

LAFAYETTE PARISH SCHOOL BOARD

REGULAR BOARD MEETING

Wednesday, February 18, 2004 -5:30 P.M., Board Room

Michael C. Hefner, 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 18, 2004 at 5:30 P. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: None

I. MEETING OPENINGS

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

II. RECOGNITIONS/PRESENTATIONS

The Board recognized and congratulated the Comeaux High School Varsity and Jr. Varsity Cheerleaders for placing first in the Mardi Gras National Cheerleading Competition held in New Orleans, Louisiana. The cheerleaders are under the direction of Mrs. Emily Delahoussaye and Mrs. Sara Hecox.

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

A. CORRECTIONS ON THE MINUTES OF:

- a. Regular Board Meeting of 2/4/04

Motion (Cox, Wilson) that the minutes of the Regular Board Meeting of February 4, 2004 be approved as presented. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

- a. None

IV. FINANCIAL INFORMATION/REPORTS

A. a. APPROVAL OF BILLS December, 2003

- General Fund \$9,744,102.22
- Special Revenues 548,043.68
- Adult Education 15,142.91
- Consolidated Other Federal 12,995.37
- Special Education 404,137.87
- Bond Sinking Fund -0-
- Consolidated School District #1 -0-
- Self-Funded Construction 22,640.26
- Construction Account 1999 Bond -0-
- Construction Account 2001 Bond -0-
- IASA Title I (Federal Programs) 179,096.70
- Child Development 251,408.02
- IASA Title II/Title IV/Title VI 279,361.14
- School Food Service 378,856.96
- Capital Improvement 1,681,662.28
- Employee Insurance Fund 1,581,873.56
- LPSB General & Auto Loss Fund 21,982.38
- LPSB Workmen's Compensation 128,820.67

TOTAL DISBURSEMENTS \$15,250,124.02

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

B. OTHER FINANCIAL REPORTS

- a. None

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

- a. MFP Report

Jules Gaudin, Acting Deputy Superintendent and Chief Financial Officer provided the Board with an update regarding final numbers on MFP revenue. Mr. Gaudin will meet with teacher organizations and make a recommendation to the Board on March 3, 2004.

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

(positions are funded via General Fund, unless noted otherwise)

NEW EMPLOYEES

TEACHERS

- BOUDREAUX, Ashley, Teacher - PE - Acadian Middle (Effective 01/29/2004 - 05/28/2004)
- RODRIGUE, Adrienne, Teacher - 3rd - Alice Boucher Elem. (Effective 01/27/2004 - 05/28/2004)
- ORTEMOND, Kelly, Teacher - 2nd - Prairie Elem. (Effective 02/10/2004 - 05/28/2004)
- STURM, Kelly, Librarian - Prairie Elem. (Effective 02/09/2004 - 05/28/2004)
- LESTER, Shelly, Teacher - M/M Resource - Prairie Elem./Scott Middle (Effective 02/10/2004 - 05/28/2004)

ADMINISTRATIVE CONTRACT RENEWALS

- MILLER, Jane, Principal - Evangeline Elem. (Effective 07/01/2004 - 06/30/2008)
- POULAND, Rick, Prin. II - Lafayette Middle (Effective 06/18/2004 - 06/19/2008)
- ALOISIO, Kathy, Asst. Prin. II - Northside High (Effective 04/02/2004 - 04/01/2006)
- AILLET, Mary, Asst. Prin. - Ossun Elem. (Effective 04/02/2004 - 04/01/2006)

TRANSFERS

- FRANCIS, Brenda, from Child Nutrition Tech. - N. P. Moss Middle - Fund 70 to Acting Manager - L. J. Alleman Middle - Fund 70 (Effective 02/02/2004)
- CARTER, Paulita, from Child Nutrition Tech. - Plantation Elem. - Fund 70 to Child Nutrition Tech. - Carencro Hghts. Elem. - Fund 70 (Effective 02/02/2004)
- BERNARD, Alice, from Child Nutrition Tech. - Northside High - Fund 70 to Acting Assistant Manager - N. P. Moss Annex - Fund 70 (Effective 02/02/2004)

EXITING EMPLOYEES

- FAULK, Jeffery, Teacher - 3rd - Alice Boucher Elem. (Resignation Effective End of the Day 01/27/2004)
- MALONEY, Courtney, Teacher - Science - P. Breaux Middle (Expiration of Contract Effective End of the Day 01/09/2004)
- DUNKIN, Susan, Teacher - 4th - Broadmoor Elem. (Expiration of Contract Effective End of the Day 01/12/2004)

- DUHON, Patricia, Child Nutrition Tech. - Evangeline Elem. - Fund 70 (Service Retirement Effective 02/01/2004)
- DAILEY, Jeffrey, Teacher - Science - Lafayette High (Expiration of Contract Effective End of the Day 01/09/2004)
- ELKINS, Derrick, Interpreter - Lafayette High (Resignation Effective End of the Day 01/06/2004)
- CORKERN, Barbara, Teacher - 1st - Live Oak Elem. (Leave Without Pay Effective 02/02/2004 - 05/28/2004)
- WILLIAMS, Myrtle, Teacher - 2nd - Ridge Elem. (Service Retirement Effective 01/30/2004)
- DESHOTELS, John, Maintenance Tech. II - Maintenance Dept. (Service Retirement Effective 02/26/2004)

RETURNING FROM LEAVE WITHOUT PAY

FUSILIER, Karen, Sec. II - Carencro High (Effective 02/02/2004)

RECOMMENDED EMPLOYEES RE-ENTERING ACTIVE SERVICE FROM RETIREMENT

CANNON, Donna, Teacher - Pre-K - W. D. Smith Career Center (Effective 01/05/2004 - 05/28/2004)

DECEASED:

- DORION, Madeline, Tea. Asst. - W. D. Smith Career Center (01/30/2004)
- MOUTON, Michael, Teacher - English - Comeaux High (01/26/2004)

Number of full-time employees by funding source for January, 2004, payroll:

- General Fund (01).....3,712
- 2002 Sales Tax (15).....125
- Special Revenues (20).....25
- Consolidated Adult Education (30).....15
- Consolidated Other Federal (35).....7
- Special Education (40).....49
- LPSS Self-Funded Construction (45).....2
- IASA Title I (50).....89
- Child Development-Head Start (60).....83
- IASA Titles II/III/IV/VI (65).....36
- Child Nutrition (70).....207
- LPSS Group Insurance Fund (85).....2

TOTAL.....4,352

Total last month: 4,314

B. APPROVAL OF REVISIONS TO LICENSED PRACTICAL NURSE JOB DESCRIPTION

That the Board approve the revisions to Licensed Practical Nurse job description regarding the Licenses Practical Nurse may have to ride the bus with students to and from school and/or in the community.

C. APPROVAL OF REVISIONS TO POLICY FILE: GBRIG - EXTENDED SICK LEAVE FOR TEACHERS

That the Board approve the revisions to Policy File: GBRIG -Extended Sick Leave for Teachers which will bring the policy in compliance with an amendment to the state statute governing extended medical leave for teachers.

D. APPROVAL OF REVISIONS TO POLICY FILE: GBRIJ - EXTENDED SICK LEAVE FOR SCHOOL BUS OPERATORS

That the Board approve the revisions to Policy File: GBRIJ - Extended Sick Leave for School Bus Operators which will bring the policy in compliance with an amendment to the state statute governing extended medical leave for bus drivers.

E. APPROVAL OF REVISIONS TO POLICY FILE: IDDE-R - SUMMER DRIVER EDUCATION PROGRAM

That the Board approve the revisions to Policy File: IDDE-R - Summer Driver Education Program which will be offered at the five (5) high schools; that tuition be set at \$270.00 per student; and that the cost of the program continues to remain less than other driver education programs in the parish and Acadiana area, and self-supporting.

F. APPROVAL TO ADVERTISE AND AWARD BIDS FOR CHILD NUTRITION FOOD, PRODUCE, SUPPLIES AND EQUIPMENT

That the Board authorize the advertisements and awarding of bids by the Child Nutrition Department for milk and milk products, bread, produce, dry staple and frozen food items, portioned fruit juices, paper, plastic, janitorial and miscellaneous kitchen equipment and supplies; and that awards be made contingent within the approved budget.

G. APPROVAL OF MAGNET SCHOOL GRANT APPLICATION

That the Board grant permission to apply for the Magnet School Assistance Program Grant for the following schools: L. Leo Judice Elementary, Alice Boucher Elementary, Plantation Elementary, Evangeline Elementary, N.P. Moss Middle, Lafayette Middle and Carencro High to be submitted on March 15, 2004.

H. LEGAL COUNSEL

That the Board authorize its President to form an Ad Hoc Committee whose objective would be to resolve the current questions regarding legal representation for the Board, and to seek whatever information or suggestions that would assist in the development of Committee recommendations to the Board, after which presentation the Committee would then be dissolved.

Motion (Thibodaux, Cox) that the Board approve Action Items A, B, C, D, E, F, G, and H. 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 Thibodaux, seconded by Sam and carried that the meeting adjourn.

SIGNED:

/s/Michael C. Hefner, President /s/James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

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