

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 JUNE 2, 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 June 2, 2015 at 6:00 o'clock P.M.

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

Mr. Randy Browning and Mrs. Karen Layton were 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 Mr. A. D. Futrell, Grant Parish School Board Member, who then stated that the Grant Parish School Board was ready to transact any business which may come before the Board.

Motion by Mrs. Roberts, seconded by Mr. Riggs and unanimously approved the May 3, 2015 Regular Meeting Minutes, and the May 18, 2015 Budget Work Session Minutes.

Mrs. Betty Allen asked the Board to do something about getting railings at the schools to help people get into the bleachers that need something to hold onto. Mr. Hamp will get some prices that will be discussed at the July 2015 Board Meeting.

Motion by Mr. Pennison, seconded by Mrs. Anderson and unanimously approved Grant High School getting \$30,000.00, out of district, to remodel two bathrooms.

Motion by Mr. Pennison, seconded by Mrs. Anderson and unanimously approved Grant High \$13,760.00 for repairs to walls in the hallways out of parishwide funds.

The Board received quotes on air conditioners for the Grant High Gym, which will be approved at the July Board Meeting.

The policy concerning early dismissal of schools for funerals was given to the Board Members. No action was needed for this policy.

Motion by Mrs. Bullock, seconded by Mr. Pennison and unanimously approved adopting the Drug Free Workplace and the General Employee Drug Testing policies.

Motion by Mr. Pennison, seconded by Mr. Riggs and unanimously approved Brown & Brown Insurance to carry the Property Insurance and the Boiler & Machinery Insurance in the amount of \$67,417.22.

Motion by Mrs. Anderson, seconded by Mrs. Roberts and unanimously approved the increase in meal prices for the 2015-2016 school year.

Motion by Mr. Pennison, seconded by Mrs. Anderson and unanimously approved the Carl Perkins Amendment #2.

Motion by Mr. Pennison, seconded by Mrs. Roberts and unanimously approved the 2015-2016 Preliminary General Fund Operational Budget.

Motion by Mrs. Anderson, seconded by Mrs. Roberts and unanimously approved the 2015-2016 Preliminary Parishwide and District Budget.

The Board Members received for approval at the July 2015 Board Meeting the 2015-2016 Preliminary Lunch Fund Operational Budget.

The Board received for approval at the July 2015 Board Meeting all other 2015-2016 Preliminary Operational Budgets.

The Board received for approval at the July 2015 Board Meeting a job description for Transition Specialist.

Motion by Mrs. Anderson, seconded by Mr. Pennison and unanimously approved the IDEA Consolidated Application Amendment #5.

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Applicant: 022 Grant Parish
 2014-2015 IDEA
Application: Consolidated Application -
Cycle: 00-
 Amendment 5

Project Period:
 7/1/2014 -
 6/30/2015

Application Sections
 IDEA Part B 611

Printer-Friendly

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

Budget Summary(Read Only)

[Click for Instructions](#)

IDEAB 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	369,817	80,697	117,891	2,000	25,809	56,115			652,329 76.04 %
12	Remediation									
13	Extended Instruction									
14	Pre-School Instruction	1,500				269				1,769 0.21 %
15	Career and Technical Education									
21	Student Standards and Assessments									
22	School Accountability and Improvement									
23	Personnel Certification and Professional Dev			600						600 0.07 %
24	Instructional Technology									
31	Parental / Family Involvement									
32	School and Community Support									
41	Administration	95,209	33,775			3,100				132,084 15.40 %
51	Support Services	2,404	1,044		3,662					7,110 0.83 %
Total Direct Costs		468,930 54.66 %	115,516 13.47 %	118,491 13.81 %	5,662 0.66 %	29,178 3.40 %	56,115 6.54 %			793,892 92.54 %
Approved Indirect Cost X 8.0594 %										63,983 8.0594 %
Total Budget										857,875

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

										TOTAL

<https://egmsp.doe.louisiana.gov/LDEGMSWeb/Budget/BudgetSummaryv2.a...> 6/2/2015

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	
611	IDEA (3-21)	261,516	72,310	105,937	5,662	26,208	37,865			509,498 59.39 %
ECF	Early Intervening Services Carryover									
EIS	Early Intervening Services	77,541	20,521			2,831	3,108			104,001 12.12 %
PSC	Private School Carryover									
PSP	Private School Proportionate Share									
RFA	Remaining Funds Available	129,873	22,685	12,554		139	15,142			180,393 21.03 %

<https://egmsp.doe.louisiana.gov/LDEGMSWeb/Budget/BudgetSummaryv2.a...> 6/2/2015

Motion by Mrs. Roberts, seconded by Mrs. Anderson and unanimously approved the NCLB Consolidated Application Amendment #5.

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Applicant: 022 Grant Parish

2014-2015 NCLB

Application: Consolidated Application -

Cycle: 00-
Amendment 5

Project Period:

7/1/2014 -
6/30/2015

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	\$424,896	\$150,144			\$13,200		
200 - Benefits	\$170,572	\$64,475			\$3,960		
300 - Purchased Professional / Technical Svcs	\$4,130						
400 - Purchased Property Svcs	\$2,424						
500 - Other Purchased Svcs	\$68,059	\$19,137			\$8,560		
600 - Supplies	\$421,613				\$45,200		
700 - Property							
800 - Other objects	\$500				\$3,150		
Indirect Cost	\$88,024	\$18,839			\$5,970		
Totals	\$1,180,218	\$252,595			\$80,040		

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/grantssummary.a...> 5/28/2015

The Board received for approval at the July 2015 Board Meeting, Student and Faculty Handbooks for Grant High School, Montgomery High School, Verda Elementary, Georgetown High School and the Grant Parish Handbooks.

Motion by Mr. Pennison, seconded by Mrs. Roberts and approved by Mrs. Anderson, Mr. Buddy Pennison, Mr. Riggs, and Mr. Futrell all 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. Mrs. Bullock abstained from the vote.

Motion by Mrs. Roberts, seconded by Mr. Pennison and unanimously approved the Intergovernmental Agreement between the Grant Parish School Board and Vermillion Parish School Board.

Motion by Mr. Riggs, seconded by Mrs. Bullock and unanimously approved adopting the Employee Dress Code Policy as written. Yeas – 2, Nays 4. Motion denied.

Motion by Mr. Pennison, seconded by Mrs. Roberts and unanimously approved to amend the dress code to add the following statement: Non compliance may result in administrative action up to and including recommendation for termination.

Motion by Mr. Pennison, seconded by Mrs. Anderson to adopt the Employee Dress Code Policy to include the statement mentioned above.

The Board received the 2015-2016 Athletic Parish Policy for approval at the July 2015 Board Meeting for the 2015-2016 board meeting..

The Board received for approval at the July 2015 meeting the Proposed Pupil Progression Plan.

Motion by Mrs. Anderson, seconded by Mrs. Roberts and unanimously approved the 2015-2016 Student and Faculty Handbooks for Pollock Elementary and South Grant Elementary.

There was an Executive Session that was supposed to be held, however, the parent was not available.

The Superintendent spoke to the Board regarding terms of agreement to implement challenging Louisiana Student Standards and Test.

The Board will hear information about a grant to help get more nurses in the Health Based Centers. There are possibilities of gaining 2 more nurses. The School Board can have nurses at every school.

Superintendent Jackson also spoke to the Board concerning a Work Session that is scheduled for Monday, June 8, 2015 at 6:00 P.M.

The Superintendent will be getting the information to the Board concerning her upcoming evaluation. She will be getting a packet mailed to each Board Member with all of the information they will need.

Motion by Mr. Pennison, seconded by Mrs. Roberts and unanimously approved adjourning the Board Meeting.

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

ATTEST: _____

Sheila S. Jackson
Secretary-Treasurer
Grant Parish School Board