

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, OCTOBER 2, 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, October 2, 2018 at 6:00 o'clock P.M.

There were present Mrs. Mary Bullock, Mr. Buddy Pennison, Mrs. Lisa Roberts, Mrs. Charlene Anderson, Mrs. Elizabeth Futrell, Mrs. Karen Layton and Mr. Randy Browning. Mr. Bill Riggs 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 Mrs. Roberts, seconded by Mrs. Bullock and unanimously approved the September 4, 2018 Regular Meeting Minutes.

The following guests were recognized: none signed in.

Committee items:

The Finance Committee had no business.

The Transportation and Maintenance Committee discussed approving the bids for Grant Jr. High School Ball Field – Fencing.

Motion by Mrs. Roberts, seconded by Mr. Pennison and unanimously approved the lowest of \$65,000.00 bid for Grant Jr. High School Ball Field – Fencing to Nichols Landscape Company.

Motion by Mrs. Bullock, seconded by Mrs. Layton and unanimously approved Policy: Behavioral Health Services for Students, File JGCF.

Motion by Mr. Pennison, seconded by Mrs. Layton and unanimously approved Policy: New Policy - School and Student Safety, File EBBB; and Emergency/Crisis Management, File EBBC.

Motion by Mrs. Roberts, seconded by Mrs. Anderson and unanimously approved eGMS

IDEA Original Application that has been accepted by the state.



Applicant: 022 Grant Parish

Application Cycle: 2018-2019 IDEA Consolidated Application - 00-Original Application

Project Period: 7/1/2018 - 6/30/2019

Application Sections

- [IDEA Consolidated ▼](#)
- [Printer-Friendly](#)
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Overview	Allocations	Private Schools	FTE	Grant Summary	Submit	Amendment Description	Application History	Page Lock Control	Application Print
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Grant Summary (Read Only)

Object Code	IDEA Part B 611	IDEA Preschool 619
100 - Salaries	\$556,063	\$26,024
200 - Benefits	\$96,966	\$2,681
300 - Purchased Professional / Technical Svcs	\$2,500	
400 - Purchased Property Svcs	\$4,364	
500 - Other Purchased Svcs	\$27,965	\$12,000
600 - Supplies	\$14,766	\$22,726
700 - Property		
800 - Other objects		
Indirect Cost	\$65,243	\$5,890
Totals	\$767,867	\$69,321

user ID: E022704

For additional information please contact the Louisiana Department of Education
[Contact Us](#) or call 1-877-453-2721 (toll free)

Motion by Mrs. Roberts, seconded by Mrs. Layton and unanimously approved

Amendment to Emergency Shelter Agreement Disaster Assistance Plan between Grant Parish School Board and Central Control LLC.

**AMENDMENT TO EMERGENCY SHELTER AGREEMENT
DISASTER ASSISTANCE PLAN**

This amendment to emergency shelter agreement is made and entered into as of this 2nd day of October 2018 by and between Grant Parish School Board and Central Control LLC hereinafter referred to as "Facility".

Whereas, Facility and Grant Parish School Board entered into a certain Emergency Shelter Agreement as of February 6, 2018 to provide emergency shelter for Facility in the event of an evacuation;

Whereas, Facility wishes to amend first paragraph to remove Kentwood Manor Nursing Home and replace it with Camelot Community Care Center.

All other terms and conditions remain the same.

Grant Parish School Board

Central Control, LLC

By: *Shelia D. Jackson*

By: _____

Its: *Superintendent*

Its: _____

**EMERGENCY SHELTER AGREEMENT
DISASTER ASSISTANCE PLAN**

This agreement is made and entered into as of this 16th day of February, 2018, by and between Grant Parish School Board and Central Control LLC hereinafter referred to as "Facility".

Witnesseth:

The Facility wishes to retain Grant Parish School Board to assist the Facility in the event of an emergency.

Whereas, Grant Parish School Board wishes to provide approximately 8,000 square feet gymnasium at the Grant Parish High School to the Facility in the event of an emergency to shelter residents from Kentwood Manor, Magnolia Estates, Camelot Brookside, Camelot of Broussard, Camelot Place, and Northridge Care Center.

Recitals:

1. The purpose of this plan is to provide the Facility with shelter in the event of a disaster.
2. Grant Parish School Board will provide the Facility with shelter within a reasonable time after notification from the Facility.
3. This agreement is in effect as of date defined above and will be in effect until either party gives sixty (60) days written notice to the other party.
4. Attachment A hereto describes the specifications of Grant Parish School for purposes necessary for shelter.

Grant Parish School Board

Central Control, LLC

By: Sheila A. Oakes
Its: Superintendent

By: Niaise Howard
Its: COO

**ATTACHMENT A
EMERGENCY SHELTER AGREEMENT
GRANT PARISH SCHOOL**

1. CONTACT PERSON AT SCHOOL Sheila Jackson
2. CAPACITY OF RESIDENTS/STAFF 200
3. SQUARE FOOTAGE OF SPACE 8,000
4. AGE OF SCHOOL 33 years
5. AIR CONDITIONING CAPABILITIES Yes

6. CURRENT PHYSICAL CONDITION OF SCHOOL Excellent

7. PROVISIONS FOR FOOD PREPARATION AND SERVICE Cafeteria Available
8. PROVISIONS FOR BATHING AND TOILETING seperate women's and men's bathrooms with toilets and showers.

Motion by Mr. Pennison, seconded by Mrs. Bullock and unanimously approved resolution authorizing the Superintendent to sign the Louisiana Uninsured/Underinsured Motorist form reflecting the selection of or rejection of Uninsured/Underinsured Motorist Bodily Injury Coverage.

Louisiana Public Schools Risk Management Agency
Uninsured/Underinsured Motorists Bodily Injury Resolution

The following resolution should be placed in the minutes of the Grant Parish School Board held on October 2, 2018.

Agenda Item #XII Resolution authorizing the superintendent to sign the required Louisiana Uninsured/Underinsured Motorist form reflecting the selection of or rejection of Uninsured/Underinsured Motorist Bodily Injury Coverage.

Mr. Buddy Pennison moved, and seconded by Mrs. Mary Bullock to authorize the superintendent to sign the required Louisiana Uninsured/Underinsured Motorist form reflecting a selection of or rejection of Uninsured/Underinsured Motorist Coverage. This selection is applicable to Commercial Automobile Insurance Coverage for the period of October 1, 2018 to October 1, 2019, as presented.

LARMA UM/UIM Resolution 10/18



STATE OF LOUISIANA

This form may not be altered or modified

UNINSURED/UNDERINSURED MOTORIST BODILY INJURY COVERAGE FORM

Uninsured/Underinsured Motorists Bodily Injury Coverage, referred to as "UMBI" in this form, is insurance that pays persons insured by your policy who are injured in an accident caused by an owner or operator of an uninsured or underinsured motor vehicle. Depending on the coverage purchased, UMBI Coverage can provide compensation for both economic and non-economic losses.

Economic losses are those that can be measured in specific monetary terms including but not limited to medical costs, funeral expenses, lost wages, and out of pocket expenses.

Non-economic losses are losses other than economic losses and include but are not limited to pain, suffering, inconvenience, mental anguish and other non-economic damages otherwise recoverable under the laws of this state.

By law, your policy will include UMBI Coverage at the same limits as your Bodily Injury Liability Coverage unless you request otherwise. If you wish to reject UMBI Coverage, select lower limits of UMBI Coverage, or select Economic-Only UMBI Coverage, you must complete this form and return it to your insurance agent or insurance company. (Economic-Only UMBI Coverage may not be available from your insurance company. In this case, your company will have marked options 2 and 3 below as "Not Available" or "NA.")

UNINSURED/UNDERINSURED MOTORIST BODILY INJURY COVERAGE

You may select one of the following UMBI Coverage options (initial only one option):

- 1. [Initials] I select UMBI Coverage which provides compensation for economic and non-economic losses with limits lower than the Bodily Injury Liability Coverage limits indicated on the policy: \$ [] each person OR \$ [] each accident/occurrence \$ [] each accident/occurrence
2. [Initials] I select Economic-Only UMBI Coverage, which provides compensation for economic losses with the same limits as the Bodily Injury Liability Coverage indicated on the policy.
3. [Initials] I select Economic-Only UMBI Coverage, which provides compensation for economic losses with limits lower than the Bodily Injury Liability Coverage limits indicated on the policy. \$ [] each person OR \$ [] each accident/occurrence \$ [] each accident/occurrence
4. [Initials] I do not want UMBI Coverage. I understand that I will not be compensated through UMBI Coverage for losses arising from an accident caused by an uninsured/underinsured motorist.

SIGNATURE

The choice indicated and initialed on this form will apply to all persons and/or entities insured under this policy. This choice shall apply to the motor vehicles described in this policy and to any replacement vehicles, to all renewals of this policy, and to all reinstatement, substitute or amended policies until a written request is made for a change to the Bodily Injury Liability Limits, the UMBI limits or UMBI Coverage.

[Signature] Signature of Named/Insured or Legal Representative

Sheila S. Jackson Print Name

10-2-18 Date Signed

Grant Parish School Board LA109-P LARMA Member Name and Member Number

A member of the Louisiana Public Schools Risk Management Agency



Issued Per LDOI Bulletin 08-02 08/28/08

STATE OF LOUISIANA

UNINSURED MOTORISTS PROPERTY DAMAGE COVERAGE FORM

You may select one of the following (initial only one option):

1. _____ I understand and acknowledge that Uninsured Motorists Property Damage (UMPD) has been offered to me.

2. Sheila I reject UMPD coverage

Sheila Jackson
Signature of Legal Representative

Sheila S. Jackson
Print Name

10-2-18
Date

Grant Parish School Board _____ LA109-P
LARMA Member Name and Member Number

A member of the
Louisiana Public Schools Risk Management Agency

LARMA UMPD 10/18



Received for approval at November board meeting Policies: File: EFA - Internet and Technology Use; File: JCDAF – Bullying and Hazing; File: JCDAG – 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 approved allowing the superintendent and staff to investigate the possibility of applying for Head Start Funding.

Motion by Mrs. Futrell, seconded by Mrs. Anderson and unanimously approved payment of the 2% Stipend on October 5, 2018.

The Superintendent discussed with Board Members, Personnel Report, Financial Report, Calendars, Student Count and Trailblazers – October 7 and 8, 2018 in Baton Rouge.

Motion by Mr. Pennison, seconded by Mrs. Bullock 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