Perkins' Amendment #1.

Motion by Mrs. Roberts, seconded by Mrs. Layton and unanimously approved entering into agreement with Colfax Reunion Nursing and Rehabilitation of Colfax to provide shelter in the event of an emergency evacuation between the Grant Parish School Board and Colfax Reunion Nursing and Rehabilitation of Colfax.



Grant Parish School Board

P.O. Box 208
Colfax, Louisiana 71417-0208
Phone: 318-627-3274 • Fax: 318-627-5931
Sheila S. Jackson, Superintendent

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

EMERGENCY EVACUATION ACCOMMODATIONS AGREEMENT

Be it known this 7th day of March, 2017 and in the event of a natural disaster or emergency, the members of the Grant Parish School Board unanimously approved a resolution granting unto the Colfax Reunion Nursing and Rehab of Colfax, Grant Parish, Louisiana, the permission to place the residents, patients, and staff of the Colfax Reunion Nursing & Rehab of Colfax within either or both the Colfax Elementary gymnasium, or the Grant Jr. High gymnasium. However, placement preference will be given to students and staff within both educational institutions in the event an evacuation need should arise involving students and staff.

The Grant Parish School Board will be indemnified by the Colfax Reunion Nursing & Rehab in the event a claim against same arises involving injury to a Colfax Reunion Nursing & Rehab resident, patient or staff member while occupying the said evacuation centers.

THUS DONE and passed this 7th day of March, 2017, Colfax, Grant Parish, Louisiana.



Sheila S. Jackson, Superintendent
Grant Parish School Board

Motion by Mrs. Layton, seconded by Mr. Browning and unanimously approved the revised Grant Parish School Board Policy GBN, Dismissal of Employees.

Motion by Mr. Pennison, seconded by Mrs. Roberts and unanimously approved payment #1 to Johnny Williams Plumbing in the amount of \$19,670.70 for Grant High gym A/C project.

Motion by Mr. Pennison, seconded by Mrs. Layton and unanimously approved to change agenda item XII.

Motion by Mr. Futrell, seconded by Mrs. Roberts and unanimously approved giving notice to call an election for ad valorem tax renewals.

Motion by Mr. Futrell, seconded by Mr. Browning and unanimously approved allowing the superintendent to travel out-of-state for JROTC National Competition.

Motion by Mr. Futrell, seconded by Mrs. Layton and unanimously approved for School Board to enter into executive session to consider allowing JC and KL to enter school in Grant Parish.

Motion by Mr. Futrell, seconded by Mrs. Bullock and unanimously approved returning to regular session. JC and KL was not allowed to enter Grant Parish School System.

The Superintendent discussed with Board Members:

- A. Legislative Luncheon – Tuesday, March 21, 2017
- B. Auction of Surplus Items held on 12/31/2016

Motion by Mr. Futrell, seconded by Mrs. Roberts 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