

**LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING**

Wednesday, August 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, August 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, Edward J. Sam, David G. Thibodaux (entered late) and Beverly Wilson, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Carl LaCombe (Business)

I. MEETING OPENINGS

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

II. RECOGNITIONS/PRESENTATIONS

The Board heard a presentation by Judge Jimmy Genovese, Candidate, 3rd Circuit Court of Appeal

Also, a presentation by Worley Firmin, representative from University Medical Center, regarding community service by Northside High School engineering students. Mr. Firmin presented certificates to the students for their efforts in designing a lab tray that fits on top of an autopsy table.

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

A. CORRECTIONS ON THE MINUTES OF:

- a. Regular Board Meeting of 8/4/04

Motion (Hardy, Sam) that the minutes of the Regular Board Meeting of August 4, 2004 be approved as presented. Motion carried.

- b. Special Board Meeting of 8/18/04

Motion (Gibson, Cox) that the minutes of the Special Board Meeting of August 18, 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. . . . June, 2004

General Fund.	\$11,297,522.86
Special Revenues.586,857.54
Consolidated Direct Federal.	7,299.82
Adult Education.201,646.02
Consolidated Other Federal.62,249.11
Special Education.313,389.15
Bond Sinking Fund.	-0-
Consolidated School District #1.	-0-
Self-Funded Construction.	90,990.70
Construction Account 1999 Bond.	4,250.70
Construction Account 2001 Bond.	-0-
IASA Title I (Federal Programs).	315,697.59
Child Development.	428,519.39
IASA Title II/Title IV/Title VI.185,545.59
School Food Service.	193,806.12
Capital Improvement.	657,149.97
Employee Insurance Fund.2,915,989.83
LPSB General & Auto Loss Fund.	12,229.26
LPSB Workmen's Compensation.325,193.68
 TOTAL DISBURSEMENTS.	 \$17,598,337.33

Motion (Cox, Sam) that the Board approve the ratification of bills for June, 2004. Motion carried.

B. OTHER FINANCIAL REPORTS

- a. Report of Property Tax Revenue - Gaudin/Kolder

Motion (Gibson, Hardy) that the Board approve the report of Property Tax Revenue.
Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

a. Discussion of Use of Section 16 Land in Youngsville

A power point presentation was made by C. H. Fenstermaker & Associates, Inc. regarding the plans for the Youngsville Parkway which will go through Section 16 land in Youngsville. The parkway will be an important segment of the North South Beltway, align with the proposed I-49 interchange, align with a proposed St. Martin Parish Roadway and assist during hurricane evacuation.

Mayor Viator of Youngsville informed the Board that Youngsville is the fastest growing town in the State of Louisiana, and that there are planned residential developments to address the population expansion.

b. Lafayette Charter High School Accountability Results

Phyllis Bartlett, Director of Accountability and Ken Douet, Principal of Lafayette Charter High School provided the Board with accountability data regarding school performance scores.

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 HIRES:

NAGATA, Pamela, Teacher (Half-Time) - Lang. Arts - Acadian Middle (Effective 08/13/2004)

SAVOIE, Leah, Teacher - Hearing Impaired - L. J. Alleman Middle (Effective 08/13/2004)

THARPE, Colleen, Teacher - Eng./Lang. Arts - L. J. Alleman Middle (Effective 08/13/2004)

COLE, Tambra, Teacher - 1st - Charles Burke Elem. (Effective 08/13/2004)
JANISE, Gerald, Teacher - LD/SS - Carencro High (Effective 2004-2005 Session)
LLOYD, Ianthia, Teacher - Resource - Carencro Middle (Effective 08/13/2004)
JUNEAU, Brooke, Teacher - Kdgn. - K. Drexel Elem. (Effective 08/13/2004)
PEVEY, Danielle, Teacher - 4th - J. W. Faulk Elem. (Effective 2004-2005 Session)
BROUSSARD, Judith, Computer Proctor - H.O.S.T. - Judice Middle (Effective 08/13/2004)
HARPER, Jennifer, Teacher - PE - Lafayette High (Effective 08/13/2004)
KELLER, Jamie, Teacher - English - Lafayette High (Effective 08/13/2004)
McGETTIGAN, Jessica, Teacher - Phy. Science/Env. Science - Lafayette High (Effective 2004-2005 Session)
PITRE, Anne, Teacher - Business - Lafayette High (Effective 2004-2005 Session)
MANUEL, Brent, Teacher - Math - Lafayette Middle (Effective 08/13/2004)
ALEXANDER, Nedra, Teacher - 4th - Live Oak Elem. (Effective 08/13/2004)
DUNAWAY, Michelle, Teacher - Resource - Live Oak Elem. (Effective 08/13/2004)
LANCON, Lindi, Teacher - M/M - N. P. Moss Middle (Effective 2004-2005 Session)
STELLY, Elizabeth, Teacher - Eng. Lang. Arts - N. P. Moss Middle (Effective 08/13/2004)
BEGNAUD, Barbara, Teacher - Gifted - Myrtle Place Elem. (Effective 08/13/2004)
COFFEE, Nicole, Teacher - Physics - Northside High (Effective 08/13/2004 - 01/11/2005)
WILLIAMS, Danielle, Teacher - Speech/Drama - Northside High (Effective 2004-2005 Session)
CHANEY, Michael, Teacher - BD - Prairie Elem. (Effective 2004-2005 Session)
HINDS, Christina, Teacher - 5th - Prairie Elem. (Effective 2004-2005 Session)
GARNER, Shonda, Teacher/Tutor - Title II Funds - Ridge Elem. (Effective 2004-2005 Session)
GUIDRY, Kathryn, Teacher/Tutor - Title II Funds - Ridge Elem. (Effective 2004-2005 Session)
RICHARD, Ginger, Teacher/Tutor - Title II Funds - Ridge Elem. (Effective 2004-2005 Session)
ROMERO, Teena, Teacher - 2nd - Ridge Elem. (Effective 08/13/2004)
SERVAT, Rebecca, Teacher - Resource - Scott Middle (Effective 08/13/2004)
CONNER, Susan, Teacher - APE - Itinerant (Effective 08/13/2004)
SARVER, Paula, Educational Diagnostician - Central Office (Effective)
LATIOLAIS, Tina, Bus Driver - Transportation Dept. (Effective 08/13/2004)

EXITING EMPLOYEES:

KESSLER, Ronald, Teacher - Sev. Prof. - Acadiana High (Resignation Effective End of the Day 05/28/2004)
PURPERA, Frank, Teacher - ARP - Acadiana High (Service Retirement Effective 07/21/2004)
VERCHER, Diane, Speech Therapist - L. J. Alleman Middle (Service Retirement Effective 08/12/2004)
MANUEL, Nancy, Reading Facilitator - Alice Boucher Elem. (Resignation Effective End of the Day 05/28/2004)

MILLER, Deborah, Teacher - Kdgn. - Carencro Hghts. Elem. (Resignation Effective End of the Day 05/28/2004)

SONGY, Linda, Librarian - Comeaux High (Service Retirement Effective 08/31/2004)

DAVIS, Tarrah, Teacher/Tutor - Duson Elem. (Resignation Effective End of the Day 05/28/2004)

CREPPEL, Paula, Teacher - 4th - Evangeline Elem. (Resignation Effective End of the Day 05/28/2004)

DOLL, Stephanie, Teacher - 1st - Ernest Gallet Elem. (Resignation Effective End of the Day 05/28/2004)

BEAUGH, Yvette, Teacher - 4th - J. W. James Elem. (Resignation Effective End of the Day 05/28/2004)

PRICE, Patricia, Teacher - BD - Judice Middle (Resignation Effective End of the Day 05/28/2004)

ARCEMENT, Lisa, Teacher - Math - Lafayette High (Resignation Effective End of the Day 05/28/2004)

SAMS, Stacey, Tea. Asst. - Lafayette High (Resignation Effective End of the Day 05/28/2004)

BIJEAUX, Cherie, Teacher - 4th - Live Oak Elem. (Resignation Effective End of the Day 05/28/2004)

LOUVIERE, Barbara, Teacher - PE - E. A. Martin Middle (Resignation Effective End of the Day 05/28/2004)

GALLIGAN, Susan, Teacher - Bilingual - Milton Elem. (Resignation Effective End of the Day 05/28/2004)

DUCOTE, Robin, Tea. Asst. - PE - S. J. Montgomery Elem. (Resignation Effective End of the Day 05/28/2004)

SONNIER, Lucille, Tea. Asst. - N. P. Moss Annex (Resignation Effective End of the Day 05/28/2004)

VICTOR, Mia, Parent Educator/Even Start - N. P. Moss Annex (Resignation Effective End of the Day 05/28/2004)

BROUSSARD, Linda, Tea. Asst. - N. P. Moss Middle (Resignation Effective End of the Day 05/28/2004)

LOVITT, Jennifer, Librarian - Woodvale Elem. (Resignation Effective End of the Day 05/28/2004)

DESHOTELS, Janelle, Sec. II - Special Education Dept. (Service Retirement Effective 09/02/2004 instead of 07/29/2004)

GUIDRY, Heather, Bus Driver - Transportation Dept. (Resignation Effective End of the Day 05/28/2004)

RECOMMENDED REAPPOINTMENTS:

FELDER, Jennifer, Teacher - Phy. Science - Acadiana High (Effective 08/13/2004)

GUILLORY, Starlett, Teacher - Eng./Lang. Arts - L. J. Alleman Middle (Effective 08/13/2004)

UNDERWOOD, Lorraine, Teacher - Resource - P. Breaux Middle (Effective 2004-2005 Session)

SONNIER, Nadena, Teacher - M/M - Broussard Middle (Effective 2004-2005 Session)

MARQUARDT, Anna, Teacher - English - Carencro High (Effective 08/13/2004 - 01/12/2005 instead of 08/13/2004-01/13/2004)

MEYERS, Bridget, Teacher/Tutor - Title II Funds - J. W. Faulk Elem. (Effective 2004-2005 Session)

USIE, Miranda, Teacher - 3rd - J. W. James Elem. (Effective 2004-2005 Session)

ARCHAMBEAULT, Yolanda, Teacher - Math - Lafayette High (Effective 08/13/2004)

CARROLL, Stacey, Teacher - Power Math - Lafayette Middle (Effective 08/13/2004)

GASKINS, Stacey, Teacher - 3rd - G. T. Lindon Elem. (Effective 2004-2005 Session)

USIE, Renee, Teacher - Kdgn. - Live Oak Elem. (Effective 08/13/2004)

PORTER, Paquita, Teacher - Pre-K - N.E.S.T. - N. P. Moss Annex (Effective 2004-2005 Session)

HARRISON, Marcus, Teacher - Resource - N. P. Moss Middle (Effective 08/13/2004)

LAZARE, Christy, Teacher - Sev. Profound - Northside High (Effective 2004-2005 Session)

SIMMONS, John, Teacher - ARP/Coach - Northside High (Effective 2004-2005 Session)

HOLLIER, Brandy, Teacher/Tutor - Title II Funds - Ridge Elem. (Effective 2004-2005 Session)

SONNIER, Amy, Teacher - 5th - Youngsville Middle (Effective 08/13/2004 - 01/11/2005)

ROYA, Kristi, Speech Therapist - Myrtle Place Elem./Ridge Elem. (Effective 08/13/2004)

RECOMMENDED TRANSFERS:

GUIDRY, Stephanie, from Teacher - Comeaux High to Teacher - Science - Acadiana High (Effective 2004-2005 Session)

HUGHES, Tonya, from Tea. Asst. - Acadiana High to Cler. Asst. - Acadiana High (Effective 08/13/2004)

DAIGLE, Cathleen, from Resource Coordinator - Federal Programs to Teacher - BD - P. Breaux Middle (Effective 2004-2005 Session)

MERCIER, Pearl, from Child Nutrition Tech. - Broadmoor Elem. to Child Nutrition Manager II - Broadmoor Elem. (Effective 08/13/2004)

VILLERY, Brenda, from Speech Therapist - Vermilion Elem. to Speech Therapist - Charles Burke Elem. (Effective 08/13/2004)

GEORGE, Mary, from Tea. Asst. - Carencro High to Tea. Asst. - W. D. Smith Career Center (Effective 08/13/2004)

LANDRY, Marion, from Tea. Asst. - Acadiana High to Tea. Asst. - W. D. Smith Career Center (Effective 08/13/2004)

MARTIN, Paulette, from Child Nutrition Tech. - Evangeline Elem. to Child Nutrition Tech. - P. Breaux Middle (Effective 08/13/2004)

SYLVESTER, Rhonda, from Child Nutrition Tech. - P. Breaux Middle to Child Nutrition Tech. - Broadmoor Elem. (Effective 08/13/2004)

LOVE, Georgette, from Teacher - Science - P. Breaux Middle to Teacher - Science - Carencro Middle (Effective 08/13/2004)

BENOIT, Charlene, from Child Nutrition Tech. - Charles Burke Elem. to Child Nutrition Tech. - Evangeline Elem. (Effective 08/13/2004)

BONNET, Emmateal, from Child Nutrition Tech. - P. Breaux Middle to Child Nutrition Tech. - Evangeline Elem. (Effective 08/13/2004)

FLUGENCE, Yola, from Child Nutrition Tech. - Evangeline Elem. to Child Nutrition Tech. - J. W. Faulk Elem. (Effective 08/13/2004)

HAHN, Karen, from Teacher - 1st - Charles Burke Elem. to Teacher - 1st - Ernest Gallet Elem. (Effective 08/13/2004)

VALLOT, Betty, from Child Nutrition Tech. - Charles Burke Elem. to Child Nutrition Tech. - Ernest Gallet Elem. (Effective 08/13/2004)

AUCOIN, Dana, from Child Nutrition Manager - Charles Burke Elem. to Child Nutrition Tech. - J. W. James Elem. (Effective 08/13/2004)

BERGERON, Mary Beth, from Teacher - English - Lafayette High to Librarian - J. W. James Elem. (Effective 2004-2005 Session)

GRIFFIN, Nathan, from Teacher - Science - Scott Middle to Teacher - Science - Judice Middle (Effective 08/13/2004)

BROWN, Melissa, from Teacher - Kdgn. - J. W. Faulk Elem. to Teacher - Kdgn. - L. Leo Judice Elem. (Effective 08/13/2004)

LANCON, Carole, from Teacher - Art - Acadiana High to Teacher - Gifted - Lafayette High (Effective 08/13/2004)

MOUTON, Delores, from Child Nutrition Tech. - P. Breaux Middle to Child Nutrition Tech. - Lafayette Middle (Effective 08/13/2004)

BARRAS, Debra, from Child Nutrition Tech. - Woodvale Elem., to Child Nutrition Acting Manager - G. T. Lindon Elem. (Effective 08/13/2004)

DAVIS, Soncerra, from Child Nutrition Manager - Vermilion Elem. to Child Nutrition Acting Manager - E. A. Martin Middle (Effective 08/13/2004)

SOILEAU, Randy, from Teacher - Ind. Arts - Judice Middle to Teacher - Ind. Arts - E. A. Martin Middle (Effective 08/13/2004)

TAYLOR, Erin, from Teacher - PE - L. J. Alleman Middle/E. A. Martin Middle to Teacher - PE - E. A. Martin Middle (Effective 08/13/2004)

HARRINGTON, Famee, from Teacher - French - Carencro Hghts. Elem./Carencro Middle to Teacher - Bilingual French - Milton Elem. (Effective 08/13/2004)

LANCLOS, Donna, from Child Nutrition Tech. - Comeaux High to Child Nutrition Manager II - Milton Elem. (Effective 08/13/2004)

LAVERGNE, Teresa, from Teacher - Vocal - Judice Middle/Prairie Elem. to Teacher - Vocal - Milton Elem. (Effective 08/13/2004)

HERNANDEZ, Ann, from Child Nutrition Tech. - G. T. Lindon Elem. to Child Nutrition Manager - N. P. Moss Middle (Effective 08/13/2004)

MOORING, Margaret, from - N. P. Moss Annex to Support Teacher - N. P. Moss Annex (Effective 08/13/2004)

RAGGIO, Marie, from Teacher - APE - N. P. Moss Annex to Computer Support - N. P. Moss Annex (Effective 08/13/2004)

BREAUX, Joan, from Child Nutrition Manager - N. P. Moss Middle to Child Nutrition Manager - Northside High (Effective 08/13/2004)

NEWCOSTE, Marlon, from Teacher - M/M - Prairie Elem. to Teacher - PE/Coach - Northside High (Effective 08/13/2004)

GARY, Debra, from Child Nutrition Tech. - Lafayette High to Child Nutrition Tech. - Northside High (Effective 08/13/2004)

LEMAIRE, Mia, from Teacher - 2nd - Prairie Elem. to Teacher - M/M - Prairie Elem. (Effective 08/13/2004)

DEROUEN, Aurelia, from Teacher - Math - Judice Middle to Teacher - Resource - Ridge Elem. (Effective 08/13/2004)

SENEGAL, Leona, from Child Nutrition Tech. - J. W. James Elem. to Child Nutrition Tech. - Ridge Elem. (Effective 08/13/2004)

ANTOINE, Stephen, from Teacher - BD - N. P. Moss Middle to Teacher - BD - Scott Middle (Effective 08/13/2004)

VERNARD, Hulaline, from Tea. Asst. - Scott Middle to Computer Proctor - H.O.S.T. - Scott Middle (Effective 08/13/2004)

COREIL, Carol, from Social Worker - Parent-Child Center to Social Worker - Westside Elem. (Effective 08/13/2004)

GALLET, Melodie, from Teacher - 5th - Duson Elem. to Teacher - 4th - Woodvale Elem. (Effective 08/13/2004)

LABARRAQUE, Lisa, from Teacher - 4th - Woodvale Elem. to Librarian - Woodvale Elem. (Effective 08/13/2004)

PENNY, Sue, from Bus Driver - Transportation to Bus Attendant - Transportation (Effective 08/13/2004)

BERNARD, Alice, from Child Nutrition Tech. - N. P. Moss Annex to Child Nutrition Acting Manager - C.A.P.S./L.A.P.S. (Effective 08/13/2004)

BROOKS, Lorraine, from Child Nutrition Tech. - Vermilion Elem. to Child Nutrition Tech. - C.A.P.S. (Effective 08/13/2004)

COCKRELL, Leri from Math Lead Teacher - Vermilion Elem. to Math Lead Teacher - Carencro Hghts. Elem./J.W. Faulk Elem. - Fund 50 instead of Fund 65 - (Effective 08/13/2004)

GILBERT, Patricia, from Math Lead Teacher - Live Oak Elem./Myrtle Place Elem. to Math Lead Teacher - Duson Elem./Live Oak Elem.- Fund 50 instead of Fund 65 - (Effective 08/13/2004)

WOMACK, Tiffany, from Math Lead Teacher - Carencro Hghts. Elem./Duson Elem./Westside Elem. to Math Lead Teacher - Alice Boucher Elem./Westside Elem. - Fund 8g - instead of Fund 65 (Effective 08/13/2004)

LANDGRAVE, Mary, from Social Worker - N. P. Moss Annex to Social Worker - Parent-Child Center (Effective 08/13/2004)

FRAZIER, Yvette, from Teacher - Resource - to Program Supervisor II - Special Education (Effective 07/26/2004 - 07/25/2006)

LAWRENCE, Laddie, from Psychologist - Special Ed. - to Psychologist - Pupil Appraisal (Effective 08/09/2004 - 01/31/2005)

AVERITT, Angela, from Speech Therapist - N. P. Moss Middle/Myrtle Place Elem. to Speech Therapist - P. Breaux Middle/N. P. Moss Middle (Effective 08/13/2004)

CHAUVIN, Cynthia, from Speech Therapist - E. A. Martin Middle/Ridge Elem. to Speech Therapist - Broadmoor Elem./E. A. Martin Middle (Effective 08/13/2004)

WALDROP, Kelly, from Speech Therapist - E. A. Martin Middle/Ridge Elem. to Speech Therapist - Broadmoor Elem./E. A. Martin Middle (Effective 08/13/2004)

RECOMMENDED SABBATICAL LEAVE:

LAQUE, Robin, Teacher - 5th - Plantation Elem. (Medical Sabbatical Leave effective 2004-2005 Session)

RETURNING FROM LEAVE WITHOUT PAY:

GACHASSIN-STOKES, Angela, Teacher - 1st - Broadmoor Elem. (Effective 08/13/2004)

RETIREE RETURNING TO WORK:

JOINER, Linda, Educational Diagnostician - Central Office (Effective)

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

General Fund (01).....	3,598
2002 Sales Tax (15).....	116
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).....36
 Child Nutrition (70).....200
 LPSS Group Insurance Fund (85).....2

TOTAL.....4,232

Total last month:4,311

B. APPROVAL OF REVISIONS TO POLICY FILE: DJCA PAYDAY SCHEDULES

That the Board approve revisions to Policy File: DJCA - Payday Schedules.

Sam requested that this item be pulled for discussion.

C. APPROVAL OF RESOLUTION 08-04-1458 - DECLARATION OF PUBLIC EMERGENCY-CHILD NUTRITION WAREHOUSE

That the Board adopt Resolution 08-04-1458 - Declaration of Public Emergency- Child Nutrition Warehouse.

RESOLUTION-08-04-1458

DECLARATION OF PUBLIC EMERGENCY

WHEREAS, the current electric door systems for the warehouse cooler and freezers have failed to the point where the safety of the staff is at risk due to the possibility of slipping and physical harm from manually opening the doors; and,

WHEREAS, the current door and operating mechanisms cannot be repaired to the unavailability of replacement parts; and,

WHEREAS, the possibility of temperature endangerment for the food storage area if doors cannot be closed; and,

WHEREAS, there is insufficient time to fully advertise and receive bids for the replacement of the doors project and the implementation of the replacing operation of the doors to protect the safety of the warehouse staff and food at Child Nutrition Services; and,

WHEREAS, La. Rev. Stat. 38:2212 (D) (I) provides that the normal public bid requirements shall not apply in cases of extreme public emergency where such emergency has been certified to by the public entity and notice of such public emergency shall, within ten (10)

days thereof, be published in the official journal of the public entity proposing or declaring such public emergency; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board recognizes and declares that an emergency exists at the Child Nutrition Services' warehouse due to the possibility of slipping and/or physical harm that may be incurred by the warehouse staff and the possibility of food endangerment if the doors are unable to be closed and approves and authorizes the expenditure of funds to complete the replacing project of the cooler and freezer doors in the warehouse at Child Nutrition Services as soon as possible.

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 August 18, 2004, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 18th day of August 2004.

/s/ James H. Easton

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

Motion (Hardy, Cox) that the Board approve Action Items A and C, and that Action Item B be pulled for discussion. Motion carried.

B. APPROVAL OF REVISIONS TO POLICY FILE: DJCA PAYDAY SCHEDULES

Motion (Guidry, Sam) that the Board put a freeze on allowing employees to select a ten (10) month pay option, and beginning in 2005-2006 school year only a twelve (12) month pay option be made available.

After some discussion, Guidry withdrew his motion.

Motion (Guidry) that the Board continue allowing the one hundred employees to receive their checks in ten (10) months, and eliminate the ten (10) check option for all other employees.

The motion died for lack of a second.

Motion (Sam, Gibson) that the Board approve the revisions to Policy File: DJCA - Payday Schedules as amended.

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

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 Hardy 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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