

**LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING**

Wednesday, September 15, 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, September 15, 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 (entered late); 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 Gibson. LaCombe led the group in the Pledge of Allegiance.

Motion (Guidry, Thibodaux) that the Board add Approval of Summer Inservice Pay to the Action Agenda. Motion carried.

II. RECOGNITIONS/PRESENTATIONS

The Board heard a presentation by Senator Willie Landry Mount, 7th Congressional District Candidate.

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

A. CORRECTIONS ON THE MINUTES OF:

- a. Regular Board Meeting of 9/1/04

Motion (Sam, Cox) that the minutes of the Regular Board Meeting of September 1, 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. . . . July, 2004

General Fund.	\$15,516,739.04
Special Revenues.	285,056.98
Consolidated Direct Federal.	14,390.20
Adult Education.	8,120.56
Consolidated Other Federal.	12,198.91
Special Education.	522,582.25
Bond Sinking Fund.	-0-
Consolidated School District #1.	-0-
Self-Funded Construction.	276,263.63
Construction Account 1999 Bond.	4,943.53
Construction Account 2001 Bond.	-0-
IASA Title I (Federal Programs).	128,098.98
Child Development.	835,917.64
IASA Title II/Title IV/Title VI.	536,687.18
School Food Service.	128,742.62
Capital Improvement.	57,778.73
Employee Insurance Fund.	2,381,399.94
LPSB General & Auto Loss Fund.	25,350.01
LPSB Workmen's Compensation.	187,208.56
 TOTAL DISBURSEMENTS.	 \$20,921,478.76

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

B. OTHER FINANCIAL REPORTS

a. None

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

a. Millage Renewal Update

A presentation was made by Justine Sutley, Director of Public Relations, regarding the two millage renewals that are on the November 2nd ballot which will provide funding for our schools.

A presentation was made by Gary McGoffin, President of Greater Lafayette Chamber of Commerce regarding a proactive approach to the millage renewals that are on the November 2nd ballot.

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)

RECOMMENDED APPOINTMENTS:

FRANKS, Sherry, Tea. Asst. - Acadiana High (Effective 09/01/2004)

HEINEN, Kate, Teacher - Business - Acadiana High (Effective 08/23/2004 - 06/01/2005)

ALFRED, Nicole, Tea. Asst. - Alice Boucher Elem. (Effective 08/31/2004)

LeBLANC, Christy, Tea. Asst. - Broadmoor Elem. (Effective 09/07/2004)

MORTON, Susan, Teacher (Half-Time) - Strings - J. W. James Elem. (Effective 08/17/2004 instead of 08/24/2004)

OVIATT, Merietta, Teacher (Half-Time) - Strings - J. W. James Elem. (Effective 08/30/2004 instead of 8/24/2004)

WASHINGTON, Regina, Custodian - Judice Middle (Service Retirement Effective 09/29/2004)

BROWN, Helen, Teacher - SS - Lafayette High (Effective 09/07/2004)

WHITE, Ella, Custodian - Lafayette High (Effective 09/01/2004)

BRIDGES, Melody, Cler. Asst. (Half-Time) - G. T. Lindon Elem. (Effective 08/23/2004)

FRANK, Theresa, Tea. Asst. - Lafayette Middle (Effective 09/01/2004)

BILLEAUDEAUX, Jean Luc, Teacher - BD - N. P. Moss Annex (Effective 09/07/2004)

GUILBEAU, Rachel, Tea. Asst. - Even Start - N. P. Moss Annex (Effective 08/30/2004)

CANTRELLE, Nicole, Teacher - 4th - Ridge Elem. (Effective 8/31/2004 - 06/01/2005)

REYNOLDS, Brenda, Tea. Asst. - Pre-K - Truman Montessori (Effective 08/16/2004)

ROBIN, Angelette, Teacher - Pre- K - Truman Montessori (Effective 08/26/2004 - 06/01/2005)

CUTRONE, Christiane, Teacher - Science - Youngsville Middle (Effective 09/20/2004 - 06/01/2005)

MALBREAUX, Roy, Custodian - L. J. Alleman Middle/E. A. Martin Middle (Effective 08/30/2004)

EXITING EMPLOYEES:

ESTES-ACOUETY, Jacqueline, Teacher - 4th - Carencro Hghts. Elem. (Effective End of the Day 05/28/2004)

LABAUVE, Vicki, Teacher - Alt. - Lafayette Middle (Resignation Effective End of the Day 09/01/2004)

ELTER, Sheri, Teacher - 5th - Live Oak Elem. (Medical Sabbatical Leave 09/20/2004 - 01/11/2005)

LEWIS, Joyceline, Teacher - Pre-K - W. D. Smith Career Center (Disability Retirement Effective 10/01/2003)

ADMINISTRATIVE APPOINTMENTS:

GREEN, Bobby, Asst. Prin. II - Acadiana High (Effective 09/16/2004 - 09/15/2006)

ARMENTOR, Joel, Asst. Prin. II - Carencro High (Effective 09/16/2004 - 09/15/2006)

JOHNNIE, Ronald, Asst. Prin. II - Judice Middle (Effective 09/16/2004 - 09/15/2006)

CLAUSE, Kelli, Asst. Prin. I - Ossun Elem. (Effective 09/16/2004 - 09/15/2006)

McDANIEL, Logan, CIO - Central Office (Effective 09/16/2004 - 09/15/2006)

RECOMMENDED REAPPOINTMENT:

HALEY, Holly, Teacher - Pre-K - Truman Montessori (Effective 08/13/2004 - 06/01/2005)

TRANSFERS:

ARCENEUX, Melissa, from Teacher - Kdgn. - G. T. Lindon Elem. to Teacher - Kdgn. - Broadmoor Elem. (Effective 09/07/2004)

DUHON, Lisa, from Teacher - 1st - K. Drexel Elem. to Teacher/Tutor - Broadmoor Elem. (Effective 09/07/2004)

DUPRE, Sheila, from Tea. Asst. - Evangeline Elem. to Cler. Asst. - Evangeline Elem. (Effective 09/07/2004)

JENKINS, Janell, from Child Nutrition Tech. - Comeaux High to Child Nutrition Tech. - Milton Elem. (Effective 09/13/2004)

LAWRENCE, Sharon, from LPN/Tea. Asst. - L. Leo Judice Elem. to LPN/Tea. Asst. - N. P. Moss Annex (Effective 08/30/2004)

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

BREAUX, Ginger, from Tea. Asst. - Acadiana High to Tea. Asst. - Pre- K - Truman Montessori (Effective 08/30/2004)

POIRIER, Rudy, from Bus Attendant - Transportation Dept. to Bus Driver - Transportation Dept. (Effective 08/30/2004)

MATERNITY LEAVE:

LEDET - WALTERS, Mauricia, Home School Liason - Evangeline Elem./Ossun Elem.
(Effective 09/07/2004 - 11/12/2004)

RETIREE RETURN TO WORK:

DUHON, Eugenie, Teacher - Curriculum Coord. - Carencro Middle (Effective 08/24/2004 -
01/11/2005)

DECEASED:

ARCENEUX, Charles, Painter II (09/01/2004)

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

General Fund (01).....	3,598
2002 Sales Tax (15).....	115
Special Revenues (20).....	25
Teaching American History Grant(25).....	7
Consolidated Adult Education (30).....	13
Consolidated Other Federal (35).....	6
Special Education (40).....	59
LPSS Self-Funded Construction (45).....	2
IASA Title I (50).....	88
Child Development–Head Start (60).....	81
IASA Titles II/III/IV/VI (65).....	35
Child Nutrition (70).....	197
LPSS Group Insurance Fund (85).....	2
 TOTAL.....	 4,228

Total last month:4,238

B. APPROVAL OF JOB DESCRIPTION FOR ADMINISTRATIVE OFFICE COORDINATOR

That the Board approve the job description for Administrative Office Coordinator, which is a replacement of the job description for the assistants to the Deputy Superintendents.

Thibodaux requested that this item be pulled for discussion.

C. APPROVAL OF REVISIONS TO JOB DESCRIPTIONS IN THE HUMAN RESOURCES DEPARTMENT

That the Board approve the revisions to job descriptions in the Human Resources Department which will result in the consolidation of two separate job descriptions into one.

Thibodaux requested that this item be pulled for discussion.

D. APPROVAL FOR PURCHASE OF COMPUTER SOFTWARE & SUPPLIES

Bids were received from:

CCV Software

Learning Services

Software House International

Software Plus

Technology Resource Center

Tom Snyder Productions

Troxell Communications, Inc.

That the bid of CCV Software on items 5S, 6S, 7S, 30S, 31S, 32S, 33S, 34S, 42S, 50P, 51S, 58S, 59S, 60S, 63S and 71S be accepted; that the bid of Learning Services on items 2S, 4P, 8S, 15S, 18S, 21S, 22S, 26S, 27S, 35P, 36P, 37P, 38P, 39P, 40P, 49P, 50S, 51P, 52P, 53P, 54P, 55S, 56S, 57S, 61P, 62P and 64P be accepted; that the bid of Software House International on items 2P, 4S, 8P, 9P, 10P, 11S, 12S, 13S, 15P, 17P, 19P, 21P, 24S, 25S, 27P, 28S, 29S, 54S and 72P be accepted; that the bid of Software Plus on items 1S, 3S, 5P, 6P, 7P, 9S, 10S, 17S, 19S, 30P, 31P, 32P, 33P, 34P, 36S, 37S, 39S, 40S, 41P, 42P, 49S, 52S, 53S, 58P, 59P, 60P, 61S, 62S and 73S be accepted; that the bid of Technology Resource Center on items 1P, 3P, 14S, 16S, 20S, 23S, 24P, 35S, 38S, 41S, 55P, 56P, 57P, 63P, 64S, 71P, 72S, 73P, 74, 75, 76, and 77 be accepted; that the bid of Tom Snyder Productions on items 11P, 12P, 13P, 14P, 16P, 18P, 20P, 22P, 23P, 25P, 26P, 28P and 29P be accepted; and there were no bids on items 43-48 and 65-70.

E. APPROVAL OF GENERAL FUND REVISION #3-FINAL FOR FISCAL YEAR 2003-2004

That the Board approve the General Fund Revision #3 - Final for Fiscal Year 2003-2004.

F. APPROVAL OF SPECIAL REVENUE FUNDS BUDGET REVISION #2-FINAL FOR FISCAL YEAR 2003-2004

That the Board approve the Special Revenue Funds Budget Revision #2 - Final for Fiscal Year 2003-2004.

G. APPROVAL OF CAPITAL IMPROVEMENT FUND BUDGET REVISION #3-FINAL FOR FISCAL YEAR 2003-2004

That the Board approve the Capital Improvement Fund Budget Revision #3 - Final for Fiscal Year 2003-2004.

Gibson requested that this item be pulled for discussion.

H. APPROVAL OF REVISIONS TO POLICY FILE: JGI SUSPECTED CHILD ABUSE AND NEGLECT

That the Board approve revisions to Policy File: JGI - Suspected Child Abuse and Neglect.

I. APPROVAL OF REVISIONS TO POLICY FILE: JGI-R GUIDELINES FOR REPORTING SUSPECTED CHILD ABUSE AND/OR NEGLECT

That the Board approve the revisions to Policy File: JGI - R - Guidelines for Reporting Suspected Child Abuse and/or Neglect.

J. APPROVAL OF RESOLUTION 09-04-1462 ACADIAN HERITAGE WEEK

That the Board adopt Resolution 09-04-1462 Acadian Heritage Week.

RESOLUTION 09-04-1462

To recognize the third week of September as Acadian Heritage Week in celebration of the valuable contributions Acadian people have made to the culture of the state of Louisiana.

WHEREAS, after being expelled from their homes in maritime Canada during the second half of the eighteenth century, many Acadians made their way to south Louisiana, where their descendants have formed the cornerstone of the state's Cajun life and culture; and,

WHEREAS, throughout many generations, Acadian people have maintained their unique and colorful heritage along with their culinary and musical traditions; and,

WHEREAS, Acadian traditions, customs, and culture have contributed to and have become an integral part of the heritage of the state of Louisiana; and,

WHEREAS, the distinctive personality, lifestyle, and cultural contributions of Acadian people should be acknowledged and celebrated; and,

WHEREAS, it is appropriate to recognize Acadian Heritage Week to exemplify how the state's present and future are tied to its special past and promote Acadian honor and pride; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board does hereby recognize the third week in September as

ACADIAN HERITAGE WEEK

and that the schools are urged to observe this proclamation through appropriate activities which focus on assisting all students in gaining a greater understanding of the valuable contributions Acadian people have made to the culture of the state of Louisiana.

CERTIFICATE

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 September 15, 2004 at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 15th day of September, 2004.

/s/ James H. Easton

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

K. APPROVAL OF SUMMER INSERVICE PAY

Hefner requested that this item be pulled for discussion.

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

B. APPROVAL OF JOB DESCRIPTION FOR ADMINISTRATIVE OFFICE COORDINATOR

Motion (Guidry, Sam) that the Board approve the job description for Administrative Office Coordinator, which is a replacement of the job description for the assistants to the Deputy Superintendents. Motion carried. Gibson and Thibodaux requested that they be recorded as voting NO.

C. APPROVAL OF REVISIONS TO JOB DESCRIPTIONS IN THE HUMAN RESOURCES DEPARTMENT

Motion (Gibson, Cox) that the Board approve the revisions to job descriptions in the Human Resources Department which will result in the consolidation of two separate job descriptions into one. Motion carried. Hardy, Sam and Thibodaux requested that they be recorded as voting NO.

G. APPROVAL OF CAPITAL IMPROVEMENT FUND BUDGET REVISION #3-FINAL FOR FISCAL YEAR 2003-2004

Motion (Gibson, Thibodaux) that the Board approve the Capital Improvement Fund Budget Revision #3 - Final for Fiscal Year 2003-2004, and defer purchasing of digital video recording system until later during the year.

After some discussion, Gibson withdrew her motion.

Motion (Sam, Cox) that the Board approve the Capital Improvement Fund Budget Revision #3 - Final for Fiscal Year 2003-2004, and delete under Transportation, the Field Safety Compliance/Audit Vehicles (2). Motion carried. Hardy and Thibodaux requested that they be recorded as voting NO.

K. APPROVAL OF SUMMER INSERVICE PAY

Motion (Guidry, Thibodaux) that the Board instruct staff to move forward immediately with payment of inservice pay, MFP raise and what is owed in compliance with Act 778. 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

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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