

# **LAFAYETTE PARISH SCHOOL BOARD**

## **REGULAR BOARD MEETING**

Wednesday, December 3, 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, December 3, 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, Michael Hefner, Carl LaCombe (entered late), and Beverly Wilson, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

**MEMBERS ABSENT:** Edward J. Sam (Out-of-Town)

### **I. MEETING OPENINGS**

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

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

The Board recognized twenty students from Lafayette High School who competed in the Tenth International Russian Space Olympics in Korolev in Russia. These students competed with students from Russia, United Kingdom, Greece and Germany. They won ten awards and served as ambassadors for Lafayette High School, Lafayette and Louisiana.

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

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

##### **a. Regular Board Meeting of 11/19/03**

Motion (Cox, Hardy) that the minutes of the Regular Board Meeting of November 19, 2003 be approved. Motion carried.

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

##### **a. Special Committee Meeting on Expulsion Hearing(s) of 12/3/03**

Motion (Gibson, Hefner) that the minutes of the Special Committee Meeting on Expulsion Hearing(s) of 12/3/03 be approved. Motion carried.

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

##### **A. APPROVAL OF BILLS**

a. None

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

a. Sales Tax Collection Report for October, 2003

Motion (Gibson, Hardy) that the Board accept the Sales Tax Collection Report for October, 2003. Motion carried.

b. 1987 ½ Cent Sales Tax Distribution Report for Fiscal Year 2002-2003

Motion (Hardy, Hefner) that the Board accept the 1987 ½ Cent Sales Tax Distribution Report for Fiscal Year 2002-2003. Motion carried.

Motion (Hefner, Wilson) that the Board add to the agenda, Amendment to Personnel Changes. Motion carried.

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

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

##### **B. INTRODUCTION ITEMS**

##### **C. OTHER REPORTS**

#### **VI. APPROVAL OF ACTION ITEMS**

##### **A. APPROVAL OF PERSONNEL CHANGES**

That the Board approve the Personnel Changes as follows:

#### **PERSONNEL CHANGES**

#### **NEW EMPLOYEES**

#### **Other Support Personnel**

WILLIAMS, Cody, Custodian - Northside High - General Fund (Effective 11/17/2003)

**EXITING EMPLOYEES:**

THIBODEAUX, Peter, Small Engines-Mechanic I - Maintenance Dept. (Effective at the End of the Day 11/7/2003)

**TRANSFERS AND PROMOTIONS**

- MERCIER, Pearl, from Child Nutrition Tech. - J. W. James Elem. to Acting Asst. Manager - Carencro High (Effective 11/02/2003)
- BERNARD, Alice, from Child Nutrition Tech. - P. Breaux Middle to Child Nutrition Tech. - Northside High (Effective 11/02/2003)

**LEAVES REQUESTED:**

AUZENNE, Katrina, Teacher - Math - P. Breaux Middle (Maternity Leave Effective 01/05/2004- 5/28/2004)

Changes recommended on this agenda item:

	General Fund (01)	2002 Sales Tax(15)	Child Development/ Head Start (60)	School Food Service (70)
# hired	1			
# leaving	(1)			

Net change: 0

Number of full-time employees by funding source as of November 18, 2003:

- General Fund (01) 3,682
- 2002 Sales Tax (15) 125
- Special Revenues (20) 26
- Consolidated Adult Education (30) 15
- Consolidated Other Federal (35) 7
- Special Education (40) 39
- LPSS Self-Funded Construction (45) 2
- IASA Title I (50) 83
- Child Development-Head Start (60) 81
- IASA Titles II/III/IV/VI (65) 36
- Child Nutrition (70) 207
- LPSS Group Insurance Fund (85) 2

TOTAL.....4,305

Total last month: 4,296

## **A1. AMENDMENT TO PERSONNEL CHANGES**

That the Board approve the Amendment to Personnel Changes as follows:

### **RECOMMENDED APPOINTMENT:**

BLACKWELL, James, Webmaster/Network Assistant - Technology Dept.- General Fund (Eff. 12/04/2003)

### **TRANSFER:**

CHAMPION, Alverna, from Program Director of the 21<sup>st</sup> Century - N. P. Moss Middle to Teacher - Math - Lafayette High - General Fund - (Eff. 12/07/2003)

### **ADMINISTRATIVE APPOINTMENT:**

JAMISON, Cassandra, Program Director of the 21<sup>st</sup> Century Grant - N. P. Moss Middle (Eff. 12/04/2003)

#### **B. APPROVAL OF JOB DESCRIPTION FOR CHIEF INFORMATION OFFICER(CIO)**

That the Board approve the job description for Chief Information Officer (CIO).

#### **C. PERMISSION TO ADVERTISE THE POSITION OF CHIEF INFORMATION OFFICER (CIO)**

That the Board grant permission to advertise the position of Chief Information Officer (CIO).

#### **D. PERMISSION TO EXTEND THE DEADLINE FOR TEACHER TRANSFER REQUESTS**

That the Board grant permission to extend the deadline for Teacher Transfer Requests to March 1, 2004.

#### **E. APPROVAL OF REVISIONS TO POLICY FILE: GBN - PROFESSIONAL PERSONNEL SEPARATION POLICY**

That the Board approve revisions to Policy File: GBN - Professional Personnel Separation Policy.

This item was pulled from the agenda.

#### **F. APPROVAL OF U. S. DEPARTMENT OF EDUCATION GRANT APPLICATION UNDER THE SMALLER LEARNING COMMUNITIES PROGRAM**

That the Board approve the U. S. Department of Education grant application under the Smaller Learning Communities Program by entering into an agreement with EduShift, Inc. to contract for services, and to acquire funds for the federal grant.

#### **G. APPROVAL OF U. S. DEPARTMENT OF EDUCATION GRANT APPLICATION UNDER THE TEACHING AMERICAN HISTORY PROGRAM**

That the Board approve the U.S. Department of Education grant application under the Teaching American History Program by entering into an agreement with EduShift, Inc. to contract for services, and to acquire funds for the federal grant.

Motion (Hefner, Wilson) that the Board approve Action Items A, A1, B, C, D, F and G. Motion carried. Thibodaux requested that he be recorded as voting NO on Action Items B and C.

Motion (Wilson, Hefner) that the Board add to the agenda, Regular Board Meeting of December 17, 2003. Motion carried.

Motion (Wilson, Hefner) that the Board cancel the Regular Board Meeting of December 17, 2003 because of the Christmas Holidays. Motion carried.

Motion (Guidry, Hardy) that the Board add to the agenda, Disciplinary Action Regarding Student at Gallet Elementary School. Motion carried.

Motion (Guidry, Hefner) that the Board call a Special Board Meeting on Thursday, December 11 at 5:30 p.m. to address Disciplinary Action Regarding Student at Gallet Elementary 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 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 Hefner, seconded by Hardy 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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