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, APRIL 05, 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, April 05, 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 Mr. Riggs, seconded by Mrs. McFarland and unanimously approved the March 03, 2022 Regular Meeting Minutes.

Recognize:

Angela Hayes – District Elementary Teacher of the Year for 2021-2022. Jacie Jaramillo – District Elementary New Teacher of the Year for 2021-2022, she was not present.

The following guests were recognized:

Mr. Billy Chandler requested that the Board explore the option to expropriate land from KCS Railroad in order to put a crossing closer to Bus Shop in Dry Prong, Louisiana.

Motion by Mr. Browning, seconded by Mr. Whitman and unanimously approved to give the Superintendent permission to explore the option to expropriate land from KCS Railroad in order to put a crossing closer to Bus Shop in Dry Prong, Louisiana.

Mr. Robert Cowan with Brown and Brown Insurance presented Workers' Compensation Insurance quotes to be voted on at the May Meeting.

Committee items:

The Transportation and Maintenance Committee and the Construction Committed had no business to transact.

The Finance Committee:

Motion by Mr. Whitman, seconded by Mr. Slaughter and unanimously approved permission to advertise for Proposals for used refrigerated truck to be used by School Food Service.

Motion by Mr. Whitman, seconded by Mr. Browning and unanimously approved Proposed Budget Revisions: District: Colfax: Additional revenue \$14,800. Repairs \$14,800; Grant Jr High: Additional revenue \$9,300; Supplies \$9,300; Georgetown High: Additional revenue \$6,600; Repairs \$6,600; Grant High: Additional revenue \$13,500; Repairs \$13,500; (Sidewalk behind choir, \$7,500); Montgomery High: Additional revenue \$2,000; Repairs \$2,000; Pollock Elem: Additional revenue \$10,500; Repairs \$10,500; (Metal steps for white bldg. \$9,500); Verda Elem: Additional revenue \$1,150; Repairs \$1,150; and South Grant: Additional revenue \$10,500; Repairs \$8,500, Supplies \$2,000; (Gutters project \$16,300).

Motion by Mr. Whitman, seconded by Mrs. McFarland and unanimously approved Proposed Budget Revisions: Parishwide: Grant Jr High: Additional revenue \$18,000; Repairs \$18,000; Georgetown High: Additional revenue \$2,500; Supplies \$2,500; Grant High: Additional revenue \$12,000; Site improvements \$12,000; (Drainage and sidewalks, \$21,850; Repair walls, paint in 2 classrooms, \$7,100); Montgomery High: Additional revenue \$5,500; Repairs \$5,500; (\$4,000 for brickwork at ballfield); Pollock Elem: Additional revenue \$5,000; Repairs \$5,000; Verda Elem: Additional revenue \$5,200; Repairs \$5,200; South Grant Elem: Additional revenue \$12,000; Repairs \$12,000; (strip and wax tile \$16,711); and Central Office: Additional revenue \$5,000; Repairs \$5,000.

Motion by Mr. Browning, seconded by Mrs. Roberts and unanimously approved to receive and consider eligibility and benefits of Gold Card. Eligibility includes Sixty-two years of age, Grant Parish Resident, Grant Parish School Retiree or Former Graduate of Grant Parish High School. Benefits include half price admission to Grant Parish Events (excluding playoff games) and one free meal in Grant Parish Cafeteria/month and for Special Holiday meals.

Motion by Mr. Whitman, seconded by Mrs. Roberts and unanimously approved the 2022-2023 Twelve Month Employee Calendar.

Twelve Month Calendar | 2022-2023



Motion by Mr. Browning, seconded by Mr. Whitman and unanimously approved to amend agenda to add: Receive and Consider approving Policy: File: JBCE Public School Choice.

Motion by Mr. Browning, seconded by Mrs. McFarland and unanimously received and approved Policy: File JBCE Public School Choice.

The Superintendent discussed with the board members Personnel Report, Financial Report, Calendars, COVID numbers, Virtual Numbers, Student Count, Number of Students requesting School Choice for 2022-2023 School Year, Tier 3 Personal Financial Disclosure Statement, due May 15, 2021, LSBA Capital Conference – Tuesday, April 26, 2022, 1:30 to

5:00PM – RSVP by Monday, April 19, 2022, Southern Region Leadership Conference at Hilton New Orleans Riverside – Sunday through Tuesday, July 24-26, 2022 and LSBA Board Member Training and Instruction (Act 705) – at GPSB

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

s/Michael Slaughter II
Michael Slaughter II
President
Grant Parish School Board