

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, JUNE 07, 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, June 07, 2022 at 6:00 o'clock P.M.

There were present Mrs. Mary Bullock, Mr. Lloyd Whitman, Mr. Randy Browning, Mrs. Lisa Roberts, Mr. Mike Slaughter, Mrs. Deborah "Debbie" McFarland and Mr. William "Bill" Riggs. Mrs. Karen Layton 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 Mrs. Bullock, seconded by Mr. Browning and unanimously approved the May 03, 2022 Regular Meeting Minutes and May 17, 2022 Special Meeting Minutes.

The Board Recognized Montgomery High School 2022 LHSAA 1-A State Soft Ball Champions at 5:00PM at the PDC: Dani Anderson, Emily Arledge, Alena Brouillette, Ella Brouillette, Bella Brumley, Brighley Crayon, Zoey Fitts, Emma Fredieu, Justice Gongre, Taylor Gongre, Mallory Jenkins, Jaylee Johnson, Kaygen Martin, Chloe Miller, Makenzie Myers, Ainsley Pinder, Alexia Wilson and Kaitlyn Wyatt. Managers: Aliah Dubois, Courtney Maisey and Reece Brouillette. Jessica Grayson – Head Coach, Jason Graves – Assistant Coach and Laryn Graves – Assistant Coach.

The Board also recognized Nick Griffin, Grant High School Band Director. Grant High School Band will perform for the 2023 National 4th of July Parade. He was late coming in and was recognized after Agenda Item Number XX.

Guests:

Mr. B. J. Colvin proposed School Based Clinic at Verda Elementary School and Montgomery High School.

Mr. Thornton and Mallorie Gardner, Trinity Community Health Center, discussed School Based Clinic which it based at South Grant Elementary.

Jennifer Firmin, Christus Health Clinic, discussed school based clinics which are based at Pollock Elementary School, Grant Jr. High School and Grant High School.

Mr. Norris Guillot Jr., National Equal Employment Opportunity Advocate signed in as a guest. He did not identify an agenda item he wished to address.

Retirements: Delores LeBaron, Bus Driver at Verda Elementary School, effective May 28, 2022 and Roy Williams, Teacher at South Grant Elementary School, effective May 24, 2022. Mr. Williams and Mrs. LeBaron were not present.

Committee items:

The Construction Committee, Board Members and Superintendent were updated on construction by Mr. Scott Gaspard, Construction Manager, Gaspard Construction Services, Grant Parish School Board Construction Manager.

The Finance Committee and Transportation and Maintenance Committee had no items to discuss.

Mr. Browning discussed with the Board Members and Superintendent during regular meeting construction updates from the Construction Committee Meeting.

No action was taken on the following Contracts (informational purposes): Michael Edwards 07-01-22 through 06-30-24; Denise Young 07-01-22 through 06-30-24; Ty Melton 07-01-22 through 06-30-24; Jennifer Winslett 07-01-22 through 06-30-24; Jim Winegeart 07-01-22 through 06-30-24; and Shannon Johnson 07-01-22 through 06-30-24.

Motion by Mr. Riggs, seconded by Mr. Whitman and unanimously approved the 2022-2023 Grant Parish School Board Athletic Manual.

Motion by Mrs. Roberts, seconded by Mrs. McFarland and unanimously approved the 2022-2023 Grant Jr. High Student and Faculty Handbook.

Motion by Mr. Browning, seconded by Mrs. Roberts and unanimously received and approved the Grant Parish School Board Loan Agreement (School District Provided Technology Device Form).

Motion by Mr. Whitman, seconded by Mrs. Roberts and unanimously received and approved the 2022-2023 Grant Parish School Board Chromebook Usage and Guidelines.

Motion by Mrs. Bullock, seconded by Mr. Riggs and unanimously received and approved the Grant Parish School Board Internet Safety and Technology Policy.

Motion by Mrs. McFarland, seconded by Mr. Whitman and unanimously received and approved the Grant Parish School Board Employee Acceptable Use of Technology Resources Agreement.

Motion by Mrs. Bullock, seconded by Mrs. Roberts and unanimously received and approved the Grant Parish School Board Acceptable Use of Technology Agreement.

Received for approval at the July meeting the revised Job Description for Early Childhood Coordinator.

Received for approval at the July Meeting Policy File: EDBA Responsibility for Vehicle Operation and Policy File: IFCB Field Trips and Excursions.

Received for approval at the July meeting the 2022-2023 Grant Parish School Policy Handbook.

Received for approval at the July meeting the 2022-2023 Grant High School, Georgetown High School, Colfax Elementary School, Pollock Elementary School, South Grant Elementary School and Verda Elementary School Student and Faculty Handbooks and 2022-2023 Montgomery High School Student Handbook. Board Members did not receive the Montgomery High School Faculty Handbook.

Motion by Mr. Whitman, seconded by Mrs. Bullock and unanimously approved Proposed Budget Revision: Fund 17 - Transportation: Equipment expense \$105,000 (replace Bus 261-revenue hit last year).

Motion by Mr. Whitman, seconded by Mr. Riggs and unanimously approved to amend the agenda to add: allow Grant High School Band to travel out of state to perform for the 2023 National 4th of July Parade.

Motion by Mr. Whitman, seconded by Mrs. McFarland and unanimously approved to allow Grant High School Band to travel out of state perform for the 2023 National 4th of July Parade.

Motion by Mrs. Roberts, seconded by Mrs. McFarland and unanimously approved Proposed Budget Revision: District: Pollock Elementary – Repair skirting around white building, \$30,027.00 (prior year funds).

Motion by Mr. Browning, seconded by Mr. Riggs and unanimously approved Project:
Grant Jr. High: Parishwide - \$6,500 to touch up and paint walls.

No action taken on the Property Insurance and Boiler and Machinery Insurance.

Motion by Mrs. Bullock, seconded by Mr. Riggs and unanimously approved the preliminary approval of the 2022-2023 General Fund Operation Budget.

Motion by Mr. Browning, seconded by Mrs. McFarland and unanimously approved the preliminary approval of 2022-2023 Parishwide and District Budgets.

Motion by Mrs. Roberts, seconded by Mr. Riggs and unanimously approved the preliminary approval of 2022-2023 Lunch Fund Budget.

Motion by Mrs. Roberts, seconded by Mrs. McFarland and unanimously approved all other 2022-2023 Budgets.

The Superintendent discussed with the board members: Personnel Report, Financial Report and Southern Region Leadership Conference at Hilton New Orleans Riverside – Sunday through Tuesday, July 24-26, 2022.

Motion by Mr. Riggs, seconded by Mr. Whitman 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