

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 5, 2013.

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 5, 2013 at 6:00 o'clock P.M.

There were present Mr. Randy Browning, Mr. A.J. "Tony Lavespere, Mrs. Karen Layton, Mr. Eddie Baxley, Mr. Marvin Delong, Mr. Roland "Buddy" Pennison, Mr. Terry Oliver 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.D. Futrell, 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 Mr. Lavespere, seconded by Mr. Pennison and unanimously approved the Revised Agenda

Motion by Mr. Browning, seconded by Mr. Lavespere and unanimously Approved the January 10, 2013 Regular Board Meeting Minutes.

The committee member assignments are as follows:

Finance Committee: Mr. DeLong (Chairperson), along with the following members, Mr. Baxley, Mr. Pennison, and Mr. Browning.

Transportation and Maintenance Committee: Mr. Lavespere (Chairperson), along with the following members, Mr. Lavespere, Mr. Oliver, and Mrs. Layton.

Mrs. Carolyn Lincecum, of Sandra Caston's Horace Mann Insurance, presented a \$100.00 gift card to the Superintendent for Mrs. Carol Simmons, from Verda Elementary, for perfect attendance for the month of December, 2012.

After reading a brief statement a concerned citizen of Grant Parish presented the Superintendent a petition concerning the book "The Help". The Superintendent accepted the petition.

The Transportation and Maintenance Committee had nothing to report.

Motion by Mr. DeLong, for the Finance Committee, seconded by Mr. Browning and unanimously approved a parishwide budget revision in the amount of \$4000.00 for Pollock Elementary instructional supplies such as ink cartridges and masters.

Motion by Mr. DeLong, for the Finance Committee, seconded by Mr. Lavespere and unanimously approved a district budget revision for Verda Elementary in the amount of \$9,750.00 for the removal of asbestos.

Motion by Mr. DeLong, for the Finance Committee, seconded by Mr. Lavespere and unanimously approved payment of invoice \$108050 to Alliance Design Group, LLC, in the amount of \$1,680.78 for services rendered at Verda Elementary.

Motion by Mr. DeLong, seconded by Mr. Browning and unanimously approved payment of Application and Certificate (Application #5) to Phillip Mayo Construction, Inc. in the amount of \$80,932.55 for services rendered at Verda Elementary. This project is on task and everyone is pleased with the work they have done.

Motion by Mr. DeLong, seconded by Mr. Pennison and unanimously approved payment of invoice #108052 to Alliance Design Group, LLC., in the amount of \$938.27 for services rendered at Montgomery High School.

Motion made by Mr. DeLong, seconded by Mr. Browning and unanimously approved payment of Application and Certificate for Payment (Application #2) to Wyndham Contracting Group, LLC., in the amount of \$40,778.75 for services rendered at Montgomery High School.

Motion by Mr. DeLong, seconded by Mr. Pennison and unanimously approved payment of invoice #4349 in the amount of \$9,425.50 to Progressive Construction Company for the District's share of the drainage at the front of Grant Jr. High.

Mr. Bill Tudor, of Alliance Design Group, LLC., said all of the drainage work has been completed on Grant High School's track. Next week the blacktopping will start.

Mr. Bill Tudor said at Grant Jr. High they are trying to fix any issues as they come up. There will be more flashing to correct and prevent leaking. The freezers with the condensation and light issues are being addressed by an electrician. The

crack in the gym wall will be looked at next week.

Verda Elementary looks very good. They are looking at a completion date at the end of February. The Superintendent and Board Members are very pleased with the work.

Montgomery High School is looking at a late finish. There will be more questions answered at the next Board Meeting.

Motion by Mr. Lavespere, seconded by Mr. Pennison and unanimously approved adopting the following policies: DFM (Sale of Surplus Equipment and Supplies), FDC (Naming of Facilities), IEC (Class Size), JBCBB (Homeless Children and Youth), and JGCD (Administration of Medication).

The Board Members received for adoption at the March 2013 Board Meeting the following policies: EDDBA (Responsibility for Vehicle Operation) and EDC (Student Transportation Safety Program).

Motion by Mr. Browning, seconded by Mr. Lavespere and unanimously approved changing the March 2013 Regular Board Meeting to Tuesday, March 12, 2013 due to the LSBA meeting for the Superintendent and Board Members on March 4-6, 2013.

Motion by Mr. Pennison, seconded by Mrs. Layton and unanimously approved adopting the Grant Academic Calendar for the 2013-2014 school year.

2013-2014 Grant Parish Academic Calendar

1st Semester

2nd Semester

<p style="text-align: center;">August</p> <p>12 First day back for teachers 13 7th & 9th Grade Orientation (students dismiss at noon) 16 First day back for all students (students dismiss at noon)</p>	<p style="text-align: center;">January</p> <p>6,7 Teacher Workday 8 Students return to school 10 Elementary/Secondary Report Cards 20 Martin Luther King, Jr. Holiday</p>
<p style="text-align: center;">September</p> <p>2 Labor Day Holiday 19 Student Early Release Day (Pre-Kdg thru 12th) (Parent/Teacher Conferences-Grades 7th-12th - 3:00-7:00 pm) 24 First six weeks grading period ends</p>	<p style="text-align: center;">February</p> <p>13 *Student Early Release Day, Parent/Teacher Conferences, grades Pre-K thru 12, 1:00-7:00 pm,(7th-12th grades 3:00-7:00 pm) 14 Winter Break 18 Fourth Six weeks grading period ends</p>
<p style="text-align: center;">October</p> <p>3 Student Early Release Day –(Parent Teacher Conferences, Pre-K thru 6th - 1:00-7:00 pm) 4-7 Fall Break 15 First nine weeks grading period ends for JRHS & HS 22 Secondary Report Cards 31 Early Release Day</p>	<p style="text-align: center;">March</p> <p>3-7 Mardi Gras Holiday 13 *Student Early Release Day 18 First nine weeks grading period ends for HS, Third nine weeks grading period ends for JRHS/State Testing Cycle</p>
<p style="text-align: center;">November</p> <p>1 Pecan Festival Holiday 5 Second six weeks grading period 11 Veteran’s Day Holiday 13 Elementary Report Cards 22 *Student/Teacher Early Release Day 25-29 Thanksgiving Holiday</p>	<p style="text-align: center;">April</p> <p>4 Fifth six weeks grading period ends 7-10 State Testing Cycle II 11 Elementary Report Cards 17 *Student Early Release Day 18-21 Easter Holiday 25 Secondary Report Cards</p>
<p style="text-align: center;">December</p> <p>20 Third Six weeks grading period ends, Second nine weeks grading period ends for JRHS & HS/1st semester ends *Student Early Release Day, Pre-K thru 12th 23-Jan 7 Christmas Holiday</p>	<p style="text-align: center;">May</p> <p>13 Last day for Pre-K, 6th & 8th grades 19 *Student Early Release Day 20 Student Early Release Day – teachers work until 3:00 pm – Student/Teacher last day</p>

Motion by Mr. Browning, seconded by Mrs. Layton and unanimously approved accepting the 2012-2013 NCLB/IDEA (Amendment #2).

eGrant Management

Louisiana Department of Education



Applicant: 022 Grant Parish

Application: 2012-2013 NCLB/IDEA Combined Appl. - 00
Cycle: Amendment 2

Project Period: 7/1/2012 - 6/30/2013

Application Sections: NCLB/IDEA Combined ▾

Printer-Friendly
 Click to Return to Application Select
 Click to Return to Menu List / Sign Out

Overview	Contact Information	Allocations	Grant Summary	PreSchool Data	Assurances, Common and Program	Submit	Amendment Description	Application History	Page_Lock Control	Application Print
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Grant Summary (Read Only)

[Click for Instructions](#)

Object Code	Title I	Title IIA	Title III	Title III - Immigrant	Title IV	Title VIB REAP-RLIS	IDEA Part B 611
100 - Salaries	\$432,823	\$151,302				\$12,000	\$423,880
200 - Benefits	\$139,405	\$49,980				\$3,188	\$115,165
300 - Purchased Professional / Technical Svcs	\$4,500						\$121,840
400 - Purchased Property Svcs	\$21,366						\$6,900
500 - Other Purchased Svcs	\$82,682	\$55,558				\$35,363	\$30,225
600 - Supplies	\$503,532					\$6,781	\$109,330
700 - Property							
800 - Other objects	\$3,000						
Indirect Cost	\$93,813	\$20,294				\$4,530	\$63,790
Totals	\$1,281,121	\$277,134				\$61,862	\$871,130

Additional Programs

Object Code	IDEA Preschool 619
100 - Salaries	\$21,021
200 - Benefits	\$8,976
300 - Purchased Professional / Technical Svcs	
400 - Purchased Property Svcs	
500 - Other Purchased Svcs	\$2,424
600 - Supplies	
700 - Property	
800 - Other objects	
Indirect Cost	\$2,562
Totals	\$34,983

user ID: e022208

For additional information please contact the Louisiana Department of Education
 Contact Us or call 1-877-453-2721 (toll free)

Motion by Mrs. Layton, seconded by Mr. Lavespere and unanimously approved entering into an Emergency Shelter Agreement with Central Control, LLC.

**EMERGENCY SHELTER AGREEMENT
DISASTER ASSISTANCE PLAN**

This agreement is made and entered into as of this 5th day of February 2013, 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, Northridge Care Center, and Claiborne Manor.

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: _____

By: Nicole Howard

Its: Superintendent

Its: COO

Motion by Mr. Lavespere, seconded by Mr. Browning to award the bulk fuel bid to McCartney Oil Co..

Motion by Mr. Baxley, seconded by Mrs. Layton and unanimously approved rescinding the awarding of the bid for bulk fuel.

Motion made by Mr. Baxley, seconded by Mrs. Layton and unanimously approved giving the Superintendent permission to award the bulk fuel bid to the lowest bidder.

Motion by Mr. Baxley, seconded by Mrs. Layton and unanimously approved going into Executive Session to discuss litigation and possible litigation.

Motion by Mr. Browning, seconded by Mr. Lavespere and unanimously approved adjourning the Executive Session. No action resulted from the Executive Session.

Motion by Mr. Pennison, seconded by Mr. Lavespere, and unanimously approved convening into Regular Session.

The Superintendent spoke to the Board Members concerning the mandatory 6 hour training they must go to every year. It was decided to have the training on Monday, February 18, 2013 at 5:00 P.M.

The Superintendent told the Board Members the student count is good.

Motion by Mr. Lavespere, seconded by Mr. Baxley 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