

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, DECEMBER 1, 2015.

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, December 1, 2015 at 6:00 o'clock P.M.

There were present Mr. Randy Browning, Mrs. Lisa Roberts, Mrs. Karen Layton, Mrs. Charlene Anderson, Mrs. Mary Bullock, Mr. A. D. Futrell, Mr. Buddy Pennison, and Mr. Bill Riggs.

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 Mr. A. D. Futrell, 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. Layton, seconded by Mrs. Roberts and unanimously approved the October 7, 2015 Regular Meeting Minutes.

Two students from Georgetown High were recognized. Andrea Roberts for placing 8th at the LHSAA State Cross Country Meet, and Kodey Bates for placing 10th at the LHSAA State Cross Country Meet.

Mr. Nicholas Griffin, Band Teacher at Grant High, presented a proposal to refurbish or purchase new band instruments. Mr. Griffin gave a binder full of information including the cost of having all necessary cleaning done to the instruments and prices for new instruments.

Motion by Mr. Pennison, for the Finance Committee, seconded by Mr. Browning and unanimously approved all of the following Budget Revisions

1. South Grant Elementary - \$7,000.00 for an air conditioner for the cafeteria
2. Georgetown High - \$5,000.00 for maintenance & supplies/repairs
3. Grant Jr. High - \$5,000.00 for maintenance supplies/repairs

The Grant High stadium bleacher project is almost complete. The Montgomery High School bleachers have been ordered. Funding sources are still being sought to air-condition the gyms at Grant High and Montgomery High.

The Transportation and Maintenance Committee had nothing to report.

Mrs. Patti Williams gave a presentation on Montgomery High Schools School Improvement Plan. There are a lot of new programs that are being tried with great results.

Motion by Mr. Anderson, seconded by Mr. Browning and unanimously approved the disbursement of sales tax with \$1,075.00 being the gross amount.

Mr. Futrell cleared the record saying he did not vote no over a new policy for naming facilities. Mr. Futrell meant we needed a policy in effect to follow.

Motion by Mrs. Anderson, seconded by Mr. Riggs and unanimously approved the procedure for naming facilities.

Motion by Mrs. Anderson, seconded by Mr. Riggs and unanimously approved the following items:

1. 2016 EGMS Amendment #1 was submitted for NCLB Title I funds and has been approved by the Louisiana State Department of Education.

[Close Printer Friendly Page](#)

Applicant: 022 Grant Parish
 2015-2016 NCLB
Application: Consolidated Application -
Cycle: 00-
 Amendment 1

Project Period:
 7/1/2015 -
 6/30/2016

Application Sections
 NCLB Consolidated

Printer-Friendly

[Grant Summary \(Read Only\)](#)

[Click for Instructions](#)

Object Code	Title I	Title IIA	Title III	Title III - Immigrant	Title VIB REAP-RLIS	Title I Neglected or Delinquent	Migrant Education
100 - Salaries	\$436,202	\$146,906			\$13,200		
200 - Benefits	\$170,308	\$58,280			\$3,960		
300 - Purchased Professional / Technical Svcs	\$2,500						
400 - Purchased Property Svcs	\$1,000						
500 - Other Purchased Svcs	\$70,701	\$2,000			\$7,763		
600 - Supplies	\$313,283	\$2,927			\$48,140		
700 - Property							
800 - Other objects	\$610				\$3,200		
Indirect Cost	\$81,545	\$17,226			\$6,253		
Totals	\$1,076,149	\$227,339			\$82,516		

Additional Programs

Object Code	Homeless Children and Youth
100 - Salaries	
200 - Benefits	
300 - Purchased Professional / Technical Svcs	
400 - Purchased Property Svcs	
500 - Other Purchased Svcs	
600 - Supplies	
700 - Property	
800 - Other objects	
Indirect Cost	
Totals	

<https://egmsp.doe.louisiana.gov/LDEGMSWeb/StaticPages/grantsummary....> 11/19/2015

2. 2016 EGMS IDEA Amendment #1 was submitted for IDEA funds and has been approved by the Louisiana Department of Education.

Applicant: 022 Grant Parish
 2015-2016 IDEA
Application: Consolidated Application -
Cycle: 00- Amendment 1

Project Period:
 7/1/2015 -
 6/30/2016

Application Sections
 IDEIA Consolidated
 Printer-Friendly

Object Code	IDEA Part B 611	IDEA Preschool 619	Extended School Year Services
100 - Salaries	\$342,391	\$19,000	\$7,720
200 - Benefits	\$113,998	\$6,928	\$907
300 - Purchased Professional / Technical Svcs	\$105,928	\$4,309	\$7,642
400 - Purchased Property Svcs	\$5,162		
500 - Other Purchased Svcs	\$40,779	\$339	
600 - Supplies	\$137,399	\$3,000	
700 - Property			
800 - Other objects			
Indirect Cost	\$61,134	\$2,753	\$0
Totals	\$806,791	\$36,329	\$16,269

<https://egmsp.doe.louisiana.gov/LDEGMSWeb/StaticPages/grantsummary....> 11/19/2015

3. 2016 EGMS High Cost Service Round 1 Competitive Grant was applied for and has been approved by the Louisiana Department of Education.

Motion by Mrs. Roberts, seconded by Mr. Browning and unanimously approved a withdrawal from the EEF fund in the amount of \$25,000.00 which will help to add money for the Technology department.

[Close Printer Friendly Page](#)

Applicant: 022 Grant Parish

Education Excellence Fund ▼

Application: 2015-2016 Education Excellence Fund -

2015-2016 7/1/2015 - 6/30/2016

Printer-Friendly

Cycle: 00-
Original Application

Budget Detail BUDGET BREAKDOWN (Use whole dollars only. Omit Decimal Places, e.g., \$2536)

[Click for Instructions](#)

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

Itemize and explain each expenditure amount that appears on the Budget Summary. Click on the "Create Additional Entries" button to enter additional information.

Description of Educational Improvement Categories (EIC) and Object Codes

Note: This Budget Summary displays to aid in creating and editing the Request and will not display once the Request is submitted to the SEA.

Paid to Date Amounts	100	200	300	400	500	600	700	800	Indirect Cost
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Current Budgeted Amounts by Object Code	\$25,783	\$11,746	\$0	\$0	\$0	\$40,003	\$0	\$0	\$0

Object Code	EIC #	Focus Areas	Expenditure Description and Itemization	EEF Funds	Delete Row
100 ▼	11 ▼	Curric_and_Assess ▼	1/2 Salary of Highly Skilled Educator	25783	<input type="checkbox"/>
200 ▼	11 ▼	Curric_and_Assess ▼	1/2 Benefits of Highly Skilled Educator	11746	<input type="checkbox"/>
600 ▼	15 ▼	High Schools ▼	Purchase of Supplies/Materials/Equipment such as, but not limited to, practice mannequins, stethoscopes, blood pressure cuffs, chart paper, pens, notebooks, sticky notes, welding rods, safety googles to enhance instruction for Jump Start Pathway classes. Student Certification Tests will also be purchased.	10003	<input type="checkbox"/>
600 ▼	24 ▼	Curric_and_Assess ▼	Technology Supplies/materials/equipment such as, but not limited to, net books, laptops, computers, software, mice, routers, printers, toner, to enhance instruction for students.	30000	<input type="checkbox"/>

Total Allocation

Grand Total
Allocation Remaining

Please upload supporting information files. Allowable file types are Microsoft Word (.doc / .docx) and Adobe PDF. Files must be less than 10MB (10,000 KB) in size and the file name should not include special characters (i.e., #, \$, %, etc). Attempting to upload a file that does not comply with these restrictions will result in errors and loss of unsaved data.

No file chosen

Uploaded Files:

The upload folder is empty. Please upload a file if required by the system to submit or if you have been notified by LDE that this is required.

[Close Printer Friendly Page](#)

Applicant: 022 Grant Parish

Application: 2015-2016 Education Excellence Fund -

Cycle: 00-
Original Application

2015-2016 7/1/2015 - 6/30/2016

Education Excellence Fund ▼

Printer-Friendly

Allocations

[Click for Instructions](#)

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

Regular Account Funds - If the District chooses to withdraw funds from its Regular EEF account for the current application year, they will need to go to the Budget Detail page in this application and enter the amount of funds they wish to withdraw. The Expenditure Plan is required and will provide details for how the Recipient will expend its EEF Funds. EEF \$52,511

Reallocated Funds \$0

Unbudgeted and Carryover Prior Year Funds \$21

Cash on Hand \$0

Investment Account Funds - Current Balance: \$44,335
If Recipient chooses to withdraw from its Treasury Investment account balance, they will need to enter the amount to withdraw in this field. The amount transferred will be available for budgeting. \$25,000

District chooses not to submit an expenditure plan at the current time. As indicated in the Attorney General's ruling, these funds " shall remain to the credit of each recipient entity at the close of each fiscal year " (Louisiana Revised Statute 39:98.3).

Enter a Reason (0 of 2000 maximum characters used)

Total Available for Budgeting **\$77,532**
EEF

Motion by Mrs. Bullock, seconded by Mr. Riggs and unanimously approved a resolution for the Lincoln Parish School Board to become a member of the Child Nutrition Purchasing Cooperative.

RESOLUTION

BE IT RESOLVED by the following:

- CALDWELL PARISH SCHOOL BOARD
- CATAHOULA PARISH SCHOOL BOARD
- CONCORDIA PARISH SCHOOL BOARD
- EAST CARROLL PARISH SCHOOL BOARD
- FRANKLIN PARISH SCHOOL BOARD
- GRANT PARISH SCHOOL BOARD
- JACKSON PARISH SCHOOL BOARD
- LASALLE PARISH SCHOOL BOARD
- MADISON PARISH SCHOOL BOARD
- MOREHOUSE PARISH SCHOOL
- OUACHITA PARISH SCHOOL BOARD
- RICHLAND PARISH SCHOOL BOARD
- TENSAS PARISH SCHOOL BOARD
- UNION PARISH SCHOOL BOARD
- WEST CARROLL PARISH SCHOOL BOARD

BE IT RESOLVED, pursuant to paragraph seven of the articles of agreement of Child Nutrition Purchasing Co-Operative, the Grant Parish School Board does hereby consent to the Lincoln Parish School Board becoming a member of the Child Nutrition Purchasing Cooperative.

ATTEST:

Sheila S. Jackson
Secretary

A.D. Fustrell
President, Grant Parish School Board

I, Sheila S. Jackson, Secretary of the Grant Parish School Board, do hereby certify that the above and foregoing is a true and correct copy of resolution adopted by the board at a lawfully held meeting and adopted on the 1st day of December, 2015, which resolution is now part of the minutes of the meeting of said board.

Signed this 1st day of December, 2015.

Sheila S. Jackson
Secretary

I, Caroline Kelley, supervisor of Child Nutrition for the Grant Parish School Board, do hereby consent to the addition of Lincoln Parish School Board to the Child Nutrition Purchasing Cooperative.

ATTEST:

Estad Gulleton

Caroline Kelley
Supervisor of Child Nutrition

G:\WP\Clients\Child Nutrition\4908.002\dres09sm.dpd.docx

Motion by Mrs. Roberts, seconded by Mr. Browning and unanimously approved the job description for the Information Systems Manager position.

Motion by Mr. Pennison, seconded by Mrs. Bullock and unanimously approved adopting the following polices: ABCF (Removal From Office), GAK (Personnel Records), GAMFA (Employee Communicable Diseases), IDCJ (Supplemental Educational Services), II (Testing Program), JBD (Student Absences and Excuses), JGCC (Student Communicable Diseases), JGFH (Student Identification) and JDD (Suspension).

The Superintendent told the Board Members as soon as she receives the test scores they will get the results.

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

s/A. D. Futrell
A. D. Futrell
President
Grant Parish School Board

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