

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, MAY 19, 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, May 19, 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. While Mrs. Karen Layton was unable to attend the face-to-face meeting and fully participate by voting, she did attend via teleconference. Mr. Paxton Teddlie, Secretary-Treasurer was also present.

Motion by Mrs. Roberts, seconded by Mrs. McFarland and unanimously approved the April 16, 2020 Regular Meeting Minutes.

No guests signed in to be recognized.

Retirement: None

The Finance Committee, Transportation and Maintenance Committee did not meet.

Motion by Mr. Browning, seconded by Mr. Whitman and unanimously approved the Workman's Compensation renewal quotes with Risk Services of Louisiana, Inc.

Motion by Mr. Whitman, seconded by Mrs. Roberts and unanimously approved ratifying the distribution of sales tax check and millage tax supplement check on May 14 and 15, 2020.

Motion by Mrs. Roberts, seconded by Mrs. Bullock and unanimously approved the 2020-2021 Student and Faculty Handbooks for Montgomery High School, Grant High School, Georgetown High School, Colfax Elementary School, South Grant Elementary School, Verda Elementary School and Pollock Elementary School.

Received for approval at the June Meeting the 2020-2021 Grant Parish School Board Handbook.

Received for approval at the June Meeting the 2020-2021 Grant Parish School Board Athletic Handbook.

Received for approval at the June Meeting the Grant Parish ESSA Family Engagement Plan.

Received the Title IV Expenditures Report (no action required).

Motion by Mr. Browning, seconded by Mr. Slaughter and unanimously approved Parishwide Budget Revision: Central Office - \$20,000 for repair/maintenance from prior year balance.

Received for approval at the June Meeting Policy: File EBBD Emergency Closing of Schools, Policy: File GBRIBC Emergency Family and Medical Leave, (EFMLA) and Emergency Paid Sick Leave (Covid-19 Pandemic) and Policy: GBBA Compensation Guidelines/Overtime.

The Board Members discussed and considered leaving the June Board Meeting as scheduled for Tuesday, June 2, 2020 at 6:00 PM with committee meetings beginning at 5:00 and 5:30 (no action required).

The Board Members discussed and considered Open High School Graduations: Georgetown High School – Monday, June 1, 2020 at 7:00PM, Grant High School – Friday, May 29, 2020 at 7:30PM, and Montgomery High School – Thursday, June 4, 2020 at 6:30PM (no action required).

The Board Members discussed and considered the schedule for 2020-2021 School Year depending on what phase the state is in (no action required).

The Superintendent discussed with the board members Personnel Report, Financial Report, Proposition Elections Called for April 4, 2020 and May 9, 2020 are now scheduled for July 11, 2020 and August 15, 2020 – Secretary of State 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 Teddlie
Secretary-Treasurer
Grant Parish School Board