

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 07, 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, Tuesday, September 07, 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 Mrs. Deborah "Debbie" McFarland, 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 Mr. Riggs, seconded by Mr. Slaughter and unanimously approved the August 12, 2021 Regular Meeting Minutes and August 30, 2021 Special Work Session, Construction Committee Meeting Minutes.

The following guest was on the agenda to be recognized, she was not present: Tess Holden, to discuss subject of student curriculum and any changes that could possibly occur with the curriculum.

No other guests signed in to be recognized.

Committee items:

The Finance Committee discussed: Consider approving the lowest bidder for fuel bid. Kevin Hromas addressed the board to discuss Insurance Claim. Robert Cowan from Brown and Brown Insurance presented quotes for General Liability, Automobile Liability, Physical Damages, School Leaders Error and Omissions Coverage from LARMA.

The Transportation and Maintenance Committee had no items to discuss.

The Construction Committee gave a report during the regular meeting at 6:00PM.

Motion by Mrs. Bullock, seconded by Mr. Whitman and unanimously approved the lowest bidder for fuel bid, Lott Oil Company, Inc.

Motion by Mr. Whitman, seconded by Mrs. Bullock and unanimously approved quote for General Liability, Automobile Liability, Physical Damages, School Leaders Error and Omissions Coverage from LARMA through Brown and Brown Insurance.

Construction Committee Report was given by Mr. Riggs with the recommendation to hire R. Scott Gaspard with Gaspard Construction Services, LLC as Project Manager.

Motion by Mr. Riggs, seconded by Mr. Slaughter and unanimously approved to amend the agenda to add: Recommendation to enter into contract negotiations with R. Scott Gaspard with Gaspard Construction Services, LLC for a Project Manager Service Contract Agreement.

Motion by Mr. Riggs, seconded by Mr. Slaughter and unanimously approved a recommendation to enter into contract negotiations with R. Scott Gaspard with Gaspard Construction Services, LLC for a Project Manager Service Contract Agreement.

The following guest was recognized: Tess Holden: She discussed subject of student curriculum and any changes that could possibly occur with the curriculum.

Motion by Mr. Whitman, seconded by Mrs. Roberts to discuss and unanimously approved to give 10 Days COVID Sick Leave through December 31, 2021, retroactive to the beginning of the school year for board hired employees. Revisit in December 2021 if necessary.

Motion by Mrs. Roberts, seconded by Mr. Slaughter and unanimously approved to receive and approve the 2021-2022 Regulations for the Evaluation and Assessment of School Personnel.

Motion by Mrs. Roberts, seconded by Mr. Whitman to approve Superintendent's Contract Renewal with extension to June 30, 2024.

Lisa Roberts ask when current contract ends. Superintendent Teddlie replies that it ends on December 31<sup>st</sup> of this year. Superintendent reminds board that it must give notice within 90 days of end of the contract.

Mr. Slaughter ask if we can legally give a 3 year contract at this point.

Superintendent Teddlie says the board can extend the contract up to 2 years into the next board tenure, which would be December 31, 2024.

Mrs. Roberts asks if we can do half years. Superintendent replies that it would end at the end of a school year and that is actually a 2 ½ year extension.

Mr. Slaughter asks was a motion made, there was a motion and a second.

President McFarland ask for discussion.

President McFarland ask for a vote –

Mrs. Roberts votes aye, Mr. Whitman vote aye.

President McFarland ask for all voting aye.

President McFarland ask if there are any against. There is no response.

President McFarland states “Motion Passes.”

The Superintendent discussed with the board members Personnel Report, Financial Report, Calendars, COVID Numbers, Virtual Numbers, Student Count, 2021 Ethics Certificate – LSBA and LSBA Fall Trailblazer – Monday, September 27, 2021 – Golden Nugget – Lake Charles, LA.

Motion by Mrs. Bullock, seconded by Mr. Riggs 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