

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, NOVEMBER 07, 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, November 7, 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. Randy Browning. Mrs. Karen Layton and Mr. A. D. Futrell 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 Mr. Bill Riggs and unanimously approved the October 03, 2017 Regular Meeting Minutes.

The board recognized Georgetown FFA Forestry Team who placed 4th at the Regional Competition and 6th at the state Competition: Mr. Garrett Austin – Sponsor, Jared Evans, Nathan Wright, Matthew Wright, and Johnny White.

Retirements: Helen “Sue” Faircloth – Grant High School Janitor, 13 years of service, effective October 9, 2017.

The following guests were recognized: No guests signed in.

Committee items:

The Finance Committee discussed, Grant High AC Project Update, Grant Jr. High Ball Fields, and Proposed Budget Revision: District: Grant Jr. High: \$10,000 for Maintenance Repairs, District: Pollock Elementary: 10,000 for General Maintenance Repairs and \$6,000 for Erosion Repair to Back Fence Line, Parishwide: Central Office: \$28,201 Security Cameras at Montgomey High School – using safety grant funds, and Parishwide: Pollock elementary: \$5000 – Instructional/technology supplies.

The Transportation and Maintenance Committee did not conduct any business.

Ms. Becky Reeder updated the board on the Early Childhood Grant.

Motion by Mr. Buddy Pennison, seconded by Mrs. Lisa Roberts and unanimously approved the Proposed Budget Revision: District: Grant Jr. High: \$10,000 for Maintenance Repairs, District: Pollock Elementary: 10,000 for General Maintenance Repairs and \$6,000 for Erosion Repair to Back Fence Line, Parishwide: Central Office: \$28,201 Security Cameras at Montgomey High School – using safety grant funds, and Parishwide: Pollock elementary: \$5000 – Instructional/technology supplies.

Motion by Mrs. Lisa Roberts, seconded by Mr. Randy Browning and unanimously approved eGMS ESSA Original Application that has been accepted by the state.

Motion by Mr. Buddy Pennison, seconded by Mr. Bill Riggs and unanimously approved eGMS IDEA Original Application that have been accepted by the state.

Motion by Mr. Buddy Pennison, seconded by Mrs. Lisa Roberts and unanimously approved Policy JGCE, Child Abuse.

Motion by Mr. Buddy Pennison, seconded by Mr. Randy Browning and unanimously approved resolution authorizing the superintendent to sign, To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the results of the special elections held in (i) 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,, on Saturday, October 14 2017, to authorize the levy of special taxes therein.

The following resolution was offered by Robana "Buddy" Pennison and seconded by Randy Browning:

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) 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, on Saturday, October 14, 2017, to authorize the renewal of special taxes therein.

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, (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, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections 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, on SATURDAY, OCTOBER 14, 2017, to authorize the renewal of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special elections.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Grant, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.

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

YEAS: 6
NAYS: 0
ABSENT: 2

And the resolution was declared adopted on this, the 7th day of November, 2017.

/s/ Sheila Jackson
Secretary-Treasurer

/s/ Charlene Anderson
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN (I) 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, LOUISIANA AND (IV) CONSOLIDATED SCHOOL DISTRICT NO. 33 OF GRANT PARISH, LOUISIANA ON SATURDAY, OCTOBER 14, 2017.

BE IT KNOWN AND REMEMBERED that on Tuesday, November 7, 2017, at six o'clock (6:00) p.m., at its regular meeting place, the Grant Parish School Board Office, 512 Main Street, Colfax, Louisiana, 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"), and being the authority ordering the special elections held therein on Saturday, October 14, 2017, with the following members present:

*Roland "Buddy" Pennison, William "Bill" Riggs, Mary Bullock
Randy Browning, Lisa Roberts, Charlene Anderson,*

There being absent: *Karen Layton and AD Futrell* :

did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said elections, there having been submitted at said elections 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?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth:

(i) there was a total of **989** votes cast **IN FAVOR OF** Parishwide School Board Proposition and a total of **500** votes cast **AGAINST** Parishwide School Board Proposition, as hereinabove set forth, and that there was a majority of **489** votes cast **IN FAVOR OF** Parishwide School Board Proposition as hereinabove set forth;

(ii) there was a total of **98** votes cast **IN FAVOR OF** Georgetown School District No. 16 Proposition No. 1 and a total of **14** votes cast **AGAINST** Georgetown School District No. 16 Proposition No. 1, as hereinabove set forth, and that there was a majority of **84** votes cast **IN FAVOR OF** Georgetown School District No. 16 Proposition No. 1 as hereinabove set forth; there was a total of **88** votes cast **IN FAVOR OF** Georgetown School District No. 16 Proposition No. 2 and a total of **13** votes cast **AGAINST** Georgetown School District No. 16 Proposition No. 2, as hereinabove set forth, and that there was a majority of **75** votes cast **IN FAVOR OF** Georgetown School District No. 16 Proposition No. 2 as hereinabove set forth;

(iii) there was a total of 67 votes cast **IN FAVOR OF** Montgomery School District No. 21 Proposition and a total of 32 votes cast **AGAINST** Montgomery School District No. 21 Proposition, as hereinabove set forth, and that there was a majority of 35 votes cast **IN FAVOR OF** Montgomery School District No. 21 Proposition as hereinabove set forth; and

(iv) there was a total of 802 votes cast **IN FAVOR OF** Consolidated School District No. 33 Proposition and a total of 423 votes cast **AGAINST** Consolidated School District No. 33 Proposition, as hereinabove set forth, and that there was a majority of 379 votes cast **IN FAVOR OF** Consolidated School District No. 33 Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Parishwide School Board Proposition, Georgetown School District No. 16 Proposition No. 1 and Proposition No. 2, Montgomery School District No. 21 Proposition and Consolidated School District No. 33 Proposition as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish and Districts on Saturday, October 14, 2017.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 7th day of November, 2017.

ATTEST:

/s/ Charlene Anderson

President

/s/ Sheila Jackson

Secretary-Treasurer

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

GEORGETOWN SCHOOL DISTRICT NO. 16

01/04 (IN PART)
01/05 (IN PART)
08/01 (IN PART)
08/02 (IN PART)
08/03
08/04 (IN PART)

MONTGOMERY SCHOOL DISTRICT NO. 21

01/01
01/02
01/03 (IN PART)
01/06 (IN PART)

CONSOLIDATED SCHOOL DISTRICT NO. 33

01/04 (IN PART)
01/05 (IN PART)
01/06 (IN PART)
02/01
02/02 (IN PART)
02/03
02/04 (IN PART)
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07/03
07/04
07/07

08/01 (IN PART)
08/02 (IN PART)
08/04 (IN PART)

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

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 **SEPTEMBER 26, 2017** and **OCTOBER 14, 2017**. At 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 and resolutions in which they are written:

PARISH SCHOOL BOARD (MILLAGE RENEWAL)

Shall the Parish School Board of the Parish of Grant, State of Louisiana, continue to levy and collect a millage rate of one and ninety one hundredths (1.91) mill on all property within the Parish of Grant, Louisiana, for the year 2018, 2019, 2020, 2021, 2022, and 2023, 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,

**State of Louisiana
Parish of Grant**

This is to certify that I have published four consecutive weekly insertion in *The Chronicle*

of Notice of Special Election for Grant Parish School Board Colfax Louisiana

a newspaper published in the Town of Colfax, Grant Parish, Louisiana, and that said publications were in the regular issues, and not in supplement of said newspaper, of the following dates:

August 3, 2017 August 10, 2017
August 17, 2017
August 24, 2017

inclusive of all dates named, a copy of said advertisement being hereto affixed.

Robbie Maxwell, Editor
Robbie Maxwell, Editor

Sworn to and subscribed before me this 30th day of October, 2017.



Lisa M. Taylor
Lisa M. Taylor, Notary Public
I.D. No. 41259
State of Louisiana
My Commission Expires at Death

PROCLAMATION

I, the undersigned President of the Parish School Board of the Parish of Grant, State of Louisiana, the governing authority of (i) 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 (the "Parish and Districts"), do hereby declare, proclaim and announce that Parishwide School Board Proposition, Georgetown School District No. 16 Proposition No. 1 and Proposition No. 2, Montgomery School District No. 21 Proposition and Consolidated School District No. 33 Proposition submitted at the special elections held in the Parish and Districts on Saturday, October 14, 2017, were CARRIED by a majority of the votes cast at the said special elections, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 7th day of November, 2017.

/s/ Charlene Anderson
President

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, (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 and *Procès Verbal* made by said Governing Authority on Tuesday, November 7, 2017, providing for canvassing the returns and declaring the results of the special elections held in the Parish and Districts on Saturday, October 14, 2017, to authorize the renewal of special taxes therein.

IN FAITH WHEREOF, witness my official signature at Colfax, Louisiana, on this, the 7th day of November, 2017.


Secretary/Treasurer

Motion by Mr. Buddy Pennison, seconded by Mrs. Lisa Roberts and unanimously approved payment #7 to Johnny Williams Plumbing in the amount of \$8,935.00 for work completed on the Grant High School AC Project.

The Superintendent discussed with Board Members, Grant Jr. High School Football Team had six wins and one loss this year, SPS/DPS Results, Personnel Report, Financial Report, Calendars, LSBA Convention – February 28, 2018 through March 2, 2018 at the Crowne Plaza, Baton Rouge, and Christmas Ornaments.

Motion by Mr. Buddy Pennison, seconded by Mr. Randy Browning 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