

## **LAFAYETTE PARISH SCHOOL BOARD**

### **SPECIAL BOARD MEETING**

Wednesday, December 6, 2000 - 2:45 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, December 6, 2000 at 2:45 P. M., pursuant to notice given in writing to every member.

**MEMBERS PRESENT:** Beverly Wilson, President; Michael Hefner, Vice-President; Judy H. Cox, Kay Gibson, John Earl Guidry, Rickey Hardy, Carl LaCombe, Edward Sam, David Thibodaux, Board Members; Burnell Lemoine, Acting Secretary-Treasurer

**MEMBERS ABSENT:** None

The President called the meeting to order.

#### **I. DISCUSSION REGARDING SUPERINTENDENCY**

Nolan Estes, with Harold Webb & Associates, was recognized. He presented to the Board an update on the options they had regarding continuing the search for a Superintendent for the Lafayette Parish School System.

Motion (Hefner, Thibodaux) that the Board authorize staff, Board President and Board Attorney to enter into negotiations with Dr. James Easton and Dr. Joan Kowal for the position of Superintendent of Lafayette Parish School System.

A substitute motion was made by Guidry and seconded by Sam that the Board advertise the position of Superintendent of Lafayette Parish School System statewide, reopen the position and send letters to all the candidates who had applied for the position of Superintendent of Lafayette Parish School System that if they are interested in the Superintendent's position that they must submit a letter to the Board.

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

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

The Chair called for a fifteen (15) minute recess.

The Chair reconvened the meeting.

## II. SELECTION OF PROPERTY FOR THE CONSTRUCTION OF NEW SCHOOL

Motion (Hefner, Guidry) that the Board reconsider Site A as a site for the construction of the new school.

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

Motion (Hardy, Sam) that the Board approve Site C for the construction of the new school and that staff be allowed to commence with the environmental assessment and appraisal.

Hardy called for the question to cease debate.

The Chair asked for a voice vote on question to cease debate. Motion failed.

Discussion continued.

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

It was moved by Guidry, seconded by Sam and carried that the selection of Site C be unanimous.

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

SIGNED:

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

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