

REGULAR BOARD MEETING

LAFAYETTE PARISH SCHOOL BOARD

Wednesday, November 15, 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, November 15, 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; Burnell Lemoine, Acting Secretary-Treasurer/Superintendent

MEMBERS ABSENT: None

I. MEETING OPENINGS

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

II. RECOGNITIONS/PRESENTATIONS

A presentation regarding Louisiana's Administrative Outreach Claims Program was made by representatives from the Louisiana School Boards Association.

The Board recognized and congratulated the following students from Lafayette Parish that were named National Merit Semi-Finalists. They are from Acadiana High, Ashley Alvarado; from O. Comeaux High, Katherine Marie Kulbeth and Nataniel Robert Ranney; from Lafayette High Taniecea Arceneaux (also named National Achievement Program Semi-Finalists), Yi Jia Chu, Jacques Doucet, Timothy Freeman, Julie Gremillion, Lauren Hebert, Lauren Miller, Virginia Simon, Amanda Thompson, Natacha Touchette and Phillip Whitman; from Louisiana School for Math, Science and the Arts (formerly of Lafayette High) Ryan Comeaux, Ryan Deville, Gabriel Frusha, Dan Phan, Teresa Shyr and from Lafayette High the following students were recognized as National Achievement Program Semi-Finalists Brandon Kilbourne and Olatunde Soyombo.

Also recognized and congratulated was Jean Hoppe, Adult Education Teacher, recipient of the Louisiana's Outstanding Full-Time Adult Education Teacher-of-the-Year.

Special recognition to The Boudin Trail (La Trace du Boudin), a bilingual project conducted by students from Acadiana High and Lafayette High, which was named as a Millennium Trail by the White House Millennium Commission.

The Lafayette Charter High School students, faculty and staff presented the first pelican to the district in recognition of the partnership between the Lafayette Parish School System and the Lafayette Charter High School. The group thanked Acting Superintendent Lemoine for his support and dedication to the academic and artistic successes over the past two and one-half years.

Friedberg and Aucoin informed the Board that the Project CARES Grant had been awarded to the Office of Mental Health on behalf of the Community Task Force for the Prevention of Violence in Schools. This Federal Grant will provide the Community with \$1,000,040 over the next three years.

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

A. CORRECTIONS ON THE MINUTES OF:

a. Regular Board Meeting of 11/1/00

Motion (Hefner, Gibson) that the minutes of the Regular Board Meeting of November 1, 2000 be approved as presented. Motion carried.

b. Special Board Meeting of 11/6-7/00

Motion (LaCombe, Sam) that the minutes of the Special Board Meeting of November 6-7, 2000 be approved as presented. Motion carried.

c. Special Board Meeting of 11/8/00

Motion (Hardy, Thibodaux) that the minutes of the Special Board Meeting of November 8, 2000 be approved as corrected. Motion carried.

d. Special Board Meeting of 11/15/00

Motion (Hefner, Thibodaux) that the minutes of the Special Board Meeting of November 15, 2000 be approved as presented. Motion carried.

e. Special Board Meeting of 11/15/00

The Chair recessed the Special Board Meeting until after the Regular Board Meeting.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

a. Special Committee Meeting on Expulsion Hearing of 11/15/00

Meeting was canceled.

IV. FINANCIAL INFORMATION/REPORTS

A. APPROVAL OF RATIFICATION OF BILLS ... SEPTEMBER, 2000

- General Fund \$8,138,968.39
- Special Revenues 57,877.03
- Adult Education 71,423.34
- Special Education 94,423.68
- Bond Sinking Fund -0-
- Consolidated School District #1 -0-
- Construction Account 1995 Bond -0-
- Self-Funded Construction 352,003.15
- Construction Account 1998 Bond 137,852.40
- Construction Account 1999 Bond 174,931.43
- IASA Title I (Federal Programs) 111,209.22
- Construction Fund #14 -0-
- Child Development -0-
- IASA Title II/Title IV/Title VI 91,441.95
- School Food Service 1,200,754.38
- Capital Improvement 101,627.97
- Employee Insurance Fund 1,517,474.47
- LPSB General & Auto Loss Fund 25, 662.24
- LPSB Workmen's Compensation 60,448.69

TOTAL DISBURSEMENTS \$12,136,098.34

Motion (LaCombe, Gibson) that the Board approve the ratification of bills for September, 2000 as presented. Motion carried.

B. FINANCIAL REPORTS

a. General Fund Cash Receipts and Disbursements for October, 2000

Motion (Gibson, Sam) that the Board accept the General Fund Cash Receipts and Disbursements for October, 2000. Motion carried.

C. OTHER REPORTS

None

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

a. Insurance Options for Contract Bus Drivers

Mona Bernard, Risk Manager, presented to the Board the following options for providing automobile liability insurance to Lafayette Parish School System employees who own their own buses: Option 1 - Treat contract buses as leased buses under the Lafayette Parish School Board Automobile Liability Insurance Policy, Option 2 - Initiate a group policy for the contract bus drivers, Option 3 - Provide a premium rebate to contract drivers, Option 4 - Combine Options 2 and 3 and Option 5 - Continue the Current Policy.

Motion (Hefner, Guidry) that Insurance Options for Contract Bus Drivers be added to the Action Items. Motion carried.

b. Report on Flex Time for Administrators

The above Information Report was pulled from the agenda by staff.

c. Admission to C.A.P.S./L.A.P.S.

Susan Chiquelin, Director of Special Education, presented to the Board a report on the admission to the C.A.P.S. Program and the L.A.P.S. Program. The Board referred the report to a Board Workshop.

d. Custodian Hiring Practices

Lawrence Lilly, Director of Human Resources Division, presented to the Board a report on the Custodial Hiring Practice.

Motion (Hefner, Gibson) that the Custodian Hiring Practices be added to the Action Items. Motion carried.

B. INTRODUCTION ITEMS

a. Future Use of St. Antoine Elementary and J. W. James Elementary

A discussion was held by the Board regarding the future use of St. Antoine Elementary and J. W. James Elementary.

Motion (Guidry, Sam) that the Future Use of St. Antoine Elementary and J. W. James Elementary be added to the Action Items. Motion carried.

b. Staffing of Communications Department

Motion (Hefner, Thibodaux) that the staffing of the Communications Department be added to the Action Items. Motion carried.

C. OTHER REPORTS

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES

That the Board approve the following personnel changes:

PERSONNEL CHANGES

RESIGNATIONS:

- HEBERT, Ted, Teacher - Algebra/Geometry - Lafayette High (**Eff. EOD 11/17/2000**)
- TAGHEHCHIAN, Debra, Teacher - English/Bilingual - Milton Elem. - (**Eff. EOD 11/02/2000**)
- SINGLETON, Sheryl, Teacher - Kdgn. - Ridge Elem. (**Eff. EOD 11/03/2000**)
- JONES, Sally, Teacher - Elem. - Woodvale Elem. (**Eff. EOD 10/31/2000**)

RECOMMENDED APPOINTMENTS:

- CUMMINGS, Katherine, MED-ULL, 9 Yrs. Exp., Teacher - Science Lab - Broadmoor Elem. (**Eff. 11/15/2000 - 05/30/2001**)
- TOLBERT, Linda, MED-SU, 7 Yrs. Exp., Teacher - ESL/Elem. - Broadmoor Elem. (**Eff. 11/01/2000 - 05/30/2001**)
- RICHARD, Celeste, BA-UNO, 2 Yrs. Exp., Teacher - English/Bilingual - Milton Elem. (**Eff. 11/03/2000**)
- BREAU, Stacey, BS-ULL, No Exp., Teacher - Lang. Arts - N. P. Moss Middle (**Eff. 10/16/2000 - 05/30/2001**)
- RANDALL, Albert, MED-OOSC, 8 Yrs. Exp., Teacher - Ind. Arts - N. P. Moss Middle (**Eff. 11/06/2000 - 05/30/2001**)
- HARSON, Elizabeth, MED-MSU, 9 Yrs. Exp., Teacher - Woodvale Elem. (**Eff. 11/06/2000 - 05/30/2001**)
- COADY, Margaret, +30-USL, 27 Yrs. Exp., Ed. Diagnostician - Central Office (**Eff. 11/15/2000 - 06/28/2001**)

MATERNITY LEAVE:

CORTEZ, Ann, Speech Therapist - Carencro Middle (**Eff. 11/06/2000 - 11/06/2001**)

LEAVE WITHOUT PAY:

AUSTIN, Elaine, Teacher - Youngsville Middle (**Eff. 10/06/2000 - 08/12/2001**)

TEACHERS GAINING TENURE

CARENCRO HEIGHTS ELEM.

PITRE, John (Elem.)

FEDERAL PROGRAMS

RECOMMENDED APPOINTMENT:

RANDALL, Roland, Home School Liaison - N. P. Moss Middle (Eff. 11/01/2000)

TECHNOLOGY DEPARTMENT

RECOMMENDED APPOINTMENT:

SIMAR, Mark, Typewriter/Computer Technician I - Technology Dept. (Eff. 11/20/2000)

SPECIAL EDUCATION DEPARTMENT

RESIGNATIONS:

- BREAUX, Geri, Tea. Asst. - Charles Burke Elem. (Eff. EOD 11/03/2000)
- SICES, Keesha, Tea. Asst. - Charles Burke Elem. (Eff. EOD 11/03/2000)

RECOMMENDED APPOINTMENTS:

- FOSTER, Melinda, Tea. Asst. - Charles Burke Elem. (Eff. 11/01/2000)
- HARPER, Janice, Tea. Asst. - Charles Burke Elem. (Eff. 11/08/2000)
- TAYLOR, Trecia, Tea. Asst. - Live Oak Elem. (Eff. 11/06/2000)

TRANSFER:

TRAHAN, Judith, from Tea. Asst. - Live Oak Elem. to Tea. Asst. - Lafayette Middle (Eff. 11/01/2000)

DISABILITY RETIREMENTS:

- ARTON, Pamela, LPN/Tea. Asst. - Acadian Middle (Eff. 10/10/2000)
- MILLER, Emelda, Tea. Asst. - S. J. Montgomery Elem. (Eff. 08/31/2000)

FEDERAL PROGRAMS

RESIGNATION:

TRAHAN, Amy, Hippy Tutor - HIPPY Program (Eff. EOD 10/11/2000)

TRANSFER:

REYNOLDS, Linda, from Tea. Asst. (Title I) Lafayette Middle to Tea. Asst. (PLATO - Title I) - Lafayette Middle (Eff. 11/01/2000)

CLERICAL DEPARTMENT

TRANSFER:

KOHL, Sharon, from Tea. Asst. - Carencro Middle to Sec. I - Truman Elem. (Eff. 11/06/2000)

SERVICE RETIREMENT:

GUIDRY, Lourilla, Cler. Asst. - Human Resources Division (Eff. 12/04/2000)

CHILD NUTRITION SERVICES DEPARTMENT

RECOMMENDED APPOINTMENTS:

- ANTOINE, Becky, Child Nutrition Services Tech. - Alice Boucher Elem. (Eff. 11/16/2000)
- BARRAS, Diana, Child Nutrition Services Tech. - P. Breaux Middle (Eff. 11/16/2000)
- LeBLANC, Linda, Child Nutrition Services Tech. - P. Breaux Middle (Eff. 11/16/2000)
- JOSEPH, Sharee, Child Nutrition Services Tech. - Broadmoor Elem. (Eff. 11/16/2000)
- DAVIS, Taffy, Child Nutrition Services Tech. - Charles Burke Elem. (Eff. 11/16/2000)
- KAPP, Kimberly, Child Nutrition Services Tech. - Carencro Hghts. Elem. (Eff. 11/16/2000)
- ESTILETTE, Charlene, Child Nutrition Tech. - Carencro Middle (Eff. 11/16/2000)
- WOODS, Charlotte, Child Nutrition Services Tech. - Carencro Middle (Eff. 11/16/2000)
- ALLEMAN, Tammy, Child Nutrition Services Tech. - Comeaux High (Eff. 11/16/2000)
- WALKER, Gail, Child Nutrition Services Tech. - Comeaux High (Eff. 11/16/2000)
- ADAMS, Lori, Child Nutrition Services Tech. - K. Drexel Elem. (Eff. 11/16/2000)
- LEOPAUL, Shawn, Child Nutrition Services Tech. - K. Drexel Elem. (Eff. 11/16/2000)
- GUY, Jessica, Child Nutrition Services Tech. - Evangeline Elem. (Eff. 11/16/2000)
- FALLS, Ulrike, Child Nutrition Services Tech. - Live Oak Elem. (Eff. 11/16/2000)
- ST. JULIEN, Judy, Child Nutrition Services Tech. - Plantation Elem. (Eff. 11/16/2000)
- BONNET, Ungelita, Child Nutrition Services Tech. - Prairie Elem. (Eff. 11/16/2000)
- BOWERS, Jeanette, Child Nutrition Services Tech. - Scott Middle (Eff. 11/16/2000)
- CHIASSON, Bertha, Child Nutrition Services Tech. - Woodvale Elem. (Eff. 11/16/2000)
- CORMIER, Carla, Child Nutrition Services Tech. - Woodvale Elem. (Eff. 11/16/2000)

TRANSPORTATION DEPARTMENT

SERVICE RETIREMENT:

SAMEC, William, Supervisor of Transportation (Eff. 11/30/2000)

MAINTENANCE DEPARTMENT

RESIGNATION:

MARTIN, Janet, Landscape Maintenance Worker - Maintenance Dept. (Eff. EOD 10/27/2000)

CUSTODIAL SERVICES

RECOMMENDED APPOINTMENTS:

- JACKSON, Wilbert, Custodian - Broadmoor Elem. (Eff. 10/30/2000)
- BROUSSARD, Dennis, Custodian - Plantation Elem. (Eff. 11/08/2000)
- GEORGE, Paul, Custodian - Woodvale Elem. (Eff. 10/23/2000)
- RUBIN, Joseph, Custodian - Woodvale Elem. (Eff. 10/26/2000)

ADDENDUM TO PERSONNEL CHANGES

TRANSFER:

ALEXANDER, Yvonne, from Counselor - Charter High to Asst. Prin. - Carencro Middle (Eff. 12/01/2000 - 11/30/2002)

B. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CLERICAL ASSISTANT IN THE HUMAN RESOURCES DIVISION

That the Board grant permission to advertise and fill the position of Clerical Assistant in the Human Resources Division.

C. PERMISSION TO ADVERTISE AND FILL THE POSITION OF ACCOUNT CLERK II IN THE PAYROLL DEPARTMENT

That the Board grant permission to advertise and fill the position of Account Clerk II in the Payroll Department.

D. PERMISSION TO APPROVE THE REVISIONS TO THE COMPUTER TECHNICIAN CHILD NUTRITION SERVICES JOB DESCRIPTION

That the Board approve the revisions to the Computer Technician Child Nutrition Services Job Description.

E. PERMISSION TO APPROVE THE REVISIONS TO THE SECRETARY I JOB DESCRIPTION IN CHILD NUTRITION SERVICES

That the Board approve the revisions to the Secretary I Job Description in Child Nutrition Services.

F. PERMISSION TO APPROVE THE REVISIONS TO THE ACCOUNTING CLERK I JOB DESCRIPTION IN CHILD NUTRITION SERVICES

That the Board approve the revisions to the Accounting Clerk I Job Description in Child Nutrition Services.

G. PERMISSION TO APPROVE THE REVISIONS TO THE SENIOR PURCHASING CLERK JOB DESCRIPTION IN CHILD NUTRITION SERVICES

That the Board approve the revisions to the Senior Purchasing Clerk Job Description in Child Nutrition Services.

H. PERMISSION TO ADVERTISE AND FILL THE POSITION OF PAINTER II IN THE MAINTENANCE DEPARTMENT

That the Board grant permission to advertise and fill the position of Painter II in the Maintenance Department.

I. PERMISSION TO ADVERTISE AND FILL THE POSITION OF ITINERANT CLERICAL ASSISTANT AT ACADIAN MIDDLE AND EVANGELINE ELEMENTARY SCHOOLS

That the Board grant permission to advertise and fill the position of Itinerant Clerical Assistant at Acadian Middle and Evangeline Elementary Schools.

J. PERMISSION TO ADVERTISE AND FILL THE POSITION OF LANDSCAPE MAINTENANCE WORKER IN MAINTENANCE DEPARTMENT

That the Board grant permission to advertise and fill the position of Landscape Maintenance Worker in Maintenance Department.

K. APPROVAL OF REVISIONS TO POLICY FILE: GBRIB - LEAVE WITHOUT PAY - FAMILY MEDICAL LEAVE

That the Board approve the revisions to Policy File: GBRIB - Leave Without Pay - Family Medical Leave.

Hardy requested that this item be pulled for discussion.

L. APPROVAL OF PROCEDURES FOR SPONSORING H-1B VISAS FOR TEACHERS IN AREAS OF CRITICAL NEED

That the Board approve the procedures for sponsoring H-1B Visas for teachers in areas of critical need.

M. APPROVAL OF 1987 ½ CENT SALES TAX DISTRIBUTION REPORT

That the Board approve the report of the 1987 ½ Cent Sales Tax Distribution for the fiscal year 1999-2000.

N. APPROVAL OF RECLASSIFICATION OF FUND BALANCE DESIGNATION FOR INSURANCE CLAIMS

That the Board approve the reclassification of fund balance designation for insurance claims from the current \$1,000,000 to \$250,000 for the self-insured retention on property and \$750,000 for potential shortfalls in revenue of the Group Self-Insurance Fund.

O. APPROVAL OF OFFICIAL TITLE CHANGE FOR THE VOCATIONAL EDUCATION PROGRAM

That the Board approve the title of the Parish Vocational Education Program to Career and Technical Education.

P. APPROVAL OF RESOLUTION TO EMPLOY SPECIAL COUNSEL FOR SALES TAX ISSUES

That the Board approve the following resolution

RESOLUTION - 11-00 -1311

EMPLOY SPECIAL COUNSEL

WHEREAS, Louisiana Revised Statutes 42:263 authorizes the retention of special counsel by any School Board upon a statement of reasons why such counsel is necessary and upon approval by the Attorney General; and,

WHEREAS, Lafayette Parish School Board and its staff are in need of special counsel experienced in the issues of sales tax claims and litigation; and,

WHEREAS, the Lafayette Parish School Board now determines that existing conditions make it imperative that this School Board and its staff obtain specialized legal counsel with experience, training and expertise in the area of sales tax; and,

WHEREAS, through its representation, Robert Rainer of Baton Rouge, Louisiana has such experience, training and expertise to represent the Lafayette Parish School Board; now,

THEREFORE, BE IT DULY RESOLVED, by the Lafayette Parish School Board that Robert Rainer be retained as special counsel in connection with sales tax issues for the purpose of advising, consulting with, and representing this School Board, its individual members, Superintendent, and administrative staff in connection with sales tax matters involving the school system including administrative hearings and/or litigation which might become necessary as determined by the Superintendent; said representation being consolidated with other school boards on this sales tax issue; and,

BE IT FURTHER RESOLVED, that Robert Rainer shall be paid for his services at an hourly rate not to exceed the maximum hourly rate now or hereafter approved by the Attorney General of the State of Louisiana for Special Counsel with like years of experience. Said firm shall be paid for paralegals and law clerks at 100% of the Attorney General's schedule and shall be reimbursed for out-of-pocket expenses; and,

BE IT FURTHER RESOLVED, that such attorney shall keep itemized time records for presentation to the Superintendent with respect to the services rendered at said hourly rates with the fees and charges and the Superintendent is hereby authorized and directed to pay the same upon submission and receipt thereof; and,

BE IT FURTHER RESOLVED, that subject to the approval of this resolution by the Attorney General, the employment of the Robert Rainer shall be effective as of October 15, 2000, and this action ratifies the arrangements previously made by the Superintendent of Schools.

C E R T I F I C A T E

I, the undersigned Acting 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 November 15, 2000, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana this 15th day of November, 2000.

/s/ Burnell Lemoine, Acting Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

Q. APPROVAL OF SALARY FOR ACTING SUPERINTENDENT/SECRETARY-TREASURER

That Acting Superintendent Burnell Lemoine be compensate an extra \$249.91 per day and \$500.00 expense allowance per month retroactive to October 15, 2000 and that he receive the above until the new Superintendent takes office.

R. INSURANCE OPTIONS FOR CONTRACT BUS DRIVERS

Gibson requested that this item be pulled for discussion.

S. CUSTODIAN HIRING PRACTICES

Hefner requested that this item be pulled for discussion.

T. FUTURE USE OF ST. ANTOINE ELEMENTARY AND J. W. JAMES ELEMENTARY

Hardy requested that this item be pulled for discussion.

U. STAFFING OF COMMUNICATIONS DEPARTMENT

Hefner requested that this item be pulled for discussion.

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

K. APPROVAL OF REVISIONS TO POLICY FILE: GBRIB - LEAVE WITHOUT PAY - FAMILY MEDICAL LEAVE

Motion (Hardy, Guidry) that the Board approve the revisions to Policy file: GBRIB -Leave Without Pay - Family Medical Leave as corrected. Motion carried.

R. INSURANCE OPTIONS FOR CONTRACT BUS DRIVERS

Motion (Hefner, Gibson) that the Board authorize staff to look at the budgetary amounts of Options 1 through 5 regarding the insurance options for contract bus drivers. Motion carried.

S. CUSTODIAN HIRING PRACTICES

Motion (Gibson, Sam) that the Board adopt the following custodial hiring practices: 1) to maintain a high school diploma or GED requirements for all Head Custodians, 2) that regular custodians who do not have a high school diploma or GED must substitute at a school at least four (4) weeks before a principal could recommend for full-time employment, 3) that regular custodians who do not possess a high school diploma or GED will have a probationary period of eight (8) months and that 4) once a regular custodian has completed his/her probationary period, an evaluation must be completed by the principal and a recommendation for continued employment or termination must be submitted to the Human Resources Division. Motion carried.

T. FUTURE USE OF ST. ANTOINE ELEMENTARY AND J. W. JAMES ELEMENTARY

Motion (Hefner, Hardy) that the Board authorize staff to negotiate the use of St. Antoine Elementary School facilities with the Lafayette Parish Sheriff's Department; that the Board acknowledge receipt of two bids for lease/purchase of the J. W. James Elementary School facilities; that the Board ask Judge R. Haik to evaluate the proposals for appropriate use of the facilities and to furthermore

reconsider reopening J. W. James Elementary School and St. Antoine Elementary School; that the railroad tracks next to the school not be used during the school hours and that the above options be brought to Judge R. Haik for his consideration. Motion carried. Sam and Cox requested that they be recorded as voting NO.

U. STAFFING OF COMMUNICATIONS DEPARTMENT

Motion (Hefner, Thibodaux) that the Director of Communication's position be reinstated in the budget until the end of the fiscal year 2000-2001 and that the position be reevaluated during the 2001-2002 budget process. Motion carried.

VII. 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

VIII. EXECUTIVE SESSION

IX. ADJOURN

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

SIGNED:

/s/Beverly Wilson, President /s/Burnell Lemoine, Acting Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

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