

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, DECEMBER 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, December 06, 2022 at 6:00 o'clock P.M.

There were present Mr. Lloyd Whitman, Mr. Randy Browning, Mrs. Lisa Roberts, Mrs. Karen Layton, and Mr. William "Bill" Riggs. Mrs. Mary Bullock, Mrs. Deborah "Debbie" McFarland 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 Mrs. Roberts, seconded by Mrs. Layton and unanimously approved the November 1, 2022 Regular Meeting Minutes.

No guests signed in to be recognized.

Committee items:

The Construction Committee: Mr. Randy Browning called the Construction Committee Meeting to order. Mr. Gaspard, Construction Manager, gave an update on construction projects. Motion by Mr. Browning, seconded by Mr. Riggs and unanimously approved to accept a copy of Mr. Gaspard's report. Mr. Gaspard also gave a update during the Regular Board Meeting.

Mrs. Rebecca Fletcher, Federal Programs Director, gave Board Members and Superintendent Title IV Expenditures Report.

Mrs. Rebecca Fletcher, Federal Programs Director, gave Board Members and Superintendent ESSER Expenditures Update.

Motion by Mr. Whitman, seconded by Mr. Riggs and unanimously approved granting Superintendent permission to issue sales tax check in the amount of \$1,925.00.

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously approved to amend the agenda to add: Pay Application #1 to Braddock Companies, LLC Architecture, Planning,

Design/Build for Grant High School Reroof in the amount of \$26,375.00. Pay Application #1 to Contractor, Tudor, Inc., for Verda Elementary School renovations in the amount of \$7,600.00.

Motion by Mr. Riggs, seconded by Mrs. Roberts and unanimously approved Pay Application #1 to Braddock Companies, LLC Architecture, Planning, Design/Build for Grant High School Reroof in the amount of \$26,375.00. Pay Application #1 to Contractor, Tudor, Inc., for Verda Elementary School renovations in the amount of \$7,600.00.

The Superintendent discussed with the board members prior to going into executive session: Personnel Report, Financial Report, Calendars, Student Count, Grant High School Christmas Ornaments – Decorate Governor’s Mansion – First Lady Donna H. Edwards, Grant Parish School Board Christmas Cards – Art Work Done by Grant High School – Ms. Edwards Art Students – Sarah Campbell, Serenity Vaughn, E.J. Jones and Ella Scadlock and 2023 LSBA Annual Convention at the Golden Nugget, Lake Charles, LA – March 7-9, 2023.

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

Motion by Mrs. Roberts, seconded by Mrs. Layton and unanimously approved to return to regular session.

Motion by Mrs. Roberts, seconded by Mrs. Layton and unanimously approved to allow student on to enroll in Grant Parish Schools, effective December 7, 2022.

The Board Members discussed Superintendent’s Evaluation with the Superintendent.

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

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

ATTEST: _____
Paxton Teddlie
Secretary-Treasurer
Grant Parish School Board