

**LAFAYETTE PARISH SCHOOL BOARD**

**SPECIAL BOARD MEETING**

Wednesday, September 6, 2000 - 3:00 P. M., Board Room

Beverly Wilson, President, Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in special session at its regular meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Wednesday, September 6, 2000 at 3:00 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, Carl LaCombe, Edward Sam, David Thibodaux, Board Members; Michael Zolkoski, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Rickey Hardy

The President, called the meeting to order.

**I. ADDITION TO AGENDA**

Motion (Gibson, Cox) that the item Auto Liability Case #LAF 555320 be added to the agenda. Motion carried unanimously.

**II. WORKER'S COMPENSATION CASE #LAF 97676 AND AUTO LIABILITY CASE #555320**

Motion (Gibson, Cox) that the Board go in executive session to discuss the above cases. Motion carried.

Motion (Hefner, Cox) that the Board go back to regular session. Motion carried.

Motion (Gibson, Guidry) that the Board authorize the Board Attorney and F. A. Richard and Associates to accept the Superintendent's recommendation to negotiate with the parties involved in Worker's Compensation Case #LAF 97676 and Auto Liability Case #LAF 555320. Motion carried.

Thibodaux entered the meeting.

**III. APPROVAL OF GENERAL FUND BUDGET REVISION #1 FOR FY 2000-2001**

Motion (Guidry, Hefner) that the Board approve the General Fund Budget Revision #1 for FY 2000-2001 as presented except for Lafayette Middle and J. W. Faulk Elementary funding of outstanding debts.

A substitute motion was made by Gibson, seconded by Sam that the Board approve the General Fund Budget Revision #1 for FY 2000-2001 except that the Board fund \$105,000 for the Reading Facilitators for this budget cycle only and that next year, staff come back to the Board with a proposal for funding of Reading Facilitators outside of the General Fund Budget; that the Board approve the leasing of three additional buses in the amount of \$45,000 and that the Board not approve the funding of Lafayette Middle and J. W. Faulk Elementary outstanding debts.

After further discussion, Guidry withdrew his original motion.

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

#### IV. LEGISLATIVE UPDATE

The Louisiana School Boards Association presented to the Board an update on Legislative Acts.

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

SIGNED:

/s/Beverly Wilson, President /s/Michael Zolkoski, Secretary-Treasurer

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