

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, AUGUST 7, 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, Tuesday, August 7, 2018 at 6:00 o'clock P.M.

There were present Mrs. Mary Bullock, Mr. Buddy Pennison, Mrs. Lisa Roberts, Mrs. Charlene Anderson, Mrs. Elizabeth Futrell and Mr. Randy Browning. Mrs. Karen Layton and Mr. Bill Riggs 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 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. Mary Bullock, seconded by Mrs. Lisa Roberts and unanimously approved the July 3, 2018 Regular Meeting Minutes.

The board recognized:

The 2018 Valedictorians and Salutatorians: Georgetown High School - Val: Kaleb Hudson; Sal: Matthew Wright, Grant High School - Val: Jadyynn Giles, Julie McGehee, and Sam Tarpley; Sal: Victoria Wall and Montgomery High School – Val: Alan Fitts; Sal: Lathan Lasyone.

Softball and Baseball Teams who qualified for State Tournaments:

Grant High School Softball – Quarterfinals: Coach Steven Ray, Asst. Coach Jessica Cooper, Asst. Coach Kelcie Henagen, McKenzie Davis, Hannah Mobley, Kaylee Runge, Haley Spears, Natalie Farmer, Alayna Gauthier, Paige Hedrick, Ashlynn LaCombe, Kennedy Reitzell, Brianna Bennett, Ashton Wells, Emi McGehee- Honorable Mention All Cenla Infielder, Kayle Godron- Louisiana Sportswriter Assoc. 4A All State Honorable Mention Outfielder 1st Team All Cenla Outfielder, Kaytlon Ward- Louisiana Sportswriters Assoc. 4A All State Team as a Utility Player 1st Team All Cenla Pitcher and Kelsey Mobley- Louisiana Softball Coaches Assoc. 4A

All State Team as a Catcher Louisiana Sportswriters Assoc. 4A All State Team as a Catcher 2nd
Team All Cenla Catcher.

Montgomery High School Softball – Seni-finals – Coach Page Grayson, Asst. Coach
Jason Graves, Hallee Airhart, Jaime Allen, Kailey Ammons, Zea Clements, Zoe Clements,
Jannah Dubois, Lexie Fredieu, Raelen Gongre, Jamie Goodman, Frankie Johnson, Mackenzie
Johnson, Victoria Lewis, Macey Lionberger, Mackenzie Myers, Kate Allen, Zeb Clements,
Jaycee Carter – All State and Carlee Carter – All Cenla.

Georgetown High School Baseball – Semi-finals – Coach Stuart Huntsberry, Asst. Coach
Philip Riggs, Cody Baugus, Harrel Thompson, Isaac Hayes, Trevor Higgs, Chris Griffith, Logan
Banes, Devin Midgett, Haven Tims, Hunter Doiron, Jackson Nichols, Blake Traylor, Cadyn
Barton, Jacob Arledge, David Traylor, Garret Smith Kaleb Hudson, and Tyler Garner.

Guests:

Rob Cowan spoke to the board in place of Chris Gatlin from Brown & Brown Insurance
– Received quotes for General Liability, Automobile Liability, Physical Damage, School Leaders
Errors and Omissions Coverage from LARMA. It will be on the September Agenda as a motion.

TFC Michael Satcher – LSP School Safety and Security.

No guests signed in.

Retirement: James Tadayeski – Teacher at Grant High School (JROTC), 17 years of
service, effective July 14, 2018.

Committee items:

The Finance Committee discussed, permission to advertise for Phase II bids for Grant Jr.
High Ball Fields.

The Transportation and Maintenance Committee discussed, permission to advertise for
bulk fuel bids for the period October 6, 2018 to October 5, 2019. They also discussed replacing a
bus destroyed by a fire.

Mrs. Jackson discussed with the board the Spring 2018 LEAP 2025 results.

Motion by Mr. Pennison, seconded by Mrs. Anderson and unanimously approved to
advertise for Phase II bids for Grant Jr. High Ball Fields.

Motion by Mrs. Roberts, seconded by Mrs. Futrell and unanimously approved to
advertise for bulk fuel bids for the period October 6, 2018 to October 5, 2019.

Motion by Mrs. Roberts, seconded by Mrs. Anderson and unanimously approved advertising for bids for a 71 passenger bus that was destroyed by fire and a special needs bus.

Motion by Mr. Pennison, seconded by Mrs. Roberts and unanimously approved adopting Millage Rates for 2018.

Motion by Mr. Pennison, seconded by Mrs. Roberts and unanimously approved Policies, School Board Meetings, File: BC; Quorum, File: BCBFA (Recommended Deletion); Authorized Signatures, File: DJA; Family and Medical Leave, File: GBRIBA; Student Searches, File: JCAB; and Student Health Services, File: JGC for adoption at the August board meeting.

Received for approval at the September Board Meeting, Policy: File JCDB Student Dress Code.

Motion by Mr. Pennison, seconded by Mrs. Anderson and unanimously approved adopting 2018 Millage Rates Resolution.

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF GRANT

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

Shelia Jackson

who, after first being duly sworn, did depose and say that:

He/she is the duly authorized Superintendent of the Grant Parish School Board


A public meeting was held in accordance with the Open Meetings Law at R.S. 42:11, et seq., including allowing a public comment period before taking a vote, R.S. 42:14(D), to adopt the millage rates for the 2018 tax year. Public written notice of the agenda, date, time, and place of the meeting (X) was posted on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays and/or () was published in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

If applicable and as required by R.S. 42:19.1 a notice giving date, time, place and subject matter of public meeting to adopt the annual millage rate(s) of this district was published in the official journal and announced during the course of a regularly scheduled meeting no more than 60 days nor less than 30 days before such meeting. In addition and as required by R.S. 42:19.1 notice of such meeting was sent to each voting member of the governing authority and to each state senator and representative in whose district this political subdivision is located.

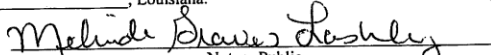
A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 7th day of August, 2018, at 6:00 p.m. at Grant Parish School Board, 512 Main Street, Colfax, LA 71417. The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(i)(cc).

If applicable and as required by R.S. 42:23(A) and R.S. 44:36(F) as a non-elected board we have video or audio recorded, filmed or broadcast live all proceedings of our public meeting and ensure the recording will be maintained for at least 2 years.

The taxing district did not roll forward. Copies of all required notices and agenda are attached hereto and incorporated herein by reference.


Shelia Jackson, Superintendent
Grant Parish School Board

SWORN TO AND SUBSCRIBED Before Me, this 8th day of August, 2018, at Colfax, Louisiana.


Melinda Graves Lashley
Notary Public

Printed or Typed Name (as commissioned): Melinda Graves Lashley
Notary ID or Bar Roll No.: 40050

Acts 694 and 840 of 2014 Reg Ses (8/1/2014)
Act 363 of 2013 Reg Ses (Efc 6/17/2013)
Act 267 of 2013 Reg Ses (Efc 8/1/2013)
Acts 539 of 2012 Reg Ses (Efc 8/15/2012)
Rev 1/2015



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

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by Grant Parish School Board

MILLAGE

| | |
|--|-------------|
| Colfax 1A Maintenance | 6.03 mills |
| Georgetown District 16 Maintenance | 15.86 mills |
| Georgetown District 16 Maintenance | 4.25 mills |
| Montgomery District 21 Maintenance | 3.92 mills |
| Montgomery School District 21 (bonds) | 14.00 mills |
| Verda District 31 Maintenance | 3.43 mills |
| Verda School District 31 (bonds) | 23.00 mills |
| Consolidated School District 33(bonds) | 22.00 mills |
| Consolidated School District 33 Maintenance | 2.59 mills |
| South Grant Elementary District 33 Maintenance | 2.02 mills |
| Pollock 9A Maintenance | 6.62 mills |
| Building & Repair | 4.75 mills |
| Constitutional | 5.63 mills |
| General Support | 6.92 mills |
| Salary Supplement | 11.39 mills |
| Dry Prong 11A Maintenance | 3.23 mills |

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Grant State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Randy Browning, Lisa Roberts, Charlene Anderson, Buddy Pennison, Mary Bullock and Elizabeth Futrell
NAYS: None
ABSTAINED: None
ABSENT: Karen Layton and Bill Riggs

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on August 7, 2018, at which meeting a quorum was present and voting.

Colfax, Louisiana, this 7th day of August, 2018.

Sheila Jackson, Superintendent

The Superintendent discussed with Board Members, Personnel Report, Financial Report, Calendars, LA Blue Ribbon School Safety Working Group, Trailblazer – October 8, 2018 – Baton Rouge, Open House Schedule, Long Range Planning and Invitation to Symposium.

Motion by Mr. Pennison, seconded by Mrs. Bullock 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