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, FEBRUARY 1, 2022

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, February 1, 2022 at 6:00 o'clock P.M.

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

Mrs. Mary Bullock and Mrs. Karen Layton 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. Mike Slaughter, 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. Riggs and unanimously approved the January 11, 2022 Regular Meeting Minutes.

Student of the Year Reception was held at the Professional Development Center at 5:30PM.

The Grant Parish School Board Recognized the Grant Parish Student of the Year Winners:

Grant Parish High School - Makenlee Price

Grant Parish Middle School - Lauren Lee

Grant Parish Elementary School - Andrew O'Neal

The following guest was recognized: Lee Willis, Auditor with Rozier, McKay & Willis, to give Audit Report 2020-2021.

The Grant Parish School Board Members received the School Choice Plan.

Motion by Mr. Whitman, seconded by Mrs. McFarland and unanimously approved to implement COVID-19 Parental Quarantine Options.

Board Member and the Superintendent discussed the pro and cons of COVID-19 Parental Choice Quarantine Options with Principals and Parents.

Motion by Mr. Browning, seconded by Mrs. Roberts and unanimously approved to direct

the Superintendent to Develop Protocols and Procedures for COVID-19 Parental Choice

Options.

Motion by Mr. Whitman, seconded by Mr. Browning and unanimously approved to

amend the agenda to allocate \$10,000 from Capital Outlay Funds for Band Uniforms at Grant

High School.

Mr. Nicholas Griffin, Director of Bands at Grant High School discussed with the Board

Members and Superintendent the need to purchase new band uniforms.

Motion by Mr. McFarland, seconded by Mr. Whitman and unanimously approved to

allocate \$10,000 from Capital Outlay Funds for Band Uniforms at Grant High School.

Motion by Mrs. Roberts, seconded by Mr. Whitman and unanimously approved entering

into Executive Session to discuss allowing N.A. to enroll in the Grant Parish School System.

Motion by Mr. Browning, seconded by Mr. Riggs and unanimously approved returning to

regular session.

Motion by Mr. Browning, seconded by Mr. Whitman and unanimously approved to allow

N.A. to enroll in the Grant Parish School System.

The Superintendent discussed with the board members Personnel Report, Financial

Report, Calendars, COVID numbers, Virtual Numbers, Student Count, LSBA 84th Annual

Convention March 6 – 8, 2022 @ Crown Plaza, Baton Rouge: Convention Registration Fees and

Deadline Dates, Tentative Program Overview and Tier 3 Personal Financial Disclosure

Statement, due May 15, 2022.

Motion by Mr. Browning, seconded by Mr. Riggs and unanimously approved adjourning

the meeting.

s/Michael Slaughter II

Michael Slaughter II

President

Grant Parish School Board

ATTEST:

Paxton Teddlie

Secretary-Treasurer Grant Parish School Board

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