



Grant Parish School Board

P.O. Box 208

Colfax, Louisiana 71417-0208

Phone: 318-627-3274 • Fax: 318-627-5931

Dr. Erin Stokes, Superintendent

Board Members:

Mason Briggs, President
April Brouillette,
Vice-President
Mike Slaughter
Lisa Roberts
Bill Riggs
Debbie McFarland
Karen Layton
Lloyd Whitman

Posted: **05-03-2024 @ 3:15PM**

Meeting Date: 05-07-2024

Meeting Time: 6:00 PM

Meeting Location: Grant Parish School Board
512 Main Street, Colfax, LA 71417

GRANT PARISH SCHOOL BOARD REGULAR MEETING
GRANT PARISH SCHOOL BOARD
TUESDAY, MAY 07, 2024
6:00 PM

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact: Dr. Erin Stokes at 318-627-3274 or at P. O. Box 208, Colfax, LA 71417, describing the assistance that is necessary.

There will be a public comment period before each agenda item.

- I. Call to order
- II. Invocation and Pledge
- III. Consider approval of the April 9, 2024 Regular Meeting Minutes and the May 2, 2024 Special Meeting Minutes
- IV. The Board may enter into Executive Session to obtain the advice and opinion of counsel relative to pursuant to La. R.S. 42:17(A)(10)
- V. Consider returning to regular session
- VI. Consider Louisiana Department of Education directives regarding Colfax Elementary School commencing for the 2024-2025 school year
- VII. Guests:

VIII. Reports:

A. Construction Committee:

1. Update on Construction, Mr. Scott Gaspard, Construction Manager
2. Consider accepting Mr. Gaspard's Construction Report

B. Finance Committee:

1. 2024 Proposed Budget Revisions: Lunch: Purchase updated software program, \$29,300.00 (prior year funds)
2. Approve Project: Pollock Elementary: Wash and paint exterior front of school \$18,500.00 (money already in district budget)
3. Approve Project: South Grant Elementary: Replace flooring in dining area \$17,000.00 (money already in district budget)
4. Approve Project: Grant High School: Flooring replaced, \$12,135.00; Remove vinyl wall coverings and paint, \$11,800.00; Update Special Education room cabinets, counters, sink and hood vent, \$9,743.00 (money already in district budget)
5. Consider approving Invoice #9 for Colfax Elementary payable to Barron, Heinberg & Brocato Architects and Engineers in the amount of \$17,074.20
6. Consider approving Pay App. #8 for Colfax Elementary payable to M.D. Descant, LLC in the amount of \$360,037.65
7. Consider approving Pay App. #9 for Pollock Elementary payable to Tudor, Inc. in the amount of \$265,392.00
8. Consider approving Invoice #2022-10.B-002 for Georgetown High payable to Yeager, Watson & Associates, LLC in the amount of \$89,306.63
9. Consider approving Pay App. #11 for Georgetown High payable to M.D. Descant, LLC in the amount of \$606,235.85
10. Consider funding a Grant Jr. High School Ball Field Restroom Project with a budget Of \$120,000.00 (funding is budgeted from the construction funds)
11. Consider entering into a contract with Braddock Companies, Mike Holt, Architect, for the design development of the Grant Jr. High School Ball Field Restroom Project

- IX. Consider granting the superintendent permission to disburse sales tax and millage tax supplements checks as funding becomes available
- X. Consider The Colfax Chronicle as the Official Journal July1, 2024 through June 30, 2025
- XI. Consider approving the Emergency Evacuation Agreement with Legacy Nursing and Rehabilitation of Pollock
- XII. Receive and Consider approving Highly Skilled Educator revised Job Description
- XIII. Receive and Consider approving District Accountant Job Description
- XIV. Receive and Consider approving School Literacy Coach Job Description
- XV. Receive and Consider a Resolution to sell desks from Verda Elementary School
- XVI. A resolution providing for canvassing the returns and declaring the results of the special election held in Consolidated School District No. 33 of the Parish of Grant, Louisiana, on Saturday, April 27, 2024, to authorize the levy of a special tax therein.
- XVII. Superintendents' Comments:
 - a. Personnel Report
 - b. Financial Report
 - c. Calendars
 - d. Student Count
 - e. Tier 3 Personal Financial Disclosure Statement, due May 15, 2024
 - f. Southern Region Leadership Conference – Beau Rivage, Biloxi, MS – Sunday, July 21st – Tuesday, July 23rd
- XVIII. Board Member Comments:
- XIX. Adjourn

*****Reminder*****

ANY OF THE FOLLOWING MEETINGS CAN START UP TO 30 MINUTES PRIOR TO
THE POSTED TIME

5:00 PM A. Construction Committee:

1. Update on Construction, Mr. Scott Gaspard, Construction Manager
2. Consider accepting Mr. Gaspard's Construction Report

5:30 PM B. Finance Committee:

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