

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 JULY 1, 2014.

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, July 1, 2014 at 6:00 o'clock P.M.

There were present Mr. A. J. Lavespere, Mr. Eddie Baxley, Mr. Marvin DeLong, Mr. Terry Oliver, Mr. Buddy Pennison, Mr. Randy Browning and Mrs. Karen Layton

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 Honorable Eddie Baxley, 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.

There was a public meeting held at 5:00 for the purpose to receive public comment concerning the levying of the 2014 millage rates.

Motion by Mrs. Layton, seconded by Mrs. Layton and unanimously approved the June 10, 2014 Regular Meeting Minutes.

Motion by Mr. Pennison, seconded by Mr. DeLong and unanimously approved the June 16, 2014 Special Meeting Minutes.

There were no guests signed in for the meeting.

The Superintendent recognized Kaylan Lewis and Riley Barfield as the Girl's Delegates from Grant High School.

The Superintendent recognized Evhan and Ethan Lewis as the Boys' State delegates from Grant High School.

The Transportation and Maintenance Committee got an update on the new buses. We now have 46 new buses and the process is moving along nicely.

The Finance Committee has nothing new to report.

The Superintendent went by the Montgomery Cafeteria to see how it has progressed. She stated the cafeteria looks really nice. The hookup of the appliances is going on currently and the lunchroom workers are starting to get everything cleaned up for the new school year. The Superintendent is very pleased with the "Phase 2" completion of the cafeteria.

Grant Jr. High has had the ridge cap replaced. They are now waiting for a large rainfall to check for leaks.

Motion by Ms. Layton, seconded by Mr. Pennison and unanimously approved adopting the 2014 millage rates.



Grant Parish School Board

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

Board Members:
 Eddie Baxley, President
 Marvin DeLong, Vice-President
 Terry Oliver
 Karen Layton
 A.D. Futrell
 Randy Browning
 A.J. "Tony" Lavespere
 Roland "Buddy" Pennison

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2014 tax roll on all property subject to taxation by Grant Parish School Board:

	<u>MILLAGE</u>
Constitutional	5.62 mills
General Support	6.91 mills
Building & Repair	4.74 mills
Colfax 1A Maintenance	5.05 mills
Pollock 9A Maintenance	7.37 mills
Dry Prong 11A Maintenance	3.47 mills
Consolidated School District 33 Maintenance	2.57 mills
Georgetown District 16 Maintenance	4.33 mills
Georgetown District 16 Maintenance	16.18 mills
Montgomery District 21 Maintenance	4.07 mills
Verda District 31 Maintenance	3.65 mills
Salary Supplement	11.38 mills
Consolidated School District 33 (bonds)	35.00 mills
Montgomery School District 21 (bonds)	18.00 mills
Verda School District 31 (bonds)	28.00 mills
South Grant Elementary District 33 Maintenance	2.00 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 2014, 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: Browning, Lavespere, Layton, Baxley, DeLong, Oliver & Pennison
 NAYS: 0
 ABSTAINED: 0
 ABSENT: Futrell

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on July 1, 2014, at which meeting a quorum was present and voting.

Colfax, Louisiana, this 1st day of July, 2014.
(City, Town, Village)

Sheila Jackson
 Sheila Jackson, Superintendent

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 2014 tax year. That 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 and/or () was published in the official journal no less than 24 hours before the meeting.

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.

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 1st day of July 2014, at 6:00 p.m. at the 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).

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

Shelia Jackson
Shelia Jackson
Superintendent
Grant Parish School Board

SWORN TO AND SUBSCRIBED Before Me, this 2nd day of July, 2014, at Colfax, Louisiana.

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

Act 363 of 2013 Reg Ses (Efc 6/17/2013)
Act 267 of 2013 Reg Ses (Efc 8/1/2013)
Act 1027 of 2010 Reg Ses (Efc 7/8/2010)
Acts 850 and 861 of 2010 Reg Ses (Efc 8/15/2010)
Acts 539 of 2012 Reg Ses (Efc 8/15/2012)
Rev 7/2013

Motion made by Mr. Browning, seconded by Mr. Oliver and unanimously approved the following contracts: Motion made by Mr. Browning, seconded by Mr. Oliver and unanimously approved the following contracts: Paula Crawford 7-1-2014 through 6-30-2016; Melanie Lavespere 7-1-14 through 6-30-16; Sharil May 7-1-14 through 6-30-16; Randy Crawford 7-1-14 through 6-30-16; Stacy Felton 7-1-14 through 6-30-16; Amanda Morrison 7-1-14 through 6-30-16 and Jim Winegeart 6-30-14 through 7-1-16. Mr. Lavespere abstained from the vote for Melanie Lavespere.

Motion by Mr. Pennison, seconded by Mr. DeLong and unanimously approved the following policies: EE (Child Nutrition Program Management); EGAA

(Workers' Compensation); IDFAB (Sports Injury Management and Concussions); IHF (Graduation Requirements); IKDB (Graduation Exercises); and JGB (School Wellness).

Motion by Mrs. Layton, seconded by Mr. Oliver and unanimously approved adopting the 2014-2015 Grant Parish Student and Parent Handbook, 2014-2015 Georgetown Student and Parent Handbook and Faculty Handbook, 2014-2015 Grant High Student and Parent Handbook and Faculty Handbook, 2014-2015 Montgomery High Student and Parent Handbook and Faculty Handbook, and Verda Elementary Student and Parent Handbook and Faculty Handbook.

Motion by Mrs. Layton, seconded by Mr. Pennison and unanimously approved adopting the 2014-2015 Pupil Progression Plan.

Motion by Mrs. Layton, seconded by Mr. Pennison and unanimously approved the 2014-2015 Athletic Parish Policy.

Motion made by Mrs. Layton, seconded by Mr. Pennison and unanimously approved the 2014-2017 Louisiana Technology Plan.

The Superintendent advised the Board Members that there will be a Special Board Meeting on July 17, 2014 to adopt the 2014-2015 budgets; a Public Hearing July 17, 2014 @ 5:00P.M. and the meeting at 5:30 P.M.

ACT 570 and Act 654 were discussed as was the Trailblazer Convention.

Motion by Mr. DeLong, seconded by Mr. Oliver and unanimously approved adjourning the meeting.

s/Eddie Baxley
Eddie Baxley
President
Grant Parish School Board

ATTEST:

Sheila S. Jackson
Secretary-Treasurer
Grant Parish School Board