

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 15, 2020

NOTICE: The September 1, 2020 Regular Board Meeting was postponed until September 15, 2020 due to Hurricane Laura making landfall in Louisiana on August 27, 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, September 15, 2020 at 6:00 o'clock P.M.

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

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. Roberts, seconded by Mr. Whitman and unanimously approved the August 4, 2020 Regular Meeting Minutes and September 1, 2020 Emergency Meeting Minutes.

Recognize: Kathy Smith, Secondary Supervisor discussed Career Technical Education with Board Members.

The following guests were recognized: Rob Cowan from Brown & Brown Insurance - Received Quotes for approval at the October Meeting for General Liability, Automobile Liability, Physical Damage, School Leaders Errors and Omissions Coverage from LARMA.

Motion by Mrs. Roberts, seconded by Mr. Browning and unanimously approved to amend agenda item # VI on the agenda to state Rob Cowan from Brown & Brown Insurance - Received and Considered Quotes for approval for General Liability, Automobile Liability, Physical Damage, School Leaders Errors and Omissions Coverage from LARMA.

Motion by Mrs. Roberts, seconded by Mrs. McFarland and unanimously approved to receive and approve quotes for General Liability, Automobile Liability, Physical Damage, School Leaders Errors and Omissions Coverage from LARMA.

No other guests signed in to be recognized.

Public Comments:

Retirement: Andy Bachman – Teacher at Grant High School, 20 years of service, effective August 5, 2020.

Committee items:

The Finance Committee discussed, Proposed Budget Revisions – Parishwide: Georgetown: \$2,000 for playground equipment.

The Transportation and Maintenance Committee had no items to discuss.

Motion by Mrs. Bullock, seconded by Mr. Whitman and unanimously approved Proposed Budget Revisions – Parishwide: Georgetown: \$2,000 for playground equipment.

Motion by Mrs. McFarland, seconded by Mrs. Layton and unanimously approved, In consideration of a resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Grant, State of Louisiana, on Saturday, August 15, 2020, to authorize the renewal of a sales and use tax therein.

The following resolution was offered by Deborah McFarland and seconded by Karen Layton:

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Grant, State of Louisiana, on Saturday, August 15, 2020, to authorize the renewal of a sales and use tax therein.

BE IT RESOLVED by the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Grant, State of Louisiana, for school purposes (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Grant, State of Louisiana, on SATURDAY, AUGUST 15, 2020 (the "Election"), to authorize the renewal of a sales and use tax therein pursuant to the following proposition (the "Proposition"):

SALES TAX RENEWAL PROPOSITION

Shall the Parish School Board of the Parish of Grant, State of Louisiana (the "School Board"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, be authorized to continue to levy and collect a tax of one per cent (1%) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption of tangible personal property and on sales of services in the Parish of Grant (an estimated \$1,300,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of fifteen (15) years, beginning July 1, 2020, with the proceeds of the Tax (after paying the reasonable and necessary costs and expenses of collecting and administering the Tax), being dedicated and used for paying all costs and expenses of the transportation system of the School Board?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of **1,294** votes cast **IN FAVOR OF** the Proposition and a total of **354** votes cast **AGAINST** the Proposition, resulting in a majority of **940** votes cast **IN FAVOR OF** the Proposition. The Proposition was therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, only after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Grant, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mary Ballock, Lloyd Whitman, Karen Layton, Randy Browning,
Lisa Roberts, Mike Slaughter, Deborah McFarland, Bill Riggs

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 15th day of September, 2020.

/s/ Paxton Teddie
Secretary

/s/ William "Bill" Riggs
President

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF GRANT, STATE OF LOUISIANA, ON SATURDAY, AUGUST 15, 2020.

BE IT KNOWN AND REMEMBERED that on Tuesday, September 15, 2020, at 6:00 p.m., at its regular meeting place, the Grant Parish School Board Office, 512 Main Street, Colfax, Louisiana, the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Grant, State of Louisiana, for school purposes (the "Parish"), and being the authority ordering the special election held therein on Saturday, August 15, 2020, with the following members present:

Mary Bullock, Lloyd Whitman, Karen Layton, Randy Browning, Lisa Roberts, Mike Slaughter, Deborah McFarland, Bill Riggs;
There being absent: None;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

SALES TAX RENEWAL PROPOSITION

Shall the Parish School Board of the Parish of Grant, State of Louisiana (the "School Board"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, be authorized to continue to levy and collect a tax of one per cent (1%) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption of tangible personal property and on sales of services in the Parish of Grant (an estimated \$1,300,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of fifteen (15) years, beginning July 1, 2020, with the proceeds of the Tax (after paying the reasonable and necessary costs and expenses of collecting and administering the Tax), being dedicated and used for paying all costs and expenses of the transportation system of the School Board?

There was found by said count and canvass that there was a total of **1,294** votes cast **IN FAVOR OF** the Proposition and a total of **354** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **940** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, August 15, 2020.

Results by precinct are available from the Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 15th day of September, 2020.

ATTEST:

/s/ William "Bill" Riggs
President

/s/ Paxton Teddie
Secretary

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Grant, State of Louisiana, for school purposes (the "Parish"), on December 3, 2019, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, MAY 9, 2020**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

SALES TAX RENEWAL PROPOSITION

Shall the Parish School Board of the Parish of Grant, State of Louisiana (the "School Board"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, be authorized to continue to levy and collect a tax of one per cent (1%) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption of tangible personal property and on sales of services in the Parish of Grant (an estimated \$1,300,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of fifteen (15) years, beginning July 1, 2020, with the proceeds of the Tax (after paying the reasonable and necessary costs and expenses of collecting and administering the Tax), being dedicated and used for paying all costs and expenses of the transportation system of the School Board?

Said special election will be held at each and every polling place in the Parish, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$32,000.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Grant Parish School Board Office, 512 Main Street, Colfax, Louisiana, on **TUESDAY, JUNE 2, 2020**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 3rd day of December, 2019.

ATTEST:

/s/ Lisa Roberts

President

/s/ Paxton Teddie

Secretary

AFFIDAVIT OF PUBLICATION

STATE OF LOUISIANA

Parish of Natchitoches

Before me, a Notary Public, personally came and appeared Vickie Fezell
who, being duly sworn, did depose and say that she/he is Bookkeeper of
The Chronicle, a newspaper of general circulation published within the Parish of Grant,
and that **Grant Parish School Board - Notice of Special Election – Sales Tax Renewal Proposition**
as per copy attached hereto, was published in said newspaper in the issues of 2/20, 2/27 & 3/5 & 3/12/20

(S) *Vickie Fezell*

SWORN AND SUBSCRIBED to before me this 12th day of March, 2020

Kim Adamson
Notary Public

Kim Adamson
#60245

PROCLAMATION

I, the undersigned President of the Parish School Board of the Parish of Grant, State of Louisiana, the governing authority of the Parish of Grant, State of Louisiana, for school purposes (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, August 15, 2020, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 15th day of September, 2020.

/s/ William "Bill" Riggs

President

STATE OF LOUISIANA

PARISH OF GRANT

I, the undersigned Secretary of the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Grant, State of Louisiana, for school purposes (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on September 15, 2020, providing for canvassing the returns and declaring the results of the special election held in the Parish on August 15, 2020, to authorize the renewal of a sales and use tax therein.

IN FAITH WHEREOF, witness my official signature at Colfax, Louisiana, on this, the 15th day of September, 2020.


Secretary

Motion by Mrs. Roberts, seconded by Mr. Browning and unanimously approved
Resolution allowing for one signature on electronic wire transfer services for Colfax Banking
Company.

**RESOLUTION
FOR ELECTRONIC BANKING SERVICE AGREEMENTS**

I, PAXTON TEDDIE, SUPERINTENDENT (Title) of GRANT PARISH SCHOOL BOARD (herein called "Company"), hereby certify that the Company is a: (check one)

Type of Organization:

- Corporation
- Limited Liability Company
- Partnership
- Sole Proprietorship
- Public Funds

Governing Body:


- Board of Directors
- Members and/or Managers
- Partners
- Owner
- Treasurer

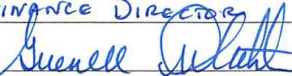
formed under the laws of LOUISIANA.
(State)


At a meeting of the Governing Body of Company held at its office in the city of COLFAX, LA on September 15, 2015, insert the date on which the meeting was held pursuant to due notice, at which a quorum of the Governing Body was present, on motion, duly seconded, the following resolutions were unanimously adopted:


Resolved, that in consideration of the Bank entering into a Service Agreement for an Electronic Banking Service with Company:

(1) The following officer(s) of Company:

Name: PAXTON TEDDIE
Title: SUPERINTENDENT
Signature: 

Name: GUENELL WHITSTINE
Title: FINANCE DIRECTOR
Signature: 

Name: CINDY J. BARRIOS
Title: ASSISTANT FINANCE DIRECTOR
Signature: 

Name: ALAN D. FURRELL
Title: PAYROLL ACCOUNTANT
Signature: 

is/are hereby designated as "Company's Authorized Representative(s)" and authorized, for and on behalf of Company: (i) to execute and deliver to the Bank, the Service Agreement (including all appendices) attached hereto, which has been reviewed and approved by the Governing Body; (ii) if utilizing the Online Banking Service in conjunction with Electronic Banking Services, to designate at least one (1) Administrators, in accordance with the Service Agreement; (iii) to designate at least two (2) Authorized Customer Agents as the representatives of Company authorized to transmit and verify transactions specific to the Electronic Banking Service you are enrolling in, in accordance with the Service Agreement; (iv) to modify, substitute, or revoke, in accordance with the Service Agreement, the designation of Authorized Company Agents; (v) to execute and deliver to the Bank, in accordance with the Service Agreement, any waiver or special agreement between Company and the Bank respecting Company Callback procedures or additional Security Procedures, including any such waiver or special agreement respecting the Bank's standard of care or obligating Company to indemnify the Bank; and (vi) to execute and deliver to the Bank any other written agreement, amendment, or notice respecting the rights and obligations of the parties to the Service Agreement.

(2) The Bank shall be entitled to rely on this Resolution for the identification of the names and signatures of the persons holding the aforementioned offices of Company until such resolution or resolutions are superseded by a later resolution. Bank shall be indemnified against and held harmless by Company from any and all claims, demands, losses, damages, costs or expenses (included but not limited to, attorneys' fees incurred in the enforcement hereof) in connection with or arising out of Bank's honoring any signature or other request of any person so certified or refusing to honor any signature or other request not so certified by this Resolution.

RESOLUTION EBSA-082015

(3) Any and all actions taken by any of the officers or representatives of Company, for and on behalf and in the name of Company, with the Bank prior to the adoption of this Resolution, including but not limited to requests for funds transfers and the negotiation of funds transfer agreements, are hereby ratified, confirmed and approved in all respects for all purposes.

(4) This Resolution will continue in full force and effect until the Bank shall receive (i) a subsequent Resolution which shall have the effect of canceling the previous Resolution; or (ii) notice in writing from the Secretary or any Assistant Secretary of Company of the revocation thereof by a resolution duly adopted by the Board.

(5) This Resolution shall, when delivered to the Bank, constitute a part of the Service Agreement. Capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Service Agreement.

This is to certify that the above is a true and correct copy of the resolutions unanimously adopted, on the motion duly seconded, at a meeting of the Governing Body of GRANT PARISH SCHOOL BOARD an entity organized under the laws of LA held at its office in the city of COLFAX on September 15, 2020 (insert the date on which the meeting was held) pursuant to due notice at which meeting a quorum of the Governing Body was present; and that said resolutions are duly entered upon the Minute Book of Company and are now in full force and effect.

Signed and delivered to the Bank, this 15 day of September, 2020

Company

By: Paul Riggs
(Signature)

Paul Riggs

Motion by Mrs. Layton, seconded by Mr. Slaughter and unanimously approve Resolution in support of Broadband High-Speed Internet Service in Grant Parish.

RESOLUTION
IN SUPPORT BROADBAND HIGH-SPEED INTERNET SERVICE

WHEREAS, there is currently a large portion of Grant Parish citizens with limited or no access to high-speed internet, known as “broadband”, and there is a clear “digital divide”, or gap between those who have broadband and those who do not in Grant Parish.

WHEREAS, closing the “Digital Divide” is vital to the economic prosperity and quality of life for residents of Grant Parish, and has become even more critical due to the coronavirus (Covid-19) pandemic.

WHEREAS, the Grant Parish School Board is fully committed to helping families and children lead healthy, productive, and fulfilling lives, and recognizes the importance of access to reliable and affordable broadband in achieving these outcomes.

WHEREAS, Covid-19 has forced schools in Grant Parish and across the nation to adopt distance learning, it has become apparent that inadequate connectivity in rural communities in Grant Parish must be addressed to ensure that our students receive a quality education that prepares them to be productive and responsible citizens.


WHEREAS, residential home values are known to increase with the availability of reliable broadband service, and the future development and stability of residential neighborhoods in Grant Parish will in large part depend upon access to high-speed internet. The School Board acknowledges the continued growth of residential life is in direct correlation with the prosperity of the education system in Grant Parish.

WHEREAS, the School Board recognizes that it has the opportunity to positively impact the deployment and adoption of rural broadband throughout Grant Parish and is committed to doing so by partnering with internet providers, the governor, state legislature, other local government entities, civic leaders, community organizations, policymakers, employers, educators, and citizens.

WHEREAS, the School Board is aware that the FCC has adopted the Rural Digital Opportunity Fund (RDOF), which directs \$20.4 billion over 10 years to fund the deployment of high-speed broadband networks in rural America through a two-phase reverse auction. The School Board has identified numerous census blocks within Grant Parish that are wholly unserved with fixed broadband at speeds of at least 25/3 Mbps, and we are committed to working with broadband providers who are considering bidding on census tracts within Grant Parish.

NOW THEREFOR BE IT RESOLVED, that the Grant Parish School Board hereby fully supports obtaining reliable, affordable high-speed internet in all areas of Grant Parish.

THUS DONE, this 15 day of September, 2020 in legal session in the Grant Parish School Board, Parish of Grant and State of Louisiana.



Paxton Teddlie
Superintendent
Grant Parish School Board

CERTIFICATE

I, Paxton Teddlie, do hereby certify that the above and foregoing constitutes a true and correct copy of a Resolution passed and adopted by the Grant Parish School Board on this 15 day of September, 2020.



Paxton Teddlie, Superintendent

Motion by Mr. Browning, seconded by Mrs. Roberts and unanimously approved to adopt Millage Rates for 2020.



Grant Parish School Board

P.O. Box 208
Colfax, Louisiana 71417-0208
Phone: 318-627-3274 • Fax: 318-627-5931
Paxton Teddlie, Superintendent

Board Members:
William "Bill" Riggs,
President
Deborah "Debbie"
McFarland, Vice-President
Mary Bullock
Randy Browning
Karen Layton
Lloyd Whitman
Lisa Roberts
Mike Slaughter

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2020 tax roll on all property subject to taxation by Grant Parish School Board

MILLAGE

Colfax 1A Maintenance	5.90 mills
Georgetown District 16 Maintenance	15.59 mills
Georgetown District 16 Maintenance	4.18 mills
Montgomery District 21 Maintenance	4.25 mills
Montgomery School District 21 (bonds)	15.00 mills
Verda District 31 Maintenance	3.21 mills
Verda School District 31 (bonds)	19.00 mills
Consolidated School District 33(bonds)	19.50 mills
Consolidated School District 33 Maintenance	2.50 mills
South Grant Elementary District 33 Maintenance	1.95 mills
Pollock 9A Maintenance	6.35 mills
Building & Repair	4.59 mills
Constitutional	5.44 mills
General Support	6.67 mills
Salary Supplement	11.00 mills
Dry Prong 11A Maintenance	3.08 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Grant, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2020, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

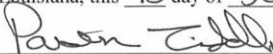
The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 8
NAYS: 0
ABSTAINED: 0
ABSENT: 0

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on September 15, 2020, at which meeting a quorum was present and voting.

Colfax, Louisiana, this 15 day of September, 2020


Paxton Teddlie, Superintendent

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF GRANT

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

Paxton Teddlie

who, after first being duly sworn, did depose and say that:

He/she is the duly authorized Superintendent of the Grant Parish School Board

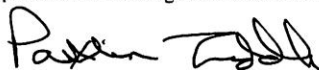
(Mark the appropriate box below to show how you complied with the Open Meetings Law.)

A public meeting was held in accordance with the **Open Meetings Law** at R.S. 42:11, et seq., including allowing a public comment period before taking a vote, R.S. 42:14(D), to adopt the millage rates for the 2020 tax year. Public written notice of the **agenda**, date, time, and place of the meeting (X) was posted on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays and/or () was published in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

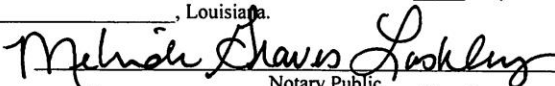
A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 15th day of September, 2020, at 6:00 p.m. at the Grant Parish School Board Office, 512 Main Street, Colfax, LA 71417. The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(ii)(cc).

If applicable and as required by R.S. 42:23(A) and R.S. 44:36(F) as a **non-elected board** we have video or audio recorded, filmed or broadcast live all proceedings of our public meeting and ensure the recording will be maintained for at least 2 years.

The taxing district did not roll forward. Copies of all required notices and agenda are attached hereto and incorporated herein by reference.


Paxton Teddlie, Superintendent
Grant Parish School Board

SWORN TO AND SUBSCRIBED Before Me, this 15 day of September, 2020 at Colfax, Louisiana.


Notary Public
Printed or Typed Name (as commissioned): Melinda Graves Lashley
Notary ID or Bar Roll No.: 90050

Rev 8/2018

No report was given to Board Members by Superintendent Teddlie on COVID-19 Numbers due to students returning on September 14, 2020 because of Hurricane Laura.

No report was given to Board Members by Superintendent Teddlie on Virtual Numbers due to students returning on September 14, 2020 because of Hurricane Laura.

Motion by Mrs. McFarland, seconded by Mrs. Roberts and unanimously approved revising the 2020-2021 School Calendar.

**GRANT PARISH CALENDAR (Revised 9/15/20)
2020-2021**

August

5-7 Teacher Workdays
10 Student 1st day

September

7 Labor Day Holiday

October

16 End 1st 9 Weeks
23 Report Cards

November

3 Presidential Election Day
11 Veterans Day Holiday
(virtual day)
20 Early Release
23-27 Thanksgiving Holiday

December

22 Early Release
End 2nd 9 Weeks
End 1st Semester
23-31 Christmas Holiday

January

1-8 Christmas Holiday
7-8 Makeup day 9-12
7-8 Teacher Workday Pk-8
11 Students Return
15 Report Cards
18 MLK Holiday

February

11 Early Release/Testing
Inservice/PD
PTC 3:00- 6:00
15-16 Presidents Day/Spring
Break

March

11 End 3rd 9 Weeks
12 Student/Teacher Holiday
19 Report Cards

April

2 Good Friday
5-9 Easter Break

May

6 Seniors Last Day
13 Last Day PK, K, 6th, 8th
20 Student Last Day
21 Teacher Workday/
PTC

The Superintendent discussed with the board members Personnel Report, Financial Report, Student Count, Louisiana State Employees Fiscal Year 2020 Pocket Guide to Travel Regulations, LSBA – Profile Form per Board Members and LSBA’s Strong Start Virtual Conference – On-Demand Training.

Motion by Mr. Whitman, seconded by Mrs. Layton 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