

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, JUNE 2, 2020

The Parish School Board of the Parish of Grant, State of Louisiana, met via Teleconference, (due to COVID-19 Restrictions), the Grant Parish School Board Office, Colfax, Louisiana, in Regular Session, Tuesday, June 2, 2020 at 6:00 o'clock P.M.

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.

Roll Call: 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.

Motion by Mrs. McFarland, seconded by Mr. Whitman and unanimously approved the May 19, 2020 Regular Meeting Minutes.

Retirements: Freddie Hallman – Teacher /Coach at Grant High School with 38 years of service, effective June 10, 2020, Leighman Miller – Teacher at South Grant Elementary School with 28.5 years of service, effective May 22, 2020 and Tracy Shane Seward – Assistant Principal at Georgetown High School with 33 years of service, effective June 10, 2020.

The following guests were recognized: Nancy Pratt with Risk Services presented a proposal for Property Insurance in the amount of \$166,074,22. Robert Cowan with Brown & Brown Insurance Company presented proposals for Property Insurance in the amount of \$185,536,11.

Committee items:

The Finance Committee discussed 2020/2021 Budgets.

The Transportation and Maintenance Committee did not meet.

Motion by Mrs. Bullock, seconded by Mr. Slaughter and unanimously approved the 2020-2021 Grant Parish School Board Hand Book.

Motion by Mr. Browning, seconded by Mrs. Roberts and unanimously approved the 2020-2021 Grant Parish School Board Athletic Handbook.

Motion by Mrs. Bullock, seconded by Mrs. McFarland and unanimously approved the Grant Parish ESSA Family Engagement Plan.

Motion by Mr. Browning, seconded by Mrs. Roberts, the board approved 6 to 0 (Mr. Slaughter abstained from the vote) the Property Insurance and Boiler and Machinery Insurance renewal from the lowest bidder with Nancy Pratt from Risk Services - \$166,074.22.

Motion by Mrs. Bullock, seconded by Mr. Whitman and unanimously approved the 2020-2021 Preliminary General Fund Operating Budget.

Motion by Mr. Browning, seconded by Mrs. Roberts and unanimously approved the 2020-2021 Preliminary Parishwide and District Budgets.

Motion by Mrs. McFarland, seconded by Mr. Whitman and unanimously approved the 2020-2021 Preliminary Lunch Fund Budget.

Motion by Mrs. Roberts, seconded by Mr. Slaughter and unanimously approved of all other 2020-2021 Preliminary Budgets.

Motion by Mr. Browning, seconded by Mrs. Roberts and unanimously approved to amend the bus bid date from January 28, 2019 to January 28, 2020 to correct an error in the agenda, and to grant St. Martin Parish the ability to piggyback the Grant Parish Bus Bid that was opened on January 28, 2020.



St. Martin Parish School Board

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ALLEN BLANCHARD,
SUPERINTENDENT

RUSSEL C. FOTI
PRESIDENT

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VICE PRESIDENT

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STEVE FUSELIER

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• DISTRICT 6
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• DISTRICT 7
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• DISTRICT 8
FREDERIC STELLY

• DISTRICT 9
FLOYD KNOTT

• DISTRICT 10
MARK HEBERT

Darlene Anthony, Accounts Payable/Purchasing
P.O. Box 208
Colfax, LA. 771417
Telephone Number (318) 627-3274 ext.113
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May 21, 2020

RE: Cooperative Purchasing (Open Contract)

Dear Ms. Anthony,

The Saint Martin Parish School Board would like to take advantage of the "open bid" on the purchase of 2021 BB Vision sped school buses that was open in January 28, 2020. We have received the vendor consent to do so and are seeking your consent as well.

This agreement is allowed by Louisiana R.S. 391702 and expounded upon by Attorney General Opinion 89-303

If you agree to this request, please sign and return this letter by e-mail.

Thank You,

Henry Derouselle, Director Operations
St. Martin Parish School Board

Approval

Signature: _____

Darlene Anthony, Purchasing Agent

Date 6/2/20

Grant Parish School Board

Superintendent
6/2/20

Motion by Mrs. Bullock, seconded by Mr. Slaughter and unanimously approved a resolution to declare 1999 Dodge Truck as surplus.

RESOLUTION

The Grant Parish School Board having ownership of surplus equipment and supplies intends to offer them for sale at public auction.

WHEREAS, the items are listed as follows with the minimum price for each:

1 1999 Dodge 2500 truck. 2 wheel drive, regular cab, 5.9L V-8, long wheel base. Minimum bid to be \$400.00

THEREFORE LET IT BE RESOLVED that the Grant Parish School Board will advertise and place these items for sale at the next available public auction conducted by Lasyone Auctions.

This is to certify that the above and foregoing is a true and correct copy of a resolution unanimously adopted by the Grant Parish School Board in regular session held at Colfax, Louisiana, on June 2, 2020.



Bill Riggs, President
Grant Parish School Board



Paxton Teddlie, Superintendent
Grant Parish School Board

Motion by Mr. Browning, seconded by Mrs. McFarland and unanimously approved the Proposed Budget Revisions: District: Grant Jr. High School - \$4,119 for Summer Workers, \$8,936 for tile in hallway, computer lab 1 and 2.

Motion by Mrs. McFarland, seconded by Mr. Whitman and unanimously approved projects for Georgetown High School: Office/lounge/bathroom countertops \$5,000, Office/computer lab floors \$6,000, Gym floor screen/recoat \$1,575, Commons area concrete pad \$4,500, Exterior keypad door locks \$12,000 and Carpet cleaning \$3,951 – Money to come from current year funds.

The Superintendent discussed with the board members Personnel Report, Financial Report and LSBA Summer Leadership Virtual Conference - Friday, June 19th 1:30 to 4:15 (2.5 CLUs) and Saturday, June 20th 9:00 to 11:45 (2.5 CLUs).

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

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

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