

## **REGULAR BOARD MEETING**

### **LAFAYETTE PARISH SCHOOL BOARD**

Wednesday, September 6, 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, September 6, 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, John Earl Guidry, Rickey Hardy, Carl LaCombe, Edward Sam, David Thibodaux, Board Members; Michael Zolkoski, Secretary-Treasurer/Superintendent

**MEMBERS ABSENT:** None

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

#### **I. ADDITION TO AGENDA**

Motion (Thibodaux, Sam) that the Board add Displaced Teachers & Staffing on the Action Agenda. Motion carried.

#### **II. RECOGNITIONS/PRESENTATIONS**

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

##### **A. CORRECTIONS ON THE MINUTES OF:**

##### **a. Regular Board Meeting of 8/16/00**

Motion (Hefner, Hardy) that the minutes of the Regular Board Meeting of August 16, 2000 be approved as presented. Motion carried.

- Special Board Meeting of 8/29/00

A subsidiary motion was made by Thibodaux and seconded by Hardy that the decision of the Chair be sustained. Motion carried.

After some discussion, it was moved by Thibodaux and seconded by Guidry to call for the question. Motion carried. Hefner requested he be recorded as voting NO.

The Chair called for a roll call vote. Voting for were Hefner, Cox, Gibson and Wilson. Voting against were Guidry, LaCombe, Hardy, Sam and Thibodaux. Ruling is overturned.

Motion (Gibson, Cox) that the Board readdress the issue regarding displaced teachers which would require a two-thirds (2/3) vote.

A substitute motion was made by Thibodaux and seconded by Sam that the Board approve the minutes of the Special Board Meeting of August 29, 2000 as amended to read under IV. DISPLACED TEACHERS "The Chair called for a vote on the original motion. Voting for were Guidry, LaCombe, Hardy, Sam and Thibodaux. Voting against were Cox, Gibson and Wilson. Hefner was absent.(Motion was not ruled upon by the Board President subject to review of policy for the applicability of 2/3 majority requirement. Board President later reviewed policy and ruled 2/3 majority is required. Motion failed for lack of 2/3 affirmative vote.)" and that the minutes reflect that the decision of the Chair was overturned on a subsidiary motion by a five (5) to four (4) vote.

The Chair called for a five (5) minute recess.

The Chair reconvened the meeting.

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

- Special Board Meeting of 9/6/00

Motion (Thibodaux, Hefner) that the minutes of the Special Board Meeting of September 6, 2000 be approved as presented.

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

#### B. APPROVAL OF THE COMMITTEE MINUTES OF:

- Joint Meeting of the Board Insurance Committee and Employee Insurance Advisory Committee of 8/22/00

Motion (Hefner, Thibodaux) that the above Committee Minutes be approved as presented. Motion carried.

- Joint Meeting of the Board Insurance Committee and Employee Insurance Advisory Committee of 9/5/00

Motion (Sam, Hefner) that the above Committee Minutes be approved as presented.  
Motion carried.

#### **IV. FINANCIAL REPORTS**

- APPROVAL OF BILLS

None

- B. FINANCIAL REPORTS

None

- C. OTHER REPORTS

None

#### **V. REPORTS/INFORMATION ITEMS**

- A. INFORMATION REPORTS

Superintendent informed the Board that the report on Incentive Program for Purchasing Sick Leave Time was in their agenda booklet.

- B. INTRODUCTION ITEMS

None

- C. OTHER REPORTS

None

#### **VI. APPROVAL OF ACTION ITEMS**

- A. APPROVAL OF PERSONNEL CHANGES

That the Board approve the following personnel changes:

#### **RESIGNATIONS:**

- UTTER, Diane, Teacher - French - Acadian Middle (**Eff. EOD 06/08/2000**)
- WOODRUM, Denise, Teacher - Science - Acadian Middle (**Eff. EOD 06/08/2000**)
- GALLOW, Linda, Teacher - Elem. - Alice Boucher Elem. (**Eff. EOD 06/08/2000**)

- ZACHARY, Jennifer, Counselor - Broussard Middle (**Eff. EOD 08/18/2000**)
- ZOLKOSKI, Donna, Teacher - Elem. - Charles Burke Elem. (**Eff. EOD 08/19/2000**)
- TRAHAN, Angela, Teacher - Elem. - Carencro Hghts. Elem. (**Eff. EOD 06/08/2000**)
- JOLIVETTE, Howard, Teacher - Elem. - Carencro Middle (**Eff. EOD 06/08/2000**)
- YOUNG, Michelle, Teacher - Elem. - Evangeline Elem. (**Eff. EOD 06/08/2000**)
- CORMIER, Alice, Teacher - Resource - Judice Middle (**Eff. EOD 06/08/2000**)
- STEWART, Douglas, Teacher - PE - Lafayette Middle (**Eff. EOD 06/08/2000**)
- WEST, Charles, Teacher - Elem. - Scott Middle (**Eff. EOD 06/08/2000**)
- GARBER, Shannon, Teacher - BD - Truman Elem. (**Eff. EOD 06/08/2000**)

### **RECOMMENDED APPOINTMENTS:**

- MANUEL, Ashley, BA-UNO, 4 Yrs. Exp., Teacher - Elem. - Acadian Middle (**Eff. 08/14/2000**)
- BROUSSARD, SR., John, BS-SU, No Exp., Teacher - Ind. Arts - Acadiana High (**Eff. 2000-2001 Session**)
- BOUTTE, Phoebe, BA-ULL, No Exp., Teacher - Science -L. J. Alleman Middle (**Eff. 08/14/2000**)
- LASSEIGNE, Trudie, BS-USL, No Exp., Teacher - M/M - Alice Boucher Elem. (**Eff. 2000-2001 Session**)
- TRAHAN, Nancy, BA-USL, No Exp., Teacher - Elem. Alice Boucher Elem. (**Eff. 08/14/2000**)
- BENTLEY, Catherine, BS-ULL, No Exp., Teacher - Elem. - Carencro Hghts. Elem. (**Eff. 2000-2001 Session**)
- BROUSSARD, Kathleen, BS-ULL, No Exp., Teacher - Elem. - Carencro Hghts. Elem. (**Eff. 08/14/2000 - 01/10/2001**)
- BROUSSARD, Amy, BS-ULL, No Exp., Teacher - LD/English - Carencro High (**Eff. 2000-2001 Session**)
- STONICHER, Wesley, BS-ULL, No Exp., Teacher - LD/English - Carencro High (**Eff. 08/16/2000 - 05/30/2001**)
- CREDEUR, Amy, BA-ULL, No Exp., Teacher - Elem. - Carencro Middle (**Eff. 08/14/2000**)
- HEBERT, Jeanne, BA-USL, 1 Yr. Exp., Teacher - M/M - Carencro Middle (**Eff. 2000-2001 Session**)
- LANDRY, Julie, BS-ULL, No Exp., Teacher - Resource - Carencro Middle (**Eff. 08/15/2000 - 05/30/2001**)
- BAILLARGEON, Marie, MED-USL, No Exp., Teacher - Spanish - Comeaux High (**Eff. 2000-2001 Session**)
- LOCK, Patricia, MED-USL, 16 Yrs. Exp., Speech Therapist - J. W. Faulk Elem. (**Eff. 2000-2001 Session**)
- VIATOR, Michelle, MED-ULL, No Exp., Teacher - M/M - Ernest Gallet Elem. (**Eff. 2000-2001 Session**)
- LATIOLAIS, Dixie, BS-USL, No Exp., Teacher - Resource - Judice Middle (**Eff. 2000-2001 Session**)
- LEE, Marcella, BS-USL, 3 Yrs. Exp., Teacher - BD - Judice Middle (**Eff. 2000-2001 Session**)

- MAULDIN, Anne-Marie, BA-USL, 1 Yr. Exp., Teacher - Resource - Judice Middle (**Eff. 08/23/2000 - 05/30/2001**)
- FOX, Charles, BS-USL, 5 Yrs. Exp., Teacher - Alter. - E. A. Martin Middle (**Eff. 2000-2001 Session**)
- COOPER, Michael, BS-USL, No Exp., Teacher - Agriculture - Lafayette Middle (**Eff. 08/15/2000 - 05/30/2001**)
- LEBLANC, Kerrie, BA-ULL, No Exp., Teacher - SS - Lafayette Middle (**Eff. 08/17/2000 - 05/30/2001**)
- ORTEGO, Jody, MED-OOSC, 14 Yrs. Exp., Teacher - PE/Coach - Lafayette Middle (**Eff. 08/14/2000**)
- PASQUIER, II, Gerald, BS-USL, No Exp., Teacher - BD - Lafayette Middle (**Eff. 08/21/2000 - 05/30/2001**)
- REVERE, Rachel, BA-USL, No Exp., Teacher - Resource - Milton Elem. (**Eff. 2000-2001 Session**)
- PORTER, Kristen, BS-USL, No Exp., Teacher - M/M - N. P. Moss Middle (**Eff. 2000-2001 Session**)
- BAMBURG, Heather, BS-NLU, No Exp., Teacher - Biology/Physical Science - Northside High (**Eff. 08/14/2000 - 01/10/2001**)
- DUPUY, Adrienne, BS-LSU, No Exp., Teacher - LD/Math - Northside High (**Eff. 2000-2001 Session**)
- JOHNSON, Ashley, BA-XU, No Exp., Teacher - Resource - Plantation Elem. (**Eff. 08/14/2000**)
- HERNANDEZ, Georgette, BA-USL, 2 Yrs. Exp., Teacher - Elem. - Ridge Elem. (**Eff. 08/14/2000**)
- SCOTT, Julie, BS-LSU, 11 Yrs. Exp., Teacher - Elem. - Ridge Elem. (**Eff. 08/14/2000**)
- DUNCAN, Charles, BS-USL, 3 Yrs. Exp., Teacher - M/M - Scott Middle (**Eff. 2000-2001 Session**)
- ROBERTS, Melissa, BA-OOSC, 2 Yrs. Exp., Teacher - Elem. - Scott Middle (**Eff. 08/14/2000**)
- STANDFORD, Amanda, No Exp., Teacher - M/M - Scott Middle (**Eff. 08/16/2000 - 05/30/2001**)
- MOTON, Anastasia, BS-USL, No Exp., Teacher - BD - Truman Elem. (**Eff. 08/18/2000 - 05/30/2001**)
- ABINGTON, Josephine, MED-USL, No Exp., Teacher - Elem. - Vermilion Elem. (**Eff. 2000-2001 Session**)
- SULLIVAN, Margaret, BS-USL, No Exp., Teacher - NCPH - Vermilion Elem. (**Eff. 2000-2001 Session**)
- HAYES, Brandie, BS-ULL, No Exp., Teacher - Science/SS - Youngsville Middle (**Eff. 2000-2001 Session**)
- RIEDEL, Arthur, MED-OOSC, 19 Yrs. Exp., Teacher - Strings - L. J. Alleman Middle/Lafayette High (**Eff. 2000-2001 Session**)

**CORRECTION:**

CLEMENT, Patricia, LU, 27 Yrs. Exp., Teacher - Kdgn. - J. W. Faulk Elem. (**Eff. 08/14/2000-01/10/2001**)

### **RETURNING FROM LEAVE WITHOUT PAY CORRECTION:**

CURETTE, Margaret, MED-USL, 8 Yrs. Exp., Teacher - Business - W. D. Smith Career Center (Eff. 08/14/2000)

### **LEAVE WITHOUT PAY:**

LEVY, Sheridan, Teacher - M/M - Vermilion Elem. (Eff. 08/14/2000 - 11/30/2000)

### **TRANSFERS:**

- HALPHEN, James, from Teacher - Bilingual - Carencro Middle to Technology Grant Facilitator - Technology Dept. (Eff. 08/16/2000)
- WHITE, Patricia, from Teacher - Lang. Arts/Computer Literacy - E. A. Martin Middle to Technology Grant Facilitator - Technology Dept. (Eff. 08/16/2000)

### **SABBATICAL LEAVES:**

- GATZ, Sandra, Teacher - Science - Acadiana High (Eff. 09/11/2000 - 05/30/2001)
- HERSEY, Rose, Teacher - Vocal Music - Evangeline Elem. (Eff. 09/21/2000 - 05/30/2001)

### **RETURNING FROM SABBATICAL LEAVE:**

- WAGUESPACK, Gerald, MUSL, 29 Yrs. Exp., Teacher - Band - Acadiana High (Eff. 08/14/2000)
- HARRISON, Susan, LSU, 29 Yrs. Exp., Counselor - Lafayette High (Eff. 08/05/2000)

### **SERVICE RETIREMENTS:**

- WADE, Judy, Teacher - Marketing Coordinator - W. D. Smith Career Center (Eff. 08/12/2000)
- LARRIVIERE, Judy, Teacher - Elem. - Duson Elem. (Eff. 09/05/2000)
- PHILLIPS, Stanley, Teacher - Ind. Arts - Lafayette High (Eff. 06/25/2000)

### **ADMINISTRATIVE CONTRACT RENEWALS:**

- BARNABA, Tina, Asst. Prin. - Evangeline Elem. (Eff. 01/12/2001 - 01/11/2005)
- BABIN, Natalie, Coordinator of Business (Eff. 01/06/2001 - 01/05/2005)

### **ADMINISTRATIVE CONTRACT RENEWAL CORRECTION:**

CARUTHERS, Jean, Assistant Director - Human Resources Division (Eff. 01/12/2001 - 01/11/2005)

### **TEACHERS GAINING TENURE**

### **BROADMOOR ELEM.**

- BERTUCCI, Elizabeth - French
- HALEY, Ruth - Elem.

### **CHARLES BURKE ELEM.**

TOLIVER, Jacqueline - Elem.

### **CARENCRO HIGH**

- BELAIRE, Iveth - Spanish
- BULL, Frances - Secondary
- DOHMANN, Gretchen - Secondary
- GUINS, Amy - Secondary
- JONES, Tonya - Secondary
- LeJEUNE, Sheryl - Secondary
- MARTIN, Jackie - Secondary
- MATTHEWS, Jessica - Secondary
- PLONSKY, Connie - Secondary
- RICHARD, Scott - SPED
- SENSAT, Virginia - Secondary

### **DUSON ELEM.**

TALLINI, Marjorie - Elem.

### **EVANGELINE ELEM.**

- DEVILLE, Cynthia - Middle School
- FONTENOT, Amy - Elem.
- SANDERS, Kelley - SPED
- SUTTER, Vivian - Elem.

### **J. W. FAULK ELEM.**

- BROWN, Melissa - Elem.
- LEWIS, Evelyn - Elem.

### **G. T. LINDON ELEM.**

- CASTNER, Lori - Elem.
- DUPUIS, Janese - Elem.
- SIBILLE, Mary - Elem.

### **LAFAYETTE HIGH**

- CLINTON, Dana - Science
- LANDRY, Paula - Gifted
- MANUEL, Jennifer - Secondary
- RICHARD, Frances - Counselor
- VINCENT, Courtney - PE

**LIVE OAK ELEM.**

RICHARD, Carmen - Elem.

**S. J. MONTGOMERY ELEM.**

CHAMPAGNE, Luc - French

**N. P. MOSS ANNEX**

KIFFE, Cathy - Hospital Homebound

**TRUMAN ELEM.**

VALARY, Ruby - Elem.

**YOUNGSVILLE MIDDLE**

- CATALON, Stacy - Elem.
- HEBERT, Michelle - Counselor
- WOOD, Georgetta - Middle School

**ESL DEPARTMENT**

**RECOMMENDED APPOINTMENT:**

HANNA, Gihan, Tea. Asst. - Broadmoor Elem. (Eff. 08/16/2000)

**FEDERAL PROGRAMS**

**RESIGNATION:**

NARCISSE, Jennifer, HIPPY Home Instructor - HIPPY (Eff. EOD 06/30/2000)

**RECOMMENDED APPOINTMENTS:**

- PHILLIPS, Warren, Home School Liason - J. W. Faulk Elem. (Eff. 08/14/2000)
- BRISCOE, Monica, Tea. Asst. - Even Start - N. P. Moss Annex (Eff. 08/16/2000)
- LONDON, Shemethia, Tea. Asst. - Title I - Fran The Van (Eff. 08/21/2000)



### **LEAVE WITHOUT PAY:**

DUGAS, Mary, Tea. Asst. - N.E.S. T. (Eff. 09/20/2000 at Noon - 01/10/2001)

### **TRANSFERS:**

- LAVERGNE, Shirley, from Tea. Asst. - K. Drexel Elem. - Early Childhood to Tea. Asst. - Early Childhood - Alice Boucher Elem. (Eff. 08/16/2000)
- MILBURN, Linda, from Tea. Asst./Pre-K - Alice Boucher Elem. to Tea. Asst./Starting Points - Charles Burke Elem. (Eff. 08/16/2000)
- JOHNSON, Mary, from HIPPY Tutor - HIPPY to Lead HIPPY Home Instructor - HIPPY (Eff. 08/16/2000)
- HOLLOWAY, Regina, from Tea. Asst. - Starting Points - S. J. Montgomery Elem. to Tea. Asst. - Starting Points - Live Oak Elem. (Eff. 08/16/2000)
- DAIGLE, Christopher, from Tea. Asst. - C.A.P.S./L.A.P.S. to Instructor for Bicycle Safety - Itinerant (Eff. 08/16/2000)

### **PHYSICAL EDUCATION DEPARTMENT**

#### **RECOMMENDED APPOINTMENTS:**

- BEAVERS, Derrick, Tea. Asst. - Acadian Middle/Vermilion Elem. (Eff. 08/28/2000)
- PHILLIPS, Bee-Lay, Tea. Asst. - E. A. Martin Middle/Youngsville Middle (Eff. 08/21/2000)

#### **TRANSFER:**

PALOMBO, Cynthia, from Tea. Asst. - J. W. Faulk Elem. to Tea. Asst. - Prairie Elem. (Eff. 08/16/2000)

### **SPECIAL EDUCATION DEPARTMENT**

#### **RESIGNATIONS:**

- BECK, Mary, Tea. Asst. - Charles Burke Elem. (Eff. EOD 08/25/2000)
- HUESERS, Odile, LPN/Tea. Asst. - Carencro High (Eff. EOD 06/08/2000)
- WALTHER, Marie, Tea. Asst. - Milton Elem. (Eff. EOD 06/08/2000)
- DUHON, Deborah, Tea. Asst. - Vermilion Elem. (Eff. EOD 06/08/2000)
- LILLY, Adrienne, Tea. Asst. - Youngsville Middle (Eff. EOD 06/08/2000 following Leave Without Pay)
- POIRRIER, Dana, Tea. Asst. - Youngsville Middle (Eff. EOD 06/08/2000)

#### **RECOMMENDED APPOINTMENTS:**

- DAIGLE, Tara, Interpreter (Non-Certified) - L. J. Alleman Middle (Eff. 08/16/2000)
- SICES, Keesha, Tea. Asst. - Charles Burke Elem. (Eff. 08/28/2000)

- MOUTON, Velma, Tea. Asst. - Carencro Middle (**Eff. 08/28/2000**)
- BUTEAU, Phyllis, Tea. Asst. - Ernest Gallet Elem. (**Eff. 08/16/2000**)
- PLEASANT, Volela, Tea. Asst. - Ernest Gallet Elem. (**Eff. 08/16/2000**)
- KONIG, Carrie, Interpreter (**Non-Certified**) - Lafayette High (**Eff. EOD 08/22/2000**)
- BROUSSARD, Mitzi, Tea. Asst. - Milton Elem. (**Eff. 08/16/2000**)
- DUCOTE, Robin, Tea. Asst. - S. J. Montgomery Elem. (**Eff. 08/16/2000**)
- GEARY, Wendy, Tea. Asst. - Youngsville Middle (**Eff. 08/16/2000**)
- THIBODEAUX, Annette, Tea. Asst. - Youngsville Middle (**Eff. 08/16/2000**)
- McDANIEL, Hope, Tea. Asst. - L.A.P.S. (**Eff. 08/16/2000**)

### **TRANSFERS:**

- CHAISSON, Carolyn, from SFS Manager III - Northside High to Tea. Asst. - L. J. Alleman Middle (**Eff. 08/16/2000**)
- KOHL, Sharon, from Tea. Asst. - Alice Boucher Elem. to Tea. Asst. - Carencro Middle (**Eff. 08/16/2000**)
- ROBIN, Bridgett, from Tea. Asst. - Carencro Hghts. Elem. to Tea. Asst. - Carencro Middle (**Eff. 08/16/2000**)
- KONIG, Carrie, from Teacher - Hearing Impaired - S. J. Montgomery Elem. to Interpreter (**Non-Certified**) - Lafayette High (**Eff. 08/16/2000**)
- ZEHNER, Evelyn, from Tea. Asst. - Lafayette Middle to Tea. Asst. - Myrtle Place Elem. (**Eff. 08/16/2000**)

## **SCHOOL FOOD SERVICE DEPARTMENT**

### **TRANSFER:**

CREDEUR, Priscilla, from SFS Manager I - Myrtle Place Elem. to SFS Manager III - Carencro High (**Eff. 09/07/2000**)

## **PHYSICAL EDUCATION DEPARTMENT**

### **RECOMMENDED APPOINTMENT:**

IMEL, Rhett, Tea. Asst. - Ernest Gallet Elem. (**Eff. 2000-2001 Session**)

## **TRANSPORTATION DEPARTMENT**

### **RESIGNATIONS:**

- ELAIRE, Jr., Gilbert, Bus Driver (**Eff. EOD 08/16/2000**)
- SAVOY, Kevin, Bus Driver (**Eff. EOD 06/08/2000**)

## **CUSTODIAL SERVICES**

### **RESIGNATIONS:**

- BENOIT, Paul, Head Custodian - Carencro Hghts. Elem. (Eff. EOD 08/11/2000)
- LEMELLE, Joseph, Custodian - Ridge Elem. (Eff. EOD 08/17/2000)

**RECOMMENDED APPOINTMENT:**

PERRY, Lawrence , Custodian - Northside High (Eff. 09/07/2000)

**TRANSFER:**

LANGSTON, Jan, from Custodian - Woodvale Elem. to Custodian - Carencro Middle (Eff. 08/09/2000)

**MAINTENANCE DEPARTMENT**

**RECOMMENDED APPOINTMENT:**

THOMS, Robert, Maintenance Tech. I - Maintenance Dept. (Eff. 08/30/2000)

- PERMISSION TO ADVERTISE AND FILL THE POSITION OF SCHOOL FOOD SERVICE MANAGER III AT NORTHSIDE HIGH

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

- PERMISSION TO ADVERTISE AND FILL THE POSITION OF WAREHOUSEMAN IN THE SCHOOL FOOD SERVICE DEPARTMENT

That the Board grant permission to advertise and fill the position of Warehouseman in the School Food Service Department.

- PERMISSION TO ADVERTISE AND FILL THE POSITION OF SCHOOL FOOD SERVICE MANAGER I AT MYRTLE PLACE ELEMENTARY SCHOOL

That the Board grant permission to advertise and fill the position of School Food Service Manager I at Myrtle Place Elementary School.

- PERMISSION TO APPROVE REVISIONS TO JOB DESCRIPTION FOR SCHOOL BUS ATTENDANT

That the Board approve the revisions to the Job Description for School Bus Attendant.

- PERMISSION TO APPROVE REVISIONS TO JOB DESCRIPTION FOR SCHOOL FOOD SERVICE TECHNICIAN

That the Board approve the revisions to the Job Description for School Food Service Technician.

- PERMISSION TO APPROVE THE JOB DESCRIPTION FOR TYPEWRITER/COMPUTER TECHNICIAN I

That the Board approve the Job Description for Typewriter/Computer Technician I.

- PERMISSION TO ADVERTISE AND FILL THE POSITION OF TYPEWRITER/COMPUTER TECHNICIAN I

That the Board grant permission to advertise and fill the position of Typewriter/Computer Technician I.

- APPROVAL OF ARCHITECT/ENGINEER FEES FOR J. W. FAULK ELEMENTARY PARENT PICK-UP DRIVE AND PARKING IMPROVEMENTS

That the Board approve the architect/engineer fee percentages for the J. W. Faulk Parent Pick-Up Drive and Parking Improvements Project at a construction estimate of \$100,000 and design fee of 9.41%.

- APPROVAL OF ARCHITECT/ENGINEER FEES FOR S. J. MONTGOMERY ELEMENTARY BUS PICK-UP DRIVE IMPROVEMENTS

That the Board approve the architect/engineer fee percentages for the S. J. Montgomery Elementary Bus Pick-Up Drive Improvement Project at a construction estimate of \$100,000 and design fee of 9.41%.

- APPROVAL OF AUDIO VISUAL BIDS

Bids were received from

Wards & Associates Acadiana Office Plus

General Office Supply Audio Visual Mart

J. E. Foss Company, Inc. Harris Corporation

Worthington Direct Earthwalk Communication

Highsmith, Inc. J. L. Hammett

Louisiana School Equipment Company Tri-State Video

Troxell Communication Sam Ash Music Stores

Video Service of America Northern Video Systems

That the bid of Video Service of America on items 1, 22, 26, 30, 32, 33 and 39 be accepted; that the bid of Ward & Associates on items 2, 15, 16, 29, 34 and 36 be accepted; that the bid of Troxell Communication on items 3, 6, 7, 9, 10 thru 14, 20, 21, 24, 35, 41 and 42 be accepted; that the bid of Audio Visual Mart on items 4, 5, 23, 27 and 28 be accepted; that the bid of Sam Ash Music Stores on items 17 and 18 be accepted; that the bid of Harris Corporation on item 19 be accepted; that the bid of Worthington Direct on item 31 be accepted; that the bid of Tri-States Video on items 37 and 38 be accepted; that the bid of Northern Video Systems on item 43 be accepted and that items 8, 25 and 40 be cancelled.

- APPROVAL OF BIDS FOR PLANTATION ELEMENTARY CHILLER REPLACEMENT PROJECT

Bids were received from

Berg, Inc. \$224,185.00

Bernhard Mechanical \$203,260.00

That the Board accept the low bid of Bernhard Mechanical in the amount of \$203,260.00 on the Chiller Replacement Project at Plantation Elementary.

- APPROVAL OF ADJUSTED MILLAGE RATES FOR THE TAX YEAR 2000

That the Board approve resolution adjusting the millage rates for the tax year 2000 (i.e. roll-down).

Hefner requested that this item be pulled for discussion.

- APPROVAL OF ADJUSTED MILLAGE RATES AFTER REASSESSMENT AND ROLL-FORWARD OF THE MILLAGE TO A RATE NOT TO EXCEED THE PRIOR YEAR'S MAXIMUM MILLAGE FOR THE TAX YEAR 2000

That the Board approve resolution which increases the mandated adjusted millage to the maximum authorized millage and that the Superintendent be authorized to sign and send the affidavit and resolution to the Assessor's Office.

Hefner requested that this item be pulled for discussion.

- DISPLACED TEACHERS

Gibson requested that this item be pulled for discussion.

Motion (Gibson, LaCombe) that the Board approve Action Items A, B, C, D, E, F, G, H, I, J, K and L and that Action Items M, N and O be pulled for discussion. Motion carried. Thibodaux requested that he be recorded as voting NO on Action Items A, C and H.

- APPROVAL OF ADJUSTED MILLAGE RATES FOR THE TAX YEAR 2000

Motion (Hefner, Gibson) that the Board approve the following resolution adjusting the millage rates for the tax year 2000 (i.e. roll-down).

**RESOLUTION 9-00-1298**

**MILLAGE ROLL-DOWN**

BE IT RESOLVED, that the following millages are hereby adjusted and levied on the 2000 tax roll, as required per the 2000 reassessment, on all property subject to taxation by the Lafayette Parish School Board.

**GENERAL FUND**

	Millage
Constitutional Tax	4.42 mills
Special Maintenance & Operational Tax	7.00 mills
Special Maintenance, Improvement & Operational Tax	4.81 mills
Operational Tax	16.07 mills

**SINKING FUND**

Consolidated School District No.1	.8 mills
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BE IT FURTHER RESOLVED, that the proper administrative officials of the Lafayette Parish School Board, of Louisiana, are hereby empowered, authorized and directed to spread said taxes as hereinabove set forth, upon the assessment roll of said Parish School Board, according to law and that the tax herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforced in the manner provided by law; and

BE IT FURTHER RESOLVED that the foregoing resolution was read in full, the roll was called on the adoption, and resolution was adopted by the following votes:

YEAS: Guidry, LaCombe, Hardy, Sam, Hefner, Cox, Gibson, Wilson

NAYS: Thibodaux

ABSTAINED: None

ABSENT: None

### CERTIFICATE

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution adopted at its Regular Board Meeting of September 6, 2000, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana

this 6<sup>th</sup> day of September, 2000.

/s/ Michael Zolkoski, Secretary-Treasurer

#### LAFAYETTE PARISH SCHOOL BOARD

- APPROVAL OF ADJUSTED MILLAGE RATES AFTER REASSESSMENT AND ROLL-FORWARD OF THE MILLAGE TO A RATE NOT TO EXCEED THE PRIOR YEAR'S MAXIMUM MILLAGE FOR THE TAX YEAR 2000

Motion (Hefner, Sam) that the Board approve the following resolution which increases the mandated adjusted millage to the maximum authorized millage and that the Superintendent be authorized to sign and send the affidavit and resolution to the Assessor's Office.

#### RESOLUTION 9-00-1299

#### MILLAGE ROLL-UP

BE IT RESOLVED, that the mandated adjusted millage (column 1) adopted by resolution is increased to the prior year's (1999) maximum authorized millage (column 2) as follows:

#### GENERAL FUND

Column 1		Column 2	
Mandated		Prior Year	
Adjusted		Maximum	
Millage		Authorized Millage	
Consolidated Tax		4.42 mills	4.59 mills

Special Maintenance & Operational Tax	7.00 mills	7.27 mills
Special Maintenance, Improvement & Operational Tax	4.81 mills	5.00 mills
Operational Tax	16.07 mills	16.70 mills

**SINKING FUND**

Consolidated School District No.1	.8 mills	.8 mills
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BE IT FURTHER RESOLVED, that the proper administrative officials of the Lafayette Parish School Board, of Louisiana, are hereby empowered, authorized, and directed to spread said taxes as herein above set forth, upon the assessment roll of said Parish School Board, according to law and that the tax herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforced in the manner provided by law; and

BE IT FURTHER RESOLVED that the foregoing resolution was read in full, the roll was called on the adoption, and resolution was adopted by the following votes:

YEAS: Guidry, LaCombe, Hardy, Sam, Hefner, Cox, Gibson and Wilson

NAYS: Thibodaux

ABSTAINED: None

ABSENT: None

**C E R T I F I C A T E**

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution adopted at its Regular Meeting of September 6, 2000, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana

this 6<sup>th</sup> day of September, 2000.

/s/Michael Zolkoski, Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

- DISPLACED TEACHERS/STAFFING



Motion (Hefner, Cox) that the Board allow staff to work with principals at each campus to come up with flexibility in staffing to meet academic needs and students' needs.

A substitute motion was made by Sam and seconded by Hardy that all teachers in place as of Labor Day remain at the schools to which they were originally assigned and that additional teachers be hired to bring those schools whose class sizes are in excess of the staffing formula within the perimeters of the formula and that staff come back to the Board at its next meeting with a report.

Hefner withdrew his original motion. Substitute motion becomes original motion.

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

- **ADDITION TO THE AGENDA**

Motion (Hefner, LaCombe) that the item Potential Litigation - Helaire vs Lafayette Parish School Board be added under Executive Session.

Wilson excused herself from the meeting and handed the gavel over to Vice-President Hefner.

## **VI. REPORTS**

### **A. PUBLIC COMMENTS**

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

- **BOARD PRESIDENT/MEMBERS**

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

- **SUPERINTENDENT**
- **OTHER BUSINESS**

## **VIII. EXECUTIVE SESSION**

Motion (Gibson, Sam) that the Board go in executive session to discuss potential litigation regarding Helaire vs Lafayette Parish School Board. Motion carried.

Motion (Gibson, LaCombe) that the Board reconvene to regular session. Motion carried.

The Chair announced that no action would be taken regarding the Helaire vs Lafayette Parish School Board potential litigation.

## **IX. ADJOURN**

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

SIGNED:

/s/Michael Hefner, Acting President /s/Michael Zolkoski, Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

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