

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, DECEMBER 15, 2020

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, December 15, 2020 at 6:00 o'clock P.M.

There were present Mrs. Mary Bullock, Mr. Lloyd Whitman, Mr. Randy Browning, Mrs. Lisa Roberts, Mr. Mike Slaughter, Mrs. Deborah "Debbie" McFarland and Mr. William "Bill" Riggs. Mrs. Karen Layton was absent.

Mr. Paxton Teddlie, Secretary-Treasurer was also present.

The Parish School Board of the Parish of Grant, State of Louisiana, was duly convened by Mr. William "Bill" Riggs, 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. McFarland, seconded by Mr. Browning and unanimously approved the November 10, 2020 Regular Meeting Minutes.

Recognize: Kimberly Roberts – District Elementary School Teacher of the Year 2021, Dale Smith, Jr. - District Middle School Teacher of the Year 2021 and Jeff Richard – District High School Teacher of the Year 2021 and State Semi-finalist.

No guests signed in to be recognized.

Retirement: None

Committee items:

Finance Committee: Motion by Mr. Whitman, seconded by Mr. Slaughter and unanimously approved - Proposed Budget Revisions: Parishwide: Verda: \$3,000 for repairs and maintenance, \$2,000 for maintenance supplies. Proposed Budget Revision: Lunch Fund: South Grant Elementary: \$15,440 for Walk-in Cooler Freezer Repair.

The Transportation and Maintenance Committee had no business to discuss.

Motion by Mr. Whitman, seconded by Mrs. Bullock and unanimously approved Proposed Budget Revisions: Parishwide: Verda: \$3,000 for repairs and maintenance, \$2, 000 for maintenance supplies.

Motion by Mr. Whitman, seconded by Mrs. Bullock and unanimously approved Proposed Budget Revision: Lunch Fund: South Grant Elementary: \$15,440 for Walk-in Cooler Freezer Repair.

Motion by Mrs. Bullock, seconded by Mr. Whitman and unanimously approved to ratify the disbursement of sales tax checks on December 4, 2020.

Motion by Mr. Browning, seconded by Mrs. Bullock and unanimously received and approved File EFC Business Continuity and Technology Disaster Recovery (New Policy).

Motion by Mrs. Roberts seconded by Mr. Slaughter and unanimously received and approved Discipline Committee Meeting recommendation/policy with updated Virtual Discipline Policy (per Louisiana Act 48).

Motion by Mr. Browning, seconded by Mrs. Bullock to amend Agenda Item number XI to Receive and Consider for approval Policy: File BD School Board Policy, Policy: File JD Discipline, Policy: File: JDD Suspension and Policy: File JDE Expulsion. The original agenda item number XI was as follows: Receive and Consider for approval at the January 2021 Meeting Policy: File BD School Board Policy, Policy: File JD Discipline, Policy: File: JDD Suspension and Policy: File JDE Expulsion.

Motion by Mr. Browning, seconded by Mrs. Roberts and unanimously received and approved Policy: File BD School Board Policy, Policy: File JD Discipline, Policy: File: JDD Suspension and Policy: File JDE Expulsion.

Motion by Mrs. Roberts, seconded by Mrs. McFarland and unanimously approved to enter into Executive Session to consider Superintendent's Evaluation.

Motion by Mr. Whitman, seconded by Mr. Browning and unanimously approved returning to regular session.

The Superintendent discussed with the board members Personnel Report, Financial Report, Calendars, COVID Numbers, Virtual Numbers, 2020-2021 Calendar, December 21-22, Virtual Days, Return to work Rehire/, Spring Schedule Monday through Friday, Little River wash out/clean-up letters - lot renewals and LSBA 83rd Annual Convention – March 7th – 9th, 2021 @ Shreveport Convention Center.

Motion by Mr. Whitman, seconded by Mr. Slaughter and unanimously approved adjourning the meeting.

s/William "Bill" Riggs
William "Bill" Riggs
President
Grant Parish School Board

ATTEST: _____
Paxton Teddlie
Secretary-Treasurer
Grant Parish School Board