

LAFAYETTE PARISH SCHOOL BOARD

REGULAR BOARD MEETING

Wednesday, February 5, 2003 - 5:30 P. M., Board Room

Dr. David G. Thibodaux, 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, February 5, 2003 at 5:30 P. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: Rickey Hardy (Family Illness)

I. MEETING OPENINGS

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

II. RECOGNITIONS/PRESENTATIONS

The Board recognized the Junior Varsity Comeaux High School Cheerleaders for recently being named the 2003 National Cheerleading Champions in the Junior High division at the Premier Mardi Gras National Cheerleading Competition.

Also recognized was Deanie Spikes, Lead Instructor of the Engineering Program at Northside High School. She recently received the Technology Education Division's Outstanding High School Program at the National Conference of the Association of Career and Technical Education in Las Vegas, Nevada. This award recognizes high school programs that focus on innovative curriculum design, outstanding practices in academic and vocational integration, and community involvement.

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

A. CORRECTIONS ON THE MINUTES OF:

a. Regular Board Meeting of 1/22/03

Motion (Cox, Sam) that the minutes of the Regular Board Meeting of January 22, 2003 be approved as presented. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

- a. Joint Meeting of the Board Insurance Committee and Employee Insurance Advisory Committee of 1/27/03

Motion (LaCombe, Wilson) that the minutes of the Joint Meeting of the Board Insurance Committee and Employee Insurance Advisory Committee of January 27, 2003 be accepted as presented. Motion carried.

IV. FINANCIAL INFORMATION/REPORTS

A. APPROVAL OF BILLS

- a. None

B. OTHER REPORTS

- a. Sales Tax Collection Report for December, 2002

Motion (Sam, Hefner) that the Board receive the Sales Tax Collection Report for December, 2002 as presented. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

- a. Curriculum Update

Connie Thomas, Principal of Vermilion Elementary School, presented the Board with a power point presentation called "A Look Around Campus". Ms. Thomas reviewed the different programs that are available to the students of Vermilion Elementary School that will assist them in student achievement. Also, the school is providing parental workshops for parents to become actively involved with the students at school and at home.

Burnell Lemoine, Assistant Superintendent of Curriculum, informed the Board that the No Child Left Behind Act requires paraprofessionals who work in Title I schools to have an associate's degree. They must meet the NCLB requirements over a 2 ½ year period.

- b. Budget Process for Fiscal Year 2003-2004

Matt Dugas, Director of Finance, informed the Board that it was time to begin the Budget Process for Fiscal Year 2003-2004. A calendar of available dates and a survey were given to the Board.

B. INTRODUCTION ITEMS

- a. None

C. OTHER REPORTS

- a. None

VI. APPROVAL OF ACTION ITEMS

Motion (Hefner, Wilson) that the Addendum to Personnel Changes be added to the agenda. Motion carried.

A. APPROVAL OF PERSONNEL CHANGES

PERSONNEL CHANGES

RECOMMENDED APPOINTMENTS:

- **THM - SMITH, Katrina, BA-ULL, No Exp., Teacher - Math - Carencro High (Eff. 01/13/2003 - 05/30/2003) - AC# 01.1603..711201.020**
- **THSS - BULL, Sarah, BS-LSU, No Exp., Teacher - SS - Comeaux High (Eff. 01/24/2003 - 05/30/2003) - AC# 01.1603..711201.022**
- **MATERNITY LEAVE:**
- **MEAUX, Kelly, Teacher - Fourth - Ernest Gallet Elem. (Eff. 01/06/2003 - 05/30/2003)**
- **LEAVE WITHOUT PAY:**
- **DURHAM, Angela, Drill Instructor - L.A.P.S. (Eff. 01/17/2003 - 02/28/2003)**

FEDERAL PROGRAMS

RECOMMENDED APPOINTMENT:

ETAECD - BATISTE, Angela, Tea. Asst. - Early Childhood - Vermilion Elem. (Eff. 01/06/2003) - AC# 60.60133..711252..0115

SPECIAL EDUCATION DEPARTMENT

RECOMMENDED APPOINTMENTS:

- **ETSSE - BABINEAUX, Bridget, Tea. Asst. - N. P. Moss Annex (Eff. 02/06/2003) AC# 01.1602..711219.053**
- **ETSSE - GUIDRY, Michelle, Tea. Asst. - N. P. Moss Annex (Eff. 02/06/2003) AC# 01.1602..711219.053**

CLERICAL DEPARTMENT

RECOMMENDED APPOINTMENT:

CHSB - CLAUSE, Trina, Bookkeeper - Carencro High (Eff. 02/06/03)

CHILD NUTRITION DEPARTMENT

EXTENSION OF LEAVE WITHOUT PAY:

THIBEAUX, Anna, Child Nutrition Tech. - Alice Boucher Elem. (Eff. 01/13/2003 - 05/30/2003)

SERVICE RETIREMENT:

STAKES, Anna, Child Nutrition Tech. - Scott Middle (Eff. 02/08/2003)

TRANSPORTATION DEPARTMENT

RESIGNATION:

BENOIT, Dionne, Bus Driver (Eff. EOD 01/21/2003)

CUSTODIAL SERVICES

RESIGNATION:

ALFRED, Troy, Custodian - Lafayette High (Eff. EOD 01/17/2003)

RECOMMENDED APPOINTMENT:

JCS - MOUTON, Lakisha, Custodian - P. Breaux Middle (Eff. 01/23/2003)

AC# 01.01602.0000.711804.010

ADDENDUM

RECOMMENDED APPOINTMENT:

THOMAS, Carol - Special Projects Program Coordinator (Eff. 02/20/2003)

**B. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CARPENTER II
IN THE MAINTENANCE DEPARTMENT**

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

Wilson requested that this item be pulled for discussion.

C. APPROVAL OF LOUISIANA TEACHER ASSISTANCE AND ASSESSMENT PROGRAM ADMINISTRATIVE GUIDELINES

That the Board approve the Louisiana Teacher Assistance and Assessment Program Administrative Guidelines that are set forth by the Louisiana Department of Education.

D. APPROVAL OF RESOLUTION 02-03-1400 - CAREER AND TECHNICAL EDUCATION WEEK

That the Board adopt Resolution 02-03-1400 - Career and Technical Education Week.

RESOLUTION- 02-03-1400

WHEREAS, the Association for Career and Technical Education has designated the week of February 9-15, 2003 as Career and Technical Education Week; and,

WHEREAS, the theme for Career and Technical Education Week is "Career Tech: Working on Your Future."; and,

WHEREAS, career and technical education provides our country with a dynamic, well-trained and educated work force, which increases productivity in business and industry and strengthens America's leadership in the international marketplace; and,

WHEREAS, career and technical education creates the environment to insure that Louisiana business and industries and those of the nation prosper by supplying workers with the needed skills to allow our work force to grow; and,

WHEREAS, trained career and technical educators are vital to the continuing economic development of our state; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board does hereby proclaim February 9 through 15, 2003 as

CAREER AND TECHNICAL EDUCATION WEEK

C E R T I F I C A T E

I, the undersigned 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 February 5, 2003, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana, this 5th day of February, 2003.

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

LAFAYETTE PARISH SCHOOL BOARD

E. APPROVAL OF RE-APPROPRIATION OF CONSTRUCTION FUNDS FOR FISCAL YEAR 2002-2003

That the Board approve the re-appropriation of Construction Funds for Fiscal Year 2002-2003 to fund urgent projects.

F. PERMISSION TO BID AND AWARD BID FOR AIR HANDLER REPLACEMENT AT CARENCRO HIGH SCHOOL

That the Board grant permission to bid and award bid for air handler replacement at Carencro High School.

G. APPROVAL OF REVISIONS TO SIGNATURE AUTHORIZATION FOR FARM SERVICE AGENCY (FSA) DOCUMENTS

That the Board approve revisions to signature authorization for Farm Service Agency (FSA) documents to include the Board President, Superintendent, Assistant Superintendent of Finance and Director of Finance.

H. APPROVAL FOR PURCHASE OF WAREHOUSE SUPPLIES

Bids were received from

- Bye Mo'r, Inc.
- Cajun Office Supplies, Inc.
- Corporate Express
- Educational Marketing System
- Frey Scientific
- General Office Supply Company
- Highsmith, Inc.
- Prairie Carbon & Ribbon
- Precision Graphics
- Pyramid School Products
- Quill Office Products
- School Specialty
- Standard Stationery
- Unisource

That the bid of Standard Stationery on items 1, 3, 8, 9, 14, 17 thru 22, 30, 31, 35, 41, 43, 44, 45, 47, 49, 56, 91 thru 95, 96, 98, 100 thru 113 and 120 be accepted; that the bid of Pyramid School Products on items 4, 13, 23, 25, 26, 27, 32, 52, 69, 70, 72 thru 90, 99, 118 and 121; that the bid of General Office Supply Company on items 28, 29, 36, 37, 38, 39, 40, 48, 50, 51, 53, 54, 55, 57 and 71 be accepted; that the bid of Cajun Office Supplies, Inc. on items 12, 46 and 122 thru 130 be

accepted; that the bid of Frey Scientific on items 6, 7, 15, 16, 33, 42, 58, 114, 115, 116 and 117 be accepted; that the bid of Corporate Express on items 2, 5, 34 and 97 be accepted; that the bid of Quill Office Products on items 24, 68 and 119 be accepted; that the bid of Unisource on items 59, 63 and 64 be accepted; that the bid of Bye Mo'r, Inc. on items 10 and 11; that the bid of Prairie Carbon & Ribbon on item 66 be accepted; that the bid of Precision Graphics on item 67 be accepted.

Wilson requested that this item be pulled for discussion.

Motion (Hefner, Sam) that the Board approve Action Items A, C, D, E, F and G, and that Action Items B and H be pulled for discussion. Motion carried.

B. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CARPENTER II IN THE MAINTENANCE DEPARTMENT

Motion (Wilson, LaCombe) that the Board grant permission to advertise and fill the position of Carpenter II in the Maintenance Department. Motion carried.

H. APPROVAL FOR PURCHASE OF WAREHOUSE SUPPLIES

Motion (Wilson, LaCombe) that the Board approve Purchase of Warehouse Supplies. 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 Gibson, seconded by Wilson and carried that the meeting adjourn.

SIGNED:

/s/David G. Thibodaux, Ph.D., President /s/James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

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