

REGULAR BOARD MEETING

LAFAYETTE PARISH SCHOOL BOARD

Wednesday, August 2, 2000 - 5:30 P. M., Board Room

Beverly Wilson, President, Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in regular session at its meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Wednesday, August 2, 2000 at 5:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Beverly Wilson, President; Michael Hefner, Vice-President; Judy Cox, Kay Gibson, Rickey Hardy, Carl LaCombe, Edward Sam, David Thibodaux, Board Members; Michael Zolkoski, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: John Earl Guidry (Vacation)

The meeting was called to order by Wilson and opened with a prayer by Sam who also led the group in the Pledge of Allegiance.

II. RECOGNITIONS/PRESENTATIONS

III. CORRECTIONS AND/OR APPROVAL OF BOARD/COMMITTEE MINUTES

A. CORRECTIONS ON THE MINUTES OF:

- a. Regular Board Meeting of 7/19/00
- b. Special Board Meeting of 7/19 and 21/00

Motion (Hefner, Hardy) that the above minutes be approved as presented.
Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

None

IV. FINANCIAL REPORTS

A. APPROVAL OF BILLS

None

B. FINANCIAL REPORTS

A. General Fund Cash Receipts and Disbursements for June, 2000

Motion (Hefner, Sam) that the Board receive the General Fund Cash Receipts and Disbursements for June, 2000. Motion carried.

C. OTHER REPORTS

None

V. REPORTS/INFORMATION ITEMS

A. INFORMATION REPORTS

Superintendent Zolkoski presented to the Board the time lines for a possible sales tax election and informed them that a workshop would be scheduled to discuss the location of the new school and the time lines for the construction of the school. He also presented to the Board the services provided by the Lafayette Parish School System.

B. INTRODUCTION ITEMS

a. School Uniforms

President Wilson informed the Board that she had received a request to allow the middle schools and elementary schools to add their school colors to their choice of uniform shirts. No action was taken.

C. OTHER REPORTS

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES

That the Board approve the following personnel changes:

PERSONNEL CHANGES

RESIGNATIONS:

- MONTGOMERY, Stacy, Teacher - Reading/Lang. Arts - Acadian Middle (**Eff. EOD 06/08/2000**)
- ST. DIZIER-LOPEZ, Valerie, Teacher - Sev. Prof. - Acadian Middle (**Eff. EOD 06/08/2000**)
- BRANNON, Angela, Teacher - Science - Acadiana High (**Eff. EOD 06/08/2000**)
- MILLER, Josette, Teacher - Elem. - L. J. Alleman Middle (**Eff. EOD 06/08/2000**)
- ELMORE, Jan, Teacher - Math - P. Breaux Middle (**Eff. EOD 06/08/2000**)

- CROCHET, Heather, Teacher - Lang. Arts - Broussard Middle (**Eff. EOD 06/08/2000**)
- GREGORY, Jill, Teacher - Alt. Ed. - Broussard Middle (**Eff. EOD 06/08/2000**)
- WAGUESPACK, Julie, Teacher - Elem. - Charles Burke Elem. (**Eff. EOD 06/08/2000**)
- HEBERT, Leah, Teacher - Elem. - Carencro Hghts. Elem. (**Eff. EOD 06/08/2000**)
- JEAN- LEMELLE, Patricia, Teacher - Elem. - Carencro Hghts. Elem. (**Eff. EOD 06/08/2000**)
- SENEGAL, Stephanie, Teacher - Elem. - Carencro Hghts. Elem. (**Eff. EOD 06/08/2000**)
- GUIDRY, Lance, Teacher - Proj. Opportunity/Coach - Carencro High (**Eff. EOD 06/08/2000**)
- CASE, Ernest, Teacher - Industrial Arts - Comeaux High (**Eff. EOD 06/08/2000**)
- FORD, Catherine, Teacher - English/Speech - Comeaux High (**Eff. EOD 06/08/2000**)
- THISTLETHWAITE, Duncan, Teacher - English/Journalism - Comeaux High (**Eff. EOD 06/08/2000**)
- COLE-PHAM, Johanna, Teacher - Elem. - K. Drexel Elem. (**Eff. EOD 07/14/2000**)
- NICOSIA, Charlotte, Teacher - Elem. - Evangeline Elem. (**Eff. EOD 06/08/2000**)
- HARDY, Jan, Teacher - Elem. - J. W. Faulk Elem. (**Eff. EOD 06/08/2000**)
- GRILLS, Lisa, Teacher - Speech/English - Lafayette High (**Eff. EOD 06/08/2000**)
- LYLES, Rhonda, Teacher - Gifted - Lafayette High (**Eff. EOD 06/08/2000**)
- FONTENOT, Barbara, Teacher - Kdgn. - G. T. Lindon Elem. (**Eff. EOD 06/08/2000**)
- ZUKLIC, Josette, Teacher - Elem. - G. T. Lindon Elem. (**Eff. EOD 06/08/2000**)
- DUGAS, Lisa, Teacher - Elem. - Myrtle Place Elem. (**Eff. EOD 06/08/2000**)
- MILLIGAN, Debra, Teacher - Elem. - Myrtle Place Elem. (**Eff. EOD 06/08/2000**)
- GOEGER, Marilyn, Teacher - M/M - Scott Middle (**Eff. EOD 07/21/2000**)
- WOOCK, Cresside, Teacher - PE - Scott Middle (**Eff. EOD 04/13/2000**)
- PALMER, Justine, Teacher - Elem. - Truman Elem. (**Eff. EOD 06/08/2000**)
- KELLER, Annelle, Teacher - Elem. - Vermilion Elem. (**Eff. EOD 06/08/2000**)
- STREVA, Kelly, Teacher - Elem. - Vermilion Elem. (**Eff. EOD 06/08/2000**)

RECOMMENDED APPOINTMENTS:

- LUCKEY, Norma, MED-OOSC, 3 Yrs., Teacher - Vocal - Acadian Middle (**Eff. 08/14/2000**)
- DOFFONEY, Arletha, MED-OOSC, 11 Yrs. Exp., Teacher - Elem. - L. J. Alleman Middle (**Eff. 08/14/2000**)
- COUVILLION, Mary, BS-USL, 6 Yrs. Exp., Teacher - Family & Consumer Science - P. Breaux Middle (**Eff. 2000-2001 Session**)
- DORE, Jennifer, BS-ULL, 1 Yr. Exp., Teacher - English/Journalism - Comeaux High (**Eff. 08/14/2000**)
- DUGAS, Kamilah, BS-USL, No Exp., Teacher - NCPH - K. Drexel Elem. (**Eff. 08/14/2000**)
- COMEAUX, Tarrah, BA-ULL, No Exp., Teacher - Elem. - Duson Elem. (**Eff. 08/14/2000**)
- PRICE, Connie, BA-ULL, No Exp., Teacher - Elem. - Duson Elem. (**Eff. 08/14/2000**)
- de le VINGNE, Marie, 23 Yrs. Exp., Teacher - French Immersion - Evangeline Elem. (**Eff. 08/14/2000**)
- FREEMAN, Dammon, BA-ULL, No Exp., Teacher - Judice Middle (**Eff. 08/14/2000**)

- HANISEE, Jacqueline, MED-ULL, 12 Yrs. Exp., Teacher - Physics - Lafayette High (**Eff. 08/14/2000**)
- HEBERT, Ted, BS-LSU, 1 Yr. Exp., Teacher - Math - Lafayette High (**Eff. 08/14/2000**)
- KLEIN, Sally, BS-SLU, 10 Yrs. Exp., Teacher - Math - Lafayette High (**Eff. 08/14/2000**)
- MAYARD, Anne, MED-ULL, 16 Yrs. Exp., Teacher - Calculus/Physics (Gifted) - Lafayette High (**Eff. 08/14/2000**)
- PROVOST, Kathleen, PHD-OOSC, 19 Yrs. Exp., Teacher - English (Gifted) (**Half-Time**) - Lafayette High (**Eff. 08/14/2000**)
- THOMPSON, Deanna, BS-OOSC, 11Yrs. Exp., Teacher - Math - Lafayette High (**Eff. 08/14/2000**)
- BARRY, Celeste, BA-ULL, No Exp., Teacher - Resource - Lafayette Middle (**Eff. 08/14/2000**)
- BROUSSARD, Dawn, BS-USL, 8 Yrs. Exp., Teacher - PE/Coach - Northside High (**Eff. 08/14/2000**)
- TALLY, Linda, BS-USL, 23 Yrs. Exp., Teacher - LD/Math - Northside High (**Eff. 2000-2001 Session**)
- TRAHAN, Donald, BA-USL, 7 Yrs. Exp., Teacher - SS/Coach - Northside High (**Eff. 08/14/2000**)
- DAVIS, Bernadette, BA-USL, 4 Yrs. Exp., Teacher - Elem. - Ossun Elem. (**Eff. 08/14/2000**)
- MELANCON, Charmaine, BA-ULL, No Exp., Teacher - Elem.-Ossun Elem. (**Eff. 08/14/2000**)
- DELONE-JENKINS, Germaine, BA-ULL, No Exp., Teacher - Lang. Arts - Scott Middle (**Eff. 08/14/2000**)
- HAWTHORNE, Jennifer, BA-LC, No Exp., Teacher - Elem. - Truman Elem. (**Eff. 08/14/2000**)
- PIERCE, Mary, BA-USL, 9 Yrs. Exp., Teacher - Elem. - Truman Elem. (**Eff. 08/14/2000**)
- PRITCHARD, Charlene, BA-USL, 5 Yrs. Exp., Teacher - Elem. - Truman Elem. (**Eff. 08/14/2000**)
- CALLAIS, Chad, BA-NSU, 8 Yrs. Exp., Teacher - PE - Vermilion Elem. (**Eff. 08/14/2000**)
- BOURQUE, Brandon, BA-ULL, No Exp., Teacher - Vocal - Youngsville Middle (**Eff. 08/14/2000**)
- BRUNETT, Robin, BS-OOSC, 9 Yrs. Exp., Teacher - Math/English - Youngsville Middle (**Eff. 08/14/2000**)
- CLIMER, Stanley, BS-OOSC, 3 Yrs. Exp., Teacher - Biology - Charter High (**Eff. 08/07/2000**)
- PROSPERIE, Melissa, BME-OOSC, 4 Yrs. Exp., Teacher - Band - Judice Middle/Ridge Elem. (**Eff. 08/14/2000**)

EXPIRATION OF CONTRACT:

ABSHIRE, Barbara, Advisor - Substance Abuse (**Eff. EOD 06/08/2000**)

TRANSFER:

SHEPPERT, Mary, from Counselor - Broussard Middle to Counselor -Carencro High (**Eff. 07/31/2000**)

RETURNING FROM LEAVE WITHOUT PAY:

CURETTE, Margaret, MED-USL, 7 Yrs. Exp., Teacher - Business - W. D. Smith Career Center (**Eff. 08/14/2000**)

LEAVE WITHOUT PAY:

- MURPHY, Mary, Teacher - Elem. - Broadmoor Elem. (**Eff. 2000-2001 Session**)
- BOUDREAUX, Carol, Teacher - Elem. - Live Oak Elem. (**Eff. 2000 - 2001 Session**)
- LeBLANC, Susanne, Teacher - Elem. - Live Oak Elem. (**Eff. 11/01/2000 - 05/30/2001**)

RETURNING FROM SABBATICAL LEAVE CORRECTIONS:

- HAJ-BROUSSARD, Michelle, EDS-LSU, 8 Yrs. Exp., Teacher - Elem. - Evangeline Elem. (**Eff. 08/14/2000**)
- BROUSSARD, Phyllis, BS-USL, 13 Yrs. Exp., Teacher - PE - Ridge Elem. (**Eff. 08/14/2000**)

RETURNING FROM SABBATICAL LEAVE:

- ARDOIN, Rheba, BA-USL, 32 Yrs. Exp., Teacher - Lang. Arts/SS - Acadian Middle (**Eff. 08/14/2000**)
- GARY, Patty, MED-USL, 30 Yrs. Exp., Teacher - Elem. - Woodvale Elem. (**Eff. 08/14/2000**)

SABBATICAL LEAVE:

LANIE, Denise, Teacher - SS - Comeaux High (**Eff. 08/14/2000 - 01/10/2001**)

SABBATICAL LEAVE CORRECTIONS:

- CORMIER, Ronald, Teacher - Science - Acadiana High (**Eff. 08/14/2000 - 01/10/2001 instead of 08/14/2000 - 01/09/2001**)
- HAWKINS, Kecia, Teacher - English - Acadiana High (**Eff. 08/14/2000 - 01/10/2001 instead of 08/14/2000 - 01/09/2001**)
- SLAUGHTER, Jody, Teacher - Lab - C.A.P. S. (**Eff. 08/14/2000 - 01/10/2001 instead of 08/14/2000 - 01/09/2001**)
- DEAN, Karen, Teacher - Kdgn. - J. W. Faulk Elem. (**Eff. 08/14/2000 - 01/10/2001 instead of 08/14/2000 - 01/09/2001**)

SERVICE RETIREMENTS:

- MITCHELL, Daisy, Teacher - Homebound - N. P. Moss Annex (**Eff. 06/09/2000**)

- LaPOINTE, Daniel, Prin. - Milton Elem. (Eff. 06/29/2000)
- GUIDRY, Linda, Teacher - Elem. - Ossun Elem. (Eff. 08/15/2000)

ADMINISTRATIVE CONTRACT RENEWALS:

- BAUDOIN, Leilani, Asst. Prin. - Acadiana High (Eff. 07/26/2000 - 07/25/2004)
- CRAIG, Joe, Asst. Prin. - Acadiana High (Eff. 10/08/2000 - 10/07/2004)
- OLIVIER, Paulette, Asst. Prin. - Carencro Middle (Eff. 11/19/2000 - 11/18/2004)
- BILLEAUDEAU, Sandra, Asst. Prin. - Judice Middle (Eff. 11/19/2000 - 11/18/2004)
- LEONARD, Dr. Patrick, Asst. Prin. - Lafayette High (Eff. 07/26/2000 - 07/25/2004)
- DALEY, Joan, Prin. - Truman Elem. (Eff. 10/22/2000 - 10/21/2004)

DECEASED:

HALE, Judy, Teacher - Alt. Ed. - Acadian Middle (06/17/2000)

FEDERAL PROGRAMS

RESIGNATION:

- JAGNEAUX, Kathy, HIPPY Home Instructor (Eff. EOD 06/08/2000)
- TRANSFERS:
- JOLIVETTE, Verna, from Computer Proctor - J. W. James Elem. to Computer Proctor - Charles Burke Elem. (Eff. 08/16/2000)
- FRANCIS, Mary, from Computer Proctor - St. Antoine Elem. to Computer Proctor - Carencro Middle (Eff. 08/16/2000)

RESCIND SABBATICAL LEAVE:

UPTON, Sara, Technical Assistance & Tutorial Coord. - Title I

ADULT EDUCATION DEPARTMENT

RECOMMENDED APPOINTMENT:

BROUSSARD, John, Tea. Asst. (Half-Time) - Adult Education (Eff. 08/16/2000)

PRE-SCHOOL PROGRAM

RECOMMENDED APPOINTMENT:

DENNIS, Charissa, Tea. Asst. - Ernest Gallet Elem. (Eff. 08/16/2000)

TRANSFERS:

- FORESTIER, Rowena, from Tea. Asst. - J. W. James Elem. to Tea. Asst. - Ernest Gallet Elem. (**Pre-School Program**) (**Eff. 08/16/2000**)
- DUHON, Deborah, from Tea. Asst. - St. Antoine Elem. to Tea. Asst. - Vermilion Elem. (**Even Start Program**) (**Eff. 08/16/2000**)

BUSINESS DEPARTMENT

RECOMMENDED APPOINTMENT:

HAYDON, Lisa, Account Clerk I - Business Dept. (**Eff. 08/03/2000**)

CLERICAL DEPARTMENT

SERVICE RETIREMENT:

REAUX, Elaine, Cler. Asst. - Evangeline Elem. (**Eff. 07/13/2000**)

ESL DEPARTMENT

RESIGNATION:

MILLER, Cecilia, Tea. Asst. - Broadmoor Elem. (**Eff. EOD 06/08/2000**)

SPECIAL EDUCATION DEPARTMENT

RECOMMENDED APPOINTMENTS:

- LEONARDS, Kara, Tea. Asst. - Comeaux High (**Eff. 08/16/2000**)
- OBEY, Priscilla, Tea. Asst. - Comeaux High (**Eff. 08/16/2000**)
- BOUDREAUX, Sadie, Tea. Asst. - N. P. Moss Annex (**Eff. 08/16/2000**)
- SONNIER, Lucille, Tea. Asst. - Northside High (**Eff. 08/16/2000**)

TRANSFERS:

- BROUSSARD, Beverly, from Tea. Asst. - J. W. James Elem. to Tea. Asst. - L. J. Alleman Middle (**Eff. 08/16/2000**)
- DAGUE, Carrie, from Communication Facilitator - L. J. Alleman Middle to Interpreter (non-Certified) - L. J. Alleman Middle (**Eff. 08/16/2000**)
- CHARLES, Genevieve, from Tea. Asst. - Ridge Elem. to Tea. Asst. - Broussard Middle (**Eff. 08/16/2000**)
- DURAL, Susie, from Tea. Asst. - J. W. James Elem. to Tea. Asst. - Broussard Middle (**Eff. 08/16/2000**)
- BROUSSARD, Pam, from Tea. Asst. - St. Antoine Elem. to Tea. Asst. - Broussard Middle (**Eff. 08/16/2000**)
- ROYER, Elizabeth, from Tea. Asst. - Carencro Middle to Tea. Asst. - Carencro High (**Eff. 08/16/2000**)

- BERNARD, Nicole, from Tea. Asst. - St. Antoine Elem. to Tea. Asst. - Lafayette High **(Eff. 08/16/2000)**
- DEROUEN, Laura, from Interpreter (Certified) - L. J. Alleman Middle to Interpreter (Certified) - Lafayette High **(Eff. 08/16/2000)**
- HENDRICKS, Ceazar, from Tea. Asst. - Carencro Middle to Tea. Asst. - Myrtle Place Elem. **(Eff. 08/16/2000)**
- PRIMEAUX, Roberta, from Tea. Asst. - Broussard Middle to Tea. Asst. - Scott Middle **(Eff. 08/16/2000)**
- COMEAUX, Sarah, from LPN/Tea. Asst. - from Charles Burke Elem. to LPN/Tea. Asst. - Scott Middle **(Eff. 08/16/2000)**
- NOEL, Monique, from Tea. Asst. - Myrtle Place Elem. to Tea. Asst. - Truman Elem. **(Eff. 08/16/2000)**
- BENOIT, Bonnie, from Tea. Asst. - Ridge Elem. to Tea. Asst. - Woodvale Elem. **(Eff. 08/16/2000)**

EXTENSION OF MATERNITY LEAVE:

HAMILTON, Sandra, Tea. Asst. - Northside High **(Eff. 09/05/2000 - 10/02/2000)**

DISABILITY RETIREMENT:

SAVOY, Ella, Tea. Asst. - Broussard Middle **(Eff. 05/18/2000)**

SCHOOL FOOD SERVICE DEPARTMENT

TRANSFERS:

- BROUSSARD, Marjorie, from Manager I - J. W. James Elem. to Manager II - Alice Boucher Elem. **(Eff. 08/16/2000)**
- NELSON, Linda, from SFS Tech. - St. Antoine Elem. to SFS Tech. - Alice Boucher Elem. **(Eff. 08/16/2000)**
- ARMSTRONG, Amy, from Manager I - St. Antoine Elem. to Manager II - Broussard Middle **(Eff. 08/16/2000)**
- FRANCIS, Mary, from SFS Tech. - St. Antoine Elem. to SFS Tech. - Broussard Middle **(Eff. 08/16/2000)**
- BROUSSARD, Katherine, from SFS Tech. - K. Drexel Elem. to SFS Tech. - Broussard Middle **(Eff. 08/16/2000)**
- FRANCOIS, Julia, from SFS Tech. - St. Antoine Elem. to SFS Tech. - Evangeline Elem. **(Eff. 08/16/2000)**
- CAMPBELL, Jennifer, from SFS Tech. - Lafayette Middle to SFS Tech. - Ernest Gallet Elem. **(Eff. 08/16/2000)**
- BROUSSARD, Laura, from SFS Tech. - P. Breaux Middle to SFS Tech. - Lafayette Middle **(Eff. 08/16/2000)**
- ENARD, Edna, from SFS Tech. - J. W. James Elem. to SFS Tech. - Live Oak Elem. **(Eff. 08/16/2000)**

- WASHINGTON, Mary, from SFS Tech. - J. W. James Elem. to SFS Tech. - Truman Elem. (**Eff. 08/16/2000**)

SERVICE RETIREMENT:

HANKS, Mary, SFS Manager III - Carencro High (**Eff. 08/01/2000**)

DECEASED:

BRUNO, Ronald, Warehouse Driver I - SFS (**07/02/2000**)

CUSTODIAL SERVICES

RESIGNATION:

DAVIS, Melvin, Custodian - Acadiana High (**Eff. EOD 07/28/2000**)

RECOMMENDED APPOINTMENTS:

- CONSTANTINE, Christopher, Custodian - Acadiana High (**Eff. 08/03/2000**)
- TRAHAN, Shelia, Custodian - Lafayette High (**Eff. 08/03/2000**)

TRANSFERS:

- FONTENETTE, Felix, from Head Custodian I - St. Antoine Elem. to Head Custodian I - Carencro Hghts. Elem. (**Eff. 08/03/2000**)
- CASTILLE, Yvonne, from Custodian (**Half-Time**) - St. Antoine Elem. to Custodian (**Full - Time**) - Northside High (**Eff. 08/03/2000**)
- SOLOMON, Sterling, from Head Custodian I - J. W. James Elem. to Head Custodian I - Truman Elem. (**Eff. 08/03/2000**)

MAINTENANCE DEPARTMENT

TRANSFER:

NEWELL, James, from Maintenance Tech. I - Maintenance Dept. to Maintenance Tech. II - Maintenance Dept. (**Eff. 08/03/2000**)

ADDENDUM

ADMINISTRATIVE APPOINTMENTS:

- ARNIE, Mary, Asst. Prin. - Carencro Hghts. Elem. (**Eff. 08/03/2000 - 08/02/2002**)
- LOUIS, Carmen, Asst. Prin. - Truman Elem. (**Eff. 08/03/2000 - 08/02/2002**)
- McBRIDE, Deborah, Supervisor - School Food Service (**Eff. 08/03/2000 - 08/02/2002**)

B. PERMISSION TO ADVERTISE AND FILL THE POSITION OF SCHOOL FOOD SERVICE MANAGER III AT CARENCRO HIGH

That the Board grant permission to advertise and fill the position of School Food Service Manager III at Carencro High.

C. PERMISSION TO ADVERTISE AND FILL THE POSITION OF SCHOOL FOOD SERVICE MANAGER I AT BROADMOOR ELEMENTARY

That the Board grant permission to advertise and fill the position of School food Service Manager I at Broadmoor Elementary.

D. PERMISSION TO ADVERTISE AND FILL THE POSITION OF MAINTENANCE TECHNICIAN I (TELECOMMUNICATION) IN THE MAINTENANCE DEPARTMENT

That the Board grant permission to advertise and fill the position of Maintenance Technician I (Telecommunication) in the Maintenance Department.

E. APPROVAL OF ARCHITECT FEES FOR GYM BLEACHERS PROJECT AT L. J. ALLEMAN MIDDLE

That the Board approve the Architect's fees of 11.02% for the Gym Bleachers Project at L. J. Alleman Middle School using the Louisiana State Fee curve with a complexity/renovation factor of 1.2.

F. APPROVAL OF 1987 HALF-CENT SALES TAX BUDGET FOR FY 2000-2001

That the Board approve the 1987 Half-Cent Sales Tax Budget for fiscal year 2000-2001.

Wilson requested that this item be pulled for discussion.

G. APPROVAL OF POLICY FILE: JBCDE - STUDENT TRANSFER POLICY

That the Board approve Policy File: JBCDE - Student Transfer Policy.

Wilson requested that this item be pulled for discussion.

H. APPROVAL OF PUPIL PROGRESSION PLAN FOR 2000-2001

That the Board approve the Pupil Progression Plan for 2000-2001.

Hefner, Cox and LaCombe requested that this item be pulled for discussion.

I. APPROVAL OF SUPERINTENDENT'S SEARCH FIRM

That the Board approve the hiring of a Superintendent's Search Firm.

Hardy requested that this item be pulled for discussion.

Motion (Hardy, Cox) that the Board approve Action Items A, B, C, D, E and that Action Items F, G, H and I be pulled for discussion. Motion carried. Thibodaux requested that he be recorded as voting NO on Action Items A and D.

F. APPROVAL OF 1987 HALF-CENT SALES TAX BUDGET FOR FY 2000-2001

Motion (Gibson, LaCombe) that the Board approve the 1987 Half-Cent Sales Tax Budget for Fiscal Year 2000-2001. Motion carried.

G. APPROVAL OF POLICY FILE: JBCDE - STUDENT TRANSFER POLICY

Motion (Hefner, Sam) that the Board approve Policy File: JBCDE - Student Transfer Policy with changes submitted by Staff. Motion carried.

H. APPROVAL OF PUPIL PROGRESSION PLAN FOR 2000-2001

Motion (Hefner, Thibodaux) that the Board amend the Pupil Progression Plan for 2000-2001 to reflect the same grading schedule and the same grading period as last year. Motion carried.

Motion (Sam, Hardy) that the Board remove the option of utilizing the 66 to 50 grading scale and approve the Pupil Progression Plan for 2000-2001 as amended. Motion carried.

I. APPROVAL OF SUPERINTENDENT'S SEARCH FIRM

Motion (Hefner, Sam) that the Board approve the same process that was used in the previous search for a Superintendent and that the firm of Harold Webb and Associates be contacted to begin the search.

A substitute motion was made by Hardy that the Board delay the appointment of a Search Firm until all Board members could be in attendance. Substitute motion died for lack of a second.

A substitute motion was made by Thibodaux and seconded by LaCombe that the Board do its own search and allow Superintendent Zolkoski the opportunity to assist with the search.

The Chair called for a roll call vote on the substitute motion. Voting for were LaCombe and Thibodaux. Voting against were Hardy, Sam, Hefner, Cox, Gibson and Wilson. Guidry was absent. Motion failed.

The Chair called for a roll call vote on the original motion. Voting for were Sam, Hefner, Cox, Gibson and Wilson. Voting against were LaCombe, Hardy and Thibodaux. Guidry was absent. Motion carried.

VI. REPORTS

A. PUBLIC COMMENTS

Comments were made by the public. No action was taken.

B. BOARD PRESIDENT/MEMBERS

Comments were made by the Board. No action was taken.

C. SUPERINTENDENT

D. OTHER BUSINESS

The Chair announced that Judy Cox would serve as the Lafayette Parish School Board Legislative Liaison Member.

VIII. EXECUTIVE SESSION

IX. ADJOURN

There being no further business, it was moved by Hardy, seconded by LaCombe and carried that the meeting adjourn.

SIGNED:

/s/Beverly Wilson, President

/s/Michael Zolkoski, Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

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