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, MAY 03, 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, May 03, 2022 at 6:00 o'clock P.M.

There were present Mrs. Mary Bullock, Mr. Lloyd Whitman, Mr. Randy Browning, Mrs. Karen Layton, Mr. Mike Slaughter, Mrs. Deborah "Debbie" McFarland and Mr. William "Bill" Riggs. Mrs. Lisa Roberts 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 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 Mr. Whitman and unanimously approved the April 5, 2022 Regular Meeting Minutes.

Recognize:

Grant High School LHSAA Powerlifting State Runner-up: Emily Carreno, Ainsley Gauthier, Addison Gauthier, Kylie Lofton, Mia Murphy, Gracie Pettway, Mckenna Howell, Lainey Ball, Kinslee Boren, Mckayla Danzy, Kaylee James, Gracie Riva, Emily Swinney, Morgan Walker, Hailey Remedies, Bailee Walker, Hallee Maddox, Bella Daniels, Kinzee Ashmore, Jayme Hicks, Morgan Devalt, Alyssa Ducote, Hannah Charrier, Alxyandra Austin, Ella Sanders, Payton Seward, Maggie Pharis and Blakely Paul. Coaches: Jarvous Felton, Mitch Jahner, Alayna Seward and Shira Walker.

Linda Whitehead – District Elementary School Outstanding School Support Employee for 2021-2022.

Susan Clarius – District Middle School Outstanding School Support Employee for 2021-2022.

Glynda Simmons – District High School Outstanding School Support Employee for 2021-2022.

Guests: Charles Crain, Grant Jr. High Beta Club – Beta Marketing Team to compete at the National Beta Convention in Nashville, TN – June 27, 2022 – June 30, 2022. No other guests signed in to be recognized.

Retirement: Collette Waters – Teacher at Grant High School, effective April 15, 2022. Committee items:

The Finance Committee discussed, accept and award RFP for refrigerated vehicle for Food Service Program and consider granting permission to wire funds to vendor for payment.

Accept and award RFP for VOIP telephone service including long distance. Approve Project adding Visitor Bleachers at Grant High School Football Stadium pending three quotes to be paid out of Capital Outlay Funds.

Mr. Gaspard updated the Construction Committee on construction/FEMA.

Motion by Mr. Whitman, seconded by Mr. Browning and unanimously approved to accept and award RFP for refrigerated vehicle for Food Service Program and granted permission to wire funds to vendor for payment. Will purchase truck from Ryder System Inc.

Motion by Mr. Whitman, seconded by Mrs. McFarland and unanimously approved to accept and award RFP for VOIP telephone service including long distance. Turner Telco in Alexandria was awarded the bid, \$45,790.00.

Motion by Mrs. McFarland, seconded by Mr. Whitman and unanimously approved Project adding Visitor Bleachers at Grant High School Football Stadium pending three quotes to be paid out of Capital Outlay Funds. Accepted quote from Grant Eastern Construction Co. Inc. in the amount of \$145,400.00.

Motion by Mr. Whitman, seconded by Mr. Browning and unanimously approved setting a date for a Special Meeting to discuss and consider adopting a Resolution for setting District Lines. The Special Meeting was scheduled for May 17, 2022 at 4:00PM.

Motion by Mr. Browning, seconded by Mrs. McFarland and unanimously approved setting a date for Budget Work Session. The Budget Work Session was scheduled for May 17, 2022 at 4:00PM.

Motion by Mr. Whitman, seconded by Mr. Riggs and unanimously approved granting the superintendent permission to disburse sales tax and millage tax supplement checks as funding becomes available.

Motion by Mr. Browning, seconded by Mrs. Layton and unanimously approved proposal

for Workman's Compensation Insurance with Brown and Brown Insurance.

Motion by Mr. Riggs, seconded by Mrs. Layton and unanimously received and approved

Technology Fee to be added to the Policy Manual.

Motion by Mr. Browning, seconded by Mr. Riggs and unanimously received and

approved Policy File: JBCE Public School Choice.

Received for approval at the June meeting the 2022-2023 Grant Parish School Board

Athletic Manual.

Received for approval at the June meeting the 2022-2023 Grant Jr. High Student

Handbook and Grant Jr. High Faculty Handbook.

Motion by Mr. Whitman, seconded by Mrs. Layton and unanimously approved to discuss

and/or consider parental concern/appeal. This matter was discussed in an executive session

pursuant to La.R.S.42:17(A)(7).

Motion by Mr. Whitman, seconded by Mrs. Layton and unanimously approved to return

to regular session.

Motion by Mr. Whitman, seconded by Mr. Riggs and unanimously approved to affirm the

decision of Superintendent's designee relative to the parent's concern/appeal following such

executive session.

The Superintendent discussed with the board members Personnel Report, Financial

Report, Calendars, Tier 3 Personal Financial Disclosure Statement, due May 15, 2021 and

Southern Region Leadership Conference at Hilton New Orleans Riverside – Sunday through

Tuesday, July 24-26, 2022.

Motion by Mr. Riggs, seconded by Mr. Browning 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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