

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, DECEMBER 7, 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, December 7, 2021 at 6:00 o'clock P.M.

There were present Mr. Lloyd Whitman, Mr. Randy Browning, Mrs. Lisa Roberts, Mrs. Karen Layton, Mr. Mike Slaughter, Mrs. Deborah "Debbie" McFarland and Mr. William "Bill" Riggs. Mrs. Mary Bullock was 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 November 2, 2021 Regular Meeting Minutes and December 2, 2021 Special Meeting Minutes.

Recognize:

Mr. Gabe Firment, State Representative, District 22 and Mr. Keith Maxwell, Tax Assessor for Grant Parish discussed: Mr. Firment discussed possible legislation concerning COVID vaccines in Louisiana Schools.

Mr. Firment and Mr. Maxwell discussed The GUMBO Fund with the School Board Members and Superintendent. This year \$90million is appropriated to the GUMBO Fund to build broadband infrastructure to unserved areas.

Mr. Al Roe signed in to be recognized: Mr. Roe recently sent a letter to Mr. Teddlie and the School Board questioning the decision made to permit him from driving a school bus for Grant Jr. High School Athletics. Mr. Roe feels he meet all Grant Parish School Board and state requirement for driving a school bus.

Mr. William Aldridge and Mr. Bryan Butler, Ballard CLC, Inc., signed in to be recognized: Agenda Item Number VIII.

Committee items:

The Finance Committee discussed the following:

Recommendation to accept and combine the following by Mr. Whitman and seconded by Mr. Slaughter: Proposed Budget Revision: District: Georgetown High: \$5,000 for maintenance supplies; \$10,000 for repairs (prior year funds) and Resolution to accept sealed bids for surplus equipment (pizza oven).

Finance Committee Report: December 2, 2021 Special Board Meeting – Update on Settlement Claims – Hurricane and Ice Storm. Mr. Browning will present update at regular meeting.

Motion by Mr. Whitman, seconded by Mr. Slaughter and unanimously approved Proposed Budget Revision: District: Georgetown High: \$5,000 for maintenance supplies; \$10,000 for repairs (prior year funds) and Resolution to accept sealed bids for surplus equipment (pizza oven).

RESOLUTION

The Grant Parish School Board having ownership of surplus equipment and supplies intends to offer them for sale to the highest sealed bidder.

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

1 pizza oven                      \$8,000.00

THEREFORE LET IT BE RESOLVED that the Grant Parish School Board will advertise and accept sealed bids for this equipment.

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 December 7, 2021.



Deborah McFarland, President  
Grant Parish School Board



Paxton Teddlie, Superintendent  
Grant Parish School Board

Finance Committee Report: Mr. Browning discussed the December 2, 2021 Special Board Meeting – Update on Settlement Claims – Hurricane and Ice Storm with the Board.

Construction Committee: Mr. Randy Browning and Mr. Scott Gaspard gave an update to the Board Members concerning the December 2, 2021 Special Board Meeting on Hurricane and Ice Storm Damages.

Motion by Mr. Browning, seconded by Mr. Whitman and unanimously approved to amend agenda to add Letter of Support to Cable South/Swyft Fiber applying for GUMBO grant funds to build broadband to qualifying parts of our community.

Motion by Mr. Whitman, seconded by Mr. Slaughter and unanimously approved Letter of Support to Cable South/Swyft Fiber applying for GUMBO grant funds to build broadband to qualifying parts of our community.

Motion by Mr. Browning, seconded by Mr. Slaughter and unanimously approved terminating current contract with Ballard, CLC, Inc. Mr. William Aldridge, Ballard, CLC, Inc. addressed the board.

Motion by Mr. Browning, seconded by Mr. Riggs and unanimously approved accepting settlement offer from Markel Insurance Company.

Motion by Mr. Whitman, seconded by Mrs. Layton and unanimously approved granting the Superintendent permission to issue sales tax check on Friday, December 10, 2021.

Motion by Mr. Riggs, seconded by Mrs. Roberts and unanimously approved annual updated Charter School Application.

Received for approval at the January 2022 Meeting, Policy: File JDA, Corporal Punishment.

Received for approval at the January 2022 Meeting, Policy: File: DJE, Purchasing; Policy: File: DJED, Bids and Quotations; Policy: File: GBRHA, Sabbatical Leave; Policy: File: GBRIB, Sick Leave; Policy: File: IHAD, Parent Conferences; Policy: File: JG, Student Welfare; and Policy: File: JQE, Expectant and Parenting Students.

Motion by Mr. Riggs seconded by Mrs. Layton and unanimously approved the Board may enter into Executive Session to discuss a parental concern pursuant to the La. R.S. 42:17(A)(7).

Motion by Mr. Whitman, seconded by Mrs. Roberts and unanimously approved allowing any action resulting from the forgoing Executive Session.

Student will attend Grant High School virtually beginning December 8, 2021 till January 9, 2022. Student may attend classes at Grant High School in person on January 10, 2022.

The Superintendent discussed with the board members: Personnel Report, Financial Report. Calendars, COVID numbers, Virtual Numbers, Student Count, Grant High School Christmas Ornaments given to First Lady's Office State of Louisiana, Grant Parish School Board Christmas Cards – Grant High Art Class, LSBA 84<sup>th</sup> Annual Convention March 6 – 8, 2022 @ Crown Plaza, Baton Rouge, Superintendent's Evaluation of Performance Objectives, Report on Simulated SPS/DPS and Resolution for 2021 Reapportionment Plan.

Board Member Comments:

Motion by Mr. Whitman, seconded by Mr. Slaughter 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