

**LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING**

Wednesday, June 16, 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, June 16, 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 Thibodaux. Wilson led the group in the Pledge of Allegiance.

II. RECOGNITIONS/PRESENTATIONS

The Board recognized Joshua Carlson, Lafayette High School graduate recipient of the Poche' Prouet Associates, Ltd. Engineering/Architecture Scholarship to the University of Louisiana at Lafayette for 2004-2005 in the amount of \$1,000.00. This is the eleventh year that Poche' Prouet Associates, Ltd. has offered a scholarship.

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

A. CORRECTIONS ON THE MINUTES OF:

- a. Regular Board Meeting of 6/2/04

Motion (Thibodaux, Hardy) that the minutes of the Regular Board Meeting of June 2, 2004 be approved as presented. Motion carried.

- b. Special Board Meeting of 6/16/04 (Budget)

Motion (Thibodaux, Hardy) that the minutes of the Special Board Meeting (Budget) of June 16, 2004 be approved as presented. Motion carried.

- c. Special Board Meeting of 6/16/04 (Millage)

Motion (Thibodaux, Hardy) that the minutes of the Special Board Meeting (Millage) of June 16, 2004 be approved as presented. Motion carried.

- B. APPROVAL OF THE COMMITTEE MINUTES OF:
 - a. None

IV. FINANCIAL INFORMATION/REPORTS

- A. APPROVAL OF BILLS
 - a. APPROVAL OF BILLS April, 2004

General Fund.	\$10,380,144.97
Special Revenues.	289,830.83
Consolidated Direct Federal.	125,955.00
Adult Education.	118,722.97
Consolidated Other Federal.	32,143.13
Special Education.	498,457.28
Bond Sinking Fund.	14,310.49
Consolidated School District #1.	7,348.50
Self-Funded Construction.	60,056.68
Construction Account 1999 Bond.	-0-
Construction Account 2001 Bond.	-0-
IASA Title I (Federal Programs).	498,490.48
Child Development.	339,504.45
IASA Title II/Title IV/Title VI.	282,495.52
School Food Service.	3,472,965.53
Capital Improvement.	463,147.73
Employee Insurance Fund.	1,891,022.46
LPSB General & Auto Loss Fund.	15,445.76
LPSB Workmen's Compensation.	144,262.37
 TOTAL DISBURSEMENTS.	 \$18,634,304.15

Motion (Guidry, Thibodaux) that the Board approve the ratification of bills for April, 2004. Motion carried.

- B. OTHER FINANCIAL REPORTS
 - a. None

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

- A. INFORMATION REPORTS
- B. INTRODUCTION ITEMS
- C. OTHER REPORTS
 - a. Legal Committee Report

Motion (LaCombe, Thibodaux) that the Board add to the Action Items - Legal Committee Report. Motion carried.

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES

PERSONNEL CHANGES

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

NEW EMPLOYEE:

WILLIAMS, Harold, Custodian (Half-Time) - Charter High (Effective 06/17/2004)

EXITING EMPLOYEES:

HANKS, Willard, Athletic Director - Acadiana High (Service Retirement Effective 07/03/2004)

MIRE, Charles, Teacher - Hearing Impaired - L. J. Alleman Middle (Service Retirement Effective 07/28/2004)

COLEMAN, Stanville, Custodian - Broussard Middle (Resignation Effective End of the Day 06/04/2004)

BATISTE, Lydia, Child Nutrition Tech. - Carencro Middle-Fund 70 (Disability Retirement Effective 05/19/2004)

NUGENT, Virginia, Teacher - Chorus - Carencro Middle (Resignation Effective End of the Day 05/28/2004)

HECOX, Sarah, Teacher - SS - Comeaux High (Resignation Effective End of the Day 05/28/2004)

FEHRMANN, Linda, Teacher - 4th - K. Drexel Elem. (Resignation Effective End of the Day 05/28/2004)

DUGAS, Carl, Prin. I - Duson Elem. (Service Retirement Effective 06/16/2004)

THIBODEAUX, Sabrina, Sec. I - Evangeline Elem. (Resignation Effective End of the Day 06/01/2004)

KENNEDY, Mary, Teacher - English - Lafayette High (Resignation Effective End of the Day 05/28/2004)

ROMERO, Jan, Teacher - American History - Lafayette High (Resignation Effective End of the Day 05/28/2004)

WINFREY, Kenneth, Teacher - PE - N. P. Moss Middle (Resignation Effective End of the Day 05/28/2004)

CARTER, Clyde, ROTC (Naval) - Science - Northside High (Resignation Effective End of the Day 06/30/2004)

JOUBERT, Kristi, Teacher - Physical Science - Northside High (Resignation Effective End of the Day 05/28/2004)

HEBERT, Gypsy, Teacher - Kdgn. - Ossun Elem. (Resignation Effective End of the Day 05/28/2004)

LEMAIRE, Rebecca, Prin. II - Ossun Elem. (Service Retirement Effective 07/01/2004)

CONZELMANN, Mona, Secretary I - Ridge Elem. (Service Retirement Effective 07/01/2004)

MENARD, Sidney, Head Custodian II - Scott Middle (Service Retirement Effective 07/01/2004)

BOUDREAUX, Denise, Teacher - Project Lift - Vermilion Elem. (Resignation Effective End of the Day 05/28/2004)

DELASBOUR, Shelby, Teacher - Science - Youngsville Middle (Resignation Effective End of the Day 5/28/2004)
VENETIS, Tara, Teacher - Lang. Arts - Youngsville Middle (Resignation Following Leave Without Pay Leave Effective 05/28/2004)
FREDERICK, Joseph, Custodian - L.A.P.S./C.A.P.S. (Resignation Effective End of the Day 06/15/2004)
CUSIMANO, Thetis, Educational Diagnostician - Pupil Appraisal (Service Retirement Effective 06/26/2004)
KIRK, Cumalee, Assessment Teacher - Pupil Appraisal (Service Retirement Effective 06/26/2004)
JAMISON, Cassandra, Program Director - 21st Century - Central Office (Resignation Effective End of the Day 06/04/2004)
SIMAR, Mark, Computer Tech. - Technology Dept. (Resignation Effective End of the Day 06/30/2004)
WARE, Donna, Supervisor - Instructional Technology - (Service Retirement Effective 07/01/2004)

TRANSFERS:

FRANCIS, Brenda, from Acting Child Nutrition Manager - L. J. Alleman Middle to Child Nutrition Manager II - L. J. Alleman Middle (Effective 08/13/2004)
BROUSSARD, Cynthia, from Behavior Interventionist Disciplinarian - Vermilion Elem. to Behavior Interventionist Disciplinarian - Alice Boucher Elem. (Effective 08/13/2004)
JOHNSTON, Kathryn, from Counselor - Comeaux High to Counselor - Myrtle Place Elem. (Effective 08/06/2004)
HEBERT, Michelle, from Counselor - Prairie Elem. to Counselor - Live Oak Elem./Prairie Elem. (Effective 08/06/2004)

**EARLY CHILDHOOD SUMMER SCHOOL
JUNE 3, 2004 - JULY 28, 2004
TRUMAN MONTESSORI SCHOOL**

RECOMMENDED APPOINTMENTS:

ALLEMAN, Linda - Teacher
ALLEN, Debbie - Tea. Asst.
BENJAMIN, Mary - Tea. Asst.
BENNETT, Mary Lacy - Teacher
BOTLEY, Anna - Tea. Asst.
BOUSTANY, Margie - Teacher
BRASSEAU, Barbara - Tea. Asst
CARMOUCHE, Tamika - Teacher
CLEMENT, Patricia - Teacher
COLOMB, Mabeline - Tea. Asst.
CORMIER, Linda - Tea. Asst.
DALFREY, Juanita - Tea. Asst.
HOLLOWAY, Gina - Teacher

HOUSTON, Nancy - Teacher
JACOB, Emma, Tea. Asst.
KOHL, Lori - Tea. Asst.
LEGE, Shantel - Tea. Asst.
MACIP, Jennifer - Teacher
MARKS, Alta - Teacher
MARTIN, Alverda - Tea. Asst.
MOON, Holly - Teacher
MORA, Vicki - Teacher (July Only)
MORRISON, Joyce - Tea. Asst.
PITTMAN, Regina - Teacher
PREIS, Elizabeth - Teacher
SARGENT, Cynthia - Tea. Asst.
SPAR, Mona - Teacher (June Only)
TOUSSAINT, Vivian - Teacher
TRAHAN, Jennifer - Tea. Asst.
TRAPPEY, Lynette - Teacher
WAGNON, Heidi - Tea. Asst.
WATKINS, Vickie - Teacher
WILLIAMS, Kelly - Tea. Asst.

**SUMMER SCHOOL FOR REMOVAL OF DEFICIENCIES
P. BREAUX MIDDLE - GRADES 5 - 8
JUNE 4, 2004 - JULY 10, 2004**

RECOMMENDED APPOINTMENTS:

ADAMS, Vivian - Teacher - Math
BOURQUE, Carmen - Teacher - Lang. Arts
BROUSSARD, Albert - Teacher - SS
BROUSSARD, Nikki - Principal
DEBETAZ, Jeff - Teacher - SS
JAMES, Gayle - Teacher - Lang. Arts
LATIOLAIS, Christine - Teacher - Science
LATIOLAIS, Sharon - Teacher - Math
MENARD, Valerie - Teacher - Math
RICHARD, Lisa - Secretary
VINCENT, Alisha - Teacher - Lang. Arts
ZELLER, Melanie - Teacher - Science

**4TH GRADE LEAP 21 SUMMER REMEDIATION PROGRAM
ALICE BOUCHER ELEMENTARY SCHOOL
JUNE 4, 2004 - JULY 9, 2004**

RECOMMENDED APPOINTMENTS:

ARCHILLA, Gabrielle, Teacher - Resource

BARTON, Teresa, Teacher - Math
BEAVERS, Jessica, Teacher - Math
CHASTANT-CALLEN, Cynthia, Teacher - Self-Contained
DUHON, Nicole, Teacher - Math
FOREMAN, Monique, Secretary
GUIDRY, Adrienne, Teacher - Lang. Arts
LANDRY, Guy, Teacher - Lang. Arts
LASSEIGNE, Trudie, Teacher - Resource
McNULTY, Madeleine, Principal
MARCEL, Rose, Teacher - Math
MORVANT, Patricia, Tea. Asst.
NEWMAN, Jennifer, Teacher - Math
RICHARD, Pamela, Teacher - Lang. Arts
RICHARD, Rachel, Teacher - Math
WHITE, Nicole, Teacher - Lang. Arts

**4TH GRADE LEAP 21 SUMMER REMEDIATION PROGRAM
ERNEST GALLET ELEMENTARY SCHOOL
JUNE 4, 2004 - JULY 9, 2004**

RECOMMENDED APPOINTMENTS:

ARCENEAUX, Monica, Teacher - Resource
AUCOIN, Pam - Secretary
BONVILLAIN, Virginia - Principal
BOURQUE, Amy, Teacher - Lang. Arts
HEBERT, Anne, Teacher - Math
LACHAUSSE, Linda, Teacher - Math (5 Hours)
LAUBER, Joan, Teacher - Resource
LEWIS, Kathy, Teacher - Lang. Arts
MILLS, Sarah, Teacher - Lang. Arts (½) & Self-Contained (½)
MORALES, Mindy, Teacher - Math
ROBERTS, Brandy, Teacher - Math
SPENCER, Renee, Teacher - Lang. Arts

**4TH GRADE LEAP 21 SUMMER REMEDIATION PROGRAM
LIVE OAK ELEMENTARY SCHOOL
JUNE 4, 2004 - JULY 9, 2004**

RECOMMENDED APPOINTMENTS:

BERNARD, Dana, Teacher - Lang. Arts
CHAMPAGNE, Summer, Teacher - Math
CHARLES, Showanna, Tea. Asst.
CHILDS, Cindy, Teacher - Resource
DUAY, Christine, Principal

DUHON, Patricia, Teacher - Lang. Arts
GILBERT, Patricia, Teacher - Math
GREEN, Carolyn, Secretary
LAZARE, Stephanie, Teacher - Math
LEMAIRE, Mia, Teacher - Resource
OPPENHEIMER, Peggy, Teacher - Math (5 Hours)
POPE, Janet, Teacher - Lang. Arts (5 Hours)
RICHARD, Allyson, Teacher - Math
ROGER, Judy, Teacher - Lang. Arts
SONNIER, Annette, Teacher
VERETTE, Stacy, Teacher - Self-Contained
WEST, Arese, Teacher - Lang. Arts
ZAMMIT, Courtney, Teacher - Lang. Arts

4TH GRADE LEAP 21 SUMMER REMEDIATION PROGRAM
S. J. MONTGOMERY ELEMENTARY SCHOOL
JUNE 4, 2004 - JULY 9, 2004

RECOMMENDED APPOINTMENTS:

ADAMSON, Veness, Tea. Asst.
BARRY, Celeste, Teacher - Self-Contained
BLANCHARD, Christy, Teacher - Resource
FONTONETTE, Leslie, Teacher - Lang. Arts
FOTI, Betty, Teacher - Lang. Arts (½)
FRYOUX, Patty, Teacher - Math
HEBERT, Jed, Principal
JONES, Peggy, Teacher - Math
KNOTT, Tonya, Tea. Asst.
LANDRY, Rebecca, Teacher - Math
LEE, Marcella, Teacher - Self-Contained
LEMOINE, Carey, Teacher - Lang. Arts
LINDSEY, Christine, Teacher - Resource
McCARTHY, Cheryl, Teacher - Math (5 Hours)
McZEAL, Angela, Secretary
MORESI, Mary, Teacher - Math
MORGAN, Mary, Teacher - Lang. Arts
PATTERSON, Heather, Teacher - Lang. Arts
RASMUSSEN, Melanie, Teacher - Math (5 Hours)
SMITH, Belinda, Teacher - Math
ZERANGUE, Heidi, Teacher - Lang. Arts

EXTENDED SCHOOL YEAR
JUNE 7, 2004 - JULY 22, 2004 - S. J. MONTGOMERY ELEMENTARY SCHOOL
JUNE 7, 2004 - JULY 15, 2004 - LAFAYETTE HIGH

DID NOT ACCEPT APPOINTMENT:

LEVINE, Stacy, Tea. Asst. - S. J. Montgomery Elem.

RECOMMENDED APPOINTMENT:

DELCAMBRE, Marcia, Tea. Asst. - S. J. Montgomery Elem.

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

General Fund (01).....	3,669
2002 Sales Tax (15).....	122
Special Revenues (20).....	25
Teaching American History Grant(25).....	2
Consolidated Adult Education (30).....	15
Consolidated Other Federal (35).....	7
Special Education (40).....	57
LPSS Self-Funded Construction (45).....	2
IASA Title I (50).....	90
Child Development–Head Start (60).....	82
IASA Titles II/III/IV/VI (65).....	38
Child Nutrition (70).....	202
LPSS Group Insurance Fund (85).....	2
 TOTAL.....	 4,313

Total last month: 4,328

B. APPROVAL OF REVISIONS TO JOB DESCRIPTION FOR CUSTODIANS

That the Board approve revisions to job description for Custodians.

Guidry requested that this item be pulled for discussion.

C. APPROVAL OF REVISIONS TO JOB DESCRIPTION FOR SPECIAL EDUCATION TEACHER ASSISTANT

That the Board approve revisions to job description for Special Education Teacher Assistant.

D. APPROVAL OF RESOLUTION 06-04-1450 NAMING OF NORTHSIDE HIGH SCHOOL VIKING BASEBALL PARK - JOSEPH CHESTER BROUSSARD, SR. PARK

That the Board adopt Resolution 06-04-1450 Naming of Northside High School Viking Baseball Park - Joseph Chester Broussard, Sr. Park.

WHEREAS, Joseph Chester Broussard, Sr. believed that athletics and especially baseball are an integral part of the total educational mission; and,

WHEREAS, Joseph Chester Broussard, Sr. was a great supporter of Northside High School Athletics specifically baseball; and,

WHEREAS, Joseph Chester Broussard, Sr. was also supportive of the coaches and encouraging to the student-athletes; and,

WHEREAS, Joseph Chester Broussard, Sr. status in the community was a lifetimes committed to equality and justice; and,

BE IT FURTHER RESOLVED, THAT Northside High School Viking Baseball Park is changed to Joseph Chester Broussard, Sr. Park; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board does hereby proclaim Northside High School Viking Baseball Park as

JOSEPH CHESTER BROUSSARD, SR. PARK

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 June 16, 2004 at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 16th day of June 2004

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

E. APPROVAL OF FINAL BELL TIMES FOR 2004-2005 SCHOOL YEAR

That the Board approve bell times for the 2004-2005 School Year as follows: High schools will begin at 7:30 a.m. and dismiss at 2:30 p.m.; middle schools will begin at 7:30 a.m. and dismiss at 2:30 p.m. except for L. J. Alleman Middle-(Regular) and P. Breaux Middle-(Regular/Gifted) will begin at 8:30 a.m. and dismiss at 3:30 p.m.; elementary schools will begin at 8:15 a.m. and dismiss at 3:15 p.m. except for J. Wallace James Elementary and Truman Montessori will begin at 8:30 p.m. and end at 3:30 p.m.; and Milton Elementary/Middle will begin at 8:10 a.m. and end at 3:00 p.m.; and private/parochial schools will begin at 8:00 a.m. and dismiss at 3:00 p.m.

Guidry requested that this item be pulled for discussion.

F. APPROVAL FOR PURCHASE OF CALCULATORS

Bids were received from:

AFP School Supplies
D & H Distributing Company
Douglas Stewart Company
General Office Supply Company
Scantex Business Systems, Inc.
School Mart
School Savers

That the bid of Scantex Business Systems, Inc. for the purchase of calculators be accepted.

G. APPROVAL FOR PURCHASE OF DUPLICATOR INK & MASTERS

Bids were received from:

Applied Business Concepts
BCS
Copy & Camera, Inc.
Digitech Office Machines, Inc.
Educational Marketing System
F K M Copier Products
General Office Supply

That the bid of Digitech, Inc. for the purchase of duplicator ink and masters be accepted.

H. APPROVAL FOR PURCHASE OF LARGE KITCHEN EQUIPMENT

Bids were received from:

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

That the bid of Alack Refrigeration on items 1-12 and 14-16 be accepted; and that the bid of Texas Food Service Equipment Company on item 13 be accepted.

I. APPROVAL FOR PURCHASE OF TOILET TISSUE AND ROLL HAND TOWELS

Bids were received from:

Cajun Chemical & Janitorial Supply, Inc.
Long's Preferred Products, Inc.

That the bid of Cajun Chemical & Janitorial Supply, Inc. be accepted for the purchase of toilet tissue and roll hand towels.

J. APPROVAL OF SELF-FUNDED CONSTRUCTION AND BOND FUNDS BUDGET REVISION #1 FOR FISCAL YEAR 2003-2004

That the Board approve the Self-Funded Construction and Bond Funds Budget Revision #1 for Fiscal Year 2003-2004.

K. APPROVAL OF LOCAL EDUCATION AGENCY APPLICATION FOR INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA), PART B, AND PRESCHOOL FLOW THROUGH FUNDS

That the Board approve the local education agency application for Individuals with Disabilities Education Act (IDEA), Part B, and Preschool Flow Through Funds.

L. SUPERINTENDENT'S EVALUATION

Guidry requested that this item be pulled for discussion.

M. LEGAL COMMITTEE REPORT

That the Superintendent and staff be authorized to enter into discussions and negotiations with the District Attorney's office for the purpose of developing a proposal for the provision of legal services to the Board, and that such proposal be brought before the Board for consideration.

Motion (Hardy, Guidry) that the Board approve Action Items A, C, D, F, G, H, I, J, K and M, and that Action Items E and L be pulled for discussion. Action Item B was pulled from the agenda. Motion carried. Thibodaux requested that he be recorded as voting NO on Action Items A and K.

E. APPROVAL OF FINAL BELL TIMES FOR 2004-2005 SCHOOL YEAR

Motion (Guidry, LaCombe) that the Board approve bell times for the 2004-2005 School Year as follows: High schools will begin at 7:30 a.m. and dismiss at 2:30 p.m.; middle schools will begin at 7:30 a.m. and dismiss at 2:30 p.m. except for L. J. Alleman Middle-(Regular) and P. Breaux Middle-(Regular/Gifted) will begin at 8:30 a.m. and dismiss at 3:30 p.m.; elementary schools will begin at 8:15 a.m. and dismiss at 3:15 p.m. except for J. Wallace James Elementary and Truman Montessori will begin at 8:30 a.m. and dismiss at 3:30 p.m.; and Milton Elementary/Middle will begin at 8:10 a.m. and dismiss at 3:00 p.m.; and private/parochial schools will begin at 8:00 a.m. and dismiss at 3:00 p.m. Motion carried. Thibodaux and Hardy requested that they be recorded as voting NO.

L. SUPERINTENDENT'S EVALUATION

Motion (Hardy, Thibodaux) that the Board approve the evaluation of the Superintendent and noted that the Superintendent had received a positive evaluation. 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 LaCombe, and carried that the meeting adjourn.

SIGNED:

/s/ Michael C. Hefner
Michael C. Hefner, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton
James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

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