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 1, 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 Regular Session, Tuesday, October 1, 2024 at 6:00 o'clock P.M.

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

Motion by Mrs. Roberts, seconded by Mrs. McFarland and unanimously approved the September 3, 2024 Regular Meeting Minutes.

Superintendent Stokes and the Board recognized the 2024 Montgomery High School Softball Girls State Champions at 5:30PM, October 1, 2024 at the PDC.

Dani Anderson
Emilie Blair
Ella Brouillette
Zoey Fitts
Taylor Gongre
Jolee Johnson
Kaygen Martin
Hadilee Plunkett

Emily Arledge Alena Brouillette Brighley Crayon Emma Fredieu Jaylee Johnson Ella Lambert Ainsley Pinder Kyrie Welch

Managers Andrew Blair Kaylee Bullock Cadence Gongre

Coaches
Paige Grayson
Jason Graves
Laryn Graves

Superintendent Stokes and the Board recognized National Beta Educator of Excellence 2023-2024 – Andrea Briggs and Christy Flynn.

No guests signed in to be recognized.

Construction Committee:

The superintendent and the Board discussed Program Options and Construction at the Colfax Elementary Site.

Mr. Scott Gaspard, Gaspard Construction Services, Grant Parish School Board Construction Manager, updated the Board Members on construction.



Grant Parish School Board Project Management Services Report Repairs and New Construction for Grant Parish Schools

October 1, 2024

PROGRESS UPDATE BH&B

Colfax Elementary
Under contract with MD Descant Construction
Construction Budget \$3,798,000.00
425 calendar days
Notice to Proceed October 6, 2023
Project is 90%

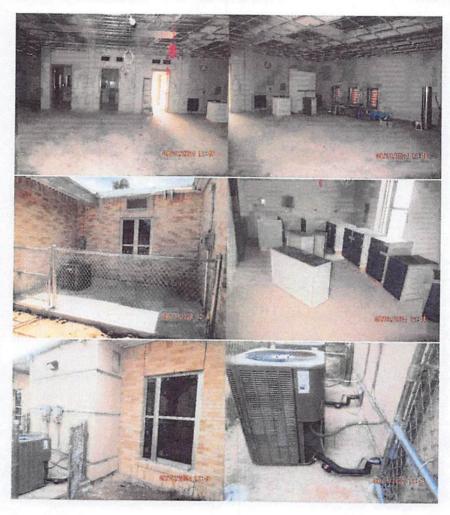
- Fence installation
- Main power
- HVAC start up
- Millwork installation
- Flooring installation



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October 1, 2024

YEAGER WATSON & ASSOCIATES

Georgetown High School Under contract with MD Descant Construction Construction Budget \$10,224,000.00 520 calendar days Notice to Proceed July 31, 2023 Project is 80% complete

- Interior wall framing and gypsum installation underway Duct work installation Interior painting Storefront doors and frames installed

- Exterior drainage and sidewalks



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Grant High School Track Renovations Construction Budget \$598,726.00 Under Contract with Regional Construction Notice to Proceed May 27, 2024 Project is 99% complete

- New track surface installed Project closeout pending





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October 1, 2024

BRADDOCK COMPANIES

Pollock Elementary

Under contract with Tudor Construction Notice to proceed, August 28, 2023 396 Calendar days

Construction Budget \$3,696,000.00

Project is 95% complete

- Fourth grade wing wall paint installation and flooring underway
- Fourth grade HVAC systems installed
- Auditorium sound and light equipment being installed
- Auditorium final painting
 Classroom furniture ordered and scheduled for delivery mid November



Grant Junior High School ball field restrooms/ concession Construction Budget \$120,000.00

Project foundation installation is starting this week

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Motion by Mr. Riggs, seconded by Mr. Slaughter and unanimously approved to accept Mr. Gaspard's Report.

Motion by Mr. Riggs, seconded by Mrs. Brouillette and unanimously approved Pay Application #13 for Colfax Elementary payable to M.D. Descant, LLC in the amount of \$208,060.45.

Motion by Mr. Riggs, seconded by Mrs. McFarland and unanimously approved Invoice #14 for Colfax Elementary payable to Barron Heinberg & Brocato Architecture, Engineering Planning, Interior Design in the amount of \$6,402.82.

Motion by Mrs. Roberts, seconded by Mr. Whitman and unanimously approved Pay Application #14 for Pollock Elementary payable to Tudor, Inc. in the amount of \$253,181.00.

Motion by Mr. Riggs, seconded by Mrs. McFarland and unanimously approved Pay Application #16 for Georgetown High payable to M.D. Descant, LLC in the amount of \$287,368.47.

Motion by Mr. Whitman, seconded by Mrs. McFarland and unanimously approved to amend the agenda to add to add Pay Application #2 for Grant High Track Renovations, payable to Regional Construction, LLC, in the amount of \$245,495.20.

Motion by Mr. Whitman, seconded by Mrs. McFarland and unanimously approved Pay Application #2 for Grant High Track Renovations, payable to Regional Construction, LLC, in the amount of \$245,495.20.

Motion by Mr. Riggs, seconded by Mrs. Roberts and unanimously approved Differentiated Compensation Plan to be used for state funds.

Motion by Mrs. Roberts, seconded by Mrs. Brouillette and unanimously approved annual updated Charter School Application.

Motion by Mr. Whitman, seconded by Mrs. Roberts and unanimously received and approved High Dosage Tutoring Plan.

Motion by Mrs. Roberts, seconded by Mr. Riggs and unanimously approved revised Pupil Progression Plan for the 2024-2025 School Year.

Motion by Mr. Slaughter, seconded by Mrs. McFarland and unanimously approved a resolution authorizing the Superintendent to sign the Louisiana Uninsured/Underinsured Motorist form reflecting the selection of or rejection of Uninsured/Underinsured Motorist Bodily Injury Coverage.

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

Agenda Item ___XIV_. 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.

The following resolution should be placed in the minutes of Grant Parish School Board held on

mike Slaughter moved, and seconded by Debbe 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, 2024 to October 1, 2025 as presented.

LARMA UM/UIM Resolution 10/21

Motion by Mrs. McFarland, seconded by Mr. Slaughter and unanimously approved proposed Timber Sale Prospectus and proposed Advertisement for Bids - Templin Forestry, Inc.

Motion by Mrs. Roberts, seconded by Mrs. Brouillette and unanimously approved Policy File: ABCB, Qualifications for School Board Members, Policy File: BBBC, School Board Member Continuing Education, Policy File: BCBB, Notification of School Board Meeting, Policy File: GBA, Contracts and Compensation, Policy File: GBRIB, Sick Leave, Policy File: GBRIBB, Sick Leave Bank, Policy File: JDA, Corporal Punishment, Policy File: JGC, Student

Health Services, Policy File: JGCB, Immunizations, Policy File: JGCD, Administration of Medication and Policy File: JGCFA, Behavioral Health Services For Students.

The Superintendent discussed with the board members Personnel Report, Financial Reports, Calendars and Student Count.

Board Member Comments: Mr. Whitman ask about the two bus accidents. Mr. Melton reported there were no injuries and we were not at fault.

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

s/Mason Briggs Mason Briggs President Grant Parish School Board

ATTEST:	
Dr. Erin Stokes	
Secretary-Treasurer	
Grant Parish School Board	