

# **LAFAYETTE PARISH SCHOOL BOARD**

## **REGULAR BOARD MEETING**

Wednesday, June 18, 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, June 18, 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, Rickey Hardy, Carl LaCombe, Edward J. Sam, Beverly Wilson, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

**MEMBERS ABSENT:** Michael Hefner (Vacation), Carl LaCombe (Business)

### **I. MEETING OPENINGS**

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

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

None

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

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

##### **a. Regular Board Meeting of 6/4/03**

Motion (Gibson, Sam) that the minutes of the Regular Board Meeting of June 4, 2003 be approved. Motion carried.

##### **b. Special Board Meeting of 6/9/03**

Motion (Cox, Guidry ) that the minutes of the Special Board Meeting of June 9, 2003 be approved. Motion carried.

##### **c. Special Board Meeting of 6/18/03**

The Special Board Meeting of June 18, 2003 was cancelled.

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

a. None

**IV. FINANCIAL INFORMATION/REPORTS**

**A. APPROVAL OF RATIFICATION OF BILLS ... April, 2003**

- General Fund \$10,250,744.50
- Special Revenues 111,119.85
- Adult Education 119,537.25
- Consolidated Other Federal 20,509.56
- Special Education 466,328.12
- Bond Sinking Fund 729.10
- Consolidated School District #1 1,683.30
- Self-Funded Construction 88,884.64
- Construction Account 1999 Bond 47,570.00
- Construction Account 2001 Bond 40,032.55
- IASA Title I (Federal Programs) 590,071.87
- Child Development 351,851.24
- IASA Title II/Title IV/Title VI 32,984.32
- School Food Service 379,184.67
- Capital Improvement 205,872.95
- Employee Insurance Fund 1,908,470.16
- LPSB General & Auto Loss Fund 72,717.99
- LPSB Workmen's Compensation 140,671.38

TOTAL DISBURSEMENTS \$14,828,963.45

Motion (Gibson, Wilson) that the Board approve the ratification of bills for April, 2003. Motion carried.

**B. OTHER REPORTS**

a. None

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

**A. INFORMATION REPORTS B. INTRODUCTION ITEMS**

**C. OTHER REPORTS**

**VI. APPROVAL OF ACTION ITEMS**

**ADDITION TO AGENDA**

## ADDENDUM TO PERSONNEL CHANGES

Motion (Wilson, Cox) that the Board add an addendum to Personnel Changes. Motion carried.

### A. APPROVAL OF PERSONNEL CHANGES

That the Board approve the following personnel changes:

#### PERSONNEL CHANGES

##### RESIGNATIONS:

- CARLOSS-LAFFERTY, Leslie, Teacher - English - Carencro High (**Eff. EOD 05/30/2003**)
- PETERS, Sandra, Teacher - Speech - Carencro High (**Eff. EOD 05/30/2003**)
- ROEMING, Stacy, Counselor - Carencro High (**Eff. EOD 06/13/2003**)
- VIATOR, Michelle, Teacher - First - Ernest Gallet Elem. (**Eff. EOD 05/30/2003**)
- CAPDEPON, Shannon, Teacher - Fourth - J. W. James Elem. (**Eff. EOD 05/30/2003**)
- CLEMENS, Tana, Teacher - Kdgn. - J. W. James Elem. (**Eff. EOD 05/30/2003**)
- CRANFORD, Meredith, Teacher - Fourth - J. W. James Elem. (**Eff. EOD 05/30/2003**)
- HORNER, Jeanne, Teacher - Fourth - J. W. James Elem. (**Eff. EOD 05/30/2003**)
- ROQUES, Jennifer, Teacher - Third - J. W. James Elem. (**Eff. EOD 05/30/2003**)
- KLEIN, Sally, Teacher - Math - Lafayette High (**Eff. EOD 05/30/2003**)
- MOORE, Naomie, Teacher - Resource (Half-Time) - E. A. Martin Middle (**Eff. EOD 05/30/2003**)
- MANUEL, Jeanne, Teacher - First - Milton Elem. (**Eff. EOD 05/30/2003**)
- LABORDE, Denise, Speech Pathologist - S. J. Montgomery Elem. (**Eff. EOD 05/30/2003**)
- COWARD-GARRETT, Ester, Counselor - N. P. Moss Middle (**Eff. EOD 06/06/2003**)
- SHEARER, Andrea, Teacher - Second - Ridge Elem. (**Eff. EOD 05/30/2003**)
- LONG, Margaret, Teacher - Fourth - Westside Elem. (**Eff. EOD 05/30/2003**)

##### RECOMMENDED APPOINTMENTS:

- **THE** - DUHON, Cindy, BA-ULL, 5 Yrs. Exp., Teacher - English - Acadiana High (**Eff. 08/13/2003**) - AC# 01.1603..711201.004
- **THC** - RICHARD, Delicie, BS-LSU, No Exp., Teacher - Chemistry - Acadiana High (**Eff. 08/13/2003**) - AC# 01.1603..711201.004
- **THE** - SAVOIE, Elizabeth, BA-ULL, 5 Yrs. Exp., Teacher - English - Acadiana High (**Eff. 08/13/2003**) - AC# 01.1603..711201.004
- **TE2** - BERNARD, Dana, BA-ULL, No Exp., Teacher - Second - Charles Burke Elem. (**Eff. 08/13/2003**) - AC# 01.1601..711201.015
- **TE4** - REESE, Shannon, BA-ULL, No Exp., Teacher - Fourth - Charles Burke Elem. (**Eff. 08/13/2003**) - AC# 01.1601..711201.015
- **THCCOS** - MARTIN, Kevin, VTIE - Cosmetology Instructor - W. D. Smith Career Center (**Eff. 2003-2004 Session**) - AC#

- **THCFD** - SPEER, Roxanne, MED-ULL, No Exp., Teacher - Fashion Design - W. D. Smith Career Center (Eff. 08/13/2003) - AC#
- **THGC** - GARNER, Rona, MED-ULM - 9 Yrs. Exp., **National Board Certified Counselor** - Counselor - Carencro High (Eff. 07/28/2003) AC# 01.1603..711211.020
- **THM** - GERARD, Lori, MED-USL, 8 Yrs. Exp., Teacher - Math - Carencro High (Eff. 08/13/2003) - AC# 01.1603..711201.020
- **THM** - SCHUSTER, Angelyn, BS-OOSC, 14 Yrs. Exp., Teacher - Math - Carencro High (Eff. 08/13/2003) - AC# 01.1603..711201.020
- **TMM** - LOUVIERE, Anthony, USL, 16 Yrs. Exp., Teacher - Math - Carencro Middle (Eff. 08/13/2003) - AC# 01.1602..711201.016
- **THSF** - HOPE, Molly, MED-OOSC, 4 Yrs. Exp., Teacher - French/Spanish - Comeaux High (Eff. 08/13/2003) - AC# 01.1603..711201.022
- **TE3** - BOURG, Michelle, BA-USL, 11 Yrs. Exp., Teacher - Third - K. Drexel Elem. (Eff. 08/13/2003) - AC# 01.1601..711201.024
- **THFLS** - CALAWAY, Jayne, BA-ULL, 1 Yr Exp., Teacher - Spanish - Lafayette High (Eff. 08/13/2003) - AC# 01.1603..711201.040
- **TEK** - FERRERO, Erica, BA-ULL, 6 Yrs. Exp., Teacher - Kdgn. - Live Oak Elem.(Eff. 08/13/2003) - AC# 01.1601..711202.045
- **TMIA** - BROUSSARD, Brandon, BS-ULL, No Exp., Teacher - Ind. Arts - N. P. Moss Middle (Eff. 2003-2004 Session ) - AC# 01.1602..711201.052
- **THE** - CREDEUR, Traci, BA-ULL, 7 Yrs. Exp., Teacher - English - Northside High (Eff. 08/13/2003) - AC# 01.1603..711201.056
- **THM** - SCHWANZ, Margaret, BS-ULL, No Exp., Teacher - Math - Northside High (Eff. 08/13/2003) - AC# 01.1603..711201.056
- **THFLS** - VERA, Ana, BA-ULL, No Exp., Teacher - Spanish - Northside High (Eff. 08/13/2003) - AC# 01.1603..711201.056
- **FPPREK** - HEBERT, Penny, BS-LCU, 12 Yrs. Exp., Teacher - Pre-K - Truman Elem. (Eff. 08/13/2003) - AC#

### **RETURNING FROM SABBATICAL LEAVE:**

- **TME** - JENSEN, Gena, BA-LSU, 18 Yrs. Exp., Teacher - Lang. Arts - Acadian Middle (Eff. 08/13/2003) - AC# 01.1602..711201.002
- **THE** - NEHRBASS, Elizabeth, PHD-USL, 10 Yrs. Exp., Teacher - English - Acadiana High (Eff. 08/13/2003) - AC# 01.1603..711201.004
- **TME** - BAILEY, Debra, MED-OOSC, 13 Yrs. Exp., Teacher - Lang. Arts - P. Breaux Middle (Eff. 08/13/2003) - AC# 01.1602..711201.010
- **TE5** - ANDREPONT, Robin, BS-USL, 5 Yrs. Exp., Teacher - Fifth - Charles M. Burke Elem. (Eff. 08/13/2003) - AC# 01.1601..711201.015
- **TE4** - MILLS, Rebecca, BA-USL, 13 Yrs., Exp., Teacher - Fourth - Charles Burke Elem. (Eff. 08/13/2003) - AC# 01.1601..711201.015
- **TE5** - LABIT, Lauralee, BS-USL, 6 Yrs. Exp., Teacher - Fifth - Carencro Middle (Eff. 08/13/2003) - AC# 01.1602..711201.016
- **THP** - KOCH, Kathryn, MED-USL, 18 Yrs. Exp., Teacher - Physics - Comeaux High (Eff. 08/13/2003) - AC# 01.1603..711201.022

- **THSS - GUILBEAU, Vicki, MED-USL, 14 Yrs. Exp., Teacher - SS - E. A. Martin Middle (Eff. 08/13/2003) - AC# 01.1602..711201.046**
- **SMMGR - SANDERS, Patricia, BS-SU, 27 Yrs. Exp., Teacher - Resource - Milton Elem. (Eff. 08/13/2003) - AC# 01.1602..711203.048**
- **TMC - SETTLE, Sherry, LSU, 28 Yrs. Exp., Counselor - Milton Elem.(Eff. 08/06/2003) - AC# 01.1602..711211.048**
- **TMSS - TARRANT, Brian, BA-OOSC, 14 Yrs. Exp., Teacher - History - N. P. Moss Middle (Eff. 08/13/2003) - AC# 01.1602..711201.052**
- **TEK - BROUSSARD, Adeline, MED-MSU, 32 Yrs. Exp., Teacher - Kdgn. - Plantation Elem. (Eff. 08/13/2003) - AC# 01.1602..711202.058**

#### **RETURNING FROM LEAVE WITHOUT PAY:**

- **TMHP - LOUVIERE, Barbara, BS-UNO, 15 Yrs. Exp., Teacher - PE - E. A. Martin Middle (Eff. 08/13/2003) - AC# 01.1602..711226.046**
- **SBDSF - HOGSETT, Patrice, MED-ULL, 11 Yrs. Exp., Teacher - BD - Judice Middle (Eff. 08/13/2003) - AC# 01.1602..711203.034**
- **TE5 - ANDRUS, Jennifer, BA-USL, 12 Yrs. Exp., Teacher - Fifth - E. A. Martin Middle (Eff. 08/13/2003) - AC# 01.1602..711201.046**
- **TMLA - UMSTEAD, Helen, BA-USL, 8 Yrs. Exp., Teacher - Lang. Arts - Scott Middle (Eff. 08/13/2003) - AC# 01.1602..711201.062**
- **TE4 - MIRE, Stacey, BA-SLU, 6 Yrs. Exp., Teacher - Fourth - Westside Elem. (Eff. 08/13/2003) - AC# 01.1601..711201.074**

#### **RETURNING FROM MATERNITY LEAVE:**

- **TE4 - MEAUX, Kelly, BA-ULL, 4 Yrs. Exp., Teacher - Fourth - Ernest Gallet Elem.(Eff. 08/13/2003) - AC# 01.1601..711201.031**
- **TMSS - AUCOIN, Shana, BA-SLU, 9 Yrs. Exp., Teacher - English - Scott Middle (Eff. 08/13/2003) - AC# 01.1602..711201.062**

#### **LEAVE WITHOUT PAY:**

deBOISBLANC, Amy, Teacher - Fifth - Carencro Middle (Eff. 2003-2004 Session)

#### **TRANSFERS:**

- **TMC - ROTH, Jennifer, from Teacher - Math/SS - L.A.P.S. to Counselor - Acadian Middle (Eff. 08/06/2003) - AC# 01.01602..711211.02**
- **THGC - ANDRUS, Jennifer, from Teacher - Fifth - E. A. Martin Middle to Counselor - Acadiana High (Eff. 07/28/2003) - AC# 01.1603..711211.004**
- **TMC - DOGA, Madeline, from Counselor - Lafayette High to Counselor - Broussard Middle (Eff. 08/06/2003) - AC# 01.01602..711211.014**
- **THGC - TORRES, Carmen, from Teacher - Business - Lafayette High to Counselor - Comeaux High (Eff. 07/28/2003) - AC# 01.1303..7411211.022**

**SERVICE RETIREMENT:**

RICHARD, Wilton, Teacher - Science - Acadiana High (Eff. 05/30/2003)

**DISABILITY RETIREMENT:**

CHAVIS, James, Teacher - Band - Itinerant (Eff. 01/22/2003)

**CLERICAL DEPARTMENT**

**TRANSFER:**

CSIS - ROBIN, Donna, from Cler. Asst. - Ernest Gallet Elem. to Sec. I - Ernest Gallet Elem. (Eff. 08/13/2003) - AC# 01.1601..711501.031

**LEAVE WITHOUT PAY:**

ARCENEUX, Racquel, Cler. Asst. - L. J. Alleman Middle (Eff. 2003 - 2004 Session)

**SPECIAL EDUCATION DEPARTMENT**

**RECOMMENDED APPOINTMENTS:**

- ETSSE - BROUSSARD, Gay, Tea. Asst. - Comeaux High (Eff. 08/14/2003) AC# 01.1603..711219.022
- ETSSE - MAGNON, Vanessa, Tea. Asst. - Lafayette High (Eff. 08/14/2003) AC# 01.1603..711219.022

**TRANSFERS:**

- ELPN - ANDRUS, Mary, from LPN/Tea. Asst. - P. Breaux Middle to LPN/Tea. Asst. - Acadiana High (Eff. 08/14/2003) - AC# 01.1602..711219.004
- ELPN - POTHIER, Larry, from LPN/Tea. Asst. - Comeaux High to LPN/Tea. Asst. - Acadiana High (Eff. 08/14/2003) - AC# 01.1603..711219.004
- ELPN - ANTHONY, Connie, from LPN/Tea. Asst. - Myrtle Place Elementary to LPN/Tea. Asst. Acadiana High (Eff. 08/14/2003) - AC# 01.1603..711214.004
- ETSSE - HARRIS, Charlotte, from Tea. Asst. - Comeaux High to Tea. Asst. - Carencro Middle (Eff. 08/14/2003) - AC# 01.1602..711219.016
- ELPN - CASTILLE, Leota, from LPN/Tea. Asst. - Myrtle Place Elem. to LPN/Tea. Asst. - Comeaux High (Eff. 08/14/2003) - AC# 01.1603..711219.022
- ETSSE - GEORGE, Mary, from Tea. Asst. - Vocational Ed. - Carencro High to Tea. Asst. - Comeaux High (Eff. 08/14/2003) - AC# 01.1603..711219.020
- ELPN - FUSILIER, Brenda, from LPN/Tea. Asst. - Acadiana High to LPN/Tea. Asst. - Ernest Gallet Elem. (Eff. 08/14/2003) - AC# 01.1601.711219.031
- ELPN - ROBINSON, Sonja, from LPN/Tea. Asst. - Alice Boucher Elem. to LPN/Tea. Asst. - Ernest Gallet Elem. (Eff. 08/14/2003) - AC# 01.1601..711219.031

- **ELPN - LAMPEREZ, Lilly, LPN/Tea. Asst. - from Acadiana High to LPN/Tea. Asst. - L. Leo Judice Elem. (Eff. 08/14/2003) - AC# 01.1601.711219.031**
- **ETSSE - PETRY, Rebecca, from Tea. Asst. - Prairie Elem. to Tea. Asst. - Lafayette High (Eff. 08/14/2003) - AC# 01.1603..711219.040**
- **ELPN - SIMON, Phyllis, from LPN/Tea. Asst. - N. P. Moss Annex to LPN/Tea. Asst. - Lafayette High (Eff. 08/14/2003) - AC# 01.1603..711219.040**
- **ELPN - McDOWELL, Sharon, from LPN/Tea. Asst. - N. P. Moss Annex to LPN/Tea. Asst. - S. J. Montgomery Elem. (Eff. 08/14/2003) - AC# 01.1601..711219.050**
- **ELPN - BERTRAND, Odele, from LPN/Tea. Asst. - Scott Middle to LPN/Tea. Asst. (Floater) - N. P. Moss Annex (Eff. 08/14/2003) - AC# 01.1602..711219.053**
- **ELPN - COMEAUX, Sarah, from LPN/Tea. Asst. - Scott Middle to LPN/Tea. Asst. - N. P. Moss Annex (Eff. 08/14/2003) - AC# 01.1602..711219.053**
- **ELPN - AUGUST, Jennifer, from LPN/Tea. Asst. - Scott Middle to LPN/Tea. Asst. - Myrtle Place Elem. (Eff. 08/14/2003) - AC# 01.1601..711219.054**
- **ELPN - LAWRENCE, Sharon, from LPN/Tea. Asst. - Acadiana High to LPN/Tea. Asst. - Myrtle Place Elem. (Eff. 08/14/2003) - AC# 01.1601..711219.054**
- **ETSSE - DESPANIE, Ursula, from Tea. Asst. - Lafayette High to Tea. Asst. - Prairie Elem. (Eff. 08/14/2003) - AC# 01.1601..711219.060**
- **ELPN - HEBERT, Marilyn, from LPN/Tea. Asst. - S. J. Montgomery Elem. to LPN/Tea. Asst. - Scott Middle (Eff. 08/14/2003) - AC# 01.1602..711219.062**
- **ELPN - MARTIN, Melanie, from LPN/Tea. Asst. - Lafayette High to LPN/Tea. Asst. - Scott Middle (Eff. 08/14/2003) - AC# 01.1602..711219.062**

**RETURNING FROM LEAVE WITHOUT PAY:**

**ETSSE - WILTZ, Sarina, Tea. Asst. - Charles Burke Elem. (Eff. 08/14/2003) AC# 01.1601..711219.015**

**FEDERAL PROGRAMS**

**RECOMMENDED APPOINTMENT:**

**ETAECD - SIMON, Brandi, Tea. Asst. - Early Childhood Development - L. J. Alleman Middle (Eff. 08/14/2003) - AC# 60.60133..711252.0115**

**RETURNING FROM LEAVE WITHOUT PAY:**

**ETAPK - HOLLOWAY, Regina, Tea. Asst. - Starting Points - Truman Elem. (Eff. 08/14/2003) - AC# 30.30141..711218.0100**

**CHILD NUTRITION DEPARTMENT**

**EXTENSION OF LEAVE WITHOUT PAY:**

**THIBEAUX, Mary, Child Nutrition Tech. - Alice Boucher Elem. (Eff. 2003-2004 Session)**

## **CUSTODIAL SERVICES**

### **RESIGNATION:**

HEBERT, Mathilda, Custodian - J. W. James Elem. (Eff. EOD 06/05/2003)

### **TRANSFERS:**

- **JCS - SAVOY, Towanda, from Custodian - Northside High to Custodian - J. W. James Elem. (Eff. 06/10/2003) - AC# 01.1601..711804.074**
- **JCS - HOPKINS, Allen, from Custodian - K. Drexel Elem. to Custodian - Plantation Elem. (Eff. 06/10/2003) - AC# 01.1601..711804.058**

## **TRANSPORTATION DEPARTMENT**

### **RESIGNATION:**

BENOIT, Paulette, Bus Driver (Eff. EOD 05/28/2000 following Leave Without Pay)

### **RETURNING FROM LEAVE WITHOUT PAY:**

UBA - BREAUX, Elaine, Bus Attendant (Eff. 08/14/2003) - AC# 01.1309..711802.

## **EXTENDED SCHOOL YEAR PROGRAM**

**JUNE 9, 2003 - JULY 24, 2003 - S. J. MONTGOMERY ELEM. SCHOOL**

**JUNE 9, 2003 - JULY 18, 2003 - LAFAYETTE HIGH SCHOOL**

### **RECOMMENDED APPOINTMENTS:**

- BERNARD, Norma, Tea. Asst./Bus Attendant - S. J. Montgomery Elem.
- BERTRAND, Cheryl, Teacher - S. J. Montgomery Elem.
- BERTRAND, Odele, LPN - Lafayette High/S. J. Montgomery Elem.
- BORNE, Bridget, Teacher - S. J. Montgomery Elem.
- BOURLIEA, Debbie, Tea. Asst. - S. J. Montgomery Elem.
- BROUSSARD, Bonnie, Teacher - S. J. Montgomery Elem.
- BROUSSARD, Suzanne, Teacher - S. J. Montgomery Elem.
- BUETOW, Barbara, RN - Lafayette High/S. J. Montgomery Elem.
- CAILLIER, Russell, Teacher - Lafayette High
- CARMOUCHE, Debra, Speech Therapist - Lafayette High
- CASTILLE, Leota, LPN - Lafayette High
- CHAISSON, Deborah, Tea. Asst. - S. J. Montgomery Elem.
- CHAISSON, Shirley, Tea. Asst./Bus Attendant - Lafayette High
- CUE, Laura, Tea. Asst. - S. J. Montgomery Elem.
- DeMAY, Anne, Supervisor - Lafayette High/S. J. Montgomery Elem.



- DESPANEY, Evelina, Teacher - S. J. Montgomery Elem.
- FORD, Charmaine, Teacher - APE - S. J. Montgomery Elem.
- GREEN, Debbie, Teacher - S. J. Montgomery Elem.
- GUIDRY, Carla, Tea. Asst./Bus Attendant - S. J. Montgomery Elem.
- HARRIS, Andrea, Teacher - S. J. Montgomery Elem.
- HEBERT, Lena , Tea. Asst./Bus Attendant - S. J. Montgomery Elem.
- JACQUET, Vickie, Tea. Asst. - S. J. Montgomery Elem.
- KESSLER, Ron, Teacher - Lafayette High
- KINNEY, Sharon, Tea. Asst. - S. J. Montgomery Elem.
- KNOTT, Robert, Teacher - APE - Lafayette High
- LAMPEREZ, Lilly, LPN - Lafayette High
- LEE, Ola, Teacher - S. J. Montgomery Elem.
- LEVINE, Stacy, Tea. Asst. - S. J. Montgomery Elem.
- LEWIS, Laura, Tea. Asst./Bus Attendant - S. J. Montgomery Elem.
- MCDOWELL, Sharon, LPN - Lafayette High
- MASSEY, Clara, Tea. Asst./Bus Attendant - S. J. Montgomery Elem.
- NUNEZ, Lori, Teacher - S. J. Montgomery Elem.
- RICHARD, O'Neal, Teacher - Lafayette High
- SAMPE, Regina, Tea. Asst./Bus Attendant - Lafayette High
- SINEGAL-JOSEPH, Marrion, Speech Therapist - S. J. Montgomery Elem.
- SOESENS, Devin, Teacher - S. J. Montgomery Elem.
- STUTES, Pauline, Tea. Asst./Bus Attendant - Lafayette High

## **ADDENDUM**

### **CLERICAL DEPARTMENT**

#### **RESIGNATION:**

MASON, Alfrieda, Sec. I - Census and Attendance (**Eff. EOD 06/18/2003**)

#### **B. APPROVAL OF REVISIONS TO THE PRINCIPAL I JOB DESCRIPTION**

That the Board approve revisions to the Principal I job description.

Wilson requested that this item be pulled from the agenda.

#### **C. APPROVAL OF REVISIONS TO THE PRINCIPAL II JOB DESCRIPTION**

That the Board approve revisions to the Principal II job description.

Wilson requested that this item be pulled from the agenda.

#### **D. APPROVAL OF REVISIONS TO THE PRINCIPAL III (HIGH SCHOOL) JOB DESCRIPTION**

That the Board approve revisions to the Principal III (High School) job description.

Wilson requested that this item be pulled from the agenda.

E. APPROVAL OF REVISIONS TO THE INSTRUCTIONAL SUPERVISOR II: LIBRARY/MEDIA CENTER JOB DESCRIPTION

That the Board approve revisions to the Instructional Supervisor II: Library/Media Center job description.

Wilson requested that this item be pulled from the agenda.

F. PERMISSION TO ADVERTISE AND FILL THE POSITION OF INSTRUCTIONAL SUPERVISOR II: LIBRARY/MEDIA CENTER

That the Board grant permission to advertise and fill the position of Instructional Supervisor II: Library/Media Center.

Wilson requested that this item be pulled from the agenda.

G. APPROVAL OF POLICY FILE: JBCA - HIGH SCHOOL ACADEMY ENROLLMENT AND ATTENDANCE

That the Board approve Policy File: JBCA - High School Academy Enrollment and Attendance allowing high school students enrolled in specialized academy programs to continue their enrollment at their home school and attend the specialized classes at other specified high schools.

Hardy requested that this item be pulled from the agenda.

H. APPROVAL OF BIDS FOR CHILLER REPLACEMENT AT WESTSIDE ELEMENTARY

Bids were received from:

- Bernhard Mechanical
- Berg Mechanical
- Southwest Mechanical Services

That the Board accept the low bid of \$116,164.00 from Southwest Mechanical Services, LLC for the chiller replacement at Westside Elementary.

I. APPROVAL TO AWARD CONTRACT FOR COMMERCIAL BANKING SERVICES

That the Board approve awarding the contract for commercial banking services to Iberia Bank and that the administration be granted the authority to exercise the two extension options, if deemed by staff, to be in the best interest of the Lafayette Parish School System.

**J. APPROVAL OF LEASE OF EIGHTEEN (18) ACRES OF SECTION 16 PROPERTY NEAR WOODPECKER ROAD**

That the Board approve the lease of eighteen (18) acres of Section 16 property near Woodpecker Road located at Section 16, Township 9 South, Range 5 East to Lafayette City Parish Consolidated Government for \$3,000 per year. The lease period shall be for five (5) years from the date of signature of the agreement. The lease shall also contain three (3) successive renewal options of five (5) years each with a 10% increase in rent upon exercise of each option.

**K. APPROVAL OF THE PROPOSED BUDGET FOR 2003 SUMMER FEEDING PROGRAM**

That the Board approve the proposed budget for the 2003 Summer Feeding Program.

**L. APPROVAL FOR PURCHASE OF TOILET TISSUE AND ROLL HAND TOWELS**

Bids were received from:

- A to Z Paper Company
- Cajun Chemical & Janitorial Supply, Inc.
- Long's Preferred Products, Inc.
- Pon Food Corporation

That the Board award the bid for purchase of toilet tissue and roll hand towels to Long's Preferred Products, Inc.

**M. APPROVAL FOR PURCHASE OF CALCULATORS**

Bids were received from:

- Corporate Express
- D & H Distributing Company
- Douglas Stewart Company
- Electronic Products, Inc.
- Frey Scientific/School Specialty
- Scantex Business Systems, Inc.
- School Mart
- School Savers

That the bid of Scantex Business Systems, Inc. on items 1, 3 and 4 be accepted; and that the bid of D & H Distributing Company on items 2, 5-7 be accepted.

#### N. APPROVAL FOR PURCHASE OF KITCHEN EQUIPMENT

Bids were received from:

- Alack Refrigeration
- Buckelew's Company
- LA Food Service Equipment Company

That the bid of Buckalew's Company on items 2-9 and 11-14 be accepted; and that the bid of LA Food Service on items 1 and 10 be accepted.

#### O. APPROVAL FOR PURCHASE OF DUPLICATOR INK & MASTERS

Bids were received from:

- A. B. Dick
- Copy & Camera, Inc.
- Educational Marketing System
- F K M Copier Products
- Scott Bailey Enterprises
- Tri-Star Marketing, Inc.

That the Board award the bid to purchase duplicator ink and masters to Copy and Camera, Inc.

#### P. APPROVAL OF SELF-FUNDED CONSTRUCTION AND BOND FUNDS BUDGET REVISION #2 FY 2002-2003

That the Board approve the Self-Funded Construction and Bond Funds Budget Revision #2 for Fiscal Year 2002-2003.

#### Q. APPROVAL OF CHANGE IN SCHOOL HOURS FOR TRUMAN MONTESSORI SCHOOL

That the Board approve the change in school hours for Truman Montessori School beginning with the 2003-2004 school year. The new hours will be from 8:30 a.m. to 3:30 p.m.

Wilson requested that this item be pulled from the agenda.

Motion (Gibson, Cox) that the Board approve Action Items A, H, I, J, K, L, M, N, O and P, and that Action Items B, C, D, E, F, G and Q be pulled for discussion. Motion carried.

B. APPROVAL OF REVISIONS TO THE PRINCIPAL I JOB DESCRIPTION

C. APPROVAL OF REVISIONS TO THE PRINCIPAL II JOB DESCRIPTION

D. APPROVAL OF REVISIONS TO THE PRINCIPAL III (HIGH SCHOOL) JOB DESCRIPTION

Motion (Gibson, Cox) that the Board approve revisions to the Principal I, II and III job descriptions and that it be amended to one (1) year supervisory or administrative experience.

A substitute motion was made by Sam and seconded by Wilson that the Board approve revisions to the Principal I, II and III job descriptions and that it be amended to two (2) years supervisory or administrative experience.

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

E. APPROVAL OF REVISIONS TO THE INSTRUCTIONAL SUPERVISOR II: LIBRARY/MEDIA CENTER JOB DESCRIPTION

F. PERMISSION TO ADVERTISE AND FILL THE POSITION OF INSTRUCTIONAL SUPERVISOR II: LIBRARY/MEDIA CENTER

Motion (Wilson, Cox) that the Board approve revisions to the Instructional Supervisor II: Library/Media Center job description and grant permission to advertise and fill the position of Instructional Supervisor II: Library/Media Center.

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

G. APPROVAL OF POLICY FILE: JBCA - HIGH SCHOOL ACADEMY ENROLLMENT AND ATTENDANCE

Motion (Hardy, Sam) that the Board defer action on Policy File: JBCA - High School Academy Enrollment and Attendance and that a study on transportation routes be done as it relates to the French Immersion, Academies and CAPS/LAPS programs.

A substitute motion was made by Guidry and seconded by Wilson that the Board approve Policy File: JBCA - High School Academy Enrollment and Attendance allowing high school students enrolled in specialized academy programs to

continue their enrollment at their home school and attend the specialized classes at other specified high schools.

After some discussion the Chair called for the question. Motion carried. Hardy requested that he be recorded as voting NO.

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

#### **Q. APPROVAL OF CHANGE IN SCHOOL HOURS FOR TRUMAN MONTESSORI SCHOOL**

Motion (Guidry, Gibson) that the Board approve the change in school hours for Truman Montessori School beginning with the 2003-2004 school year. The new hours will be from 8:30 a.m. to 3:30 p.m. 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 Wilson, seconded by Cox 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

mgp