

# **LAFAYETTE PARISH SCHOOL BOARD**

## **REGULAR BOARD MEETING**

Wednesday, April 17, 2002 - 5:30 P. M., Board Room

Judy H. Cox, 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, April 17, 2002 at 5:30 P. M., pursuant to notice given in writing to every member.

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

**MEMBERS ABSENT:** Carl LaCombe (Business)

### **I. MEETING OPENINGS**

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

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

The Board congratulated the Computer Science Class from Carencro High School for their moving video tribute of the September 11, 2001 tragedy.

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

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

##### **a. Regular Board Meeting of 4/3/02**

Motion (Hefner, Wilson) that the minutes of the Regular Board Meeting of April 3, 2002 be approved as presented. Motion carried.

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

##### **a. Joint Meeting of the Board Insurance Committee/Employee Insurance Advisory Committee of 4/16/02**

Motion (Sam, Hardy) that the Board approve the minutes of the Joint Meeting of the Board Insurance Committee/Employee Insurance Advisory Committee of April 16, 2002. Motion carried.

#### **IV. FINANCIAL INFORMATION/REPORTS**

##### **A. APPROVAL OF RATIFICATION OF BILLS ... February, 2002**

- General Fund \$9,276,922.49
- Special Revenues 19,265.71
- Adult Education 42,055.97
- Consolidated Other Federal 12,540.47
- Special Education 212,757.88
- Bond Sinking Fund -0-
- Consolidated School District #1 -0-
- Self-Funded Construction 100,089.38
- Construction Account 1999 Bond 9,880.53
- Construction Account 2001 Bond 578,652.94
- IASA Title I (Federal Programs) 110,218.00
- Child Development 62,728.68
- IASA Title II/Title IV/Title VI 252,775.11
- School Food Service 1,653,590.61
- Capital Improvement 140,357.32
- Employee Insurance Fund 1,549,738.31
- LPSB General & Auto Loss Fund 17,175.39
- LPSB Workmen's Compensation 149,366.34

TOTAL DISBURSEMENTS \$14,188,115.13

Motion (Hefner, Wilson) that the Board approve the ratification of bills for February, 2002. Motion carried.

##### **B. OTHER REPORTS**

- a. Approval of Projection of 1987 ½ Cent Sales Tax Distribution Report for Fiscal Year for 2001-2002

Motion (Hardy, Gibson) that the Board approve the Projection of 1987 ½ Cent Sales Tax Distribution Report for Fiscal Year 2001-2002. Motion carried.

- b. Approval of Sales Tax Collection Report for February, 2002

Motion (Gibson, Wilson) that the Board accept the Sales Tax Collection Report for February, 2002 as presented. Motion carried.

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

##### **A. INFORMATION REPORTS**

a. Curriculum Update

Cele Porter, teacher, provided the Board with information regarding the Academy of Hospitality, Travel & Tourism Program at W.D. Smith Career Center. This cooperative education program offers high school students academic instruction and practical work experience in a wide array of hospitality and tourism. The Academy is focused on long-term goals and bridges the gap between the classroom and the workforce.

B. INTRODUCTION ITEMS

a. None

C. OTHER REPORTS

a. None

**VI. APPROVAL OF ACTION ITEMS**

A. APPROVAL OF PERSONNEL CHANGES

That the Board approve the following personnel changes:

**PERSONNEL CHANGES**

**RESIGNATIONS:**

- HARSON, Steve, Teacher - Speech - Carencro High (**Eff. EOD 04/03/2002**)
- FALGOUT, Tanya, Teacher - Elem. - N. P. Moss Middle (**Eff. EOD 03/29/2002**)

**TRANSFER:**

FOSS, Mary, from Teacher - PE - Milton Elem. to Teacher - PE - Carencro Hghts. Elem. (**Eff. 02/18/2002**)

**RETURNING FROM LEAVE WITHOUT PAY:**

HOLLIER, Miriam, Prog. Supv. - Special Education (**Eff. 04/02/2002**)

**ADMINISTRATIVE CONTRACT RENEWALS:**

- FRANKLIN, Mary, Asst. Prin. I - Carencro Hghts. Elem. (**Eff. 08/03/2002 - 08/02/2004**)
- COMB, Darrel, Asst. Prin. II - Carencro High (**Eff. 07/26/2002 - 07/25/2004**)
- HILLARD, Rubye, Asst. Prin. I - Scott Middle (**Eff. 07/31/2002 - 07/30/2004**)
- LOUIS, Carmen, Asst. Prin. I - Truman Elem. (**Eff. 08/03/2002 - 08/02/2004**)

## **SPECIAL EDUCATION DEPARTMENT**

### **EXTENSION OF LEAVE WITHOUT PAY:**

MALVEAUX, Geraldine, Tea. Asst. - Carencro Middle (Eff. 02/14/2002 - 05/03/2002)

### **SERVICE RETIREMENT:**

BERNARD, Earline, Tea. Asst. - G. T. Lindon Elem. (Eff. 06/01/2002)

## **CHILD NUTRITION DEPARTMENT**

### **SUSPENSION WITHOUT PAY:**

FRANCIS, Connie, Child Nutrition Tech. - Carencro High (Eff. 04/19/2002 - One Day Only)

## **CUSTODIAL SERVICES**

### **TERMINATION:**

GALLIEN, Clovis, Custodian - Evangeline Elem. (Eff. 04/17/2002)

#### **B. APPROVAL OF NEW TEACHER'S CONTRACT AND CONTINUING TEACHER'S CONTRACT FOR THE LAFAYETTE PARISH SCHOOL SYSTEM FOR 2002-2003**

That the Board approve issuing New Teacher's Contract and Continuing Teacher's Contract for teachers with two to four years experience with the Lafayette Parish School System for 2002-2003.

Wilson requested that this item be pulled for discussion.

#### **C. APPROVAL OF REVISIONS TO POLICY FILE: JBCCA - ASSIGNMENT OF SCHOOLS**

That the Board approve the revisions to Policy File: JBCCA - Assignment of Schools.

Wilson requested that this item be pulled for discussion.

#### **D. APPROVAL FOR THE PURCHASE OF LIMESTONE AND OTHER RELATED MATERIALS**

Bids were submitted by

- Acadiana Shell & Limestone, Inc.

- Domingue's Sand & Gravel, Inc.
- P & W Construcion, Inc.
- Vermilion Shell & Limestone Co., Inc.

That the Board accept the bid from Acadiana Shell and Limestone, Inc. in the amount of \$98,285.00.

Wilson requested that this item be pulled for discussion.

#### E. APPROVAL OF BIDS FOR JEWELRY PRODUCTION SUITE AT COMEAUX HIGH SCHOOL

Bids were submitted by

- Master Builders & Specialties
- Roy Stokes Construction, Inc.

That the Board accept the bid from Master Builders & Specialties in the amount of \$115,890.00.

Sam requested that this item be pulled for discussion.

#### F. PERMISSION TO ADVERTISE AND FILL THE POSITION OF PRINCIPAL II AT J.W. JAMES ELEMENTARY SCHOOL

That the Board grant permission to advertise and fill the position of Principal II at J. W. James Elementary School.

Motion (Gibson, Hefner) that Action Items A and F be approved, and that Action Items B, C, D, and E be pulled for discussion. Motion carried.

#### B. APPROVAL OF NEW TEACHER'S CONTRACT AND CONTINUING TEACHER'S CONTRACT FOR THE LAFAYETTE PARISH SCHOOL SYSTEM FOR 2002-2003

Motion (Wilson, Gibson) that the Board approve issuing New Teacher's Contract and Continuing Teacher's Contract for teachers with two to four years experience with the Lafayette Parish School System for 2002-2003. Motion carried. Thibodaux requested that he be recorded as voting NO.

#### C. APPROVAL OF REVISIONS TO POLICY FILE: JBCCA - ASSIGNMENT OF SCHOOLS

Motion (Wilson, Gibson) that the Board approve the revisions to Policy File: JBCCA - Assignment of Schools. Motion carried.

**D. APPROVAL FOR THE PURCHASE OF LIMESTONE AND OTHER RELATED MATERIALS**

Motion (Wilson, Hefner) that the Board approve the purchase of limestone and other related materials. Motion carried.

**E. APPROVAL OF BIDS FOR JEWELRY PRODUCTION SUITE AT COMEAUX HIGH SCHOOL**

Motion (Hardy, Wilson) that the Board approve bids for Jewelry Production Suite at Comeaux High School. 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**

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

**VIII. EXECUTIVE SESSION**

**IX. ADJOURN**

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

SIGNED:

/s/Judy H. Cox, President /s/James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

mgp