

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, MAY 2, 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, May 2, 2017 at 6:00 o'clock P.M.

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

Mrs. Mary Bullock 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. Futrell, seconded by Mrs. Roberts and unanimously approved the April 4, 2017 Regular Meeting Minutes.

The following Recognitions were made:

- A. Montgomery High School – 100th Anniversary
- B. Melissa Muro, 4-H Agent with the LSU AgCenter, will give annual report and 4-H youth to make reports regarding the shooting sports program and recognition of state board officers.

Ann Marie Smith on the 4-H Citizenship Board
Myranda Smith on the 4-H State Food and Fitness Board

- C. Grant High FFA Livestock Judging Team – 2nd Place at State Competition:

Sam Tarpley
Preston Parker
Reese Gaspard
Jeremiah Futrell

- D. State Literary Rally winners

- 1. Georgetown High School

Kaleb Hudson – 3rd Place – Psychology
Austin Jones – 4th Place AgriScience III
Laura White – 5th Place Sociology

Tyler Spruell – 5th Place – U.S. History
Jasmyne Roberrson – 5th Place – Advanced Math

2. Grant High School

Cameron Henderson – 1st Place – Family and Consumer Science
Krystina Jones – 2nd Place – English IV
Chi Pham – 3rd Place – Chemistry
Ethan Wilkins – 3rd Place – AgriScience III

3. Montgomery High School

Alan Fitts – 1st Place - Biology

E. Recognize Soft Ball Teams that made State Tournament in Sulphur, Louisiana

1. Georgetown High School

Coaches:

Hailey King – Head Softball
Hailey Cockerham – Asst. Softball
Shelia Keathley – Asst. Softball
Linda Higgs – Asst. Softball

Students:

Shanya Conoe
Sabrina Carter
Kaitlyn Truelove
Lanye Normand
Kaylee Garner
Taylor Jones
Jayden Mitchell
Brooke Kendrick
Gracie Nugent
Lakin Higgs
Hannah Sinclair
Marlee Smith
Andrea Roberts
Calie Maxwell
Laila Lasyone
Haylie Dausat
Sadie Hoadley
Carrie-Beth Hester
Gracie Sinclair
Tristin Lincecum – Manager
Linzy Lasyone - Manager
Pat Morgan - Manager
Kelly Jones - Manager

2. Grant High School

Coaches:

Steven Ray – Head Softball
Kelcie Henagan – Asst. Softball

Jessica Cooper

Students:

Ashlynn LaCombe
Laikyn Ball
Kelsey Mobley
Julie McGehee
Kaytlon Ward
Peyton Roussell
Madison Wynn
Paige Hedrick
Alayna Gauthier
Sydney Hedrick
Natalie Farmer
Kaylea Godron
Alyssa Coleman
Kennedy Reitzell
Ashton Wells
Cammie Gauthier

3. Montgomery High School

Coaches:

Jason Graves – Head Softball
Tressie Vercher – Asst. Softball

Students:

Jaycee Carter
Carlee Carter
Zoe Clements
Hallee Airhart
Jaime Allen
Ann Marie Smith
Lexie Fredieu
Alayna Kelly
Raygan LaCroix
Mackenzie Johnson
Macey Lionberger
Emily Jackson
Leighanne Ayres
Frankie Johnson
Raelen Gongre
Jannah Dubois
Victoria Lewis
Kemasia Nash
Allie James
Tytiana Dyson
Kaitlyn Mitchell – Manager

Mr. Chris Gatlin of Brown and Brown Insurance presented proposals for Property Insurance to be approved at the June 2017 Board Meeting.

Superintendent Jackson updated the Board on MFP.

Motion by Mr. Futrell, seconded by Mr. Pennison and unanimously approved rejecting Grant Jr. High School Athletic Field Bids and proceed with Phase I and II for project completion. The Board authorized the Superintendent to advertise for bids for fencing and dug outs.

Motion by Mr. Futrell, seconded by Mr. Pennison and unanimously approved authorizing the superintendent to request that Ballard and Associates install manual louvers on exhaust fans at the firms expense.

Receive for approval at the June Board meeting the 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.

Receive for approval at the June Board meeting 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 th 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		

Receive for approval at the June Board Meeting the revised policy JGB, School Wellness.

Motion by Mr. Futrell, seconded by Mr. Riggs and unanimously approved revision to the Grant Parish School Board Philosophy as written on page 4 of the Grant Parish School Policy Handbook for 2017-2018.

Motion by Mrs. Roberts, seconded by Mr. Pennison and unanimously approved Proposed Changes for the Student Discipline and Dress Code for 2017-2018 school year.

Shoes:

- Shoes must be worn.
- All shoes must have a back or a back strap. Shoes that slip off of feet can cause a safety problem.
- If shoes have laces, the laces are to be tied in order to eliminate the possibility of tripping on the laces or having the shoes fall off the feet.
- No slippers or house shoes are allowed

Outerwear:

- No distracting or inappropriate logos are allowed.
- Pullovers or Hoodies are allowed, but hoods may not be worn in the school building or on the school bus. Must not have inappropriate slogans or advertisements for beer, cigarettes, drugs, obscenities, sexual connotations, etc.
- Sweaters may not be tied around the waist.
- In grades 7-12, wearing a shirt as outerwear is not permitted. (Non-school shirt over school shirt)

General Regulations:

1. Hair should be clean, neat and well groomed. Extreme hair coloring and extreme hairstyles are not acceptable.
2. Body piercings or modifications, with the exception of earrings for grades 7-12, are not allowed.
3. Earrings for boys in grades Pre K – 6 are not allowed.
4. **All adornments and embellishments (including but not limited to earrings, girls' headbands, bracelets, leggings, etc.) must be appropriate and non-distractive—must not have inappropriate slogans or advertisements for beer, cigarette, drug, obscenities, or sexual connations, etc.**
5. Tattoos must be covered by clothing, band-aids, or makeup.
6. Facial hair can be worn in grades 9-12 but must be neat and well groomed in appearance.
7. Facial hair in Pre K- 8 is not allowed.
8. Sunglasses are not allowed unless a physician prescribes them.
9. Hats, caps, kerchiefs, or bandannas are not allowed.
10. **Transfers into the Grant Parish School System will be allowed five (5) school days to obtain apparel that meets the restrictive dress code.**
11. Modifications for spirit days may be made at the discretion of the principal.
12. Principals have the discretion to issue and require student identification badges.
13. Undergarments shall be worn at all times.

PROBLEMS AT SCHOOL

Where do I start when my child has a problem at school?

- The best place to begin is with your child's teacher. The teacher is most likely to have the most information about the problem. Starting with the teacher also demonstrates respect.

When a problem arises, should I call the school or go there in person?

- Minor issues can generally be addressed successfully over the phone. If you feel that a face-to-face visit is necessary, be sure to make an appointment.

When a problem comes up, how should I deal with the school?

- Try to keep an open mind, get the facts, and write them down. You will then be in a better position to clearly discuss what you see as the issue is resolved.

Who should I believe when told about an incident that happened at school?

- Often the conflict and emotions that arise from an incident cloud the retelling. You should look for the facts and suspend judgment until you have heard about all sides of the story.

- a) 2- 4 hours detention or 1 day suspension
 - b) 2 - 3 days suspension
 - c) 3 - 5 days suspension
 - d) Recommendation for expulsion
- 12. DISTURBS THE SCHOOL HABITUALLY OR VIOLATES ANY RULE** (steps taken after teacher has followed Positive Behavior Plan)
- a) 2- 4 hours detention or 1 day suspension
 - b) 2- 3 days suspension
 - c) 4- 5 days suspension
 - d) Recommendation for expulsion
- 13. WRITES, DRAWS, OR POSSESSES OBSCENE/PROFANE LANGUAGE/PICTURES**
- a) Warning and counseling by administration/ counselor
 - b) 2- 4 hours detention or 1 day suspension
 - c) 2 - 3 days of suspension
 - d) 3 - 5 days of suspension
 - e) Recommendation for expulsion
- 14. THROWS MISSILES LIABLE TO INJURE OTHERS**
- a) 2- 4 hours detention or 1 day suspension
 - b) 2 - 3 days suspension
 - c) 3 - 5 days suspension
 - d) Recommendation for expulsion
- 15. THREATENING, BULLYING, OR HARASSING STUDENTS**
- a) Principal will investigate, contact parent, and determine appropriate action.
 - b) Habitual offenders may be recommended for suspension and/or expulsion.
- 16. THREATENING TEACHERS OR STAFF**
- a) 1- 3 days suspension.
 - b) 3- 5 days suspension and/or recommendation for expulsion.
- 17. POSSESSION/SHOOTING FIREWORKS**
- a) 2- 4 hours detention or 1 day suspension
 - b) 1- 3 days suspension
 - c) 3- 5 days suspension
 - d) Recommendation for expulsion
- 18. DISTURBANCE IN CLASSROOM/CAMPUS**
- a) 2- 4 hours detention or 1 day suspension
 - b) 1- 3 days suspension
 - c) 3- 5 days suspension
 - d) Recommendation for expulsion
- 19. GUILTY OF STEALING**

- a) 2-4 hours detention or 1 day suspension
 - b) 1- 3 days suspension
 - c) 3- 5 days suspension
 - d) Recommendation for expulsion
20. **COMMITTS ANY OTHER SERIOUS OFFENSE**
- a) 2- 4 hours detention or 1 day suspension
 - b) 1- 3 days suspension
 - c) 3- 5 days suspension
 - d) Recommendation for expulsion
21. **SCHOOL BUS DISRUPTION THAT VIOLATES TRAFFIC AND SAFETY REGULATIONS**
- a) Warning by driver (parent contacted by driver, documented in log)
 - b) Parent conference and/or 2 days off the bus
 - c) 5 days off the bus
 - d) Removal from bus at principal's discretion
22. **LEAVING BUS WITHOUT PERMISSION**
- a) Warning by driver (parent contacted by driver, documented in log)
 - b) Parent conference and/or 2 days off the bus
 - c) 5 days off the bus
 - d) Removal from bus at principal's discretion
23. **BOARDING and EXITING BUS AT INCORRECT STOP**
- a) Warning by driver (parent contacted by driver, documented in log)
 - b) Parent conference and/or 2 days off the bus
 - c) 5 days off the bus
 - d) Removal from bus at principal's discretion
24. **DEFACING BUS OR DESTROYING PROPERTY**
- a) Restitution for damages for which students may not ride bus until fully paid.
Refer to Transportation Supervisor.
 - b) Parent conference and/or 2 days off the bus
 - c) 5 days off the bus
 - d) Removal from bus at principal's discretion
25. **REFUSING TO SIT IN ASSIGNED SEAT ON THE BUS**
- a) Warning by driver (parent contacted by driver, documented in log)
 - b) Parent conference and/or 2 days off the bus
 - c) 5 days off the bus
 - d) Removal from bus at principal's discretion
26. **VANDALISM OF ALL SCHOOL PROPERTY**
- a) 1- 3 hours detention or 1day suspension with full restitution paid before re-entry
 - b) 3- 5 days suspension with full restitution paid before re-entry
 - c) Recommendation for expulsion and criminal charges will be filed
 - d) Breaking and entering, criminal charges will be filed

<p>Penalty Phase VI SRO will be contacted and Superintendent shall be notified immediately</p> <p>Student shall be recommended for expulsion</p> <p>R.S. 17:416 416.2 Student shall be recommended for Expulsion</p> <p>For Firearms and Category II and Category III drugs a student may be expelled 4 complete semesters</p>	<ul style="list-style-type: none"> • Inciting student unrest by videoing, photographing, transmitting images of students or staff during or after school and/or school functions with the express intent to cause harm • Posting, transferring or sharing of videos, photographs from school events with the express intent to cause harm or student unrest • Possesses firearms, knives, or other implements prohibited by federal law which can be used as a weapon, the careless use of which might cause physical or emotional harm to another individual. • Possesses weapon(s) prohibited under federal law as, defined in section 921 of Title 18 of the US Code • Possession of Category II drugs • Threatening/Striking faculty or staff • Sexual Misconduct • Use of any object as a weapon • Arson • Murder • Burglary • Kidnapping • Rape and Sexual Battery • Criminal Damage to Property • Illegal Carrying and Discharge of Weapons • Misappropriation With Violence to the Person • Disturbs the school or habitually violates any rule • Bomb threat
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Any student who willfully fails to attend or is removed from detention or ISS will receive 2 days ISS or out of school suspension.

A charge of Sexual Harassment will result in the following: Full investigation by principal or his designee, determination to the validity of charge, and appropriate action. The action may range from mandatory counseling sessions, or any form of Administrative action(s) found in the Disciplinary Policy.

Motion by Mr. Futrell, seconded by Mrs. Layton and unanimously approved the Worker's Compensation Insurance for the 2017-2018 school year.

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously approved granting the superintendent permission to disburse sale and milage tax supplement checks on May 17, 2017 and May 18, 2017.

Motion by Mr. Pennison, seconded by Mrs. Layton and unanimously approved eGMS NCLB Amendment 1 that has been accepted by the state.

Motion by Mr. Pennison, seconded by Mr. Riggs and unanimously approved eGMS IDEA Amendments 1 and 2 that have been accepted by the state.

Motion by Mr. Futrell, seconded by Mrs. Layton and unanimously approved the appointment of The Colfax Chronicle as the official journal for July 1, 2017 through June 30, 2018.

Motion made by Mr. Futrell, seconded by Mr. Pennison and unanimously approved adopting a resolution ordering and calling a special election to be held in (i) the Parish School Board of the Parish of Grant, State of Louisiana, (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.

The following resolution was offered by A.D. Futrell and seconded by

Roland Pennison, Jr.:

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 thirty-three hundredths (4.33) mills on all property subject to taxation in said School District (an estimated \$14,280 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 sixteen and eighteen hundredths (16.18) mills on all property subject to taxation in said School District (an estimated \$53,720 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: *Charlene Anderson, Karen Hayton, Lisa Roberts, A.D. Futrell, Roland Pennison, Jr., Bill Riggs*

NAYS: *none*

ABSENT: *Mary Bullock, Randy Browning*

And the resolution was declared adopted on this, the 2nd 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 thirty-three hundredths (4.33) mills on all property subject to taxation in said School District (an estimated \$14,280 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 sixteen and eighteen hundredths (16.18) mills on all property subject to taxation in said School District (an estimated \$53,720 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
- 02/01
- 02/02
- 02/03
- 02/04
- 02/05
- 03/01
- 03/02
- 03/03
- 03/04
- 04/01
- 04/02
- 04/03
- 05/01
- 05/02
- 05/03
- 06/01
- 06/02
- 06/03
- 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
02/02
02/03
02/04
02/05
03/01
03/02
03/03
03/04
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06/03
06/04
07/01
07/02
07/03
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 Mrs. Layton, seconded by Mr. Futrell and unanimously approved for School Board to enter into executive session to consider allowing RK to enter school in Grant Parish.

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

Request to allow RK to enter school in Grant Parish fails for lack of motion.

The Superintendent discussed with Board Members:

- A. Personal Financial Disclosure Statement
- B. Graduation Schedule
- C. 2017 Capital Conference

D. School Redesign Grant

E. Teacher Incentive Fund

Motion by Mr. Pennison, seconded by Mr. Riggs and unanimously approved to receive TIF, description to be approved at the June meeting.

Motion by Mr. Futrell, seconded by Mrs. Layton 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