

THE OFFICIAL PROCEEDINGS OF THE GRANT PARISH SCHOOL
BOARD OF THE PARISH OF GRANT, STATE OF LOUISIANA, TAKEN
AT A REGULAR MEETING HELD ON THURSDAY, JANUARY 12, 2017,

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, Thursday, January 12, 2017 at 6:00 o'clock P.M.

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

All of the Board Members were not present, Mrs. Karen Layton 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 Mrs. Mary Bullock, 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 Mr. Futrell, seconded by Mr. Riggs and unanimously approved election of Board Officials, Mrs. Anderson, President and Mr. Browning, Vice-President. Mrs. Anderson, President-Elect conducted the remaining business of the board.

Motion by Mr. Pennison, seconded by Mr. Browning and unanimously approved authorized signature for Colfax Banking Company.

Motion by Mr. Futrell, seconded by Mr. Riggs and unanimously approved setting a time and day for the 2017 school board meeting, first Tuesday of each month at 6:00pm.

Motion by Mrs. Bullock, seconded by Mr. Riggs and unanimously approved the December 6, 2016 Regular Meeting Minutes.

The following Recognitions were made:

Recognize the retirement of Stacy Hyatt, Teacher at Grant High School, 23 years of service, she was not present.

Recognize the retirement of Esther Green, Bus Driver at Grant High School, 22 years of service.

Recognize Georgetown High School State Fair Competitions: 2nd Place in Metal Working – Chris Richards, Issac Hayes, and Austin Jones; 3rd Place in Barbecue Pits – Megan Armstrong; 3rd place in Decoration – Kaylee Garner, Tristin Lincecum, and Linzy Lasyone.

Recognize Montgomery High School welders: 2nd Place in American Welding Competition – Justin Gunter and 3rd Place in American Welding Competition – Josh McManus.

Recognize Grant High School Welders: 1st Place in Advanced Welder Competition – Lane Danzy and 2nd Place in Beginner Welder Competition – Freddie Hunter.

Recognize Lee Willis, Auditor with Rozier, Harrington & McKay, to report on the 2015-16 Audit.

Motion by Mr. Futrell, seconded by Mr. Browning and unanimously approved granting the Superintendent permission to disperse millage checks when the money becomes available.

Motion by Mr. Futrell, seconded by Mr. Browning and unanimously approved terminating Crystal Peavy, a non-certified teacher at Grant Jr. High School.

Motion by Mr. Pennison, seconded by Mr. Browning and unanimously approved the Air Conditioning bids for Grant High Gymnasium to the lowest bid by Johnny Williams plumbing for \$600,400.00.

Motion by Mrs. Roberts, seconded by Mr. Pennison and unanimously approved accepting proposal and advertise for bids to construct athletic facility at Grant Jr. High School.

Motion by Mr. Futrell, seconded by Mrs. Roberts and unanimously approved adopting the Charter application.

Motion by Mr. Browning, seconded by Mrs. Roberts and unanimously approved adopting the sample local school board resolution declaring January as School Board Member Recognition Month.



Grant Parish School Board

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Colfax, Louisiana 71417-0208
Phone: 318-627-3274 • Fax: 318-627-5931
Sheila S. Jackson, Superintendent

Board Members:
Mary Bullock
President
Randy Browning
Vice-President
A.D. Futrell
Lisa Roberts
Karen Layton
Charlene Anderson
Roland "Buddy"
Pennison
Bill Riggs

RESOLUTION

Louisiana School Board Recognition Month

January 2017

Whereas, the education of Louisiana's school-aged children is the foundation upon which the economic, social and intellectual capital of our state is built; and

Whereas, locally elected school board play an important and vital role in a representative democracy, and decisions made by local boards of education directly influence instruction in Louisiana's public schools; and

Whereas, these decisions affect the present and future lives of children, and also set direction to prepare all students to be competitive in a local, state, national, and global 21st century economy; and

Whereas, local school board members work with parents, businesses, education professionals, all elected officials and other community members to create the educational visions we want for our students; and

Whereas, this year's theme – **SCHOOL BOARDS MATTER**; - reflects the relevance of local school board members as they advocate for public education with local, state, and federal leaders; and

Whereas, School Board Recognition Month provides an opportunity to build stronger relationships between the thousands of people in Louisiana who champion the mission of public education and school board member; now, therefore be it

Resolved, the Grant Parish School Board recognizes the contributions of the state's local school boards to the academic success of its public school student and expresses its sincerest recognition to the local school board members for their focus on the well-being and achievement of children throughout the state; and be it finally

Resolved, the Grant Parish School System declares January 2017 as School Board Member Recognition Month and encourages local school districts and community leaders to appropriately recognize out state's dedicated school board members.

In witness of, Superintendent – Secretary of
Grant Parish School Board,
Sheila S. Jackson, January 12, 2017


Superintendent – Secretary

Motion by Mr. Pennison, seconded by Mr. Riggs and unanimously approved adopting the updated LSBA Code of conduct to accompany policy file BH in board policy manuals.

The Board acknowledged receipt of the Governor's Proclamation and display it in the board meeting room.

Receive for approval at the February 7, 2017 Regular Board Meeting Policy revision: DJH, Authorized Signature; JBC, School Admission; JBCC, Student Assignment; JCDHD, Dangerous Weapons, and JGCD, Administration of Medication for adoption.

Receive for approval at the February 7, 2017 Regular Board Meeting new policy JQE, Expecting and Parenting Students for adoption.

The Superintendent discussed with Board Members:

- A. Cash for my Class – Spring Market
- B. LSBA Annual Conference – February 9-11, 2017
- C. Superintendent's Evaluation and Contract: Mr. Futrell recommended to extend the superintendent's contract until December 31, 2019 and put on February 7, 2017 agenda for consideration.

Motion by Mr. Pennison, seconded by Mr. Browning and unanimously approved adjourning the meeting.

s/Charlene Anderson
Charlene Anderson
President
Grant Parish School Board

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