

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, FEBRUARY 4, 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, February 4, 2020 at 6:00 o'clock P.M.

There were present Mrs. Mary Bullock, Mr. Lloyd Whitman, Mrs. Karen Layton, Mr. Randy Browning, Mr. Mike Slaughter, Mrs. Deborah "Debbie" McFarland and Mr. William "Bill" Riggs, Mrs. Lisa Roberts 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. Layton, seconded by Mrs. Bullock and unanimously approved the January 14, 2020 Regular Meeting Minutes.

The following guests were recognized: Mr. Lee Willis, Auditor with Rozier, McKay & Willis, to give 2018-19 Audit Report. No other guests signed in to be recognized.

Retirement: Mike Barrios – Adaptive P.E. Teacher at Grant High School, 35.5 years of service, effective December 21, 2019.

Committee items:

The Finance Committee discussed, award bid for new buses.

The Transportation and Maintenance Committee discussed, considering approval of Specialized Maintenance Position.

Motion by Mr. Slaughter, seconded by Mrs. Bullock and unanimously approved award bid for new buses to low bidder Ross Bus and Equipment Sales in the amount of \$4,374,716.00.

Motion by Mr. Browning, seconded by Mrs. Layton and unanimously approved Specialized Maintenance Position.

Motion by Mr. Whitman, seconded by Mrs. Layton and unanimously approved Policy:
File: DFD Tax and Bond Elections and Sales, Policy: File: GAEAA Sexual Harassment, Policy:
File: GBN Dismissal of Employees and Policy: File: GBRL Holidays.

Motion by Mr. Browning, seconded by Mrs. Bullock and unanimously approved granting
Mrs. Lou Ann Edward and Misti Nichols, BETA sponsors at Georgetown High School,
permission for Beta Students to travel to Houston, Texas to engage students in challenging
STEM activities on May 18 – 19, 2020.

Motion by Mrs. Layton, seconded by Mr. Slaughter and unanimously approved Consider
the Emergency Shelter Agreement Disaster Assistance Plan between Grant Parish School Board
and Central Control LLC.

**EMERGENCY SHELTER AGREEMENT
DISASTER ASSISTANCE PLAN**

This agreement is made and entered into as of this 4th day of February 2020, 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 Camelot Community Care, 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: Patrick Teddlie

By: _____

Its: Superintendent

Its: _____

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

1. CONTACT PERSON AT SCHOOL Mr. Paxton Teddie
2. CAPACITY OF RESIDENTS/STAFF 200
3. SQUARE FOOTAGE OF SPACE 8,000
4. AGE OF SCHOOL 35 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.

The Superintendent discussed with Board Members, Personnel Report, Financial Report, Calendars, MFP Count and LSBA 82nd Annual State Convention – February 16 – 18, 2020 - Sunday (p.m.) Monday (all day) & Tuesday (a.m.) – Baton Rouge – Crowne Plaza Hotel.

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

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

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