

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, MARCH 11, 2014.

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 March 11, 2014 at 6:00 o'clock P.M.

There were present Mr. Eddie Baxley, Mr. Tony Lavespere, Mr. A.D. Futrell, Mr. Randy Browning, Mr. Marvin DeLong, Mrs. Karen Layton and Mr. Terry Oliver.

Mr. Buddy Pennison was absent

Mrs. Sheila S. Jackson, Secretary-Treasurer was also present.

The Parish School Board of the Parish of Grant, State of Louisiana, was duly convened by Honorable Eddie Baxley, 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. Lavespere, seconded by Mrs. Layton and unanimously approved the February 4, 2014 Regular Board Meeting Minutes.

Superintendent Jackson and the Board recognized the Student of the Year winners:

1. Raelen Gongre - Verda Elementary
2. Alena Noakes - Grant Jr. High
3. Marissa Slaughter - Grant High School

The following teachers were recognized as follows:

1. Cindy Maxwell - EOC Student test results and AP class
2. Ashley Keiss - EOC student test results
3. Jessica Anthony - EOC student test results and AP classes.
4. Mary Simmons - Highly Skilled Educator, EOC student test results and AP class.

The following students were recognized as State Literary Rally

Qualifiers for Georgetown High, Grant High and Montgomery High School:

Literary Rally Results 2014

Overall Winners:

Thomas Traylor: Ag Science II
Andy Fisher: Sociology

Georgetown High School: Division 5 State Qualifiers:

Morgan Bruce: Advanced Math II (2nd Place)

Nathaniel Barton: Ag Science I (2nd Place)
Thomas Traylor: Ag Science II (1st Place)
Laura White: Algebra I (2nd Place)
Zach Lasyone: Business Computer Applications (2nd Place)
Savanah Lincecum: Computer Science (1st Place)
Kellie Rey: English III (3rd Place)
Brittany Strother: Environmental Science (2nd Place)
Sabrina Carter: Health (2nd Place)
A.J. Thompson: Nutrition and Food (1st Place)
Rachel Montgomery: Psychology (1st Place)
Andy Fisher: Sociology (1st Place)
Peyton Privett: Spanish II (3rd Place)
Austin Jones: World Geography (4th place)
Tanner Maxwell: World History (2nd Place)

The following placed but did not qualify for State Rally:

Josh Philips: Ag Science II (3rd Place)
Stephanie Traylor: Computer Science (2nd Place)
Angela Trapp: Nutrition and Food (3rd Place)

Mrs. Carolyn Lincecum, of Sandra Caston's Horace Mann Insurance Company, will present Mrs. Amy Merrell of South Grant Elementary with a \$100.00 gift card for perfect attendance for the month of January 2014. Mrs. Merrell will receive the award at South Grant Elem. in front of her peers.

An update on the purchase of new buses is that they will all be air conditioned. Delivery will be made in May and June.

Motion by Mr. Futrell, for the finance committee, seconded by Mrs. Layton and unanimously approved re-advertising the portable building at Georgetown High with a minimum bid of \$2,125.00.

Motion by Mr. Futrell, for the Finance Committee, seconded by Mrs. Layton and unanimously approved a budget revision for South Grant Elementary for parishwide and district funds to complete the air conditioning project, and purchase a computer for the principal.

Motion by Mr. Futrell, seconded by Mr. DeLong to consider payment for Application and Certificate for Payment #3 to Phillip Mayo Construction, Inc. for the Montgomery High School Kitchen/Cafeteria I the amount of \$60,000.02.

Grant Jr. High has more roof leaks. They will be getting back with the contractor.

Montgomery High School's Cafeteria finally has the building closed in. The floors are being prepped, the hood is being installed. The electrical panel will be installed next.

Motion by Mr. Browning, seconded by Mr. DeLong and unanimously approved entering into an Emergency Evacuation Agreement between the Grant Parish School Board and the Colfax Reunion Nursing and Rehab of Colfax.

Eddie Bowley
President

Sheila S. Jackson
Superintendent

Maxine DeLong
Vice-President

Grant Parish School Board

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EMERGENCY EVACUATION ACCOMMODATIONS AGREEMENT

Be it known this 11th day of March, 2014 and in the event of a natural disaster or emergency, the members of the Grant Parish School Board unanimously approved a resolution granting unto the Colfax Reunion Nursing and Rehab of Colfax, Grant Parish, Louisiana, the permission to place the residents, patients, and staff of the Colfax Reunion Nursing & Rehab of Colfax within either or both the Colfax Elementary gymnasium, or the Grant Jr. High gymnasium. However, placement preference will be given to students and staff within both educational institutions in the event an evacuation need should arise involving students and staff.

The Grant Parish School Board will be indemnified by the Colfax Reunion Nursing & Rehab in the event a claim against same arises involving injury to a Colfax Reunion Nursing & Rehab resident, patient or staff member while occupying the said evacuation centers.

THUS DONE and passed this 11th day of March, 2014, Colfax, Grant Parish, Louisiana.


Sheila S. Jackson, Superintendent
Grant Parish School Board

Motion by Mrs. Layton, seconded by Mr. Oliver and unanimously approved entering into an Emergency Evacuation Agreement between the Grant Parish School Board and Central Control.

**EMERGENCY SHELTER AGREEMENT
DISASTER ASSISTANCE PLAN**

This agreement is made and entered into as of this 11th day of March, 2014, by and between Grant Parish School Board and Central Control LLC hereinafter referred to as "Facility".

Witnesseth:

The Facility wishes to retain Grant Parish School Board to assist the Facility in the event of an emergency.

Whereas, Grant Parish School Board wishes to provide approximately 8,000 square feet gymnasium at the Grant Parish High School to the Facility in the event of an emergency to shelter residents from Kentwood Manor, Magnolia Estates, Camelot Brookside, Camelot of Broussard, Camelot Place, Northridge Care Center, and Claiborne Manor.

Recitals:

1. The purpose of this plan is to provide the Facility with shelter in the event of a disaster.
2. Grant Parish School Board will provide the Facility with shelter within a reasonable time after notification from the Facility.
3. This agreement is in effect as of date defined above and will be in effect until either party gives sixty (60) days written notice to the other party.
4. Attachment A hereto describes the specifications of Grant Parish School for purposes necessary for shelter.

Grant Parish School Board

Central Control, LLC

By: Sheila Jackson

By: _____

Its: Superintendent

Its: _____

Motion by Mr. Browning, seconded by Mr. Lavespere and unanimously approved Amendment #4 NCLB Consolidated Application.

Motion by Mr. Futrell, seconded by Mr. Browning and unanimously approved a resolution supporting the LSBA.

Resolution Supporting LSBA 2014 Legislative Framework

WHEREAS, the Louisiana School Board Association's (LSBA) 2014 Legislative Framework was developed with careful thought after meeting with officials from local school boards, parish superintendents, consultants and legislators; and

WHEREAS, the mission of the LSBA is "Leadership, Service, and Support for School Boards" and LSBA is an effective liaison between Louisiana school boards,

superintendents, teachers, educational stakeholders ad members of the Louisiana legislature; and

WHEREAS, members of the Grant Parish School Board attended the 2014 LSBA convention held in Baton Rouge, Louisiana in January of 2014, as well as attended Trailblazer Sessions sponsored by LSBA for the benefit of school districts; and

WHEREAS, discussion at all of these events focused on the need for thoughtful legislation that will lead to meaningful reforms for both the public and private schools in Louisiana; and

WHEREAS, development of this framework occurred after careful review of the past legislation and past legislative directives on educational policy implemented by the Board of Elementary and Secondary Education and the Louisiana Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the Grant Parish School Board goes on record as supporting the contents of the LSBA 2014 Legislative Framework as a plan that guides legislators in developing effective legislation for sound educational reform for the state.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the official minutes of this Board, with copies being sent to LSBA director Scott Richard, all school boards across the state of Louisiana as well as copies being sent to all members of the Louisiana Legislature.

*I, Sheila S. Jackson, Secretary of the Grant Parish School Board,
do hereby certify that the above is a true and correct copy of a resolution
adopted at the regular session of the Grant Parish School board on
March 11, 2014 held at its regular meeting place, the Grant Parish School Board Office,
Colfax, Louisiana.*

Sheila S. Jackson
Secretary

The following support personnel retirement will be advertised at the April 2014 Board Meeting:

Mrs. Janice Meeker, Title 1 Secretary @ Central Office effective 03-31-14.

The following personnel resignations:

1. Sheryl Edwards – Sweeper @ Georgetown High, effective 02-17-14.
2. Garland McCracken – Bus Driver @ Verda Elementary effective 02-27-14.

The Superintendent spoke to the Board Members on the Home Study Programs and Registered Nonpublic School Enrollments.

The Transportation and Maintenance shop will begin to start the budgeting process in the next few weeks.

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

s/A.D. Futrell
A.D. Futrell
President
Grant Parish School Board

ATTEST:

Sheila S. Jackson
Secretary-Treasurer
Grant Parish School Board