

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, DECEMBER 4, 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, December 4, 2018 at 6:00 o'clock P.M.

There were present Mrs. Mary Bullock, Mr. Buddy Pennison, Mrs. Lisa Roberts, Mr. Bill Riggs, Mrs. Elizabeth Futrell and Mrs. Karen Layton. Mrs. Charlene Anderson 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. Lisa Roberts, Vice-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 Mrs. Layton and unanimously approved the November 6, 2018 Regular Meeting Minutes.

No guests signed in to be recognized.

Retirement: Brenda "Jena" Love – Teacher at South Grant Elementary School, 31 years of service, effective November 1, 2018.

Committee items:

There was no business for the Finance Committee or the Transportation and Maintenance Committee to transact.

District Performance Score, School Performance Scores and Improvement Plans were presented to the Board Members in place of the regular Finance Committee and Transportation and Maintenance Committee meetings.

Motion by Mrs. Layton, seconded by Mrs. Bullock and unanimously approved Policy: File IHAD Parent Conferences, File JGCE Child Abuse, and JR Student Privacy and Education Records.

Motion by Mr. Pennison, seconded by Mr. Riggs and unanimously approved an application for payment #1 to Nichols Landscape Company, Inc., for Grant Jr. High School Ball Fields – Phase 2 fencing in the amount of \$28,747.15.

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APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER: Grant Parish School Board PO Box 208 Colfax, LA 71417-0208 FROM CONTRACTOR: Nichols Landscape Company, Inc 1570 Columbia Rd 88 Stephens, AR 71764	PROJECT: Grant Jr. High Ball Fields The Construction Manager	APPLICATION #: 1 PERIOD TO: 11/30/18 PROJECT NOS: 02-102 CONTRACT DATE: 10/22/18	Distribution to: <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Const. Mgr <input type="checkbox"/> Architect <input type="checkbox"/> Contractor <input type="checkbox"/> Sub
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CONTRACT FOR: FENCE AND GATES

CONTRACTOR'S APPLICATION FOR PAYMENT
 Application is made for payment, as shown below, in connection with the Contract.
 Continuation Sheet is attached.

1. ORIGINAL CONTRACT SUM.....	\$	65,000.00
2. Net change by Change Orders.....	\$	
3. CONTRACT SUM TO DATE (Line 1 +/- 2)	\$	65,000.00
4. TOTAL COMPLETED & STORED TO DATE-\$ (Column G on Continuation Sheet)		28,932.65
5. RETAINAGE:		
a. 10.0% of Completed Work (Columns D+E on Continuation Sheet)	\$	185.50
b. _____ of Stored Material (Column F on Continuation Sheet)	\$	
Total Retainage (Line 5a + 5b or Total in Column 1 of Continuation Sheet.....)	\$	185.50
6. TOTAL EARNED LESS RETAINAGE..... (Line 4 less Line 5 Total)	\$	28,747.15
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate).....	\$	
8. CURRENT PAYMENT DUE.....	\$	28,747.15
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$	36,252.65

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS		
NET CHANGES by Change Order		

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown therein is now due.

CONTRACTOR:
 By: Shana Lichof Date: 11/28/18

State of: Arkansas
 County of: Columbia

Subscribed and sworn to before me this 28 day of November 2018

Notary Public: Kaitlynn Hopkins
 My Commission expires: 9-15-25

CERTIFICATE FOR PAYMENT
 In accordance with Contract Documents, based on on-site observations and the data comprising application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ _____
 (Attach explanation if amount certified differs from the amount applied for. Initial all figures on this application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:
 By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

KAITLYNN HOPKINS
 NOTARY PUBLIC-STATE OF ARKANSAS
 COLUMBIA COUNTY
 My Commission Expires 09-15-2025

Motion by Mr. Pennison, seconded by Mrs. Layton and unanimously approved moving the January 1, 2019 Regular Board Meeting to Thursday, January 10, 2019.

Receive for approval, Policy: File GBK Employee Discipline and File GNB Dismissal of Employees at the January meeting.

Motion by Mr. Pennison, seconded by Mrs. Layton and approved the appeal of Darryl Dupuy of being denied to participate in school functions or occupy school board property.

(Yay: Mr. Pennison, Mrs. Layton, Mr. Riggs, Mrs. Futrell, and Mrs. Roberts; Nay: Mrs. Bullock)

Darryl Dupuy may attend school functions and occupy school board property.

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

Motion by Mr. Pennison, seconded by Riggs and unanimously approved entering back into regular session.

Recognize Board Members:

1. Mrs. Liz Futrell – 7 Months of Service – 6/05/2018 to 12/31/2018
2. Mrs. Charlene Anderson – 4 Years of Service – 01/01/2015 to 12/31/2018
3. Mr. Roland “Buddy” Pennison -16 Years of Service – Dates of service 01/01/1995 to 12/31/2002 and 02/01/2011 to 12/31/2018

The Superintendent discussed with Board Members, Personnel Report, Financial Report, Calendars and Trailblazers and 2019 – LSBA Convention.

The superintendent announced her retirement effective December 31, 2019.

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

s/Lisa Roberts
Lisa Roberts
Vice-President
Grant Parish School Board

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