



Grant Parish School Board

P.O. Box 208
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Sheila S. Jackson, Superintendent

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

Posted: **1-10-2018 @ 2:15PM**
Meeting Date: 01-11-2018
Meeting Time: 6:00 PM
Meeting Location: Grant Parish School Board
512 Main Street, Colfax, LA 71417

GRANT PARISH SCHOOL BOARD REGULAR MEETING
GRANT PARISH SCHOOL BOARD
THURSDAY, JANUARY 11, 2018
6:00 PM

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact: Sheila S. Jackson at 318-627-3274 or at P. O. Box 208, Colfax, LA 71417, describing the assistance that is necessary.

- I. Call to order
- II. Invocation and Pledge
- III. Consider election of Board Officials
- IV. Consider approving authorized signature for Colfax Banking Company
- V. Consider setting a time and day for the 2018 school board meeting
- VI. Consider approval of the December 5, 2017 Regular Meeting Minutes
- VII. Recognize:
 - A. Mr. Andy Bachman and his First Responder Student for placing 1st in the People's Choice Award at the SECO event: Kassidy Bartlette, Meagan Florice, Lane Fredieu, Halanna Futrell, Devin Gray, Cierra Mcleod, Brooklyn Miller, Peyton Ryder, Tatum Schrader, Bailey Snood, Sytiana Vaughn, Jimmy Huson, Chanuk Hyung, Desiree

Dunn, Ashton Ducote, Ja'Nerika Gray, Cameron Henderson, April Satcher, Dakota Siddle, Jasie Stangle, Tori Couvillion, and Nicholas Hollingsworth

B. Grant High Students placing 4th at State FFA Dairy Competition: McKenzee Monroe, Sam Tarpley, Garrett Watkins, and Preston Parker

VIII. Guests:

Lee Willis, Auditor with Rozier, Harrington & McKay, to report on the 2016-17 audit

IX. Retirements:

X. Reports:

A. Finance Committee:

B. Transportation and Maintenance Committee:

XI. Consider approving superintendent traveling out of state in February

XII. Consider approving Policy revisions: EB, Buildings and Grounds Management; GAMA, Employee Tobacco Use; JCDA, Student Smoking/Use of Tobacco; and KG Use of School Facilities;

XIII. Consider approving eGMS 2017-2018 Formula Transition Believe and Prepare Application that has been approved by the Louisiana State Department of Education

XIV. Consider approving eGMS Teacher Incentive Fund (TIF) Application that has been accepted by the Louisiana State Department of Education

XV. Consider granting the Superintendent permission to disperse millage checks when the money becomes available

XVI. Receive for approval 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 for approval, at the February meeting

XVII. Superintendents' Comments:

- A. Personnel Report
- B. Financial Report
- C. Calendars
- D. SOY Reception at 4:00 p.m. at the February Board Meeting
- E. LARMA: Member Spotlight
- F. Scholastic: District Spotlight

XVIII. Board Member Comments:

XIX. Adjourn

*****Reminder*****

ANY OF THE FOLLOWING MEETINGS CAN START UP TO 30 MINUTES PRIOR TO THE POSTED TIME

5:00 PM A. Finance Committee:

5:30 PM B. Transportation and Maintenance Committee: