

REGULAR BOARD MEETING

LAFAYETTE PARISH SCHOOL BOARD

Wednesday, August 15, 2001 - 5:30 P. M., Board Room

Carl LaCombe, 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 15, 2001 at 5:30 P. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: None

I. MEETING OPENINGS

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

A. ADDITIONS TO THE AGENDA

Motion (Gibson, Sam) that Addendum to Personnel Changes be added to the agenda. Motion carried.

Motion (Sam, Hardy) that Permission to Advertise and Fill the Position of Clerical Assistant in Student Service be added to the agenda. Motion carried.

Motion (Hardy, Sam) that Permission to Create, Advertise and Fill the Positions of One (1) and One-half (½) Clerical Assistants be added to the agenda.

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

Motion (Hardy, Gibson) that Approval of 2001/2002 Capital Improvement Fund Budget Revision #1 be added to the agenda. Motion carried.

II. RECOGNITIONS/PRESENTATIONS

Dr. Rosalind Growe of the University of Louisiana at Lafayette, Reverend Joyner and Mr. Thomas of Progressive Baptist Church presented to Joan Daley, Principal of Truman Elementary, a check in the amount of \$2,000 for the students of that school.

Karl Breaux, of Breaux's Mart, presented to the Lafayette Parish School System a check in the amount of \$1,000 to provide uniforms for students who attend schools on the Northside of town.

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

A. CORRECTIONS ON THE MINUTES OF:

a. Regular Board Meeting of 8/1/01

Motion (Hefner, Gibson) that the minutes of the Regular Board Meeting of August 1, 2001 be approved as presented. Motion carried.

b. Special Board Meeting of 8/7/01

Motion (Gibson, Hardy) that the minutes of the Special Board Meeting of August 7, 2001 be approved as presented. Motion carried.

c. Special Board Meeting of 8/15/01

Motion (Hardy, Sam) that the minutes of the Special Board Meeting of August 15, 2001 be approved as presented. Motion carried.

B. a. Joint Meeting of the Board Insurance Advisory and Employee Insurance Advisory Committee of 8/6/01

Motion (Hefner, Cox) that the minutes of the Joint Meeting of the Board Insurance Advisory and Employee Insurance Advisory Committee be approved as presented. Motion carried.

IV. FINANCIAL INFORMATION/REPORTS

A. APPROVAL OF BILLS

APPROVAL OF RATIFICATION OF BILLS ... June, 2001

- General Fund \$8,263,949.35
- Special Revenues 155,461.50
- Adult Education 105,151.78
- Special Education 254,188.88
- Bond Sinking Fund -0-
- Consolidated School District #1 845.53

- Construction Account 1995 Bond -0-
- Self-Funded Construction 117,508.18
- Construction Account 1998 Bond -0-
- Construction Account 1999 Bond 101,352.13
- IASA Title I (Federal Programs) 294,615.26
- Child Development -0-
- IASA Title II/Title IV/Title VI 207,004.94
- School Food Service 538,463.98
- Capital Improvement 40,785.50
- Employee Insurance Fund 1,639,624.69
- LPSB General & Auto Loss Fund 23,904.51
- LPSB Workmen's Compensation 121,620.44

TOTAL DISBURSEMENTS \$11,918,476.67

Motion (Gibson, Cox) that the Board approve the ratification of bills for June, 2001 as presented. Motion carried.

B. OTHER REPORTS

- a. None

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

- a. Curriculum Update

Ouida Forsyth, Reading Excellence Act Coordinator, presented to the Board an overview of the Reading Excellence Act Tutorial Assistance Subgrant.

B. INTRODUCTION ITEMS

- a. None

C. OTHER REPORTS

- a. None

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES AND ADDENDUM TO PERSONNEL CHANGES

That the Board approve the following personnel changes and the addendum to the personnel changes:

PERSONNEL CHANGES

RESIGNATIONS:

- COURVILLE, Thomas, Teacher - Math - Acadian Middle (**Eff. EOD 05/30/2001**)
- STURM, Kristy, Teacher - Elem. - Acadian Middle (**Eff. EOD 05/30/2001**)
- PEARSON, Paula, Teacher - Elem. - Broadmoor Elem. (**Eff. EOD 05/30/2001**)
- O'SHAUGHNESSY, Kathleen, Teacher - Lang. - Broussard Middle (**Eff. EOD 05/30/2001**)
- LEPINE, Ronald, Teacher - Elem. - Carencro Hghts. Elem. (**Eff. EOD 05/30/2001**)
- SUIRE, Maranda, Teacher - English/Business -Carencro High (**Eff. EOD 05/30/2001**)
- BROUSSARD, Yvette, Teacher - Vocal Music - Carencro Middle (**Eff. EOD 05/30/2001 following Leave Without Pay**)
- DEVILLE, Cynthia, Teacher - Resource - Carencro Middle (**Eff. EOD 05/30/2001**)
- PHAM, Phuoc, Teacher - APE - Comeaux High (**Eff. EOD 05/30/2001**)
- BROUSSARD, Lisa, Teacher - Elem. - K. Drexel Elem. (**Eff. EOD 05/30/2001**)
- AUZENNE, Lora, Teacher - Autistic - Live Oak Elem. (**Eff. EOD 05/30/2001**)
- BARBATO, Barbara, Teacher - Elem. - Live Oak Elem. (**Eff. EOD 05/30/2001**)
- HARRISON, Sunny, Teacher - Elem. - Live Oak Elem. (**Eff. EOD 05/30/2001**)
- BABINEAUX, Gay, Teacher - Elem. - E. A. Martin Middle (**Eff. EOD 05/30/2001**)
- FELDER, Jennifer, Teacher - Science - E. A. Martin Middle (**Eff. EOD 05/30/2001**)
- PERRETT, Adele, Teacher - Elem. - S. J. Montgomery Elem. (**Eff. EOD 05/30/2001**)
- THIBODEAUX, Carol, Teacher - Speech Therapist - S. J. Montgomery Elem. (**Eff. EOD 05/30/2001**)
- WILEY, Andrea, Teacher - Elem. - S. J. Montgomery Elem. (**Eff. EOD 05/30/2001**)
- SAVOIE, Joseph, Teacher - Self-Contained - N. P. Moss Annex (**Eff. EOD 05/30/2001**)
- EDMONSON, Crystal, Teacher - Science/Math - N. P. Moss Middle (**Eff. EOD 05/30/2001**)
- MAYO, Juanita, Teacher - Lang. Arts - N. P. Moss Middle (**Eff. EOD 05/30/2001**)
- PORTER, Patricia, Teacher - Elem. - Ossun Elem. (**Eff. EOD 05/30/2001**)
- HENRY, Sharon, Asst. Prin. - Prairie Elem. (**Eff. EOD 08/24/2001**)
- SCOTT, Julie, Teacher - Elem. - Ridge Elem. (**Eff. EOD 05/30/2001**)
- MORGAN, Mary, Teacher - Elem. - Vermilion Elem. (**Eff. EOD 05/30/2001**)
- DAIGLE, Keri, Teacher - Elem. - Westside Elem. (**Eff. EOD 05/30/2001**)
- POOLE, Brad, Teacher - PE - Youngsville Middle (**Eff. EOD 05/30/2001**)
- GUERIN, Juanita, Technology Facilitator - Technology Dept. (**Eff. EOD 05/30/2001 following Leave Without Pay**)

RECOMMENDED APPOINTMENTS:

- LaFLEUR, Julie, BA-MSU, No Exp., Teacher - Elem. - Acadian Middle (**Eff. 08/16/2001**)

- GREEN, Joseph, BS-SU, 12 Yrs. Exp., Teacher - Industrial Technology - L. J. Alleman Middle (**Eff. 08/16/2001**)
- PADDIO, Audrey, BA-USL, 23 Yrs. Exp., Teacher - Science - P. Breaux Middle (**Eff. 08/16/2001**)
- SEBASTIAN, Rebecca, BS-LSU, 9 Yrs. Exp., Teacher - Gifted - P. Breaux Middle (**Eff. 2001-2002 Session**)
- WEBB, Judith, BME-USL, 29 Yrs. Exp., Teacher - Vocal Music - Charles Burke Elem. (**Eff. 08/16/2001 - 01/11/2002**)
- GASPARD, Leslie, BA-LSU, 1 Yr. Exp., Teacher - Alternative - Carencro Middle (**Eff. 08/16/2001**)
- LARPENTER, Laurie, BA-ULL, No Exp., Teacher - Resource - Carencro Middle (**Eff. 2001-2002 Session**)
- GROS, Curtis, +30-NSU, 33 Yrs. Exp., Teacher - SS/Coach - Comeaux High (**Eff. 08/16/2001**)
- SIBILLE, Brad, BS-ULL, No Exp., Teacher - Math - Comeaux High (**Eff. 2001-2002 Session**)
- LANDRY, Elizabeth, MED-ULL, 5 Yrs. Exp., Counselor - K. Drexel Elem. (**Eff. 08/09/2001 - 06/07/2002**)
- DICHARRY, Thomas, BS-LSU, No Exp., Teacher - ARP - Lafayette High (**Eff. 08/16/2001**)
- SUTTON, Trace, MED-OOSC., 1 Yr. Exp., Teacher - Health & PE - Lafayette High (**Eff. 08/16/2001**)
- WILRIDGE, Kimberly, BS-MSU, 1 Yr. Exp., Teacher - LD/Math - Lafayette High (**Eff. 2001-2002 Session**)
- HARDY, Jason, BS-LSU, 11 Yrs. Exp., Teacher - Resource - Lafayette Middle (**Eff. 08/16/2001**)
- LANDRY, Pamela, BA-USL, 15 Yrs. Exp., Teacher - Kdgn. - Live Oak Elem. (**Eff. 08/16/2001**)
- BOURGEOIS, Christine, MED-NSU, 18 Yrs. Exp., Teacher - Kdgn. - S. J. Montgomery Elem. (**Eff. 08/16/2001**)
- GETTYS, Heidi, BA-ULL, 2 Yrs. Exp., Teacher - Elem. - S. J. Montgomery Elem. (**Eff. 08/16/2001**)
- COWART- GARRETT, Ester, +30-SU, 36 Yrs. Exp., Counselor - N. P. Moss Middle (**Eff. 08/09/2001**)
- BLUM, Ray, MED-OOSC, 11 Yrs. Exp., Teacher - Speech - Northside High (**Eff. 08/16/2001**)
- MOUTON, Judy, BS-SU, 25 Yrs. Exp., Teacher - Math - Northside High (**Eff. 08/16/2001**)
- PARSONS, David, MED-OOSC, 18 Yrs. Exp., Teacher - Biology/Physical Science - Northside High (**Eff. 08/16/2001**)
- RICHARD, T. J., BS-MSU, 19 Yrs. Exp., Teacher - Math - Northside High (**Eff. 08/16/2001**)
- UTTER, Diane, +30-USL, 26 Yrs. Exp., Teacher - Art (1/2 Time)/French (1/2 Time) - Northside High (**Eff. 08/16/2001**)
- VENABLE, Emily, BA-ULL, No Exp., Teacher - Math - Northside High (**Eff. 08/16/2001**)

- SAUSSY, Marie, BA-ULL, 6 Yrs. Exp., Teacher - French - Plantation Elem. (**Eff. 08/16/2001 - 01/11/2002**)
- SOPRANO, Margaret, BA-LC, 4 Yrs. Exp., Teacher - PE - Prairie Elem. (**Eff. 08/16/2001**)
- BABINEAUX, Laura, BS-ULL, No Exp., Teacher - Elem. - Vermilion Elem. (**Eff. 08/16/2001**)
- MOREAU, Anna, BS-LSU, 14 Yrs. Exp., Teacher - Elem. - Truman Elem. (**Eff. 08/16/2001**)
- LONG, Margaret, BA-NSU, No Exp., Teacher - Elem. - Westside Elem. (**Eff. 08/16/2001**)
- CORMIER, Ninette, MED-USL, 13 Yrs. Exp., Counselor - Live Oak/Prairie Elem. (**Eff. 08/09/2001**)
- GOODMAN, Jean, BS-OOSC, No Exp., Teacher - Vocal Music - Myrtle Place/Vermilion Elem. (**Eff. 08/16/2001**)

TRANSFERS:

- HARRISON, Susan, from Counselor - Lafayette High to Counselor - Comeaux High (**Eff. 08/02/2001**)
- JOHNSTON, Kathryn, from Counselor - K. Drexel Elem. to Counselor - Comeaux High (**Eff. 08/02/2001 - 06/13/2002**)
- JORDAN, Charland, from Teacher - Math - Scott Middle to Counselor - Lafayette High (**Eff. 08/07/2001**)

RETURNING FROM MATERNITY LEAVE:

RHODES, Katherine, BA-USL, 8 Yrs. Exp., Teacher - Elem. - S. J. Montgomery Elem. (**Eff. 08/16/2001**)

RETURNING FROM SABBATICAL LEAVE:

- NUNEZ, Carmen, BA-USL, 20 Yrs. Exp., Teacher - Reading Lab - J. W. Faulk Elem. (**Eff. 08/16/2001**)
- GATZ, Sandra, BA-USL, 23 Yrs. Exp., Teacher - Science - Lafayette High (**Eff. 08/16/2001**)
- ANDRUS, Jennifer, BA-USL, 11 Yrs. Exp., Teacher - SS - E. A. Martin Middle (**Eff. 08/16/2001**)
- BLUM, Laura, BM-USL, 23 Yrs. Exp., Teacher - Vocal Music - Northside High (**Eff. 08/16/2001**)
- HERNANDEZ, Diane, MED-ULL, 10 Yrs. Exp., Teacher - Reading Facilitator - Vermilion Elem. (**Eff. 08/16/2001**)

SABBATICAL LEAVE:

THIBODEAUX, Jerrie, Teacher - Elem. - Vermilion Elem. (**Eff. 2001-2002 Session**)

RETURNING FROM LEAVE WITHOUT PAY:

- LANIE, Denise, BS-LSU, 7 Yrs. Exp., Teacher - SS - Comeaux High (Eff. 08/16/2001)
- SLAUGHTER, Jody, MED-ULL, 5 Yrs. Exp., Teacher - Elem. - C.A.P.S. (Eff. 08/16/2001)

EXTENSION OF LEAVE WITHOUT PAY:

LeBLANC, Susanne, Teacher - Elem. - Live Oak Elem. (Eff. 08/16/2001 - 10/31/2001)

SERVICE RETIREMENTS:

- LONG, Carol, Teacher - English - Acadiana High (Eff. 08/16/2001)
- COWEN, Terry, Teacher - LD - Broussard Middle (Eff. 08/26/2001)
- ABINGTON, Mary, Teacher - Art - Carencro High (Eff. 07/24/2001)
- BEL, Phyllis, Teacher - English - Comeaux High (Eff. 08/16/2001)
- WASHINGTON, Rose, Teacher - Resource - Ernest Gallet Elem. (Eff. 08/22/2001)
- BOUDREAU, Mary, Counselor - Ossun Elem. (Eff. 07/25/2001)
- PREJEAN, Gayle, Teacher - Elem. - Ossun Elem. (Eff. 08/16/2001)
- LABORDE, Melba, Teacher - Lang. Arts - Scott Middle (Eff. 08/15/2001)
- GARY, Patty, Teacher - Elem. - Woodvale Elem. (Eff. 08/16/2001)

DISABILITY RETIREMENT:

TRAHAN, Nancy, Teacher - PE - Prairie Elem. (Eff. 06/18/2001)

ESL DEPARTMENT

RESIGNATIONS:

- GENTILE, Jasmin, Tea. Asst. - L. J. Alleman Middle (Eff. EOD 05/30/2201)
- TORRES, Jorge, Tea. Asst. - Lafayette High (Eff. EOD 05/30/2001)

CLERICAL DEPARTMENT

RESIGNATION:

ABSHIRE, Nicole, Cler. Asst. - Comeaux High (Eff. EOD 05/30/2001)

SERVICE RETIREMENT:

SANDERSON, Nellie, Cler. Asst. - Acadiana High (Eff. 08/01/2001)

SPECIAL EDUCATION DEPARTMENT

RESIGNATIONS:

- MENARD, Angela, Tea. Asst. - L. J. Alleman Middle (**Eff. EOD 05/30/2001 following Leave Without Pay**)
- MILBURN, Linda, Tea. Asst. - Charles Burk Elem. (**Eff. 07/23/2001**)
- GUIDRY, Karen, Tea. Asst. - Scott Middle (**Eff. EOD 05/30/2001**)
- STOUTE, Michealine, Tea. Asst. - Truman Elem. (**Eff. 05/30/2001**)

RECOMMENDED APPOINTMENTS:

- NORTH CUTT, Andrea, Tea. Asst. - L. J. Alleman Middle (**Eff. 08/16/2001**)
- DENAIS, Shane, Tea. Asst. - Comeaux High (**Eff. 08/16/2001**)
- BURLEIGH, Martha, Tea. Asst. - Plantation Elem. (**Eff. 08/16/2001**)

TRANSFERS:

- FOSTER, Melinda, from Tea. Asst. - Charles Burke Elem. to Tea. Asst. - Acadian Middle (**Eff. 08/16/2001**)
- FUSILIER, Brenda, from LPN/Tea. Asst. - Comeaux High to LPN/Tea. Asst. - Acadiana High (**Eff. 08/16/2001**)
- LAMPEREZ, Lilly, from LPN/Tea. Asst. - Scott Middle to LPN/Tea. Asst. - Acadiana High (**Eff. 08/16/2001**)
- DUPLECHIN, Jennifer, from Tea. Asst. - Comeaux High to Tea. Asst. - Charles Burke Elem. (**Eff. 08/16/2001**)
- GUIDRY, Tina, from Tea. Asst. - Comeaux High to Tea. Asst. - Ernest Gallet Elem. (**Eff. 08/16/2001**)
- QUALLS, Judy, from LPN/Tea. Asst. - G. T. Lindon Elem. to LPN/Tea. Asst. - Ernest Gallet Elem. (**Eff. 08/16/2001**)
- WILLIAMS, Bernadette, from Tea. Asst. - Acadian Middle to Tea. Asst. - Lafayette Middle (**Eff. 08/16/2001**)
- DEROUEN, Phyllis, from Tea. Asst. - J. W. Faulk Elem. to Tea. Asst. - Live Oak Elem. (**Eff. 08/16/2001**)
- CASTILLE, Leatha, from LPN/Tea. Asst. - Floater to LPN/Tea. Asst. - Myrtle Place Elem. (**Eff. 08/16/2001**)
- PETRY, Rebecca, from Tea. Asst. - Lafayette High to Tea. Asst. - Prairie Elem. (**Eff. 08/16/2001**)
- CONSTANTINE, Christine, from Tea. Asst. - Carencro Middle to Tea. Asst. - Scott Middle (**Eff. 08/16/2001**)
- DAUTREUIL, Diane, from Tea. Asst. - Duson Elem. to Tea. Asst. - Scott Middle (**Eff. 08/16/2001**)
- FORESTIER, Rowena, from Tea. Asst. - Plantation Elem. to Tea. Asst. - Woodvale Elem. (**Eff. 08/16/2001**)

FEDERAL PROGRAMS

TRANSFERS:

- DUGAS, Katherine, from Tea. Asst. - CCC Lab Computer/Tutor - Truman Elem. to Lab Coordinator (CCC/Plato Labs) - Acadian Middle (**Eff. 08/16/2001**)
- ANGEL, Yolande, from Tea. Asst. - CCC Lab Computer/Tutor - Truman Elem. to SFA Tutor/Library Aide (**Eff. 08/16/2001**)

PHYSICAL EDUCATION DEPARTMENT

RECOMMENDED APPOINTMENTS:

- DOTSON, Michelle, Tea. Asst. - Charles Burke Elem. (**Eff. 08/16/2001**)
- THOMAS, Todd, Tea. Asst. - Truman Elem. (**Eff. 08/16/2001**)

TRANSFERS:

- WATSON, Cheryl, from Tea. Asst. - SPED - Broussard Middle to Tea. Asst. - PE - Ernest Gallet Elem. (**Eff. 08/16/2001**)
- HADAD, Julie, from Tea. Asst. - PE - Charles Burke Elem. to Tea. Asst. - PE - Alice Boucher Elem./Youngsville Middle (**Eff. 08/16/2001**)
- ROBERTSON, Janelle, from Tea. Asst. - PE - Vermilion Elem. to Tea. Asst. - PE - Alice Boucher Elem./N. P. Moss Annex/Westside Elem. (**Eff. 08/16/2001**)

CHILD NUTRITION SERVICES

RESIGNATIONS:

- BENOIT, Gloria, Child Nutrition Tech. - Acadian Middle (**Eff. EOD 05/30/2001**)
- CORMIER, Carla, Child Nutrition Tech. - Woodvale Elem. (**Eff. EOD 05/30/2001**)

TRANSFERS:

- LEGER, Patsy, from Child Nutrition Tech. - Ossun Elem. to Child Nutrition Tech. - Carencro High (**Eff. 08/16/2001**)
- MARSHALL, Mary A., from Child Nutrition Tech. - Vermilion Elem. to Child Nutrition Tech. - Carencro Middle (**Eff. 08/16/2001**)
- LANDRY, Loretta, from Child Nutrition Tech. - G. T. Lindon Elem. to Child Nutrition Tech. - Ernest Gallet Elem. (**Eff. 08/16/2001**)
- WALKER, Gail, from Child Nutrition Tech. - Comeaux High to Child Nutrition Tech. - Ernest Gallet Elem. (**Eff. 08/16/2001**)
- JOSEPH, Sharee, from Child Nutrition Tech. - Broadmoor Elem. to Child Nutrition Tech. - J. W. Faulk Elem. (**Eff. 08/16/2001**)
- McZEAL, Natasha, from Child Nutrition Acting Manager - E. A. Martin Middle to Child Nutrition Manager III - Lafayette High (**Eff. 08/16/2001**)
- CHAISSON, Mary, from Child Nutrition Tech. - Carencro Middle to Child Nutrition Tech. - Live Oak Elem. (**Eff. 08/16/2001**)
- JACKSON, Jennifer, from Child Nutrition Tech. - J. W. Faulk Elem. to Child Nutrition Tech. - Live Oak Elem. (**Eff. 08/16/2001**)

- MENARD, Jamille, from Child Nutrition Tech. - Westside Elem. to Child Nutrition Tech. - Northside High (**Eff. 08/16/2001**)
- BARRAS, Dianna, from Child Nutrition Tech. - P. Breaux Middle to Child Nutrition Tech. - Ossun Elem. (**Eff. 08/16/2001**)

SERVICE RETIREMENTS:

- ARCENEUX, Leona, Child Nutrition Tech. - Judice Middle (**Eff. 07/18/2001**)
- BERNARD, Betty, Child Nutrition Tech. - Truman Elem. (**Eff. 07/20/2001**)

CUSTODIAL SERVICES

RECOMMENDED APPOINTMENTS:

- SAVOY, Towanda, Custodian - Northside High (**Eff. 08/16/2001**)
- PLEASANT, James, Custodian - Northside High (**Eff. 08/16/2001**)

ADDENDUM TO PERSONNEL CHANGES

RECOMMENDED ADMINISTRATIVE APPOINTMENTS:

- PORCHE, Beverly, Asst. Prin. II - Lafayette Middle (**Eff. 08/16/2001 - 08/15/2002**)
- KERLEGAN, Kimberly, Asst. Prin. II - Plantation Elem. (**Eff. 08/16/2001 - 08/15/2003**)

B. PERMISSION TO ADVERTISE AND FILL THE POSITION OF A CLERICAL ASSISTANT AT COMEAUX HIGH SCHOOL

That the Board grant permission to advertise and fill the position of a Clerical Assistant at Comeaux High School.

C. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CLERICAL ASSISTANT AT ACADIANA HIGH SCHOOL

That the Board grant permission to advertise and fill the position of a Clerical Assistant at Acadiana High School.

D. APPROVAL TO CREATE AND ASSIGN AN EMPLOYEE TO THE WAREHOUSE

That the Board approve the creation of a Warehouse Coordinator position and that Scott Segura be assigned to that position.

Gibson requested that this item be pulled for discussion.

E. APPROVAL OF TRANSPORTATION REORGANIZATION

That the Board approve the Transportation Reorganization Plan which eliminates the Supervisor of Transportation position and creates a second Coordinator of Transportation position.

Hefner requested that this item be pulled for discussion.

F. PERMISSION TO ADVERTISE AND FILL TWO (2) TRANSPORTATION COORDINATOR POSITIONS

That the Board grant permission to advertise and fill two (2) Transportation Coordinator positions.

Wilson requested that this item be pulled for discussion.

G. APPROVAL TO ADVERTISE AND AWARD OIL, GAS AND MINERAL LEASE FOR TWO (2) SCHOOL SITES IN SOUTH LAFAYETTE

That the Board grant approval to advertise and award an oil, gas and mineral lease for two (2) school sites in South Lafayette.

Sam requested that this item be pulled for discussion.

H. APPROVAL OF LEASE OF J.W. JAMES FACILITIES TO THE LAFAYETTE PARISH SHERIFF'S DEPARTMENT

That the Board approve the leasing of the J.W. James Facilities to the Lafayette Parish Sheriff's Department for the terms and conditions in lease.

I. APPROVAL OF INTEGRADE PRO ELECTRONIC GRADE BOOK

That the Board approve purchasing the Integrate Pro Electronic Grade Book.

Gibson requested that this item be pulled for discussion.

J. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CLERICAL ASSISTANT IN STUDENT SERVICES

That the Board grant permission to advertise and fill the position of Clerical Assistant in Student Services.

K. PERMISSION TO CREATE, ADVERTISE AND FILL THE POSITIONS OF ONE (1) AND ONE-HALF (½) CLERICAL ASSISTANTS

That the Board grant permission to create, advertise and fill the positions of one (1) clerical assistant at Truman Elementary School and one-half (½) clerical assistant at J.W. Faulk Elementary School.

Gibson requested that this item be pulled for discussion.

L. APPROVAL OF CAPITAL IMPROVEMENT FUND BUDGET REVISION #1 FOR 2001/2002

That the Board approve the Capital Improvement Fund Budget Revision #1 for 2001/2002.

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

D. APPROVAL TO CREATE AND ASSIGN AN EMPLOYEE TO THE WAREHOUSE

Motion (Hefner, Sam) that the Board approve the creation of a Warehouse Coordinator position and that Scott Segura be assigned to that position.

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

E. APPROVAL OF TRANSPORTATION REORGANIZATION

Motion (Hefner, Hardy) that the Board approve the Transportation Reorganization Plan which eliminates the Supervisor of Transportation position and creates a second Coordinator of Transportation position.

A substitute motion was made by Gibson and seconded by Wilson that the Board require the Transportation Coordinator to have at least two (2) years of college.

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

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

F. PERMISSION TO ADVERTISE AND FILL TWO (2) TRANSPORTATION COORDINATOR POSITIONS

Motion (Guidry, Sam) that the Board grant permission to advertise and fill two (2) Transportation Coordinator positions. Motion carried.

G. APPROVAL TO ADVERTISE AND AWARD OIL, GAS AND MINERAL LEASE FOR TWO (2) SCHOOL SITES IN SOUTH LAFAYETTE

Motion (Sam, Wilson) that the Board grant approval to advertise and award oil, gas and mineral lease for two (2) school sites in South Lafayette. Motion carried.

I. APPROVAL OF INTEGRADE PRO ELECTRONIC GRADE BOOK

Motion (Gibson, Wilson) that the Board approve purchasing the Integrate Pro Electronic Grade Book and reimburse the schools that have already purchased the Integrate Pro Electronic Grade Book through General Fund Allocation or School Activity Fund, and the Integrate Pro Electronic Grade Book purchased by a grant not be reimbursed. Motion carried.

K. PERMISSION TO CREATE, ADVERTISE AND FILL THE POSITIONS OF ONE (1) AND ONE-HALF (½) CLERICAL ASSISTANTS

Motion (Gibson, Wilson) that the Board defer permission to create, advertise and fill the positions of one (1) clerical assistant at Truman Elementary School and one-half (½) clerical assistant at J.W. Faulk Elementary School until an assessment is made of the clerical needs of the school system or that the two (2) schools come up with innovative ways to raise money to support hiring of the clerical assistants.

A substitute motion was made by Sam and seconded by Hardy that the Board grant permission to create, advertise and fill the positions of one (1) clerical assistant at Truman Elementary School and one-half (½) clerical assistant at J.W. Faulk Elementary School and that an assessment be made of the clerical needs of the school system and bring back to the Board.

The Chair called for a roll call vote. Voting for were Wilson, Thibodaux, Cox, Gibson, Guidry, Hardy, Sam, Hefner and LaCombe. Voting against was none. 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 members. No action was taken.

C. SUPERINTENDENT

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

VIII. EXECUTIVE SESSION

IX. ADJOURN

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

SIGNED:

/s/Carl LaCombe, President /s/James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

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