

PARISH SCHOOL THE OFFICIAL PROCEEDINGS OF THE GRANT
BOARD OF THE PARISH OF GRANT, STATE OF LOUISIANA, TAKEN
AT A REGULAR MEETING HELD ON TUESDAY, JUNE 14, 2012.

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, Thursday, June 14, 2012 at 6:00 o'clock P.M.

There were present Mr. A.J. Lavespere, Mr. Marvin DeLong, Mr. Randy Browning, Mr. Eddie Baxley, Mr. Terry Oliver, Mrs. Karen Layton, Mr. Roland "Buddy" Pennison, 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 Honorable A.J. Lavespere, President of the Grant Parish School Board, who then stated that the Parish School Board was ready to transact any business which may come before the Board.

Motion made by Mrs. Layton, seconded by Mr. Browning and unanimously approved the revised agenda.

Motion made by Mrs. Layton, seconded by Mr. Pennison and unanimously approved the March 6, 2012 Regular Board Meeting Minutes.

Motion made by Mr. Oliver, seconded by Mrs. Layton and unanimously approved the May 15, 2012 Budget Work Session Minutes.

Motion made by Mrs. Layton, seconded by Mr. Pennison and unanimously approved the May 15, 2012 Special Board Meeting Minutes.

The following students were recognized as District Winners of the LSBA Art Contest:

- A. Brady Carbo – Colfax Elementary
- B. Brandon Richardson – South Grant Elementary
- C. Camryn Coutee – Grant High

The following students were recognized as State Rally winners from Grant High School:

- A. Joey Nichols – 3rd place – Family and Consumer Science
- B. Christian Daspit – 2nd Place – Agriscience III
- C. Austin Williams – 2nd place – Agriscience II

The following students were recognized as students with an ACT score of “25”

or higher:

Olivia Barfield 27, Sha’nel Bruins 26, Whitney Buntyn 25, Joshua Chelette 27, Mallory Crawford 28, Lacey David 27, Nathan Dickens 28, Caleb Doyle 28, Caitlyn Fontenot 26, Kandi Futrell 27, Lori Gotreaux 27, Abigail Holden 25, Matthew Liner 28, Mitchell Pardue 26, Chelsea Paul 25, Taylor McCoy 26, Dakota Sanders 28, Eli Sanders 27, Katherine Wright 28, Sean Callahan 29, Lance Coleman 27, Brittany Shelton 25.

The following students were recognized as Valedictorians and Salutatorians:

Georgetown High: Valedictorian - Caitlin Nugent & Courtney Stapleton
Salutatorian – Raven Fussell

Grant High: Valedictorian’s – Ryan Durand, Hanna Futrell, Kandi Futrell
& Madison Hardee
Salutatorian – Lori Gotreaux

Montgomery High: Valedictorian – Kelsey Carter
Salutatorian: Brittany Shelton

Chevy Chelette was recognized for placing 3rd in Agriscience I at the State Literary Rally.

The following students were recognized for Academic All State recognition:
Kelsey Carter – Montgomery High - Softball
Ryan Durand – Grant High School - Baseball
Madison Hardee – Grant High School – Softball

The following personnel were recognized as Outstanding School Support Employees for the 2011-2012 school year:

- A. Sally Chelette – South Grant Elementary
- B. Susan Clarius – Grant Jr. High
- C. Dana Linzay – Grant High School

Mrs. Mary Ann Bennett was recognized for 27 years as a teacher at South Grant Elementary.

Mrs. Carolyn Lincecum, from Sandra Caston’s Horace Mann Insurance recognized Ms. Melanie Dupre with a \$100.00 gift card for perfect attendance for the month of April, 2012.

The Transportation and Maintenance Committee spoke of the solid waste agreements and can placement. There was no action taken. The Superintendent stated everything was the same and the pick-up will begin in August, 2012.

Motion made by Mr. DeLong, seconded by Mr. Browning and unanimously approved the equipment and land demolition at Colfax Elementary for \$16,250.00 to be taken out of Colfax Elementary funds.

Motion made by Mr. DeLong, seconded by Mr. Futrell and unanimously approved a district budget revision for Pollock Elementary in the amount of \$50,000.00.

Motion tabled until July for removal and replacement of concrete pads at Grant High in order to get more quotes.

Mr. Bill Tudor gave the Board an update on the punch list for Grant Jr. High School. There are 8 items and 15 warranty items that still need to be addressed.

Motion by Mr. Baxley, seconded by Mr. Futrell and unanimously approved adding to the agenda to consider possible litigation on the items not completed at Grant Jr. High School.

Motion made by Mr. Baxley, seconded by Mr. Futrell and unanimously approved a 60 day grace period for the work to be completed or the Grant Parish School Board will enter into legal action.

Mrs. Paula Crawford gave the Board Members a copy of the Athletic Parish Committee Members and spoke to the Board on the members.

Motion by Mr. Baxley, seconded by Mr. Browning and unanimously approved the preliminary 2012-2013 General Fund Budget, 2012-2013 preliminary Parishwide and District Budget, the 2012-2013 preliminary Lunch Fund Operational Budget and all other 2012-2013 Operational Budgets to be adopted at the July 3, 2012 Board Meeting.

Motion by Mr. Browning, seconded by Mr. Pennison and unanimously approved the 2012-2013 preliminary Federal Programs Consolidated Application to be adopted at the July 3, 2012 Board Meeting. All budgets have been placed in the front office for review until the July Board Meeting.

Motion by Mr. Browning, seconded by Mr. DeLong and unanimously approved Colfax Banking Company and Bank of Montgomery as fiscal agents for the Grant Parish School Board, with Colfax Banking Company as the official depository bank.

Motion by Mr. Baxley, seconded by Mrs. Layton and unanimously approved Brown & Brown of Louisiana as the renewal agents for the Boiler and Machinery Insurance and Property Insurance.

The Board Members received for approval at the July Board Meeting the 2012-2013 Proposed Pupil Progression Plan.

Motion by Mr. Baxley, seconded by Mrs. Layton and unanimously approved adopting a resolution to withdraw \$193,884.01 from the EEF account.

A. J. "Tony" Lavespere
President

Sheila S. Jackson
Superintendent

Terry Oliver
Vice-President

Grant Parish School Board

*P.O. Box 208
Colfax, Louisiana
71417-3274
Ph. 318-627-3274 Fax: 318-627-5931*

RESOLUTION

Whereas, the Grant Parish School Board has been informed of the option to withdraw a certain amount of said funds invested in the State Treasury pursuant to authority of La. R. S. 39.99 (Act No. 161 of the 2002 First Extraordinary Session of the Legislature) and our investment agreement;

THEREFORE, BE IT RESOLVED that the Grant Parish School Board does request the execution of the amendment to investment agreement with the State Treasury pursuant to La. R. S. 39.99; and

THEREFORE, BE IT RESOLVED that the Grant Parish School Board does request the withdrawal of funds from the State Treasury in the amount of \$193,884.01 to be used as specified in our recently approved EEF plan for Tobacco Settlement Funds.

It is hereby affirmed and certified the foregoing is a true and exact copy of the Resolution unanimously adopted by the Grant Parish School Board, Colfax, Louisiana during regular session held on Thursday, June 14, 2012 at which a quorum was present and voted.


Sheila S. Jackson
Superintendent
Grant Parish School Board

Motion by Mr. Browning, seconded by Mrs. Layton and unanimously approved granting the Superintendent permission to sign any and all documents for the Rapides Foundation, to include a resolution for the STEM/CTE Grant.

There was one item on the agenda to adopt a resolution to file a lawsuit opposing Act II and SCR 99 (MFP) which failed due to a lack of motion.

Motion by Mr. Baxley, seconded by Mr. Pennison and unanimously approved adopting both the South Grant Elementary and the Pollock Elementary Handbooks.

The Board received the next five items for approval at the July 3, 2012 Board Meeting:

1. Evaluation and Assessment of School Personnel Policy for 2012-2013.
2. 2012-2013 Student Handbooks for Georgetown High, Grant High, Grant Jr. High, Montgomery High and Verda Elementary.
3. 2012-2013 Montgomery High School's and 2012 Grant Jr. High Faculty Handbooks.
4. Policy on "Restraint and Seclusion".
5. 2012-2013 Grant Parish Student and Parent Handbook.

Motion by Mr. Browning, seconded by Mr. Oliver and unanimously approved the Emergency Evacuation Plan for Woods Haven Nursing Care and Rehabilitation Center in Pollock, Louisiana.

A. J. "Tony" Lavoisire
President

Sheila S. Jackson
Superintendent

Ferry Oliver
Vice-President

Grant Parish School Board

P.O. Box 208
Cajalapa, Louisiana
71417-3274
Ph. 318-627-3274 Fax: 318-627-5931

Woods Haven Nursing Care
And Rehabilitation
Ms. Debbie Nugent, Administrator
8275 Hwy. 165
Pollock, LA 71467

Ms. Nugent:

In the event of an emergency evacuation of your facility to Hardtner Medical Center in Olla, LA. You may contact the following Grant Parish school bus drivers for transportation:

Mrs. Bonnie Rogers (318) 542-0189

Mrs. Barbara Davis (318-765-9648 or (318) 715-9658

Please be aware that the Louisiana Department of Education has our parish listed in their emergency evacuation plan also. We are considered a secondary option for an evacuation. Should the DOE call for all of our buses, we will be required to follow their directive.

If you have any questions, or you are unable to contact the above named drivers, you may contact Mrs. Kecia Nugent at (318) 627-3274 or (318) 446-0896.

Sincerely,

Sheila S. Jackson
Superintendent of
Grant Parish Schools

SJ/el

c: Mrs. Kecia Nugent

Motion by Mrs. Layton, seconded by Mr. Browning and unanimously approved policy ID DFA (Service Animals in Schools).

Motion by Mrs. Layton, seconded by Mr. Browning and unanimously approved the Title 1/IDEA Combined Application, Amendment #3.

Application: 022 Grant Funds
 2811-2811-NCAYTEA-Combined Appl. - 09
 Applicant: Administration 3

Applicable Section: Title I

Project Period: 7/1/2011 - 6/30/2012

Prepared by: [Signature]

The application has been reviewed. No more updates will be allowed for the application.

Budget Summary/Total Only

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TEI #	Education Improvement Category	100 - Salary	105 - Benefits	109 - Purchased Professional / Technical Support	110 - Purchased Property and 500 - Other Purchased	500 - Supplemental	502 - Property	505 - Other	TOTAL
11	Instructors	288,488	45,235			49,777	89,879		473,389
12	Paraprofessionals								
13	Extended Instruction								
14	Out-of-School Instruction								
21	Student Standards and Assessments								
22	School Accountability and Improvement								
23	Personal Certification and Professional Dev	132,487	16,340	5,867					154,694
24	Instructional Technology	49,169	18,002		18,338				85,510
31	Parental / Family Involvement	7,250	616						7,866
41	School and Community Support			2,488					2,488
42	Administration	67,877	21,428						89,305
43	Support Services	91,775	33,894						125,669
	Total Direct Costs	516,688	114,921	7,867	18,338	2,413	3,700		653,927
	Approved Indirect Cost 7.6113 %	45,725	22,119	6,061	1,465	19,832	27,843		95,005
	Total Budget	562,413	137,040	13,928	19,803	23,245	31,543		757,932

Total Summary by DC Label - % calculated against total budget shown above

DC #	Education Improvement Category	100 - Salary	105 - Benefits	109 - Purchased Professional / Technical Support	110 - Purchased Property and 500 - Other Purchased	500 - Supplemental	502 - Property	505 - Other	TOTAL
100	Salary	91,584	33,555	8,688	2,413	3,700			134,240
105	Benefits	3,466	284		1,900				5,650
109	Highly Qualified PD		3,600			6,866			10,774
110	Instructional Program (District Wide)	136,445	30,340						166,785
500	Standards and Assessments			18,538	2,400	193,841			214,779
502	Professional Development								
505	Out-of-School Instruction								
509	Accounting Funds Available				14,808	1,000			15,808
510	School Budget	137,250	34,532	6,587	49,322	131,038			362,729
511	Other								
512	Other								
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Applicants: 022 Grant Period
 Application: 2011-2012 NCLB/IDEA Combined Appl. - 00
 Cycle: Amendment 3

Project Period: 7/1/2011 - 6/30/2012

Application Sections: Title IA
 Price-Friendly

The application has been submitted. No more updates will be saved for the application.

Budget Summary(Read Only)

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Title's Summary by EIC Number

EIC #	Education Improvement Category	100 - Salaries	200 - Benefits	300 - Purchased Professional / Technical Svcs	400 - Purchased Property Svcs	500 - Other Purchased Svcs	600 - Supplies	700 - Property	800 - Other objects	TOTAL
11	Instruction									
23	Personnel Certification and Professional Dev	161,771	58,944			47,787				268,502 92.92 %
24	Instructional Technology									
41	Administration									
51	Support Services									
	Total Direct Costs	161,771 55.98 %	58,944 20.40 %			47,787 16.54 %				268,502 92.92 %
	Approved Indirect Cost X 7.6213 %									20,463 7.6212 %
	Total Budget									288,965 %

Title's Summary by EIC Label -- % calculated against total budget shown above

EIC #	Education Improvement Category	100 - Salaries	200 - Benefits	300 - Purchased Professional / Technical Svcs	400 - Purchased Property Svcs	500 - Other Purchased Svcs	600 - Supplies	700 - Property	800 - Other objects	TOTAL
CPA	Current Funds Available									
NP	Professional Development for Private Schools									
NPQ	Highly Qualified for Private Schools									
NPS	Nonpublic Supplies									
NPT	Nonpublic Travel									
PUS	Professional Development for Public Schools	161,771	58,944			47,787				268,502 92.92 %
RFA	Remaining Funds Available									

Click for the Application Page

Applicants: 022 Grant Period
 Application: 2011-2012 NCLB/IDEA Combined Appl. - 00
 Cycle: Amendment 3

Application Sections: Title VIB REAP-RLS
 Inter-Fund

Project Periods: 7/1/2011 - 6/30/2012

This application has been submitted. No more updates will be saved for the application.

Budget Summary (Read Only)

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Title/Vib Summary by EIC Number										
EIC #	Education Improvement Category	100 - Salaries	200 - Benefits	300 - Purchased Professional / Technical Svcs	400 - Purchased Property Svcs	500 - Other Purchased Svcs	600 - Supplies	700 - Property	800 - Other objects	TOTAL
11	Instruction						45,697			45,697 38.93 %
12	Remediation									
13	Extended Instruction									
14	Pre-School Instruction									
15	Career and Technical Education									
21	Student Standards and Assessments									
22	School Accountability and Improvement					46,420				46,420 39.54 %
23	Personnel Certification and Professional Dev	13,500	3,466							16,966 14.45 %
24	Instructional Technology									
31	Parental / Family Involvement									
32	School and Community Support									
41	Administration									
51	Support Services									
	Total Direct Costs	13,500 11.50 %	3,466 2.95 %			46,420 39.54 %	45,697 38.93 %			109,083 92.92 %
	Approved Indirect Cost: X 7.6213 %									8,314 7.6213 %
	Total Budget									117,397

Title/Vib Summary by EIC Label -- % calculated against total budget shown above

EIC #	Education Improvement Category	100 - Salaries	200 - Benefits	300 - Purchased Professional / Technical Svcs	400 - Purchased Property Svcs	500 - Other Purchased Svcs	600 - Supplies	700 - Property	800 - Other objects	TOTAL
CFA	Current Funds Available	13,500	3,466			46,420	45,697			109,083 92.92 %
AVA	Remaining Funds Available									

Grant Management



Louisiana Department of Education

Application Section - 2024 Part 9 621

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Project Period: 7/1/2011 - 6/30/2012

022 Grant Period

001-0012 FCL1030A, Continued Appl. - 30

Approved

Overview

The application has been reviewed. No more updates will be saved for this application.

Program Specific

Budget Detail

Budget

Program Specific

Page Lock Control

Budget Summary (Read Only)

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10004 Summary by 252 Budget

252 - Education Improvement Category	100 - Salary	100 - Benefits	100 - Purchased Professional / Technical	100 - Purchased Property	100 - Other Purchased	100 - Supplies	100 - Property	100 - Other	100 - Other	TOTAL
11 Intervention	346,307	110,516			30,422	166,988				654,233
12 Knowledge										
13 Chartered Initiatives										
14 School Instruction										
15 Career and Technical Education										
16 Student Services and Assessment										
17 School Accountability and Improvement										
18 Professional Development and Professional Day	11,269	5,520	548							17,337
19 Instructional Technology	1,250	321			2,891					4,462
20 Parental / Family Involvement					2,500					2,500
21 School and Community Support					390					390
22 Administration	84,461	35,013			4,388					123,862
23 Support Services	6,884	1,797			3,950					12,631
Total Direct Costs	458,302	156,878	111,448		18,002	166,988				813,618
Approved Indirect Cost 7.6213 %	47,515	12,005	10,644		3,018	12,628				74,800
Total Budget										888,418

10003 Summary by 252 Label - % allocated against total budget shown above

252 - Education Improvement Category	100 - Salary	100 - Benefits	100 - Purchased Professional / Technical	100 - Purchased Property	100 - Other Purchased	100 - Supplies	100 - Property	100 - Other	TOTAL
111 IDEA (2-21)	183,320	104,207			3,821	10,409			297,757
122 Early Intervention Initiative Contract									
108 Early Intervention Services	89,337	21,203							110,540
106 Private School Component									
107 Private School Proportionate Share									
109 Increasing Field Activities	105,380	8,816	17,623	2,890	6,400	164,579			307,278

user ID: 002794

For additional information please contact the Louisiana Department of Education
Contact Us at call 1-877-453-3793 (toll free)

[Click Here to Print Summary](#)
 Applicant: 022 Grant Award
 Applications: 2011-2013 NCLB/DOEA Combined Appl. - 00
 Cycle: Amendment 3
 Application Section: IDEA PreSchool 619
 Fiscal Year: 12
 Project Period: 7/1/2011 - 6/30/2012
 Fiscal Year: 12

The application has been submitted. No more updates will be saved for the application.

Budget Summary (Needs Only) [Click for Instructions](#)

DEGRADESCHL Summary by EIC Number

EIC #	Education Improvement Category	100 - Salaries	200 - Benefits	300 - Purchased Professional / Technical Svcs	400 - Purchased Property Svcs	500 - Other Purchased Svcs	600 - Supplies	700 - Property	800 - Other objects	TOTAL
11	Instruction					3,253				3,253 9.64 %
12	Remediation									
13	Extended Instruction									
14	Pre-School Instruction	21,798	6,319							28,117 83.28 %
21	Student Services and Assessments									
22	School Accountability and Improvement									
23	Personal Certification and Professional Dev									
24	Instructional Technology									
31	Parental / Family Involvement									
32	School and Community Support									
41	Administration									
51	Support Services	31,280	6,319			3,253				41,370 121.72 %
Total Direct Costs										31,370 92.92 %
Approved Indirect Cost X 7.6213 %										2,305 7.6187 %
Total Budget										33,740

DEGRADESCHL Summary by EIC Label -- % calculated against total budget shown above

EIC #	Education Improvement Category	100 - Salaries	200 - Benefits	300 - Purchased Professional / Technical Svcs	400 - Purchased Property Svcs	500 - Other Purchased Svcs	600 - Supplies	700 - Property	800 - Other objects	TOTAL
619	IDEA Pre-School (1-5)	21,798	6,319			3,400				31,517 93.41 %
650	Private School Carryover									
650	Private School Proprietary Share									
650	Relationship Funds Available					253				253 0.75 %

Motion by Mr. Baxley, seconded by Mr. Pennison and unanimously approved extending the Superintendent's contract through June 30, 2016.

Motion by Mr. Browning, seconded by Mrs. Layton and unanimously approved a resolution ordering and calling a special election to be held in the Parish of Grant, State of Louisiana, for school purposes and School District Nos. 1, 11, 31 and 33 of the Parish of Grant, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

The following resolution was offered by Mr. Browning and seconded by Mrs. Hayton:

RESOLUTION

A resolution ordering and calling special elections to be held in the Parish of Grant, State of Louisiana, for school purposes and School District Nos. 1, 11, 31 and 33 of the Parish of Grant, State of Louisiana, to authorize the renewal and continuation of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Grant, State of Louisiana, for school purposes and School District Nos. 1, 11, 31 and 33 of the Parish of Grant, State of Louisiana (the "Districts"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, special elections are hereby called and ordered to be held in the Districts on **TUESDAY, NOVEMBER 6, 2012**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said elections there shall be submitted to all registered voters qualified and entitled to vote at the said elections under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

**PARISHWIDE SCHOOL DISTRICT
RENEWAL TAX PROPOSITION**

Summary: Authority for the Parish School Board of the Parish of Grant to continue to levy a 10-year 5-mill property tax for acquiring, constructing, improving, maintaining or operating public school buildings in said Parish.

Shall the Parish School Board of the Parish of Grant, State of Louisiana, for school purposes (the "Parish") continue to levy and collect a special tax of five (5.00) mills on all property subject to taxation in said Parish, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$183,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said Parish?

**SCHOOL DISTRICT NO. 1
CONTINUATION TAX PROPOSITION**

Summary: Authority for School District No. 1 to continue to levy a 10-year 5.20-mill property tax for acquiring, constructing, improving, maintaining or operating public school buildings in said School District.

Shall School District No. 1 of the Parish of Grant, Louisiana (the "School District") continue to levy and collect a special tax of five and twenty hundredths (5.20) mills on all property subject to taxation in said School District, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$53,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said School District, said millage to represent a (.18) mill increase over the 5.02 mills tax authorized to be levied through the year 2012 pursuant to an election held on January 19, 2002?

CONSOLIDATED SCHOOL DISTRICT NO. 11
RENEWAL TAX PROPOSITION

Summary: Authority for Consolidated School District No. 11 to continue to levy a 10-year 4.03-mill property tax for acquiring, constructing, improving, maintaining or operating public school buildings in said School District.

Shall Consolidated School District No. 11 of the Parish of Grant, Louisiana (the "School District") continue to levy and collect a special tax of four and three hundredths (4.03) mills on all property subject to taxation in said School District, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$25,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said School District?

VERDA SCHOOL DISTRICT NO. 31
RENEWAL TAX PROPOSITION

Summary: Authority for Verda School District No. 31 to continue to levy a 10-year 3.86-mill property tax for acquiring, constructing, improving, maintaining or operating public school buildings in said school district.

Shall Verda School District No. 31 of the Parish of Grant, Louisiana (the "School District") continue to levy and collect a special tax of three and eighty-six hundredths (3.86) mills on all property subject to taxation in said School District, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$6,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said School District?

-3-

CONSOLIDATED SCHOOL DISTRICT NO. 33
RENEWAL TAX PROPOSITION

Summary: Authority for Consolidated School District No. 33 to continue to levy a 10-year 2-mill property tax for improving, repairing and maintaining South Grant Elementary.

Shall Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "School District") continue to levy and collect a special tax of two (2) mills on all property subject to taxation in said School District, for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021 (an estimated \$60,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of improving, repairing and maintaining South Grant Elementary?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Colfax Chronicle*, a weekly (on Thursdays) newspaper of general circulation within the Districts, published in Colfax, Louisiana, and being the official journal of the Districts, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Parish School Board Office, 512 Main Street, Colfax, Louisiana, on **TUESDAY, NOVEMBER 13, 2012, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special elections as herein provided, and shall make due returns of said elections for the meeting of the Governing Authority to be held on Tuesday, November 13, 2012, as provided in Section 3 hereof. All registered voters in the Districts will be entitled to vote at the special elections, and voting machines shall be used.

-4-

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said elections, the necessary equipment, forms and other paraphernalia essential to the proper holding of said elections and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the elections, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Grant Parish and the Registrar of Voters of Grant Parish, as notification of the special elections, in order that each may prepare for said elections and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special elections as herein provided, and in the event said elections carry for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: *Randy Browning, A.J. Lavespere, Karen Layton, Eddie Boxley, Martin Delong, Terry Oliver, Roland Harrison + A.B. Futrell*

NAYS: *(none)*

ABSENT: *(none)*

And the resolution was declared adopted on this, the 14th day of June, 2012.

Ms. Sheila Jackson
Secretary

Mr. A. J. Lavespere
President

-5-

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Grant, State of Louisiana, for school purposes and School District Nos. 1, 11, 31 and 33 of the Parish of Grant, State of Louisiana (the "Districts"), on June 14, 2012, NOTICE IS HEREBY GIVEN that special elections will be held within the Districts on **TUESDAY, NOVEMBER 6, 2012**, and that at the said elections there will be submitted to all registered voters in the Districts qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PARISHWIDE SCHOOL DISTRICT RENEWAL TAX PROPOSITION

Summary: Authority for the Parish School Board of the Parish of Grant to continue to levy a 10-year 5-mill property tax for acquiring, constructing, improving, maintaining or operating public school buildings in said Parish.

Shall the Parish School Board of the Parish of Grant, State of Louisiana, for school purposes (the "Parish") continue to levy and collect a special tax of five (5.00) mills on all property subject to taxation in said Parish, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$183,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said Parish?

SCHOOL DISTRICT NO. 1 CONTINUATION TAX PROPOSITION

Summary: Authority for School District No. 1 to continue to levy a 10-year 5.20-mill property tax for acquiring, constructing, improving, maintaining or operating public school buildings in said School District.

Shall School District No. 1 of the Parish of Grant, Louisiana (the "School District") continue to levy and collect a special tax of five and twenty hundredths (5.20) mills on all property subject to taxation in said School District, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$53,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the

A-1

purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said School District, said millage to represent a (.18) mill increase over the 5.02 mills tax authorized to be levied through the year 2012 pursuant to an election held on January 19, 2002?

**CONSOLIDATED SCHOOL DISTRICT NO. 11
RENEWAL TAX PROPOSITION**

Summary: Authority for Consolidated School District No. 11 to continue to levy a 10-year 4.03-mill property tax for acquiring, constructing, improving, maintaining or operating public school buildings in said School District.

Shall Consolidated School District No. 11 of the Parish of Grant, Louisiana (the "School District") continue to levy and collect a special tax of four and three hundredths (4.03) mills on all property subject to taxation in said School District, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$25,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said School District?

**VERDA SCHOOL DISTRICT NO. 31
RENEWAL TAX PROPOSITION**

Summary: Authority for Verda School District No. 31 to continue to levy a 10-year 3.86-mill property tax for acquiring, constructing, improving, maintaining or operating public school buildings in said school district.

Shall Verda School District No. 31 of the Parish of Grant, Louisiana (the "School District") continue to levy and collect a special tax of three and eighty-six hundredths (3.86) mills on all property subject to taxation in said School District, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$6,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said School District?

A-2

**CONSOLIDATED SCHOOL DISTRICT NO. 33
RENEWAL TAX PROPOSITION**

Summary: Authority for Consolidated School District No. 33 to continue to levy a 10-year 2-mill property tax for improving, repairing and maintaining South Grant Elementary.

Shall Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "School District") continue to levy and collect a special tax of two (2) mills on all property subject to taxation in said School District, for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021 (an estimated \$60,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of improving, repairing and maintaining South Grant Elementary?

The said special elections will be held at the following polling places situated within the Districts, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

PARISHWIDE SCHOOL POLLING PLACES		
Ward	Precinct	Location
01	1	Montgomery High School, 900 Harrison Rd, Montgomery
01	2	Montgomery High School, 900 Harrison Rd, Montgomery
01	3	Verda Elementary, 2580 Hwy 122, Montgomery
01	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong
01	5	Grant Parish Barn, 1141 Landfill Rd, Dry Prong
01	6	Verda Elementary, 2580 Hwy 122, Montgomery
02	1	Grant Parish Library, 300 Main St., Colfax
02	2	Aloha Community Ctr, 4310 Hwy 71, Colfax
02	3	O K Voting Booth, 9276 La Hwy 8, Colfax
02	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong
02	5	Grant Parish Barn, 1141 Landfill Rd, Dry Prong
03	1	Civic Center, 1290 Main St., Colfax

A-3

PARISHWIDE SCHOOL POLLING PLACES		
Ward	Precinct	Location
03	2	Civic Center, 1290 Main St., Colfax
03	3	South Grant Elementary School, 1000 La Hwy 1241, Dry Prong/Prospect
03	4	Civic Center, 1290 Main St., Colfax
04	1	Simms Community Center, 369 Airbase Rd., Pollock/Simms
04	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect
04	3	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect
05	1	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect
05	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect
05	3	O K Voting Booth, 9276 La Hwy 8, Colfax
06	1	Pollock Community Center, 3812 La. Hwy 8, Pollock
06	2	Simms Community Center, 369 Airbase Rd., Pollock/Simms
06	3	Pollock Community Center, 3812 La. Hwy 8, Pollock
06	4	Bob Voting Booth, 3964 Walker Ferry Rd, Pollock/Bob Comm
06	5	Pollock Community Center, 3812 La. Hwy 8, Pollock
07	1	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong
07	2	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong
07	3	Bentley Church of Christ, 19072 US Hwy 167, Bentley
07	4	Simms Community Center, 369 Airbase Rd., Pollock/Simms
07	5	Simms Community Center, 369 Airbase Rd., Pollock/Simms
07	6	Bentley Church of Christ, 19072 US Hwy 167, Bentley
07	7	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong

A-4

PARISHWIDE SCHOOL POLLING PLACES		
Ward	Precinct	Location
07	8	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong
08	1	Grant Parish Barn, 1141 Landfill Rd., Dry Prong
08	2	Georgetown Town Hall, 4570 La. Hwy 500, Georgetown
08	3	Georgetown Town Hall, 4570 La. Hwy 500, Georgetown
08	4	Vanguard Synfuels, 737 Abe Hall Rd, Pollock
08	5	Vanguard Synfuels, 737 Abe Hall Rd, Pollock

COLFAX SCHOOL DISTRICT NO. 1 POLLING PLACES		
Ward	Precinct	Location
01	6	Verda Elementary, 2580 Hwy 122, Montgomery (IN PART)
02	1	Grant Parish Library, 300 Main St., Colfax
02	2	Aloha Community Ctr, 4310 Hwy 71, Colfax (IN PART)
02	3	O K Voting Booth, 9276 La Hwy 8, Colfax (IN PART)
02	5	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)
03	1	Civic Center, 1290 Main St., Colfax
03	2	Civic Center, 1290 Main St., Colfax
03	3	South Grant Elementary School, 1000 La Hwy 1241, Dry Prong/Prospect
03	4	Civic Center, 1290 Main St., Colfax
04	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect (IN PART)
05	1	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect (IN PART)
05	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect (IN PART)

A-5

COLFAX SCHOOL DISTRICT NO. 1 POLLING PLACES		
Ward	Precinct	Location
05	3	O K Voting Booth, 9276 La Hwy 8, Colfax (IN PART)

DRY PRONG AREA SCHOOL DISTRICT NO. 11 POLLING PLACES		
Ward	Precinct	Location
01	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)
01	5	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)
02	3	O K Voting Booth, 9276 La Hwy 8, Colfax (IN PART)
02	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)
02	5	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)
04	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect (IN PART)
04	3	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect (IN PART)
05	1	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect (IN PART)
05	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect (IN PART)
05	3	O K Voting Booth, 9276 La Hwy 8, Colfax (IN PART)
07	1	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong
07	2	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong (IN PART)
07	3	Bentley Church of Christ, 19072 US Hwy 167, Bentley (IN PART)
07	6	Bentley Church of Christ, 19072 US Hwy 167, Bentley (IN PART)
07	7	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong
07	8	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong
08	1	Grant Parish Barn, 1141 Landfill Rd., Dry Prong (IN PART)

A-6

DRY PRONG AREA SCHOOL DISTRICT NO. 11 POLLING PLACES		
Ward	Precinct	Location
08	2	Georgetown Town Hall, 4570 La. Hwy 500, Georgetown (IN PART)
08	4	Vanguard Synfuels, 737 Abe Hall Rd, Pollock (IN PART)
08	5	Vanguard Synfuels, 737 Abe Hall Rd, Pollock (IN PART)

VERDA SCHOOL DISTRICT NO. 31 POLLING PLACES		
Ward	Precinct	Location
01	3	Verda Elementary, 2580 Hwy 122, Montgomery (IN PART)
01	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)
01	6	Verda Elementary, 2580 Hwy 122, Montgomery (IN PART)
02	2	Aloha Community Ctr, 4310 Hwy 71, Colfax (IN PART)
02	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)

CONSOLIDATED SCHOOL DISTRICT NO. 33 POLLING PLACES		
Ward	Precinct	Location
01	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)
01	5	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)
01	6	Verda Elementary, 2580 Hwy 122, Montgomery (IN PART)
02	1	Grant Parish Library, 300 Main St., Colfax
02	2	Natchitoches Fire Sub-Station, 102 Hall Subdivision Rd., Montgomery/Natchitoches (IN PART)
02	3	O K Voting Booth, LA Hwy 8, Colfax
02	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)
02	5	Grant Parish Barn, 1141 Landfill Rd, Dry Prong
03	1	Civic Center, 1290 Main St., Colfax

A-7

CONSOLIDATED SCHOOL DISTRICT NO. 33 POLLING PLACES		
Ward	Precinct	Location
03	2	Civic Center, 1290 Main St., Colfax
03	3	South Grant Elementary School, 1000 La Hwy 1241, Dry Prong/Prospect
03	4	Civic Center, 1290 Main St., Colfax
04	1	Simms Community Center, 369 Airbase Rd., Pollock/Simms
04	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect
04	3	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect
05	1	Oak Grove Fire Station, 6273 La Hwy 8, Bentley
05	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect
05	3	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect
06	1	Pollock Town Hall, 3813 La Hwy 8, Pollock
06	2	Simms Community Center, 369 Airbase Rd., Pollock/Simms
06	3	Pollock Town Hall, 3813 La. Hwy 8, Pollock
06	4	Bob Voting Booth, 3964 Walker Ferry Rd, Pollock/Bob Comm
06	5	Pollock Community Center, 3812 La. Hwy 8, Pollock
07	1	Woodman of the World Lodge, 200 Dyson Creek Rd., Dry Prong
07	2	Woodman of the World Lodge, 200 Dyson Creek Rd., Dry Prong
07	3	Farmland Industries, 737 Abe Hall Rd., Pollock
07	4	Bob Voting Booth, Walker Ferry Rd., Pollock/Bob Comm
07	5	Simms Community Center, 369 Airbase Rd., Pollock/Simms
07	6	Bentley Church of Christ, 19072 US Hwy 167, Bentley
07	7	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong

A-8

CONSOLIDATED SCHOOL DISTRICT NO. 33 POLLING PLACES		
Ward	Precinct	Location
07	8	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong
08	1	Grant Parish Barn, 1141 Landfill Rd., Dry Prong (IN PART)
08	2	Georgetown Town Hall, 4570 La. Hwy 500, Georgetown (IN PART)
08	4	Vanguard Synfuels, 737 Abe Hall Rd, Pollock (IN PART)
08	5	Vanguard Synfuels, 737 Abe Hall Rd, Pollock

The polling places set forth above are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, shall be these persons designated according to law.

The said special elections will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said elections, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Parish School Board Office, 512 Main Street, Colfax, Louisiana, on **TUESDAY, NOVEMBER 13, 2012, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections. All registered voters of the Districts are entitled to vote at said special elections and voting machines will be used.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 14th day of June, 2012.

ATTEST:

/s/ Sheila Jackson
Secretary

/s/ A. J. Lavespere
President

A-9

Motion by Mr. Baxley, seconded by Mr. Futrell and unanimously approved tabling an item to award bids for Verda Elementary renovation until the July 3, 2012 Board Meeting.

Motion by Mr. Baxley, seconded by Mr. DeLong and unanimously approved a resolution awarding the bid to the lowest bidder Wyndham Contracting Group, LLC. for the Base Bid of \$620,000.00.

RESOLUTION

BY

GRANT PARISH SCHOOL BOARD

WHEREAS, bids were received by the Grant Parish School Board, on Tuesday, June 5, 2012 for the Montgomery High School Kitchen/Cafeteria; and,

WHEREAS, the Architect has recommended award of the bid to the low bidder.

NOW THEREFORE BE IT RESOLVED, that the Grant Parish School Board in regular session convened hereby awards the contract to the apparent low bidder Wyndham Contracting Group, LLC, for the Base Bid in the amount of SIX HUNDRED TWENTY THOUSAND AND NO/100 DOLLARS (\$620,000.00); and,

BE IT FURTHER RESOLVED, that the Superintendent is hereby authorized to execute contracts and change orders between the Grant Parish School Board and the successful bidder; and,

Passed, approved, and adopted this 14th day of June, 2012.


Sheila S. Jackson, Superintendent

Motion by Mr. Baxley, seconded by Mr. Pennison and unanimously approved adopting a resolution approving tenure charges on Mr. Ernest Bott and set a date of July 12, 2012 for the hearing.

Motion by Mr. Baxley, seconded by Mr. Browning and unanimously approved the Superintendent's recommendation for the following personnel changes:

A. Retirements: none

B. Resignations:

1. Deanna Hodges – teacher at Grant Jr. High School, effective 05-18-12.
2. Amy Chandler – teacher @ South Grant Elementary, eff. 05-18-12.
3. Brandon Dubois – teacher @ Georgetown High School, eff. 05-10-12.
4. Emily Vallee – teacher @ Pollock Elementary, effective 05-18-12.
5. Karlo Rivera-Quinones – teacher @ Colfax Elem., eff. 05-19-12.
6. Rebecca Simmons – secretary @ Grant High, effective 05-18-12.
7. Paulette Friese – teacher @ Grant Jr. High, effective 05-18-12.
8. Ashley Hayes – teacher @ Grant Jr. High effective 05-18-12.
9. Brandon Dyson – teacher @ Montgomery High effective 05-18-12.
10. Lance Carpenter – Math & Science teacher @ Montgomery High eff. 06-04-12.
11. Collin Roberts – teacher @ Montgomery High eff. 05-18-12.
12. Larah Roberts – teacher @ Montgomery High effective 05-18-12.

C. Transfers:

1. Transfer Daniel Scott from Janitor 1 @ Georgetown High School to Janitor 1 @ Grant Jr. High School, effective 05-29-12.

D. Not Rehired:

1. Gerri Rankin – school psychologist effective 06-19-12.

E. Employ:

1. Erica Firment – 5th grade teacher @ Pollock Elem. eff. 08-06-12.
2. Joseph Casselberry – band teacher @ Grant Jr. High and Pollock Elementary, replacing Ernest Bott effective 08-06-2012.
3. Rodney Kirschner – health/p.e. teacher @ Grant High eff. 06-15-12.
4. Heather Landry – 1st grade teacher @ South Grant Elementary eff. 08-06-12.

The Superintendent gave the Board an explanation on some of the Legislative updates concerning the Board Members.

Motion by Mr. Futrell, seconded by Mr. Pennison and unanimously approved to adjourn the meeting.

s/A.J. Lavespere
A.J. Lavespere
President
Grant Parish School Board

ATTEST:

Sheila S. Jackson
Secretary-Treasurer
Grant Parish School Board