THE OFFICIAL PROCEEDINGS OF THE GRANT PARISH SCHOOL BOARD OF THE PARISH OF GRANT, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON TUESDAY, JUNE 25, 2024

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 Special Session, Tuesday, June 25, 2024 at 4:30 o'clock P.M.

There were present Mr. Lloyd Whitman, Mr. Mason Briggs, Mrs. Lisa Roberts,
Mrs. Karen Layton and Mr. Mike Slaughter. Mrs. April Brouillette, Mrs. Deborah "Debbie"
McFarland and Mr. William "Bill" Riggs were absent.

Dr. Erin Stokes, Secretary-Treasurer was also present.

The Parish School Board of the Parish of Grant, State of Louisiana, was duly convened by Mr. Mason Briggs, 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.

No guests signed in to be recognized.

Motion by Mr. Whitman, seconded by Mrs. Layton and unanimously approved to amend the agenda to move Agenda Item IV, concerning Property Insurance and Boiler Machinery Insurance before Agenda Item III, Budget Work Session.

Motion by Mr. Whitman, seconded by Mrs. Layton and unanimously approved to move Agenda Item IV, concerning Property Insurance and Boiler Machinery Insurance before Agenda Item III, Budget Work Session.

Motion by Mrs. Roberts, seconded by Mr. Slaughter and unanimously approved Property Insurance and Boiler and Machinery Insurance. Mr. Rob Cowan, Alliant Insurance, discussed rates with the Board.

Dr. Erin Stokes, Superintendent and Mrs. Farrah Edwards, Finance Director, discussed the 2023-2024 Budgets with the Board Members.

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously approved amending employee job descriptions to comply with Act 311 of the 2024 Legislative Session.

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously approved amending employee salary schedules to comply with Act 311of the 2024 Legislative Session.

	Motion by	Mrs. I	Roberts,	seconded	by Mrs.	Layton	and	unanimousl	y approved	adjournin	ıg
the me	eting.										

s/Mason Briggs Mason Briggs President Grant Parish School Board