

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, OCTOBER 4, 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, October 4, 2022 at 6:00 o'clock P.M.

There were present Mr. Lloyd Whitman, Mrs. Lisa Roberts, Mrs. Karen Layton, Mr. Mike Slaughter, Mrs. Deborah "Debbie" McFarland and Mr. William "Bill" Riggs. Mrs. Mary Bullock and Mr. Randy Browning 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. 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 September 6, 2022 Regular Meeting Minutes, "as amended" and the September, 13, 2022 Special Board Meeting Minutes. A mistake was noted on the last paragraph on page 2 of the September 6, 2022 Regular Board Meeting Minutes concerning Agenda Item number XI on the September 6, Board Meeting Agenda. Policy File: EDD, School Bus Scheduling and Routing was tabled to the October 4, 2022 Board Meeting, but was also noted as approved. The September 6, 2022 Board Meeting Minutes were amended to show that Policy File: EDD, School Bus Scheduling and Routing was tabled and not approved at the September 6, 2022 Board Meeting.

No guests signed in to be recognized.

Retirement: Belinda Winegeart – Teacher at Pollock Elementary, effective October 4, 2022.

Committee items:

Finance Committee:

Motion by Mr. Whitman, seconded by Mr. Riggs and unanimously approved to place temporary roofing on Pollock Elementary fourth grade wing/temporary cafeteria.

Raising Certified Teachers Substitute Pay from \$65.00 to \$100.00 per day was tabled until the November Board Meeting.

Motion by Mr. Whitman, seconded by Mr. Riggs and unanimously approved 2023 Proposed Budget Revision: District Funds: Pollock: \$28,000 for key pad locks on doors – current year funds; \$31,000 for parking lot development on west end of school – prior year funds.

Motion by Mr. Whitman, seconded by Mrs. Layton and unanimously approved 2023 Proposed Budget Revision: South Grant: \$16,000 to replace Stage Curtains – prior year funds.

Motion by Mr. Whitman, seconded by Mr. Riggs and unanimously approved funds for Bus Route improvement.

Transportation Committee:

Motion by Mr. Riggs, seconded by Mr. Whitman and unanimously discussed and approved Policy File: EDD, School Bus Scheduling and Routing.

Construction Committee:

Motion by Mr. Riggs, seconded by Mrs. Layton and unanimously approved to receive update on construction given by Mr. Scott Gaspard, Gaspard Construction Services, Grant Parish School Board Construction Manager.

Motion by Mrs. McFarland, seconded by Mr. Whitman and unanimously approved a Grant High School FFA Field Trip to attend the FFA Convention in Indianapolis, Indiana – October 24-29, 2022.

Motion by Mr. Whitman, seconded by Mrs. Layton and unanimously discussed and approved time and date for January 2023 Board Meeting, Tuesday January 10, 2023 at 6:00PM.

Motion by Mrs. McFarland, seconded by Mr. Whitman and unanimously approved payment of the 2% Stipend.

Motion by Mrs. Roberts, seconded by Mrs. McFarland and unanimously approved Resolution authorizing the Superintendent to sign the Louisiana Uninsured/Underinsured Motorist form reflecting the rejection of Uninsured/Underinsured Motorist Bodily Injury Coverage.

Louisiana Public Schools Risk Management Agency
Uninsured/Underinsured Motorists Bodily Injury Resolution

The following resolution should be placed in the minutes of Grant Parish School Board held on October 4, 2022.

Agency Item X. Resolution authorizing the superintendent to sign the required Louisiana Uninsured/Underinsured Motorist form reflecting the selection of or rejection of Uninsured/Underinsured Motorists Bodily Injury Coverage.

Lisa Roberts moved, and seconded by Debbie McFarland to authorize the superintendent to sign the required Louisiana Uninsured/Underinsured Motorists form acceptance of or rejection of Uninsured/Underinsured Motorists Coverage. This selection is applicable to Commercial Automobile Insurance Coverage for the period of October 1, 2022 to October 1, 2023 as presented.

LARMA UM/UIM Resolution 10/21

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously approved 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: IDDDFA, Special Education Advisory Council; Policy File: IDDDFD (New Policy) Cameras in Special Education Classrooms; Policy File: JBCE, Public School Choice; Policy File: JGCE, Child Abuse; and Policy File: DJED, Bids and Quotations.

Motion by Mrs. Layton, seconded by Mr. Whitman and unanimously approved to go into executive session to discuss and/or consider parental concern/appeal. This matter may be discussed in an executive session pursuant to La.R.S.42:17(A)(7).

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously approved to go into Regular Session.

Motion by Mrs. Layton, seconded by Mr. Whitman and unanimously approved to allow student on campus in supervised setting, beginning Monday, October 10, 2022.

The Superintendent discussed with the board members: Personnel Report, Financial Report, Calendars, COVID numbers, Virtual Numbers and Student Count.

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