

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, FEBRUARY 6, 2018,

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, February 6, 2018 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, Mrs. Karen Layton and Mr. Randy Browning. Mr. A.D. Futrell 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 Mr. Randy Browning, 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. Mary Bullock, seconded by Mrs. Charlene Anderson and unanimously approved the January 11, 2018 Regular Meeting Minutes.

The board recognized, Grant Parish District Students of the Year: 5th Grade: Alaana Cebrynski – South Grant, 8th Grade: Josie Fowler – Grant Jr. High, and 12th Grade: Sam Tarpley – Grant High.

The following guests were recognized, no guests signed in.

Retirements: Sharil May, Special Education Supervisor, 32 years of service, effective March 1, 2018. Kecia Nugent, Transportation Manager at the Central Office 29 years of service, effective February 6, 2018.

Committee items:

The Finance Committee discussed, no business transacted.

The Transportation and Maintenance Committee discussed, Mr. Jim Winegeart was selected as Maintenance Manager.

Mrs. Reeder discussed with the board the SRCL Grant and the Pre-K Expansion Grant.

Motion by Mrs. Lisa Roberts, seconded by Mr. Buddy Pennison and unanimously approved Policy revision: DFN, Sale of Buildings and Land; ECA, Authorized Use of

Equipment; GBC, Recruitment; GBRIB, Sick Leave; EE, Child Nutrition Program Management; IDCJ, Supplemental Educational Services; IDDH, English Learner Program; IFD, Parent and Family Engagement; IFDA, Parental Rights/Student Rights of Privacy; and JR, Student Privacy and Education Records.

Motion by Mrs. Mary Bullock, seconded by Mrs. Charlene Anderson and unanimously approved the Emergency Shelter Agreement Disaster Assistance Plan between Grant Parish School Board and Central Control LLC hereinafter.

**EMERGENCY SHELTER AGREEMENT
DISASTER ASSISTANCE PLAN**

This agreement is made and entered into as of this 16th day of February 2018, 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, and Northridge Care Center.

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 S. Jackson

By: _____

Its: Superintendent

Its: _____

**ATTACHMENT A
EMERGENCY SHELTER AGREEMENT
GRANT PARISH SCHOOL**

1. CONTACT PERSON AT SCHOOL Sheila Jackson
2. CAPACITY OF RESIDENTS/STAFF 200
3. SQUARE FOOTAGE OF SPACE 8,000
4. AGE OF SCHOOL 33 years
5. AIR CONDITIONING CAPABILITIES Yes

6. CURRENT PHYSICAL CONDITION OF SCHOOL Excellent

7. PROVISIONS FOR FOOD PREPARATION AND SERVICE Cafeteria Available
8. PROVISIONS FOR BATHING AND TOILETING seperate women's and men's bathrooms with toilets and showers.

Motion by Mrs. Karen Layton, seconded by Mrs. Charlene Anderson and unanimously approved Amendment 1 of IDEA eGMS budget that has been accepted by the State Department, Amendment 2 of IDEA eGMS budget that has been accepted by the State Department, and Amendment 1 of ESSA eGMS budget that has been accepted by the State Department.

Motion by Mrs. Karen Layton, seconded by Mr. Buddy Pennison and unanimously approved adopting the Charter Application.

Motion by Mr. Buddy Pennison, seconded by Mr. Bill Riggs and unanimously approved 2018 Teacher Incentive PBCS application eGMS budget that has been approved by the State Department of Education.

Received for approval at the March meeting, the Proposed Academic Calendar for 2017-2018 school year.

Received for approval at the March meeting, the Pupil Progression Plan for the 2018-2019 school year.

Received for approval at the March meeting, the Regulations for the Evaluation and Assessment of School Personnel revised January 2018.

Received for approval at the March meeting, Policies: JCDAF, Bullying and Hazing; and JGCE, Child Abuse.

Motion by Mr. Buddy Pennison, seconded by Mrs. Mary Bullock and unanimously approved resolution authorizing the Board President to sign authorizing Grant Parish School Board to grant Hunt Forest Products approval to participate in the Industrial Tax Exemption.

RESOLUTION NO. 20180206

A RESOLUTION OF THE GRANT PARISH SCHOOL BOARD APPROVING HUNT FOREST PRODUCTS FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM AT 1860 LA HWY 524, POLLOCK, LA 71467

WHEREAS, Governor Edwards, through Executive Order JBE 16-73, has set forth the conditions for his approval of Industrial Tax Exemption contracts, and affirmed that those conditions are in the best interest of the state of Louisiana; and

WHEREAS, Executive Order JBE 16-73 further requires that the Grant Parish School Board, together with the other required local governmental entities signify consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter]; and

WHEREAS, Hunt Forest Products through documentation provided have advised that certain terms and conditions have been reached and have conveyed the same to the Grant Parish School Board, and thus this matter is now ready for a determination of approval of the Grant Parish School Board as required by Executive Order JBE 16-73,

THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day, that the Grant Parish School Board approves the terms of the Industrial Tax Exemption contract based on the inclusion of the following terms and conditions with respect to its manufacturing plant located at 1861 LA HWY 524, Pollock, LA, Grant Parish, Louisiana

___10___New Direct Jobs at the Manufacturing Establishment

__\$384,694__Payroll

___5 year___Term of Exemption Contract

___100___Percentage of Exemption from Parish Ad Valorem Taxes

___Complete___Loss of Exemption for non-compliance

The Grant Parish School Board further authorizes the Louisiana Department of Economic Development, on behalf of the Board of Commerce and Industry, to include this resolution in Exhibit "B" to the Industrial Tax Exemption Contract between the Board of Commerce and Industry and Hunt Forest Products.

THEREFORE, BE IT FURTHER RESOLVED by the Grant Parish School Board that a copy of this resolution shall be forwarded to Board of Commerce and Industry and the Louisiana Department of Economic Development.

THE FORGOING RESOLUTION WAS READ, AND, AFTER PUBLIC DISCUSSION, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:


YEAS: 7

NAYS: 0

ABSENT: 1

ABSTAIN: 0

AND the resolution was declared adopted on this 6th day of February, 2018.



Randy Browning, President
Grant Parish School Board

The Superintendent discussed with Board Members, Personnel Report, Calendars, Student Count, Legislative Luncheon – February 12, 2018, LSBA Annual Conference – February 28, 2018 through March 2, 2018, TIF Stipend, and Superintendent Evaluation.

Motion by Mr. Buddy Pennison, seconded by Mr. Bill Riggs and unanimously approved adjourning the meeting.

s/Randy Browning
Randy Browning
President
Grant Parish School Board

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