

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, JULY 5, 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, July 5, 2022 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 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 June 7, 2022 Regular Meeting Minutes and the June 23, 2022 Special Meeting Minutes.

The following guests were recognized: Representative Gabe Firment gave a Legislative update. No other guests signed in to be recognized for a specific agenda item.

Retirements: Gaylyn Constance – Assistant Principal at Pollock Elementary, effective June 3, 2022, she was not present, and Edna Langley – School Secretary at Colfax Elementary, effective June 10, 2022.

A Public Meeting was held at 5:00PM on the 2022-2023 approved budgets.

Motion by Mrs. Roberts, seconded by Mr. Whitman and unanimously approved MOU Contract for LSU Extension Service. Mrs. Lana Craig discussed the MOU Contract for LSU Extension Service with the Board Members.

**LSU AgCenter
And
Grant Parish School Board**

**Cooperative Agreement to Support and Administer Louisiana Cooperative
Extension 4-H Youth Development**

Background:

The process of developing a well-educated citizenry involves use of formal and informal approaches by dedicated professionals. Congress in 1914 signified the national interest in assuring that informal educational opportunities needed to emanate from the knowledge generating process of the Land Grant College system by passing the Smith-Lever Act. This Act created the Cooperative Extension Service system that links Land Grant campus faculty to those seeking information in off campus locales. This is achieved via a partnership of the United States Department of Agriculture, the Louisiana State University AgCenter and local government. Police Juries, Parish Commissions and School Boards are the critical third partner for effectively identifying, developing, and delivering Cooperative Extension programs. Educational needs and delivery mechanisms clearly have dynamic aspects that challenge the federal, state and local partners to work effectively in order to meet community needs. This Cooperative Agreement between the LSU AgCenter and local government acknowledges the value to clientele of all partners having a uniform understanding for programming support.

Partnership Philosophy:

- The long-standing presence of Louisiana Cooperative Extension Service (LCES) faculty in the parish has established invaluable ties to the local clientele, government and industry.
- That educational programming offered is most valued when developed in concert with local and area needs as expressed through the advisory committee process.
- That LSU AgCenter faculty on campus and research stations/regional centers are an essential supplement to the technical capabilities of local LCES faculty.
- LCES faculty have, at a minimum, a baccalaureate degree, and must complete graduate level coursework with the intention that they will work toward a master's degree. LCES also provides additional technical training opportunities in order to offer local clientele enhanced information and educational programs.
- LCES faculty in parish offices may develop and deliver specialized programming of importance to surrounding parishes.

- Federal, state and local financial support is necessary to meet the needs of the community as identified by advisory committees.

The LSU AgCenter agrees:

1. The . LSU AgCenter working in .the LCES format will deliver needs based, focused 4-H Youth Development programs.
2. That competent faculty and support personnel will be recruited and placed in parish offices on LSU AgCenter appointments by following LSU AgCenter Human Resources Office procedures.
3. Faculty are to be afforded training and professional improvement opportunities to assure the parish has the best technical resources available.
4. Faculty in parish offices will be supervised and evaluated by the appropriate unit leader pursuant to the LSU AgCenter's employee policies and procedures.
5. To provide the School Board with oral and written reports from the parish chair and 4-H faculty on a mutually agreed to schedule but at least annually.
6. Faculty in the parish will adhere to the Policy Statements and Presidential Memoranda issued by the LSU President's office and AgCenter campus.
7. To evaluate the need for specialized office and program delivery equipment above that provided by the parish.
8. To establish mutually beneficial billing procedures for collection of financial support for 4-H faculty.

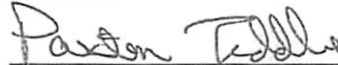
The School Board Agrees:

1. To provide access to schools and the students for delivery of 4-H programs.
2. Provide a minimum of twenty (20) percent average salary support plus associated fringe benefits for a total of \$19,425.85, for one 4-H faculty member and pro-rata classified local staff affiliated with the LSU AgCenter.
3. That with reference to faculty vacancies due to resignation, retirement, or new positions the LSU AgCenter's Office of Human Resource Management policies will be followed in the search for candidates. The LCES parish chair will assure that school board officials are well informed during the process.

Implementation:

This Cooperative Agreement between the Louisiana Cooperative Extension Service and Grant Parish School Board is entered into in order to assure continued informal educational programming from the LSU AgCenter. It shall be in effect for three year(s) for the period July 1, 2022 to June 30, 2025. The Cooperative Agreement will be renewed for subsequent periods after review by the School Board Superintendent and the Director of the Louisiana Cooperative Extension Service.

Approved:



School Board President (Superintendent)

7/5/22
Date



Regional Director
LSU AgCenter

7/7/22
Date

Motion by Mr. Browning, seconded by Mrs. McFarland and unanimously discussed and approved advertising naming Montgomery High School Softball Field for Jaycee Carter, former student and athlete at Montgomery High School.

Motion by Mrs. McFarland, seconded by Mrs. Roberts; (Nay: Mr. Browning, Mr. Whitman and Mr. Riggs); (Yay: Mrs. Layton, Mrs. Roberts, Mrs. McFarland); President Mike Slaughter broke the tie with a yay; motion is adopted to discuss and approve entering into agreements with selected School Based Health Clinic; BJC Healthcare LLC, DBA Montgomery Family Clinic and Dry Prong Family Clinic LLC to serve Montgomery High and Verda Elementary. Mr. Thornton with Winn Community Health Center, Inc. withdrew from Grant

Parish School Board Health Center at South Grant Elementary School pending written notification.

Motion by Mr. Browning, seconded by Mrs. Layton and unanimously approved a resolution authorizing Superintendent to negotiate and executes Rapides Foundation Healthy Behavior Grant Agreements.



Grant Parish School Board

P.O. Box 208
Colfax, Louisiana 71417-0208
Phone: 318-627-3274 • Fax: 318-627-5931
Sheila S. Jackson, Superintendent

Board Members:
Michael Slaughter II, President
Randy Browning, Vice-President
Bill Riggs
Karen Layton
Deborah McFarland
Lisa Roberts
Mary Bullock
Lloyd Whitman

BOARD RESOLUTION

On the 5th day of July 2022 at a meeting of the Grant Parish School Board held in Colfax, Louisiana a quorum of the Board present, the following business was conducted:

It was duly moved and seconded that the following resolution be adopted:

BE IT RESOLVED that the Grant Parish School Board does hereby authorize Paxton Teddlie, Superintendent, on the terms and conditions that he/she may deem advisable, to negotiate and execute grant agreements on behalf of the Board, per the Healthy Behaviors School Partnership Grant and further we do hereby give he/she the power and authority to do all things necessary to implement, maintain, amend or renew said documents with The Rapides Foundation.

I certify that the above and foregoing constitutes a true and correct copy of a part of the minutes of a meeting of the Grant Parish School Board.

Subscribed and sworn before me,

Dia Min Board Secretary
K. Slaughter Board President
Paxton Teddlie Superintendent
7/5/22 Date

Motion by Mrs. Roberts, seconded by Mr. Riggs and unanimously approved a resolution authorizing Superintendent to negotiate and executes Rapides Foundation Effective School Grant.



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I certify that the above and foregoing constitutes a true and correct copy of a part of the minutes of a meeting of the Grant Parish School Board.

Subscribed and sworn before me,

D. M. ...
Board Secretary
M. Slaughter II
Board President
Paxton Teddlie
Superintendent
7/5/2022
Date

Motion by Mrs. Roberts, seconded by Mr. Whitman and unanimously approved the revised Job Description for Early Childhood Coordinator.

Motion by Mr. Browning, seconded by Mrs. Roberts and unanimously approved Policy File: EDDBA Responsibility for Vehicle Operation and Policy File: IFCB Field Trips and Excursions.

Motion by Mr. Browning, seconded by Mrs. Layton and unanimously approved the 2022-2023 Grant Parish School Policy Handbook.

Motion by Mr. Whitman, seconded by Mr. Riggs and unanimously discussed and approved the 2022-2023 Montgomery High School Faculty Handbook.

Motion by Mr. Riggs, seconded by Mrs. Roberts and unanimously approved the 2022-2023 Grant High School, Georgetown High School, Colfax Elementary School, Pollock Elementary School, South Grant Elementary School and Verda Elementary School 2022-2023 Student and Faculty Handbook and Montgomery High School Student Handbook.

Received for approval at the August Meeting the 2022-2023 Regulations for the Evaluation and Assessment of School Personnel.

Received for approval at the August Meeting the 2022-2023 Employee Handbook.

Motion by Mr. Browning, seconded by Mrs. Roberts and unanimously approved granting the superintendent permission to sign the Engagement Letter and SAUP Engagement Letter to maintain Rozier, Harrington and McKay as the Grant Parish School Board Certified Public Accountants for the Annual Independent Audit.

Motion by Mrs. Roberts, seconded by Mrs. McFarland and unanimously approved adopting the 2022-2023 General Fund Operating Budget.

Motion by Mrs. Layton, seconded by Mr. Whitman and unanimously approved adopting the 2022-2023 Parishwide and District Budgets.

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

Motion by Mr. Browning, seconded by Mrs. McFarland and unanimously approved adopting all of the other 2022-2023 Budgets.

Motion by Mr. Browning, seconded by Mr. Riggs and unanimously approved adopting a Resolution adopting the Operating Budgets of Revenues, Expenditures and Fund Balances of the 2022-2023 Fiscal Year.

BUDGET RESOLUTION

The following resolution was offered by and seconded by :

A resolution adopting, finalizing and implementing the General Fund and the Special Revenue Funds budgets of the Grant Parish School Board for the fiscal year beginning July 1, 2022 and ending June 30, 2023

WHEREAS, the proposed General Fund and Special Revenue Funds budgets and the accompanying budget adoption resolution have been submitted to this School Board for review and consideration; and

WHEREAS, notice of a public hearing on the proposed General Fund and Special Revenue Funds budgets and notice of the availability of the proposed budgets for review at such hearing have been timely published in the Colfax Chronicle; and

WHEREAS, a public hearing on the proposed budgets has now been reviewed and considered; now

THEREFORE BE IT RESOLVED by the School Board that the proposed budget is hereby approved, adopted, and finalized subject to the following changes.

1. None

BE IT FURTHER RESOLVED, that the Secretary-Treasurer of the School Board, Mr. Paxton Teddlie, or his successor, is hereby authorized and, in his sole discretion, to make such changes within the various budget classifications as he may deem necessary provided that any reallocation of funds affecting in excess of five percent (5%) of the projected expenditures must be approved in advance by action of the School Board at a meeting duly noticed and convened.

BE IT FURTHER RESOLVED, that the Superintendent of the School Board, Mr. Paxton Teddlie, or his successor, in his capacity as chief administrative officer of the School Board, is hereby directed to advise the School Board in writing when:

1. Revenue collections plus projected revenue collections for the remainder of the year, within a fund, are failing to meet estimated annual budgeted revenue by five percent or more.
2. Actual expenditures plus projected expenditures for the remainder of the year, within a fund are exceeding the estimated budgeted expenditures by five percent or more.
3. The actual beginning fund balance, within a fund, fails to meet the estimated beginning fund balance by five percent or more, and the fund balance is being used to fund current year expenditures.

BE IT FURTHER RESOLVED that the Secretary-Treasurer of the School Board, Mr. Paxton Teddlie, or his successor, shall certify completion of all actions required by Louisiana R.S. 39:1306 by publishing a notice of the minutes of the meeting in the Cofax Chronicle.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Michael Slaughter II, Mr. Randy Browning, Mrs. Karen Layton, Mr. Lloyd Whitman, Mr. Bill Riggs, Mrs. Lisa Roberts and Mrs. Deborah McFarland

NAYS: None

ABSTAINING: None

ABSENT: Mrs. Mary Bullock

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. Whitman, 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