

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, SEPTEMBER 1, 2015.

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, September 1, 2015 at 6:00 o'clock P.M.

There were present Mr. Randy Browning, Mrs. Lisa Roberts, Mrs. Karen Layton, Mrs. Charlene Anderson, Mr. Buddy Pennison, Mr. Bill Riggs, Mrs. Mary Bullock and Mr. A. D. Futrell.

Everyone was present.

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 Mr. A. D. Futrell, 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. Layton, seconded by Mr. Riggs and unanimously approved the July 21, 2015 Education Committee Minutes and the August 4, 2015 Regular Meeting Minutes.

Mrs. Melisa James was at the meeting to accept her retirement plaque for 20 years of excellent teaching.

The following students were recognized as the State Literary Rally winners:

Grant High

Zach DeBusk - 1st place - Spanish
Ethan Lewis - 5th place-Advanced Math Pre-Calculus
Duc Nguyen – 5th Place-Geometry

Georgetown High

Jarred Evans – 3rd place in Agriscience I
Lucas Mayeaux – 2nd place in Agriscience III.

The Board recognized Sam Tarpley for State Winner in FFA Creed Speaking.

Mr. Lamar Briggs was at the meeting and spoke on Project Cenla. It is totally an anonymous reporting agency, and anti bullying program.

Ms. Courtney Smith was at the meeting to discuss her project on bullying.

Motion by Mr. Mr. Pennison, seconded by Mr. Browning and unanimously approved granting the Superintendent permission to take care of signing off on the Grant High handicap

rails on the bleachers at Grant High, the handicap parking at the Grant High football field, and the bleachers at Montgomery High.

The Board was given an update on the 2014-2015 Budget. Everything was in good order. There was a surplus for the year. Funds were obligated to pay a 2% supplement for all employees in October.

An update was also given on the 2015-2016 Budget

There were no bids that came in for the fuel bid. The School Board will re-bid the fuel bid and open the new bids before the October 2015 Board Meeting.

Mrs. Paula Crawford, the Secondary Supervisor reported on the Professional Development Opportunity. There will be 8 Mondays of tutoring for teachers needing to prepare for the Praxis Exam.

The College and Career Fair will be held on Sept. 21, 2015. All of the eleventh and twelfth grade students will be in attendance.

Mrs. Paula Crawford also reported on the Updated ACT Report

Motion by Mr. Browning, seconded by Mr. Pennison and unanimously granted permission to grant a waiver to the Grant High JROTC for, transportation to and from competition.

Motion by Mr. Layton, seconded by Mr. Browning and unanimously approved Caroline Kelley's contract as Child Nutrition Supervisor July 31, 2015 through July 30, 2017.

Motion by Mr. Pennison, seconded by Mr. Browning and approved Brown & Brown Insurance Co. as the General Liability Coverage, Automobile Liability and Physical Damage Coverage, School Leaders Errors and Omissions, and Liability Coverage from Larma.

Motion by Mrs. Anderson, seconded by Mrs. Roberts and unanimously approved adopting policy JR (Student Privacy and Educational records).

Motion by Mr. Browning, seconded by Mr. Pennison and unanimously approved to adopt the revised 12 month calendar.

2015/2016 12 Month Calendar
Number of Days Worked and Holidays

Month	Days Worked	Holiday	Dates
July	19.5	4 th of July (1 day)	Monday, July 6, 2015
August	21	NA	NA
September	21	Labor Day (1 day)	Monday, September 7, 2015
October	20	Fall Break (2 days)	Thursday and Friday, October 8 and 9, 2016
November	15	Pecan Festival (1 day) Veteran's Day (1 day) Thanksgiving (4 days)	Friday, November 6, 2015 Wednesday, November 11, 2015 Tuesday – Friday, November 24 – 27, 2015
December	15	Christmas (8 days)	Tuesday – Thursday, December 22 - 31, 2015
January	19	New Year's Day (1 day) MLK Jr. (1 day)	Friday, January 1, 2016 Monday, January 18, 2016
February	19	Spring Break (2 days)	Monday and Tuesday, February 8 and 9, 2016
March	18	Easter (5 days)	Friday – Thursday, March 25 – 31, 2016
April	21	NA	NA
May	21	Memorial Day (1 day)	Monday, May 30, 2016
June	20	NA	NA
Note: Summer hours – Monday – Thursday – 7:30 am until 4:30 pm...closed on Friday			
Total Days Worked	229.5		
Total Holidays	28		
			9 months – 177 days 9 ½ months – 187 days 10 months – 197 days 10 ½ months – 207 days 11 months – 217 days 12 months – 229.5 days

Revised Calendar Approved 9/1/2015

Motion by Mr. Pennison, seconded by Mr. Browning and approved to adopt the Extended Contract as recommended by the Committee with the same performance objectives as found in Mrs. Jackson's present contract pending the presentation and adoption of performance objectives for such extended term to be presented at a subsequent meeting. The vote was as follows: 5 Yeas – Mr. Browning, Mrs. Layton, Mr. Pennison, Mrs. Bullock, and Mr. Futrell and 3 Nays: Mrs. Roberts, Mrs. Anderson, and Mr. Riggs. Everyone was present. Mr. Pennison would like to meet within the next couple of months to draft a new evaluation form and new performance objectives for the Superintendent's position.

Motion by Mrs. Roberts, seconded by Mrs. Layton and unanimously approved to add the following policies to the policy manual: GAMD (Drug-Free Work Place) and GAMEA (Employee Drug testing – General Employees).

The Superintendent gave the Board an update concerning the LSBA Trailblazers. Everything will be mailed to Board Members next week.

The student count copy was in the folders. We have 73 fewer students. After Labor Day we normally have an increase in students.

The Cleco Grant Funding is not an option for building maintenance or construction.

All of the regular reports are in the back of the Board Member folders.

Motion by Mrs. Layton, seconded by Mr. Pennison 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