

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, OCTOBER 3, 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, Tuesday, October 3, 2017 at 6:00 o'clock P.M.

There were present Mrs. Mary Bullock, Mr. Buddy Pennison, Mrs. Lisa Roberts, Mrs. Charlene Anderson, Mr. A. D. Futrell, and Mrs. Karen Layton. Mr. Randy Browning and Mr. Bill Riggs 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 Mrs. Charlene Anderson, 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. Bullock, seconded by Mrs. Roberts and unanimously approved the September 5, 2017 Regular Meeting Minutes.

The following guests were recognized: No Guests signed in.

Committee items:

The Finance Committee discussed, Grant High AC Project update, Grant Jr. High Ball Fields, Proposed Budget Revisions – Parishwide: a. Pollock: \$15,000 for technology supplies b. Verda: \$5,000 for maintenance supplies and repairs.

The Transportation and Maintenance Committee: No business

Motion by Mr. Futrell, seconded by Mrs. Bullock and unanimously approved Proposed Budget Revisions – Parishwide: a. Pollock: \$15,000 for technology supplies b. Verda: \$5,000 for maintenance supplies and repairs.

Motion by Mrs. Bullock, seconded by Mrs. Roberts and unanimously approved The Comprehensive Learning Supports District Policy.

Motion by Mr. Pennison, seconded by Mrs. Layton and unanimously approved DJD, Expense Reimbursement Policy.

Motion by Mrs. Bullock, seconded by Mr. Pennison and unanimously approved JS,
Student Fees, Fines, and Charges Policy.

Motion by Mr. Buddy Pennison, seconded by Mrs. Lisa Roberts and unanimously
approved resolution authorizing the superintendent to sign the Louisiana
Uninsured/Underinsured Motorist form reflecting the selection of or rejection of
Uninsured/Underinsured Motorist Bodily Injury Coverage.

Louisiana Public Schools Risk Management Agency
Uninsured/Underinsured Motorists Bodily Injury Resolution

The following resolution should be placed in the minutes of the Grant Parish School Board held on
October 3, 2017.

Agenda Item # XI Resolution authorizing the superintendent to sign the required Louisiana
Uninsured/Underinsured Motorist form reflecting the selection of or rejection of Uninsured/Underinsured
Motorist Bodily Injury Coverage.

Mr. Roland "Buddy" Pennison moved, and seconded by Mrs. Lisa Roberts
to authorize the superintendent to sign the required Louisiana Uninsured/Underinsured Motorist form reflecting
a selection of or rejection of Uninsured/Underinsured Motorist Coverage. This selection is applicable to
Commercial Automobile Insurance Coverage for the period of October 1, 2017 to October 1, 2018, as
presented.

Motion by Mr. Futrell, seconded by Mrs. Layton and unanimously approved payment #5 to Johnny Williams Plumbing in the amount of \$17,100.00 for work completed on the Grant High School AC Project

The Superintendent discussed with Board Members, Personnel Report, Financial Report, Calendars, Student Count, Trailblazers and SPS Projections.

Motion by Mr. Pennison, seconded by Mr. Futrell 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