

LAFAYETTE PARISH SCHOOL BOARD

REGULAR BOARD MEETING

Wednesday, March 17, 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, March 17, 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 Hardy. Hefner led the group in the Pledge of Allegiance.

ADDITIONS TO AGENDA

Motion (Guidry, LaCombe) that the Board add to the agenda, Special Board Meeting of March 17, 2004. Motion carried. Hardy requested that he be recorded as voting NO.

II. RECOGNITIONS/PRESENTATIONS

The Board recognized the Lafayette High School Boy's Soccer Team for winning the Division I Championship in the Nokia Sugar Bowl at New Orleans, Louisiana.

Also recognized were the Carencro Middle School Dance Team for placing second at UDA National Dance Team Championship in Orlando, Florida.

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

A. CORRECTIONS ON THE MINUTES OF:

a. Regular Board Meeting of 3/3/04

Motion (Gibson, Cox) that the minutes of the Regular Board Meeting of March 3, 2004 be approved as presented. Motion carried.

b. Special Board Meeting of 3/17/04

Motion (Sam, Wilson) that the minutes of the Special Board Meeting of March 17, 2004 be approved as presented. Motion carried. Hardy requested that he be recorded as voting NO.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

a. None

IV. FINANCIAL INFORMATION/REPORTS

A. a. APPROVAL OF BILLS

- General Fund \$10,487,433.06
- Special Revenues 245,786.95
- Adult Education 18,684.46
- Consolidated Other Federal 7,143.86
- Special Education 325,545.60
- Bond Sinking Fund -0-
- Consolidated School District #1 -0-
- Self-Funded Construction 31,364.40
- Construction Account 1999 Bond -0-
- Construction Account 2001 Bond -0-
- IASA Title I (Federal Programs) 546,800.27
- Child Development 274,386.63
- IASA Title II/Title IV/Title VI 180,020.95
- School Food Service 326,385.89
- Capital Improvement 146,967.93
- Employee Insurance Fund 2,581,337.97
- LPSB General & Auto Loss Fund 16,247.32
- LPSB Workmen's Compensation 117,782.83

TOTAL DISBURSEMENTS \$15,305,888.12

Motion (LaCombe, Hardy) that the Board approve the ratification of bills for January, 2004. Motion carried.

B. OTHER FINANCIAL REPORTS

a. None

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

a. Property Tax Renewals

Jules Gaudin, Acting Deputy Superintendent and Chief Financial Officer, and Jerry Osborne, Attorney with Foley and Judell, LLP, provided the Board with a tentative timetable for millage elections.

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

- GERMAN, Mariela, Teacher - Spanish - Acadiana High (Effective 01/20/2004 - 05/28/2004)
- ARCHILA, Gabriella, Teacher - Resource - P. Breaux Middle (Effective 03/01/2004 - 05/28/2004)
- RICHEY, Sarah, Teacher - Math - Carencro Middle (Effective 03/01/2004 - 05/28/2004)
- VERETTE, Stacy, Teacher - Resource - Evangeline Elem./Ossun Elem. (Effective 03/12/2004 - 05/28/2004)
- KENNEDY-SMITH, Kathleen, Teacher - Vocal - J. W. James Elem. (Recommended Reappointment Effective 02/26/2004 - 05/28/2004)
- MULLINS, Margery, Teacher - M/M - (Half-Time) - E. A. Martin Middle (Effective 02/19/2004 - 05/28/2004)

EXITING EMPLOYEES

WILLIAMS, Bernadette, Tea. Asst. - Lafayette Middle (Terminated Effective 02/26/2004)

TRANSFERS

- SMYTHE, Jody, from Teacher - Resource - Evangeline Elem. to Teachers - Options - W. D. Smith Career Center (Effective 03/22/2004)
- SMITH, Debbie, from Teacher - Resource - Itinerant to Teacher - Resource - Evangeline Elem. (Effective 03/22/2004)

- CHUSTZ, Susan, from Teacher - Resource/Math - Acadiana High to Teacher - Ed. Tech. Support - Central Office (Effective 03/19/2004)
- WOMACK, Pam, from Teacher - M/M - E. A. Martin Middle to Teacher - Ed. Tech Support - Central Office (Effective 03/19/2004)

LEAVES REQUESTED

- ROMERO, Rena, Tea. Asst. - K. Drexel Elem. (Maternity Leave Effective 03/22/2004 - 05/28/2004)
- DUPRE', Jennifer, Tea. Asst. - J. W. James Elem. (Maternity Leave Effective 03/22/2004 - 05/28/2004)
- DIESI, Christie, Teacher - 1st - Myrtle Place Elem. (Maternity Leave Effective 03/25/2004 - 05/19/2004)
- BULLER, Julie, RN - Nursing Dept. (Maternity Leave Effective 03/28/2004 - 05/28/2004)

ADMINISTRATIVE CONTRACT RENEWALS:

- HIATT, Janet, Prin. - Acadiana High (Effective 07/22/2004 - 07/21/2008)
- LEWIS, Gwen, Prin. - Prairie Elem. (Effective 07/30/2004 - 07/29/2008)
- BROUSSARD, Carole, Prin. - Ridge Elem. (Effective 07/22/2004 - 07/21/2006)
- WILKINSON, Sandra, Asst. Prin. - Broussard Middle (Effective 07/30/2004 - 07/29/2006)
- HAMILTON, Maxine, Coord. of Substance Abuse - Central Office (Effective 11/11/2003 - 11/10/2007)
- HETHERWICK, Loretta, Inst. Supv. - Central Office (Effective 01/22/2004 - 01/21/2008)
- LABRY, Sandy, Inst. Supv. - Central Office (Effective 05/31/2003 - 06/01/2007)
- TRAHAN, Amy, Grants Writer - Central Office (Effective 02/21/2004 - 02/20/2008)

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

- General Fund (01).....3,692
- 2002 Sales Tax (15).....124
- 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).....90
- Child Development-Head Start (60).....84
- IASA Titles II/III/IV/VI (65).....36
- Child Nutrition (70).....205
- LPSS Group Insurance Fund (85).....2

TOTAL.....4,331

Total last month: 4,352

B. APPROVAL OF REVISIONS TO POLICY FILE: EDCB-R - SCHOOL BUS DISCIPLINE REGULATIONS

This item was pulled from the agenda.

C. APPROVAL OF REVISIONS TO POLICY FILE: JBA - COMPULSORY ATTENDANCE AGES

This item was pulled from the agenda.

D. APPROVAL OF REVISIONS TO POLICY FILE: JBD - PUPIL ATTENDANCE

This item was pulled from the agenda.

E. APPROVAL OF REVISIONS TO POLICY FILE: JCDAC-R - REGULATIONS FOR DISCIPLINE OF STUDENTS FOR USING ALCOHOL, DRUGS AND TOBACCO

This item was pulled from the agenda.

F. APPROVAL OF REVISIONS TO POLICY FILE: JCDB-R - STUDENT DRESS CODE REGULATIONS

This item was pulled from the agenda.

G. APPROVAL OF REVISIONS TO POLICY FILE: JDB - BEHAVIOR CLINIC/DISCIPLINE CENTER/SATURDAY INTERVENTION PROGRAM/TIME OUT

This item was pulled from the agenda.

H. APPROVAL OF REVISIONS TO POLICY FILE: JDB-R - GUIDELINES FOR ADMINISTERING DISCIPLINE

This item was pulled from the agenda.

I. APPROVAL OF REVISIONS TO POLICY FILE: JDD - STUDENT SUSPENSION AND EXPULSION

This item was pulled from the agenda.

J. APPROVAL OF REVISIONS TO POLICY FILE: JDH - ZERO TOLERANCE OF VIOLENCE

This item was pulled from the agenda.

K. APPROVAL OF REVISIONS TO POLICY FILE: JDH-R - REGULATIONS FOR ADMINISTERING DISCIPLINE FOR FIGHTING AND/OR ENDANGERING BEHAVIOR

This item was pulled from the agenda.

L. APPROVAL OF 2004 SUMMER SCHOOL FOR STUDENTS IN GRADES 5TH - 12TH

That the Board approve 2004 Summer School for Students in Grades 5th through 12th that need to repeat one or more subjects.

M. APPROVAL OF 2004 LEAP 21 SUMMER REMEDIATION SCHOOL FOR STUDENTS IN GRADES 4 AND 8

That the Board approve 2004 LEAP 21 Summer Remediation School for Students in Grades 4th and 8th.

N. APPROVAL OF 2004 GEE 21 SUMMER REMEDIATION PROGRAM FOR HIGH SCHOOL STUDENTS

That the Board approve 2004 GEE 21 Summer Remediation Program for High School Students in the core curriculum areas of Mathematics, English, Language Arts, Science and Social Studies to assist students in passing the GEE 21 (exit exam).

O. APPROVAL OF 2004 EXTENDED LEARNING SUMMER PROGRAM FOR STUDENTS IN PreK - 5TH GRADE

That the Board approve 2004 Extended Learning Summer Program for Students in PreK through 5th grade.

P. APPROVAL OF 2004 ESL SUMMER SCHOOL PROGRAM FOR PreK- 12TH GRADE

That the Board approve 2004 ESL Summer School Program for PreK through 12th grade.

Q. APPROVAL OF EARLY CHILDHOOD FOUR-YEAR OLD SUMMER SCHOOL PROGRAM

That the Board approve Early Childhood Four-Year Old Summer School Program.

R. APPROVAL OF SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROPOSAL (ESY)

That the Board approve Special Education Extended School Year Proposal (ESY).

S. APPROVAL OF THE WORKFORCE INVESTMENT ACT (WIA) SUMMER ENRICHMENT AND VOCATIONAL EXPLORATION PROGRAM

That the Board approve the Workforce Investment Act (WIA) Summer Enrichment and Vocational Exploration Program.

T. APPROVAL FOR PURCHASE OF INFORMATION TECHNOLOGY LAB SOFTWARE.

Bids were received from:

- Magee Enterprises
- Sivad, Inc.

That the Board accept the bid of Sivad, Inc, for the purchase of informational technology lab software.

U. APPROVAL FOR PURCHASE OF PHYSICAL EDUCATION SUPPLIES AND EQUIPMENT

Bids were received from:

B S N Sports Riddell Athletic Products

Bell's Sporting Goods S & S Worldwide Games

Gopher Sports Equipment UEA

M.F. Athletic Company US Games

That the Board accept the bid of Bell's Sporting Goods for the purchase of physical education supplies and equipment.

V. APPROVAL OF BIDS FOR NORTHSIDE HIGH SCHOOL FIRE ALARM REPLACEMENT PROJECT

Bids were received from:

- Magnon Electric
- RFB Electric

That the Board accept the low base bid in the amount of of \$180,887.00 from Magnon Electric for Northside High School fire alarm replacement project, and award Alternate One (intercom re-wiring) for a maximum of \$85,711.

Motion (Thibodaux, Hardy) that the Board approve Action Items A, L, M, N, O, P, Q, R, S, T, U and V, and that Action Items B, C, D, E, F, G, H, I, J, and K be pulled from the agenda. 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 Hardy, seconded by LaCombe 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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