

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, MARCH 6, 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, March 6, 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, 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 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. Lisa Roberts, seconded by Mr. Buddy Pennison and unanimously approved the February 6, 2018 Regular Meeting Minutes and revised January 11, 2018 Regular Meeting Minutes.

The board recognized:

Winners of the Game Day T Shirt Art Contest: Sarah Campbell – Georgetown High School, Gabby Jordan – Georgetown High School, Ainsley Gauthier – Grant Jr. High School, Brighton Maxwell – Pollock Elementary School, Cheyenne Monroe – Pollock Elementary School, and Jordan Carriker Colfax Elementary School.

Cynthia Johnson-Madison, LAC,PLPC with Winterhaven Professional Counseling and B & K Resources, presented to the Board on the services they provide.

The following guests were recognized: No one signed in.

Retirements: None

Committee items:

The Finance Committee discussed, Proposed Budget Revision: District: Grant Jr. High: \$10,000 for maintenance supplies/repairs. Proposed Budget Revision: Parishwide: Pollock:

\$12,000 for chromebooks and cart. Consider final payment (#8) of \$31,665.75 to Johnny Williams Plumbing and Heating for Grant High Gym HVAC system installation.

The Transportation and Maintenance Committee discussed, no business transacted.

Motion by Mr. Buddy Pennison, seconded by Mrs. Charlene Anderson and unanimously approved Proposed Budget Revision: District: Grant Jr. High: \$10,000 for maintenance supplies/repairs. Proposed Budget Revision: Parishwide: Pollock: \$12,000 for chromebooks and cart. Consider final payment (#8) of \$31,665.75 to Johnny Williams Plumbing and Heating for Grant High Gym HVAC system installation.

Motion by Mrs. Charlene Anderson, seconded by Mr. Bill Riggs and unanimously approved the Proposed Academic Calendar for 2018-2019 school year.

2018-2019 PROPOSED Grant Parish Academic Calendar

1 st Semester	2 nd Semester
<p style="text-align: center;">August</p> <p>9 Teacher Workday</p> <p>10 Teacher Workday/7th Orientation at MJHS/GJHS-9th Orientation at GHS</p> <p>13 First Day for All Students - Dismiss at 12:00 pm</p>	<p style="text-align: center;">January</p> <p>7-8 Teacher Workdays</p> <p>9 Students return to school</p> <p>15 Pre-K to 12 Report Cards</p> <p>21 Martin Luther King, Jr. Holiday</p>
<p style="text-align: center;">September</p> <p>3 Labor Day Holiday</p> <p>13 Parent/Teacher Conference 7 - 12 Grade 3:00 pm - 6:00 pm (Excluding Georgetown)</p> <p>27 Student Early Release Day Secondary PD 12:00 pm -3:00 pm (Excluding Georgetown) Parent/Teacher Conferences Pre-K - 6th, 12:30 pm - 6:00 pm Georgetown: Pre-K - 12, 12:30 pm - 6:00 pm</p>	<p style="text-align: center;">February</p> <p>7 Student Early Release Day Parent/Teacher Conferences Pre-K - 6th, 12:30 pm – 6:00 pm 7th- 12th Grade, 3:00 pm – 6:00 pm 7th-12th Grade PD 12:30 pm – 3:00 pm</p>
<p style="text-align: center;">October</p> <p>11-12 Fall Break</p> <p>15 1st Nine Weeks Grading Period Ends</p> <p>22 Pre-K to 12 Report Cards</p>	<p style="text-align: center;">March</p> <p>1-5 Spring Break Holiday</p> <p>15 3rd Nine Weeks Grading Period Ends 1st Nine Weeks Grading Period Ends(HS)</p> <p>22 Student Early Release Day Pre-K to 12 Report Cards</p>
<p style="text-align: center;">November</p> <p>2 Pecan Festival Holiday</p> <p>12 Veterans' Day Holiday</p> <p>16 Student Early Release Day (Teachers dismiss at 12:30 pm)</p> <p>19-23 Thanksgiving Holidays</p>	<p style="text-align: center;">April</p> <p>18 Student Early Release Day Teachers Dismiss at 12:30 p.m.</p> <p>19-26 Easter Break</p>
<p style="text-align: center;">December</p> <p>21 Student Early Release Day (Teachers dismiss at 12:30 pm) 2nd Nine Weeks Grading Period Ends 1st Semester ends</p> <p>24 - Jan. 9 Christmas Holidays</p>	<p style="text-align: center;">May</p> <p>14 Last day for Pre-K, K, 6th and 8th grade</p> <p>21 Students Last Day-dismiss at 12:00 p.m. 4th Nine Weeks Grading Period Ends 2nd Nine Weeks Grading Period Ends(HS) 2nd Semester Ends</p> <p>22 Teacher Workday/Parent-Teacher Con.</p>

There are 85 Student Attendance Days built into the Fall and Spring Semesters. There are 2.74 weather days built into both semesters for a total of 5.48 weather days for the year.

Motion by Mrs. Lisa Roberts, seconded by Mrs. Charlene Anderson and unanimously approved the Pupil Progression Plan for 2017-2018 school year.

Motion by Mrs. Mary Bullock, seconded by Mr. Bill Riggs and unanimously approved the Regulations for the Evaluation and Assessment of School Personnel revised January 2018.

Motion by Mr. Buddy Pennison, seconded by Mrs. Lisa Roberts and unanimously approved Policies: JCDAF, Bullying and Hazing; and JGCE, Child Abuse.

Motion by Mrs. Charlene Anderson, seconded by Mrs. Lisa Roberts and unanimously approved resolution authorizing the superintendent to sign in support of a Louisiana Task Force on Teacher Shortage.



Grant Parish School Board

P.O. Box 208
Collfax, Louisiana 71417-0208
Phone: 318-627-3274 • Fax: 318-627-5931
Sheila S. Jackson, Superintendent

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

Resolution

WHEREAS, The Grant Parish School System acknowledges and values a qualified classroom teacher for every student under its care.

WHEREAS, The Grant Parish School System believes the State of Louisiana, the State Board of Elementary and Secondary Education, Local Educational Agencies, Post-Secondary Institutions, and all affiliated groups and organizations should increasingly collaborate to ensure a quality teacher workforce for all children.

WHEREAS, The Grant Parish School System, despite aggressive and resourceful recruiting, has experienced a notable decline in teacher applicant pools, especially in the areas of mathematics, science, and special education.

WHEREAS, The Grant Parish School System will benefit from a more diverse workforce more reflective of the various ethnic groups represented in our student population.

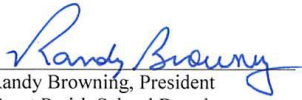
WHEREAS, The Grant Parish School System has ardently sought to overcome employment challenges by maintaining strong school leaders and positive work environments.


WHEREAS, The Grant Parish School System recognizes this as a statewide concern among districts.

WHEREAS, The Grant Parish School System believes that further illuminating this concern through structured, goal specific dialogue and engagement provides hope for improving the dilemma.

THEREFORE BE IT RESOLVED, The Grant Parish School Board supports the thoughtful resolution provided by LSASPA. Additionally, it requests all parties concerned with public education unite behind the development of a Louisiana Task Force on Teacher Shortage to explore strategies to overcome the challenge and secure a stronger educator workforce.

Signed and executed on the 6th day of March, 2018, by:


Randy Browning, President
Grant Parish School Board


Sheila S. Jackson, Superintendent
Grant Parish Schools

Motion by Mr. Buddy Pennison, seconded by Mrs. Charlene Anderson and unanimously approved changing the April board meeting from April 3, 2018 to April 12, 2018.

Received for approval, Policy: DFAA; Industrial Tax Exemptions for the April board meeting.

Motion by Mrs. Lisa Roberts, seconded by Mrs. Charlene Anderson and unanimously approved authorizing the superintendent to sign the Emergency Evacuation Accommodations Agreement – Colfax Reunion Nursing and Rehabilitation of Colfax.



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
A.D. Futrell, President
Charlene Anderson
Karen Layton
Mary Bullock
Roland "Buddy" Pennison
Bill Riggs

EMERGENCY EVACUATION ACCOMMODATIONS AGREEMENT

Be it known this 6th day of March, 2018 and in the event of a natural disaster or emergency, the members of the Grant Parish School Board unanimously approved a resolution granting unto the Colfax Reunion Nursing and Rehab of Colfax, Grant Parish, Louisiana, the permission to place the residents, patients, and staff of the Colfax Reunion Nursing & Rehab of Colfax within either or both the Colfax Elementary gymnasium, or the Grant Jr. High gymnasium. However, placement preference will be given to students and staff within both educational institutions in the event an evacuation need should arise involving students and staff.

The Grant Parish School Board will be indemnified by the Colfax Reunion Nursing & Rehab in the event a claim against same arises involving injury to a Colfax Reunion Nursing & Rehab resident, patient or staff member while occupying the said evacuation centers.

THUS DONE and passed this 6th day of March, 2018, Colfax, Grant Parish, Louisiana.



Sheila S. Jackson, Superintendent
Grant Parish School Board

The Superintendent discussed with Board Members, Personnel Report, Financial Report, Calendars, Discuss Industrial Tax Exemption for Hunt Plywood, and Lieutenant Governor Letter.

Motion by Mr. Bill Riggs, seconded by Mr. Buddy 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