

THE OFFICIAL PROCEEDINGS OF THE GRANT PARISH SCHOOL
BOARD OF THE PARISH OF GRANT, STATE OF LOUISIANA, TAKEN
AT A REGULAR MEETING HELD ON THURSDAY, APRIL 12, 2018,

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, Thursday, April 12, 2018 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, Mr. A. D. Futrell and Mr. Randy Browning. Mrs. Karen Layton was 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 Mr. Randy Browning, 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. Bullock, seconded by Mr. Riggs and unanimously approved the March 6, 2018, Regular Meeting Minutes.

Motion by Mr. Pennison, seconded by Mrs. Roberts and unanimously approved accepting the revised April 12, 2018 Agenda.

The following guests were recognized:

Mike Slaughter with Slaughter Insurance and Nancy Pratt with Risk Services will present proposals for Workman's Compensation Insurance to be voted on at the May 2018 Board Meeting.

Sheriff McCain discussed Resolution Supporting the Grant Parish Sheriff's Proposed One Cent Sales Tax for School Resource Officer.

Retirements: none

Committee items:

The Finance Committee: no business was transacted.

The Transportation and Maintenance Committee discussed, announced Mr. Ty Melton as Transportation Manager, update on bus fire, present proposal for Grant Jr. High School Ball Fields and 1st phase bid specifications, and Community Eligibility Provision – Caroline Kelley.

Motion by Mr. Browning, seconded by Mr. Pennison and unanimously approved Phase 1 bid for Grant Jr. High School Ball Fields.

Motion by Mrs. Bullock, seconded by Mrs. Roberts and unanimously approved to move forward with the Community Eligibility Provision for all schools in Grant Parish.

Motion by Mrs. Roberts, seconded by Mr. Pennison and unanimously approved, Policy: DFFA; Industrial Tax Exemptions.

Motion by Mrs. Bullock, seconded by Mrs. Roberts and unanimously approved, resolution to extend agreement with the Child Nutrition Purchasing Co-Operative.

RESOLUTION

BE IT RESOLVED by the following:

CALDWELL PARISH SCHOOL BOARD
CATAHOULA PARISH SCHOOL BOARD
CONCORDIA PARISH SCHOOL BOARD
EAST CARROLL PARISH SCHOOL BOARD
FRANKLIN PARISH SCHOOL BOARD
GRANT PARISH SCHOOL BOARD
JACKSON PARISH SCHOOL BOARD
LASALLE PARISH SCHOOL BOARD
LINCOLN PARISH SCHOOL BOARD
MADISON PARISH SCHOOL BOARD
MOREHOUSE PARISH SCHOOL
OUACHITA PARISH SCHOOL BOARD
RICHLAND PARISH SCHOOL BOARD
TENSAS PARISH SCHOOL BOARD
WEST CARROLL PARISH SCHOOL BOARD
UNION PARISH SCHOOL BOARD

BE IT RESOLVED, the contracting parties each find and determine that the articles of agreement of Child Nutrition Purchasing Co-Operative be amended to provide as follows, to-wit:

“SECOND. Duration. The duration of the Co-Op and of these articles of agreement shall be for a period beginning July 1, 2018, and ending July 30, 2028, unless the duration be extended or shortened by amendment of these articles.”

ATTEST:


Secretary


President

I, Sheila S. Jackson, Secretary of the Grant Parish School, do hereby certify that the above and foregoing is a true and correct copy of resolution adopted by the board at a lawfully held meeting and adopted on the 12th day of April, 2018, which resolution is now part of the minutes of the meeting of said board.

Signed this 12th day of April, 2018.


Secretary

Received for approval, at the May 2018 meeting the Worker's Compensation Insurance Proposals.

Received for approval, at the May 2018 meeting the Student and Faculty Handbooks for Grant Jr. High School.

Motion by Mr. Pennison, seconded by Mrs. Roberts and unanimously approved, granting the superintendent permission for out-of-state travel to Kentucky for JROTC.

Motion by Mrs. Roberts, seconded by Mrs. Bullock and unanimously approved, entering into a cooperative endeavor with the Workforce Development Board.

Motion by Mr. Pennison, seconded by Mr. Riggs and unanimously approved, scheduling a budget meeting for May 1, 2018 after the Regular Board Meeting.

Motion by Mrs. Bullock, seconded by Mrs. Anderson and unanimously approved adopting a Resolution Supporting the Grant Parish Sheriff's Proposed One Cent Sales Tax for School Resource Office.



Grant Parish School Board

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Phone: 318-627-3274 • Fax: 318-627-5931
Sheila S. Jackson, Superintendent

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

Grant Parish School Board Resolution Supporting the Grant Parish Sheriff's Proposed One Cent Sales Tax for School Resource Officers

WHEREAS, the Grant Parish School Board has the responsibility to provide a safe and healthy environment for students and staff; and

WHEREAS, the violence against students and staff at schools nationwide is prevalent; and

WHEREAS, the creation of School Resource Officers (SRO) positions have been established in Grant Parish schools from trained deputies of the Grant Parish Sheriff's Department for the important reason of promoting safe schools; and

WHEREAS, the placement of SRO's in schools has provided increased security and assistance to students, parents, school personnel, and the communities; and

WHEREAS, the SRO concept has created a positive relationship between school aged children and law enforcement; and

WHEREAS, the SRO's have provided improved emergency preparedness and response to circumstances that may occur at a given time;

THEREFORE, be it resolved that the Grant Parish School Board wishes to support the one cent sales tax that would allow a SRO to be placed in each of the eight Grant Parish schools for the safety of our students and staff, and for the betterment of our schools and the community.

Signed This 12th Day of April 2018

Randy Browning
Board President

Sheila S. Jackson
Superintendent

Motion by Mrs. Roberts, seconded by Mr. Pennison and unanimously approved, entering into executive session to discuss school safety.

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

Motion by Mr. Pennison, seconded by Mr. Riggs and unanimously approved, entering into executive session to complete the superintendent's evaluation.

Motion by Mr. Riggs, seconded by Mrs. Anderson and unanimously approved, returning to regular session.

Motion by Mr. Futrell, seconded by Mr. Pennison and unanimously approved, extending the superintendent's contract until June 30, 2020.

The Superintendent discussed with Board Members, Personnel Report, Financial Report, Calendars, Annual Financial Disclosure for 2017 due by May 15, 2018, Trailblazers, 2018 Southern Leadership Conference, Biloxi Mississippi (July 22-24, 2018), and Invitation from the Governor.

Motion by Mr. Riggs, seconded by Mr. Pennison and unanimously approved adjourning the meeting.

s/Randy Browning
Randy Browning
President
Grant Parish School Board

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