

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 5, 2017,

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 5, 2017 at 6:00 o'clock P.M.

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

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 Mrs. Charlene Anderson, 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. Layton and unanimously approved the August 1, 2017 Regular Meeting Minutes.

The board recognized, John Shirley: Check Presentation from Spring Market and Presentation by Montgomery High School staff/students in Jump Starts Summers Program.

The following guests were recognized: No one signed in.

Public Comments: There were no comments from the public.

Committee items:

The Finance Committee discussed, Utilities Savings Programs (this item was tabled), Grant High AC Project Update, and Grant Jr. High Ball Fields (compare old plans to current plans).

The Transportation and Maintenance Committee discussed, Consider approving lowest bidder for fuel bid – Kecia Nugent/Cindy Barrios.

Motion by Mrs. Roberts, seconded by Mr. Pennison and unanimously approved lowest bidder for fuel bid to W. B. McCartney Oil Company, Incorporated.

Mrs. Crawford discussed, ACT Report.

Motion by Mr. Pennison, seconded by Mr. Riggs and unanimously approved adopting millage rates for 2017 tax year.

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF GRANT

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

Shelia Jackson

who, after first being duly sworn, did depose and say that:

He/she is the duly authorized Superintendent of the Grant Parish School Board

A public meeting was held in accordance with the **Open Meetings Law** at R.S. 42:11, et seq., including allowing a public comment period before taking a vote, R.S. 42:14(D), to adopt the millage rates for the 2017 tax year. Public written notice of the **agenda**, date, time, and place of the meeting (X) **was posted** on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays and/or () **was published** in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

If applicable and as required by R.S. 42:19.1 a notice giving date, time, place and subject matter of public meeting to adopt the annual millage rate(s) of this district was published in the official journal **and** announced during the course of a regularly scheduled meeting no more than 60 days nor less than 30 days before such meeting. **In addition** and as required by R.S. 42:19.1 notice of such meeting was sent to each voting member of the governing authority and to each state senator and representative in whose district this political subdivision is located.

A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 5th day of September 2017, at 6:00 p.m. at Grant Parish School Board Office, 512 Main Street, Colfax, LA 71417. The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(ii)(cc).

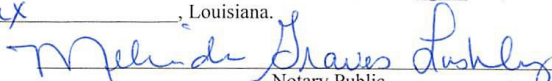
If applicable and as required by R.S. 42:23(A) and R.S. 44:36(F) as a **non-elected board** we have video or audio recorded, filmed or broadcast live all proceedings of our public meeting and ensure the recording will be maintained for at least 2 years.

The taxing district did not roll forward. Copies of all required notices and agenda are attached hereto and incorporated herein by reference.



Sheila Jackson, Superintendent
Grant Parish School Board

SWORN TO AND SUBSCRIBED Before Me, this 16th day of September, 2017, at Colfax, Louisiana.



Notary Public
Printed or Typed Name (as commissioned): Melinda Graves Lashley
Notary ID or Bar Roll No.: 90050

Acts 694 and 840 of 2014 Reg Ses (8/1/2014)
Act 363 of 2013 Reg Ses (Efc 6/17/2013)
Act 267 of 2013 Reg Ses (Efc 8/1/2013)
Acts 539 of 2012 Reg Ses (Efc 8/15/2012)
Rev 7/2014



Grant Parish School Board

Board Members:
 Charlene Anderson,
 President
 Randy Browning,
 Vice-President
 A.D. Futrell
 Lisa Roberts
 Karen Layton
 Mary Bullock
 Roland "Buddy" Pennison
 Bill Riggs

P.O. Box 208
Colfax, Louisiana 71417-0208
Phone: 318-627-3274 • Fax: 318-627-5931
Sheila S. Jackson, Superintendent

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2017 tax roll on all property subject to taxation by Grant Parish School Board

	<u>MILLAGE</u>
Colfax 1A Maintenance	6.03 mills
Georgetown District 16 Maintenance	15.86 mills
Georgetown District 16 Maintenance	4.25 mills
Montgomery District 21 Maintenance	3.92 mills
Montgomery School District 21 (bonds)	14.00 mills
Verda District 31 Maintenance	3.43 mills
Verda School District 31 (bonds)	23.00 mills
Consolidated School District 33(bonds)	22.00 mills
Consolidated School District 33 Maintenance	2.59 mills
South Grant Elementary District 33 Maintenance	2.02 mills
Pollock 9A Maintenance	6.62 mills
Building & Repair	4.75 mills
Constitutional	5.63 mills
General Support	6.92 mills
Salary Supplement	11.39 mills
Dry Prong 11A Maintenance	3.23 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Grant, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 8
 NAYS: 0
 ABSTAINED: 0
 ABSENT: 0

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on September 5, 2017, at which meeting a quorum was present and voting.

Colfax, Louisiana, this 5th day of September, 2017.



 Sheila Jackson, Superintendent

Motion by Mrs. Layton, seconded by Mr. Bullock and unanimously approved The Comprehensive Learning Supports District Policy.

Received for approval, DJD, Expense Reimbursement, at the October 3, 2017 Regular Board Meeting.

Received for approval, JS, Student Fees, Fines, and Charges Policy, at the October 3, 2017 Regular Board Meeting.

Motion by Mrs. Roberts, seconded by Mr. Futrell and unanimously approved granting the superintendent permission to travel out-of-state for school visit... expense paid by the School Redesign Grant.

Motion by Mr. Pennison, seconded by Mr. Browning and unanimously approved quotes for General Liability, Automobile Liability, Physical Damage, School Leaders Errors and Omissions Coverage from LARMA.

The Superintendent discussed with Board Members, Personnel Report, Financial Report, Calendars, Student Count, Trailblazers and 2% Stipend.

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

s/Charlene Anderson
Charlene Anderson
President
Grant Parish School Board

ATTEST: _____
Sheila S. Jackson
Secretary-Treasurer
Grant Parish School Board