

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, November 1, 2016,

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, November 1, 2016 at 6:00 o'clock P.M.

There were present Mr. Randy Browning, Mrs. Lisa Roberts, Mrs. Karen Layton, Mrs. Charlene Anderson, and Mr. Bill Riggs.

All of the Board Members were not present, Mr. A.D. Futrell, Mrs. Mary Bullock, and Mr. Buddy Pennison 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. Randy Browning, Vice-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.

The October 4, 2016 Regular Meeting Minutes were tabled.

Motion by Mrs. Anderson, seconded by Mrs. Roberts and unanimously approved the October 4, 2016 Regular Board Minutes amended to include the Superintendent's Contract Addendum and the Superintendent's Evaluation Document.

The following Recognitions were made:

Recognize Dana Lindzay, Andy Bachman, Bobby Dykes, and Kelcie Henagan with Life Saving Award for saving the life of Kaitlyn Ayala.

Guests:

Mr. Van Kyzar: Candidate for Third Circuit Court of Appeal was not present.

Reports:

Mrs. Reeder addressed the School Board concerning Class Pilot Grant – Enhancing Instruction for Special Learners – Preschool.

Motion by Mrs. Anderson, seconded by Mr. Riggs and unanimously approve LSBA Member School Board Joining Interlocal Purchasing System (TIPS).

RESOLUTION

LSBA MEMBER SCHOOL BOARD JOINING TIPS

WHEREAS, Act 548 of the 2016 Regular Legislative Session amended the public bid law to authorize public school districts to enter into agreements with group purchasing organizations for the purchase of materials, equipment, and supplies, and the installation thereof;

WHEREAS, the Louisiana School Boards Association (LSBA) has negotiated an agreement with the Region 8 Education Service Center, Interlocal Purchasing System (TIPS);

WHEREAS, the agreement between the LSBA and TIPS allows for any school district which is a current dues paying member in good standing of the LSBA to join TIPS and make purchase through TIPS under the authority of Act 548, at no cost to the school district; and

WHEREAS, the Grant Parish School District is a current dues paying member in good standing of the LSBA;

NOW THEREFORE BE IT RESOLVED that the Grant Parish School Board does hereby authorize the Superintendent to enter into the membership agreement with TIPS, with the understanding that it does not obligate the Grant Parish School District to make purchases there through, but does provide another option under the Louisiana Public Bid Law to make certain purchases; and

BE IT FURTHER resolved that the Superintendent communicate with the procurement staff of the Grant Parish School District so that they are aware of this additional procurement option.

Received for approval at the December 6, 2016 Regular Meeting the following Policies: DJE (Purchasing Policy), EBBHC (Use of Automated External Defibrillator, HED), GBA (Contracts and Compensation), and IDDF (Education of Students with Exceptionalities).

Motion by Mrs. Anderson, seconded by Mrs. Roberts and unanimously approve Policy DJ, Expenditure of Funds, to include the two year grace period concerning procurement in accordance with OMB A-133.

Motion by Mrs. Roberts, seconded by Mrs. Anderson and unanimously approve advertising for bids for the construction of the Grant Jr. High softball and baseball complex.

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously approve entering into agreement with Rapides Foundation for Strategic Solutions Grant.

Motion by Mrs. Layton, seconded by Mrs. Anderson and unanimously approve entering into Executive Session to consider allowing SS to enter school in Grant Parish.

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously approve returning to regular session.

Motion by Mrs. Roberts, seconded by Mrs. Layton and unanimously approve to admit SS to school with a condition that allows school principal to set his schedule.

The Superintendent discussed with Board Members:

- A. LSBA 2017 Annual Connection February 9-11, 2017 New Orleans, Riverside Hilton
- B. AC Projects
- C. School Performance Score and District Performance Score

Motion by Mrs. Anderson, seconded by Mrs. Roberts and unanimously approved adjourning the meeting.

s/Mary Bullock
Mary Bullock
President
Grant Parish School Board

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