

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, NOVEMBER 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, November 6, 2018 at 6:00 o'clock P.M.

There were present Mrs. Mary Bullock, Mr. Buddy Pennison, Mrs. Charlene Anderson, Mr. Bill Riggs, Mrs. Elizabeth Futrell, Mrs. Karen Layton and Mr. Randy Browning. Mrs. Lisa Roberts 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.

Motion by Mr. Pennison, seconded by Mrs. Anderson and unanimously approved the October 2, 2018 Regular Meeting Minutes.

The board recognized:

- A. Forestry Results: Georgetown High School - 1st Place Team at Area: Johnny White, Nathan Wright, Logan Banes, and Chris Richards; 5th Place Team at State: Nathan Wright, Logan Banes, Chris Richards, and Trevor Higgs.
Grant High School: 5th Place Team at Area: Mason Slavent, Preston Parker, Garrett Watkins, Hannah Bruce; 6th Place Team at State: Mason Slavent, Preston Parker, Garrett Watkins, Ethan Fralick, Alternate: Hannah Bruce.
- B. 2018 Christmas Ornaments – Louisiana Governor’s Mansion – Mr. Steven Jones – Grant High School: Sam Reeder – Governor; Kelsie Elias – Fleur de lic; Kinsley Brewer – Fleur de lic; Sam Reeder – Saxophone player; Melisa Bush – Trumpet player; Courtney Baglio – Chello player; Alayna Futch – Manger seen; Lauren Roberts – Louisiana; Tristen Roussell – churches(2).

C. Grant High School Placed 18th at the National FFA Conference out of 36 teams in the area of Food Science. The students on the team are as follows: Lenee Olano, Mason Slavent, Preston Parker and Connor Chambers.

The following guests were recognized: No guests signed in.

Retirement: Shirley Waites – Bus Attendant at Pollock Elementary School, 8 years of service, effective October 8, 2018.

Committee items:

The Finance Committee discussed Finance Committee: Proposed Budget Revisions: District: Montgomery High School: \$10,000 for supplies, repairs; Pollock Elementary School: \$4,875 for gutters; Grant Jr. High School: \$4,000 for lights; and Colfax Elementary School: \$10,000 for drainage. Proposed Budget Revisions: Parishwide: Georgetown High School: \$25,000 for portable building. Consider recommending a payment to Grant Eastern for 90% of the drainage/dirtwork project ... Phase I of the Grant Jr. High School ball fields. Permission to advertise for bids for Grant Jr. High School ball field – Phase 3.

The Transportation and Maintenance Committee did not conduct any business.

Motion by Mr. Pennison seconded by Mr. Riggs and unanimously approved Proposed Budget Revisions: District: Montgomery High School: \$10,000 for supplies, repairs; Pollock Elementary School: \$4,875 for gutters; Grant Jr. High School: \$4,000 for lights; and Colfax Elementary School: \$10,000 for drainage. Proposed Budget Revisions: Parishwide: Georgetown High School: \$25,000 for portable building.

Motion by Mr. Pennison, seconded by Mrs. Anderson and unanimously approved a payment to Grant Eastern for 90% of the drainage/dirtwork project... Phase I of the Grant Jr. High School ball fields.

Motion by Mr. Pennison, seconded by Mrs. Anderson and unanimously approved to advertise for bids for Grant Jr. High School ball field – Phase 3.

Motion by Mrs. Anderson, seconded by Mrs. Bullock and unanimously approved Policies: File: EFA - Internet and Technology Use; File: JCDAF – Bullying and Hazing; File: JCDAF – New Policy – Threats of Terrorism or Violence; and File: JCED – New Policy – Student Sexual Harassment.

Motion by Mrs. Anderson, seconded by Mrs. Layton and unanimously approve Consider approving eGMS ESSA Original Application that has been accepted by the state.

Present Coordinated Funding Request for PreK to the Board.

Received for approval at the December Board Meeting Policy: File IHAD Parent Conferences, File JGCE Child Abuse, and JR Student Privacy and Education Records.

Motion by Mrs. Futrell, seconded by Mrs. Anderson and unanimously approved granting the superintendent permission to issue tax check supplement on December 7, 2018.

The Superintendent discussed with Board Members, Personnel Report, Financial Report, Calendars, SPS/DPS Results, LSBA Convention – February 24-26, 2019 – Golden Nugget, Lake Charles, ACT Report, Appeal Request – Schedule for December Board Meeting and CEP Update.

Motion by Mr. Pennison, seconded by Mr. Riggs 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