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, SEPTEMBER 06, 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, September 06, 2022 at 6:00 o'clock P.M.

There were present Mr. Lloyd Whitman, Mr. Randy Browning, Mrs. Lisa Roberts, Mrs. Deborah "Debbie" McFarland and Mr. William "Bill" Riggs. Mrs. Mary Bullock, Mrs. Karen Layton and Mr. Mike Slaughter 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. Randy Browning, Vice-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. Riggs and unanimously approved the August 02, 2022 Regular Meeting Minutes.

Retirement: Karen LaGrone – Federal Programs Financial Secretary at Central Office, effective September 1, 2022, she was not present.

## Committee items:

The Construction Committee and Mr. Teddlie discussed updates on construction projects.

The Finance Committee did not meet due to lack of a quorum.

The Transportation and Maintenance Committee reviewed and discussed Bus Stop Mileage Requirements.

Motion by Mrs. Roberts, seconded by Mr. Whitman and unanimously approved General Liability, Automobile Liability, Physical Damages, School Leaders Error and Omissions Coverage from LARMA, Robert Cowan from Brown and Brown Insurance presented quotes.

The Board reviewed and discussed Substitute Pay.

Motion by Mr. Whitman, seconded by Mrs. Roberts and unanimously approved 2022 Proposed Budget Revision: Food Service Recognize additional \$25,000 in revenue, \$25,000 in equipment expense.

Motion by Mrs. Roberts, seconded by Mr. Whitman and unanimously approved 2022 Proposed Budget Revision: District 21 Sinking Fund: Recognize \$4,000 in revenue, \$4,000 in principal/interest payments.

Motion by Mr. Riggs, seconded by Mr. Whitman and unanimously approved the lowest bidder for fuel bid (McCartney Oil was the lowest bidder).

Motion by Mr. Riggs, seconded by Mrs. Roberts and unanimously approved Settlement with Cimarron.

Motion by Mr. Whitman, seconded by Mr. Riggs and unanimously approved to amend agenda to add: Approve a project at Georgetown High School to rock the parking lot.

Motion by Mrs. McFarland, seconded by Mr. Riggs and unanimously approved a project at Georgetown High School to rock the parking lot.

The board reviewed and discussed Bus Stop Mileage Requirements. Mrs. Deborah Ellis addressed the Board concerning her grandson walking to the bus stop in the dark. Mrs. Ellis will make improvements on the road in order for the bus to turn around safely and at that point bus will resume picking up her grandson at their home.

Motion by Mrs. Roberts, seconded by Mrs. McFarland and unanimously approved the 2022-2023 Pupil Progression Plan.

Motion by Mr. Riggs, seconded by Mrs. Roberts and unanimously received and approved the 2022-2023 Ready to Achieve School Operational Guidance.

Motion by Mrs. Roberts, seconded by Mr. Whitman and unanimously approved the annual Updated Charter School Application.

Motion by Mrs. McFarland, seconded by Mr. Whitman and unanimously approved to table Policy File: EDD, School Bus Scheduling and Routing till October Meeting and Approve the following: Policy File: BH, School Board Ethics; Policy File: EDD, 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; and Policy File: JQE, Expectant and Parenting Students.

Received for approval at the October Meeting Policy File: LEH, (new Policy) Patriotic Organizations; Policy File: GBDA, Employment of Retired Personnel; Policy File: GBN, Dismissal of Employees; Policy File: GBRIB, Sick Leave; Policy File: GBRID, Professional Personnel Military Leave; Policy File: IDDFA, Special Education Advisory Council; Policy File: IDDFD (New Policy) Cameras in Special Education Classrooms; Policy File: JBCE, Public School Choice; and Policy File: JGCE, Child Abuse.

The following item was tabled: entering in Executive Session pursuant to La. R.S. 42:17(A)(1) to discuss Personnel Matter.

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

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

s/Randy Browning
Randy Browning
Vice-President
Grant Parish School Board