

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, MAY 1, 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, May 1, 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 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.

The Board paused for a moment of silence to honor Mr. A. D. Futrell Jr. for his service to the Grant Parish School Board from March 24, 1992 – April 20, 2018

Motion by Mrs. Mary Bullock, seconded by Mrs. Lisa Roberts and unanimously approved the April 12, 2018 Regular Meeting Minutes.

The board recognized:

Winners of the State FFA Small Engines Competition: Georgetown High School: Chris Richards and Johnny White.

Grant Maxey – 2<sup>nd</sup> Place Regional Science Fair. South Grant Elementary School.  
State 4-H Shooting Sports:

Pollock Elementary School: Trevor Baum for Small Bore rifle, Jr. CMP Telescopic - 4<sup>th</sup> Place Individual and 1<sup>st</sup> Place Team; Lauren Inness for Small Bore, Jr. CMP Open Sight – 4<sup>th</sup> Place Individual and 1<sup>st</sup> Place Team

South Grant Elementary School: Taylen Hargrave for Small Bore Rifle, Jr. CMP Telescopic – 10<sup>th</sup> Place Individual and 1<sup>st</sup> Place Team; Colton Hulin for Small Bore Rifle, Jr. CMP Telescopic – 3<sup>rd</sup> Place Individual and 1<sup>st</sup> Place Team

Verda Elementary School: Emily Arledge for Archery – 17<sup>th</sup> Place Modified FITA  
Genesis Jr.

Grant Jr. High School: Tessa Coleman for Small Bore Rifle, Senior CMP Telescopic – 12<sup>th</sup> Place Individual and 1<sup>st</sup> Place Team; Garrett Dubois for Shotgun, Modified Trap Division and Archery, Modified FITA Compound Jr., 3D Compound Jr. – 8<sup>th</sup> Place Modified FITA Compound, 9<sup>th</sup> Place 3D Compound Jr., and 24<sup>th</sup> Place Modified Trap Jr. Division; Ashlynn Inness for Small Bore Rifle, Senior CMP Telescopic – 14<sup>th</sup> Place Individual and 1<sup>st</sup> Place Team; Sydney Inness for Small Bore, Jr. CMP Open Sight – 2<sup>nd</sup> Place Individual and 1<sup>st</sup> Place Team; Kylie Stokes for Small Bore Rifle, Jr. CMP Telescopic – 1<sup>st</sup> Place Individual and 1<sup>st</sup> Place Team.

Grant High School: Clara Anderson for Archery – 8<sup>th</sup> Place Field Compound and 14<sup>th</sup> Place 3D Compound Sr.; John Karisny for Shotgun, Advanced Senior – 54<sup>th</sup> Place Overall 5 Stand Skeet Trap; Joshua McGrew for Small Bore Rifle, Senior CMP Telescopic – 10<sup>th</sup> Place Individual and 1<sup>st</sup> Place Team; Keaton Nugent for Small Bore Rifle, Senior CMP Telescopic – 1<sup>st</sup> Place Individual and 1<sup>st</sup> Place Team; Preston Parker for Small Bore Rifle, Senior Division – 1<sup>st</sup> Place National Silhouette, 2<sup>nd</sup> Place National NRA, 3<sup>rd</sup> Place overall Small Bore Rifle, and 28<sup>th</sup> National CMP; Carson Seward for Shotgun, Advanced Senior – 5<sup>th</sup> Place Overall 5 Stand Skeet Trap, 10<sup>th</sup> Place Trap, 10<sup>th</sup> Place Skeet, and 16<sup>th</sup> Place Sporting Clays.

Georgetown High School: Logan Riggs for Small Bore, Jr. CMP Open Sight – 6<sup>th</sup> Place Individual and 1<sup>st</sup> Place Team.

Montgomery High School: Nathan Airhart for Shotgun, Modified Trap Division - 83<sup>rd</sup> Place Modified Trap Jr. Division.

Jump Start Summers Program Report – Michael Edwards and Paula Crawford.

Chris Gatlin and Melonee Constance with Brown and Brown to present Property Insurance Proposals.

Below are the Board Member Training Hours for 2017.

- |                            |            |
|----------------------------|------------|
| 1. Charlene Anderson       | 17 Hours   |
| 2. Randy Browning          | 15 Hours   |
| 3. Mary Bullock            | 22 Hours   |
| 4. A.D. Futrell            | 15 Hours   |
| 5. Karen Layton            | 13.5 Hours |
| 6. Roland “Buddy” Pennison | 8 Hours    |
| 7. William “Bill” Riggs    | 21 Hours   |
| 8. Lisa Roberts            | 14 Hours   |

Motion by Mr. Pennison, seconded by Mrs. Roberts and unanimously approved appointing Mrs. Elizabeth Futrell as Board Member for District 6.

The following guests were recognized: No guests signed in.

Retirements: None

Committee items:

The Finance Committee discussed, Proposed Budget Revisions: District: Grant High: \$6,000 for summer workers, \$35,000 bathroom renovation, Montgomery: \$4,000 for maintenance/repairs, and Georgetown: \$3,600 for summer workers, \$20,000 to replace exterior doors. Recommendation on all items by Mrs. Bullock, seconded by Mr. Pennison, and unanimously approved.

Motion by Mr. Pennison, seconded by Mrs. Anderson and unanimously approved Proposed Budget Revisions: District: Grant High: \$6,000 for summer workers, \$35,000 bathroom renovation, Montgomery: \$4,000 for maintenance/repairs, and Georgetown: \$3,600 for summer workers, \$20,000 to replace exterior doors.

The Transportation and Maintenance Committee had no business to discuss.

Motion by Mrs. Roberts, seconded by Mr. Riggs and unanimously approved Amendment 2 of ESSA eGMS Budget that has been accepted by the State Department.

Motion by Mr. Pennison, seconded by Mrs. Roberts and unanimously approved the 2018-2019 Academic Calendar Revision – Delete Grant Jr. High School 7<sup>th</sup> Grade Orientation for August 10, 2018.

## 2018-2019 Grant Parish Academic Calendar

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

Motion by Mr. Pennison, seconded by Mrs. Anderson and unanimously approved the Student and Faculty Handbooks for Grant Jr. High School.

Motion by Mrs. Roberts, seconded by Mrs. Anderson and unanimously approved the Emergency Evacuation Accommodations Agreement – Woods Haven Nursing Care and Rehabilitation of Pollock.



## Grant Parish School Board

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

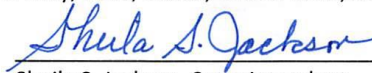
**Board Members:**  
Randy Browning, President  
Lisa Roberts, Vice-  
President  
A.D. Futrell  
Charlene Anderson  
Karen Layton  
Mary Bullock  
Roland "Buddy" Pennison  
Bill Riggs

### EMERGENCY EVACUATION ACCOMMODATIONS AGREEMENT

Be it known this 1<sup>st</sup> day of May, 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 Woods Haven Nursing Care & Rehabilitation of Pollock, Grant Parish, Louisiana, the permission to provide transportation to the residents, patients, and staff of the Woods Haven Nursing Care & Rehabilitation of Pollock to the Hardtner Medical Center located in Olla, Louisiana, or any other location deemed necessary by the Office of Homeland Security and Emergency Preparedness.

The Grant Parish School Board will be indemnified by the Woods Haven Nursing Care & Rehabilitation in the event a claim against same arises involving injury to a Woods Haven Nursing Care & Rehabilitation resident, patient or staff member while this service is being provided. Woods Haven also agrees to reimburse the Grant Parish School Board for any expenses related to an emergency evacuation of this facility.

THUS DONE and passed this 1<sup>st</sup> day of May, 2018, Colfax, Grant Parish, Louisiana.

  
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Sheila S. Jackson, Superintendent  
Grant Parish School Board

Motion by Mrs. Roberts, seconded by Mr. Pennison and unanimously approved granting the superintendent permission to disburse sales tax and millage tax supplements checks on May 17<sup>th</sup> and 18<sup>th</sup>, 2018.

Motion by Mrs. Anderson, Seconded by Mr. Riggs and unanimously approved appointing the Colfax Chronicle as the official journal of the Grant Parish School Board from July 1, 2018 through June 30, 2019.

Received for approval at the June Board Meeting, the Grant Parish School Board Athletic Handbook.

Received for approval at the June Board Meeting, the Student and Faculty Handbooks for Pollock Elementary School and South Grant Elementary School.

Received for approval at the June Board Meeting, the Draft of School Activity Funds Procedures.

The Superintendent discussed with Board Members, Personnel Report, Financial Report, Calendars, Financial Disclosure Statement Deadline for 2017 – May 15, 2018, 2018 Qualifying Dates, and Graduation Schedule.

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