## THE OFFICIAL PROCEEDINGS OF THE GRANT PARISH SCHOOL BOARD OF THE PARISH OF GRANT, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON THURSDAY, JANUARY 14, 2021

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, Thursday, January 14, 2021 at 6:00 o'clock P.M.

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

Recognize Mr. Bill Riggs as the 2020 Grant Parish School Board President.

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

Debbie McFarland as the Grant Parish School Board President for 2021.

Motion by Mr. Whitman, seconded by Mr. Riggs and unanimously approved Mr. Mike Slaughter as the Grant Parish School Board Vice-President for 2021.

Motion by Mr. Riggs, seconded by Mrs. Roberts and unanimously approved authorized signature for Colfax Banking Company.

Motion by Mrs. Roberts, seconded by Mrs. Bullock and unanimously approved setting

6:00PM on the first Tuesday of each month for the 2021 School Board Meetings.

Motion by Mrs. Roberts, seconded by Mrs. Bullock and unanimously approved the December 15, 2020 Regular Meeting Minutes.

Recognize:

No guests signed in to be recognized.

Retirement: None

Motion by Mr. Riggs, seconded by Mr. Whitman and unanimously approved granting the Superintendent permission to disperse millage checks when the money becomes available.

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Motion by Mr. Whitman, seconded by Mr. Riggs and unanimously received and approved Policy: File JD Discipline.

Received for approval at the February meeting Policy File: BCAD Teleconference/Remote Participation in School Board Meeting and Policy File: GRIB Sick Leave.

Motion by Mrs. Bullock, seconded by Mr. Whitman and unanimously approved to amend the agenda to add Approve purchase of stand by generator for School Board Warehouse in the amount of \$5,581.28 from Capital Outlay.

Motion by Mr. Riggs, seconded by Mr. Whitman and unanimously approved purchase of stand by generator for School Board Warehouse in the amount of \$5,581.28 from Capital Outlay.

Motion by Mr. Riggs, seconded by Mrs. Roberts and unanimously approved to amend the agenda to add Receive proposed Calendar for 2021-2022 to be voted on in February.

Motion by Mr. Whitman, seconded by Mrs. Roberts and unanimously approved to Receive proposed Calendar for 2021-2022 to be voted on in February.

The Superintendent discussed with the board members School Board Member Appreciation, Personnel Report, Financial Report, Calendars, COVID Numbers, Virtual Numbers, Student Count and LSBA 83<sup>rd</sup> Annual Convention – March 7<sup>th</sup> – 9<sup>th</sup>, 2021 @ Shreveport Convention Center.

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

s/Deborah "Debbie" McFarland Deborah "Debbie" McFarland President Grant Parish School Board

ATTEST: \_\_\_\_\_ Paxton Teddlie Secretary-Treasurer Grant Parish School Board