

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, AUGUST 02, 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, August 02, 2022 at 6:00 o'clock P.M.

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

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. Whitman, seconded by Mr. Browning and unanimously approved the July 5, 2022 Regular Meeting Minutes and the August 1, 2022 Special Work Session, Construction Committee Meeting Minutes.

No guests signed in to be recognized.

Retirements: Laurie Croom – Principal at Colfax Elementary, effective July 1, 2022; Donna "Kay" Danzy – School Nurse at South Grant, effective August 1, 2022; Jettye Kemp – Preschool Coordinator at Central Office, effective July 1, 2022; Beth Martin – Food service Technician at Colfax Elementary, effective August 1, 2022; Jane Seward – Information System Manager at Central Office, effective August 1, 2022; and Michelle Stroud – Bus Attendant at Verda Elementary, effective July 1, 2022.

Committee items:

Finance Committee items:

Motion by Mrs. Bullock, seconded by Mr. Riggs and unanimously approved Project: South Grant Elementary: District: \$16,000 to replace Stage Curtains.

Transportation and Maintenance Committee items:

Motion by Mrs. Roberts, seconded by Mr. Browning and unanimously approved to give permission to advertise for Bulk Fuel Bids for the period October 6, 2022 – October 5, 2023.

Construction Committee Items:

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously approved to accept the lowest qualified bid from Bayou Rapides Corporation of Alexandria, LA with a base bid of \$226,650.00 for building and site Demolition at Georgetown High School.??????

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

Motion by Mr. Browning, seconded by Mrs. Roberts and unanimously approved the 2022-2023 Regulations for the Evaluation and Assessment of School Personnel.

Motion by Mrs. Bullock, seconded by Mr. Whitman and unanimously approved the 2022-2023 Employee Handbook.

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously approved a Resolution regarding Pelican HRA Health Care Plan.

RESOLUTION

BE IT RESOLVED by the Grant Parish School Board, meeting in regular session, with a quorum present and voting that:

WHEREAS, the School Board is aware that the health insurance policy for their employees is managed by the Office of Group Benefits, and that the Policy Planning Board meets annually to discuss premium rates for the upcoming year;

WHEREAS, the School Board is aware that providing health insurance to their employees is an earned benefit for these underpaid public employees;

WHEREAS, the School Board is aware that providing GAP insurance is a further incentive to employees, because it helps alleviate the financial burden of high deductibles and can result in lower medical expenses; and


WHEREAS, the School Board is aware that the Policy Planning Board of the Office of Group Benefits met on October 6, 2021, and voted to increase the premium rates for the school boards on the Pelican HRA 1000 plan by 24.4%, instead of the 5% increase that other agencies received, without providing any explanation or evidence to justify this differential and burdensome treatment.

THEREFORE, BE IT RESOLVED that the School Board requests that the Policy Planning Board of the Office of Group Benefits reconsider the exorbitant and unfair premium increase imposed on the school boards participating in the Pelican HRA 1000 plan, treat these school boards the same as other agencies this coming fiscal year, and provide reasons or evidence to justify actions taken in the past or future on those public agencies with GAP coverage.

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

YEAS: 8
NAYS: 0
ABSENT: 0

And the resolution was declared adopted on this, the 2nd day of August 2022.


Paxton Teddlie, Board Secretary
Grant Parish School Board


Mike Slaughter, Board President
Grant Parish School Board

Motion by Mr. Browning, seconded by Mr. Riggs and unanimously approved to adopt 2022 Millage Rates.



Grant Parish School Board

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

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

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by Grant Parish School Board:

	<u>MILLAGE</u>
Colfax 1A Maintenance	6.07 mills
Georgetown District 16 Maintenance	15.59 mills
Georgetown District 16 Maintenance	4.18 mills
Montgomery District 21 Maintenance	4.25 mills
Montgomery School District 21 (bonds)	15.00 mills
Verda District 31 Maintenance	3.40 mills
Verda School District 31 (bonds)	19.00 mills
Consolidated School District 33(bonds)	19.50 mills
Consolidated School District 33 Maintenance	2.50 mills
South Grant Elementary District 33 Maintenance	2.00 mills
Pollock 9A Maintenance	6.35 mills
Building & Repair	4.84 mills
Constitutional	5.44 mills
General Support	6.67 mills
Salary Supplement	11.00 mills
Dry Prong 11A Maintenance	3.58 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Grant State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 8
NAYS: 0
ABSTAINED: 0
ABSENT: 0

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on August 2, 2022, at which meeting a quorum was present and voting.

Colfax, Louisiana, this 2nd day of August, 2022.

(City, Town, Village)

Paxton Teddlie, Superintendent

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF GRANT

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

Paxton Teddlie

who, after first being duly sworn, did depose and say that:

He/she is the duly authorized Superintendent of the Grant Parish School Board

(Mark the appropriate box below to show how you complied with the Open Meetings Law.)

A public meeting was held in accordance with the Open Meetings Law at R.S. 42:11, et seq., including allowing a public comment period before taking a vote, R.S. 42:14(D), to adopt the millage rates for the 2022 tax year. Public written notice of the agenda, date, time, and place of the meeting (X) was posted on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays and/or () was published in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 2nd day of August, 2022 at 6:00 p.m. at the Grant Parish School Board Office, 512 Main Street, Colfax, LA 71417. The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(ii)(cc).

If applicable and as required by R.S. 42:23(A) and R.S. 44:36(F) as a non-elected board we have video or audio recorded, filmed or broadcast live all proceedings of our public meeting and ensure the recording will be maintained for at least 2 years.

The taxing district did not roll forward. Copies of all required notices and agenda are attached hereto and incorporated herein by reference.

Paxton Teddlie
Paxton Teddlie, Superintendent
Grant Parish School Board

SWORN TO AND SUBSCRIBED Before Me, this 3rd day of August, 2022, at Colfax, Louisiana.

Melinda Graves Lashley
Notary Public

Printed or Typed Name (as commissioned): Melinda Graves Lashley
Notary ID or Bar Roll No.: 90050

Rev 3/2022

Received for approval at the September Meeting the 2022-2023 Pupil Progression Plan.
Received for approval at the September Meeting the 2022-2023 Strong Start Guidance.
Received for approval at the September Meeting Policy File: BH, School Board Ethics;
Policy File: EDD, School Bus Scheduling and Routing; Policy File: GAAA, Equal Opportunity
Employment; Policy File: GAMB, Dress and Appearance of School Personnel; Policy File: JAA,
Equal Education Opportunities; Policy File: JBD, Student Absences and Excuses; Policy File:
JCDAF, Bullying and Hazing; Policy File: JCDB, Student Dress Code; Policy File: JD,

Discipline; Policy File: JDE, Expulsion; Policy File: JGC, Student Health Services; Policy File: JGCD, Administration of Medication; Policy JM (New Policy), Student Voter Registration; Policy File: JQE, Expectant and Parenting Students; and Policy File: DJED, Bids and Quotations.

The Superintendent discussed with the board members Personnel Report, Financial Report, Calendars, COVID numbers, Virtual Numbers, Student Count, Safe Pupil and School Board Disclosure Statement – Responding Period: School Year 2022-2023 – Louisiana Board of Ethics – September 15, 2022.

Motion by Mr. Whitman, 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