

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, JUNE 5, 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, June 5, 2018 at 6:00 o'clock P.M.

There were present Mr. Buddy Pennison, Mrs. Lisa Roberts, Mr. Bill Riggs, Mrs. Elizabeth Futrell, Mrs. Karen Layton and Mr. Randy Browning. Mrs. Charlene Anderson and Mrs. Mary Bullock 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 Mr. Bill Riggs, seconded by Mrs. Lisa Roberts and unanimously approved the May 1, 2018 Regular Board Meeting Minutes and May 1, 2018 Special Budget Work Session Minutes.

Mr. Randy Briggs, Clerk of Court, conducted the Oath of Office for Mrs. Elizabeth Futrell, District 6.

The board recognized:

Horace Mann and the Grant Parish School Board proudly recognized Hope Frost for 13 years of Perfect School Attendance. The Grant High School Drill Team was also recognized for winning, – Overall Armed Division Champion in the All Service National High School Drill Team Championship: Mr. James Tadayeski, Foster Bennett, Justin Bennett, Morgan Durand, Harley Gore, Will Gresham, Trey Lasseigne, Celina McGlothlin, Jessie Morgan, Ben Nettles, Jackson Redd, John Reech, Connor Skelton, and Colton Thorne.

The following guests were recognized: Patsy Sharbono – Grant Parish Chamber of Commerce presented a certificate and a \$500 donation to the Grant High School Drill Team.

The board recognized the following retirees:

- A. Cynthia “Cindy” Pardue – Teacher at Pollock Elementary School, 33 years of service, effective May 22, 2018
- B. Carol Simmons – Teacher at Verda Elementary School, 28 years of service, effective May 22, 2018
- C. Brenda Volson – Food Service Technician at Colfax Elementary School, 22 years of service, effective May 22, 2018
- D. Bea Maltie – Custodian at Colfax Elementary School, 25 years of service, effective May 22, 2018
- E. Steve “Brad” DuBois – Teacher at Grant High School, 17 years of service, effective June 15, 2018
- F. Melanie Lavespere – Federal Programs Director at Central Office, 38.5 years of service, effective June 30, 2018

Neither the Finance Committee nor the Transportation/Maintenance Committee met.

Motion by Mr. Pennison, seconded by Mrs. Roberts and unanimously approved the following: Proposed Budget Revisions – Prior Year Funds DISTRICT: South Grant: \$18,000 for bus loading pavement sections, Pollock: \$30,000 for drainage, Montgomery: \$2,800 for gym floor PARISHWIDE: Verda: \$3,000 for repairs, supplies. Budget Revisions – Current Year Funds DISTRICT: Colfax: \$5350 for strip/wax floors, \$4624 painting.

The superintendent discussed the 2018-2019 Budgets with the board members.

Motion by Mrs. Roberts, seconded by Mrs. Layton and unanimously approved the change to page 6 of the 2018-2019 Grant Jr. High School Handbook.

Motion by Mr. Pennison, seconded by Mr. Riggs and unanimously approved the Grant Parish School Board Athletic Handbook.

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously approved Student and Faculty Handbooks for Pollock Elementary School and South Grant Elementary School.

Motion by Mrs. Roberts, seconded by Mrs. Futrell and unanimously approved the School Activity Funds Procedures.

Motion by Mr. Pennison, seconded by Mrs. Layton and unanimously approved the administrative contract for July1, 2018 – June 30, 2020.

Motion by Mrs. Roberts, seconded by Mr. Pennison and unanimously approved Property Insurance and Boiler and Machinery Insurance (Affiliated FM Insurance Company).

Motion by Mrs. Roberts, seconded by Mr. Riggs and unanimously approved the 2018-2019 Preliminary General Fund Operation Budget, the 2018-2019 Preliminary Parishwide and Districts Budgets, the 2018-2019 Preliminary Lunch Fund Operational Budget, and all other 2018-2019 Budgets.

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously approved resolution for Electronic Banking Services with regard to authorize signatures for ACH deposits.

**RESOLUTION  
FOR ELECTRONIC BANKING SERVICE AGREEMENTS**

I, Sheila Jackson, Superintendent (Title) of Grant Parish School Board, (herein called "Company"), hereby certify that the Company is a: (check one)

**Type of Organization:**

- Corporation
- Limited Liability Company
- Partnership
- Sole Proprietorship
- Public Funds

**Governing Body:**

- Board of Directors
- Members and/or Managers
- Partners
- Owner
- Treasurer

formed under the laws of Louisiana.  
(State)

At a meeting of the Governing Body of Company held at its office in the city of Colfax, Louisiana on \_\_\_\_\_ (insert the date on which the meeting was held) pursuant to due notice, at which a quorum of the Governing Body was present, on motion, duly seconded, the following resolutions were unanimously adopted:

Resolved, that in consideration of the Bank entering into a Service Agreement for an Electronic Banking Service with Company:

(1) The following officer(s) of Company:

Name: Sheila S. Jackson

Name: Guenell Whitstine

Title: Superintendent

Title: Finance Director

Signature: Sheila S. Jackson

Signature: Guenell Whitstine

Name: Cindy J. Barrios

Name: Alan D. Futrell

Title: Assistant Finance Director

Title: Payroll Accountant

Signature: Cindy J. Barrios

Signature: Alan D. Futrell

is/are hereby designated as "Company's Authorized Representative(s)" and authorized, for and on behalf of Company: (i) to execute and deliver to the Bank, the Service Agreement (including all appendices) attached hereto, which has been reviewed and approved by the Governing Body; (ii) if utilizing the Online Banking Service in conjunction with Electronic Banking Services, to designate at least one (1) Administrators, in accordance with the Service Agreement; (iii) to designate at least two (2) Authorized Customer Agents as the representatives of Company authorized to transmit and verify transactions specific to the Electronic Banking Service you are enrolling in, in accordance with the Service Agreement; (iv) to modify, substitute, or revoke, in accordance with the Service Agreement, the designation of Authorized Company Agents; (v) to execute and deliver to the Bank, in accordance with the Service Agreement, any waiver or special agreement between Company and the Bank respecting Company Callback procedures or additional Security Procedures, including any such waiver or special agreement respecting the Bank's standard of care or obligating Company to indemnify the Bank; and (vi) to execute and deliver to the Bank any other written agreement, amendment, or notice respecting the rights and obligations of the parties to the Service Agreement.

(2) The Bank shall be entitled to rely on this Resolution for the identification of the names and signatures of the persons holding the aforementioned offices of Company until such resolution or resolutions are superseded by a later resolution. Bank shall be indemnified against and held harmless by Company from any and all claims, demands, losses, damages, costs or expenses (included but not limited to, attorneys' fees incurred in the enforcement hereof) in connection with or arising out of Bank's honoring any signature or other request of any person so certified or refusing to honor any signature or other request not so certified by this Resolution.

(3) Any and all actions taken by any of the officers or representatives of Company, for and on behalf and in the name of Company, with the Bank prior to the adoption of this Resolution, including but not limited to requests for funds transfers and the negotiation of funds transfer agreements, are hereby ratified, confirmed and approved in all respects for all purposes.

(4) This Resolution will continue in full force and effect until the Bank shall receive (i) a subsequent Resolution which shall have the effect of canceling the previous Resolution; or (ii) notice in writing from the Secretary or any Assistant Secretary of Company of the revocation thereof by a resolution duly adopted by the Board.

(5) This Resolution shall, when delivered to the Bank, constitute a part of the Service Agreement. Capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Service Agreement.

This is to certify that the above is a true and correct copy of the resolutions unanimously adopted, on the motion duly seconded, at a meeting of the Governing Body of Grant Parish School Board an entity organized under the laws of Louisiana held at its office in the city of Coffax, Louisiana on \_\_\_\_\_ (insert the date on which the meeting was held) pursuant to due notice at which meeting a quorum of the Governing Body was present; and that said resolutions are duly entered upon the Minute Book of Company and are now in full force and effect.

Signed and delivered to the Bank, this \_\_\_\_\_ day of June, 2018.

Company

By: \_\_\_\_\_  
(Signature)

Motion by Mr. Riggs, seconded by Mrs. Layton and unanimously approved resolution for Grant Parish School Board having ownership of surplus equipment and supplies intends to offer them for sale at public auction.

RESOLUTION

The Grant Parish School Board having ownership of surplus equipment and supplies intends to offer them for sale at public auction.

WHEREAS, the items are listed as follows with the minimum price for each:

- 1 1995 Ford F150 Truck \$750.
- 1 1986 Kubota Tractor \$2,000
- 1 Bush Hog \$500
- 3 Miller 252 Mig Welding machines \$500 ea
- 3 Miller 250 AC/DC SMAW welders \$300 ea
- 1 Porter Cable scroll saw \$60
- 1 Delta 16 ½' drill press \$100
- 1 Hitachi 4x8 belt & disc sander \$20
- 13 one piece desk w/ chair \$3 ea
- 28 student desks with side box \$3 ea
- 7 plastic chairs \$1 ea
- 21 plastic chairs \$1 ea
- 30 plastic chairs \$1 ea
- 4 4-drawer filing cabinets \$5 ea

THEREFORE LET IT BE RESOLVED that the Grant Parish School Board will advertise and place these items for sale at the next available public auction conducted by Lasyone Auctions.

This is to certify that the above and foregoing is a true and correct copy of a resolution unanimously adopted by the Grant Parish School Board in regular session held at Colfax, Louisiana, on June 5, 2018.



Randy Browning, President  
Grant Parish School Board



Sheila S. Jackson, Superintendent  
Grant Parish School Board

Received for approval, the 2018-2019 12 Month Calendar at the July 3, 2018 board meeting.

Received for approval, the 2018-2019 Verda Elementary School, Colfax Elementary School, Georgetown High School, Grant High School, and Montgomery High School Faculty and Student Handbooks at the July 3, 2018 board meeting.

Received for approval, the 2018-2019 Grant Parish School Board Student Handbook at the July 3, 2018 board meeting.

Received for adoption, Grant Parish Parent & Family engagement Policy (District); School Parent & Family Engagement Policies (CES, GHS, GJHS, GTHS, MHS, PES, SGES, VES) at the July 3, 2018 board meeting.

Received for adoption, the Grant Parish School Board Comprehensive Learning Supports Policy at the July 3, 2018 board meeting.

The Superintendent discussed with Board Members, the Personnel Report, Financial Report, and 2018 Qualifying Dates – July 18-20, 2018.

Motion by Mr. Riggs, seconded by Mrs. 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