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, SEPTEMBER 4, 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, September 4, 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 Mrs. Elizabeth Futrell. Mrs. Karen Layton and Mr. Randy Browning 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 Mrs. Lisa Roberts, Vice-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 Mr. Riggs and unanimously approved the August 7, 2018 Regular Meeting Minutes.

Retirements: Juana Morris – Bus Driver at Grant High School, 19 Years of Service, effective date August 1, 2018 and Brenda Durand – Bus Driver at Pollock Elementary School, 21 Years of Service, effective date August 1, 2018.

Committee items:

The Finance Committee had no business.

The Transportation and Maintenance Committee discussed, approving lowest bidder for fuel bid.

Motion by Mr. Riggs, seconded by Mrs. Bullock and unanimously approved lowest bidder, Lot Oil, for fuel bid.

Motion by Mr. Pennison, seconded by Mrs. Anderson and unanimously approved quote for General Liability, Automobile Liability, Physical Damages, School Leaders Errors and Omissions Coverage from LARMA through Brown & Brown Insurance.

Motion by Pennison, seconded by Mr. Riggs and unanimously approved Policy: File JCDB – Student Dress Code.

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Received for approval, at the October Board Meeting Policy: Behavioral Health Services for Students, File JGCF.

Received for approval, at the October Board Meeting Policy: New Policy - School and

Student Safety, File EBBB; and Emergency/Crisis Management, File EBBC.

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 Mr. Riggs and unanimously approved adjourning the meeting.

s<u>/Lisa Robers</u> Lisa Roberts Vice-President Grant Parish School Board

ATTEST: _____ Sheila S. Jackson Secretary-Treasurer Grant Parish School Board