LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING

Wednesday, January 9, 2008 - 5:30 P. M., Board Room

Burnell Lemoine, Secretary-Treasurer, 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, January 9, 2008 at 5:30 P.M. pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl J. LaCombe; Gregory Awbrey, Hunter Beasley, Mark Babineaux, Mark Cockerham, Michael Hefner, Edward Sam, and Rae Trahan, Board Members; Burnell Lemoine, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: None

I. MEETING OPENINGS
The meeting was called to order by Lemoine and opened with a prayer by Landry. Guidry led the group in the Pledge of Allegiance.

II. RECOGNITIONS/PRESENTATIONS
A. Nominations of School Board President for 2008

The Chair called for nominations for president for a one-year term.

Hefner placed in nomination Carl LaCombe for president for a one-year term because of the excellent job he has been doing representing the Board and has shown steady leadership which will be needed for the coming year. Sam seconded the nomination.

It was moved by Hefner, seconded by Awbrey and carried that the nominations for president be closed and that LaCombe be elected by acclamation. Motion carried.

Lemoine congratulated the new President and turned the meeting over to him.

B. Nominations of School Board Vice-President for 2008

The Chair called for nominations for vice-president for a one-year term.

Beasley placed in nomination Greg Awbrey for vice-president for a one-year term. Cockerham seconded the nomination.

It was moved by Hefner, seconded by Babineaux and carried that the nominations for vice-president be closed and that Awbrey be elected by acclamation. Motion carried.
OFFICIAL LIST OF BOARD MEMBERS

Carl J. LaCombe, President District 2
Gregory Awbrey, Vice-President District 6
Mark Babineaux District 1
Edward J. Sam District 4
Michael C. Hefner District 5
Mark Cockerham District 7
Hunter Beasley District 8
Rae B. Trahan District 9

C. Recognition of Acadiana High School Wrecking Rams Football Team 2007 LHSAA Class 5A State Runners-up

The Board congratulated the Acadiana High School Wrecking Rams Football Team for finishing as state runners-up at the LHSAA Superdome Classic Class 5A Finals in New Orleans on December 8, 2007.

III. CORRECTIONS AND/OR APPROVAL OF BOARD/COMMITTEE MINUTES
A. CORRECTIONS ON THE MINUTES OF:
   a. Regular Board Meeting of 12/5/07

      Motion (Sam, Cockerham) that the minutes of the Regular Board Meeting of December 5, 2007 be approved as presented. Motion carried.

   b. Special Board Meeting of 12/20/07

      Motion (Hefner, Trahan) that the minutes of the Special Board Meeting of December 20, 2007 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 . . . . October, 2007

      General Fund.............................................................................................................$12,049,220.80
      Special Revenues ........................................................................................................141,056.82
      Consolidated Direct Federal ......................................................................................90,164.72
      Adult Education ......................................................................................................115,553.76
      Consolidated Other Federal ....................................................................................49,212.75
      Special Education ....................................................................................................241,153.63
      Bond Sinking Fund .................................................................................................300.00
Consolidated School District #1 .................................................................-0-
Self-Funded Construction ..........................................................................45,734.66
Construction Account 1999 Bond...............................................................-0-
Construction Account 2001 Bond...............................................................-0-
IASA Title I (Federal Programs) .................................................................196,077.50
Consolidated Other State ...........................................................................7,027.68
Child Development ..................................................................................54,466.36
IASA Title II/Title IV/Title VI .................................................................30,583.11
School Food Service ................................................................................644,057.82
Capital Improvement ..............................................................................761,796.85
Employee Insurance Fund .......................................................................2,784,458.41
LPSB General & Auto Loss Fund .............................................................25,594.75
LPSB Workmen's Compensation ............................................................280,361.36

TOTAL DISBURSEMENTS....................................................................$17,516,820.98

Motion (Hefner, Cockerham) that the Board approve the Ratification of Bills for October, 2007. Motion carried.

B. OTHER FINANCIAL REPORTS
   Motion (Awbrey, Sam) that the Board accept the Sales Tax Collection Report for November, 2007. Motion carried.

b. Ratification of Purchases for November, 2007
   Motion (Beasley, Hefner) that the Board accept the Ratification of Purchases for November, 2007. Motion carried.

c. Summary of Grant Funding and Activity
   Motion (Hefner, Cockerham) that the Board accept the Summary of Grant Funding and Activity. Motion carried.

d. Budget-to-Actual Status Report
   Motion (Babineaux, Awbrey) that the Board accept the Budget-to-Actual Status Report. Motion carried.

A motion was made by Beasley and seconded by Sam that the Board move Introduction Items: Permission to Approve the Revisions to the Carpenter I Job Description and Permission to Approve the Revisions to the Custodian Job Description to the Action Agenda. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS
A. INFORMATION REPORTS
a. Curriculum Update
Louise Chargois, Director of Curriculum and Instruction, presented the Board with a Curriculum Update on Principal-Centered Leadership Institute. The purpose of the institute is to ensure that aspiring administrators acquire the crucial foundation “standards of accountability” skills necessary to become a successful instructional leader, and prepares and equips future principals with current information, skills, and tools for effective leadership.

b. Magnet Schools A+ Access Grant
Burnell LeJeune, Director of Career and Technical Education/Schools of Choice, informed the Board that in October, 2007 the District received a 9.23 million dollar magnet school grant to expand the Schools of Choice program. A Lafayette Delegation went to Washington, D.C., including Mr. LaCombe as a representative of the Board, and upon returning to the District, a specific budget was developed as required by the grant, including negotiations with the U.S. Department of Education.

The District has developed a detailed guide outlining details such as goals, objectives, timelines, budget and staff development. Meetings with principals are being held to review the packet of information. All positions meet the requirements as outlined in the grant and all are being paid by the grant.

c. N. P. Moss Middle School Update
The Superintendent informed the Board that things were running smoothly and he thanked everyone who worked during the holidays to make certain that students and staff were in place. He also commented on how well the Open House at Good Hope Baptist Church and Northside High School had been.

B. INTRODUCTION ITEMS
a. Modular Buildings Bid
A motion was made by Beasley and seconded by Sam that this item be moved to the Action Agenda. Motion carried.

b. 403B Program Administration. Action to be taken at a subsequent meeting.

c. Permission to Approve the Revisions to the Carpenter I Job Description. Moved to action.

d. Permission to Approve the Revisions to the Custodian Job Description. Moved to action.

C. OTHER REPORTS
a. None

VI. APPROVAL OF ACTION ITEMS
A. PERSONNEL CHANGES

January 9, 2008

New Employees
<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angers, Abby</td>
<td>Gallet ES</td>
<td>Gr. 2 Teacher</td>
<td>01/07/08</td>
<td>01</td>
<td>Replacing H. DuPriest</td>
</tr>
<tr>
<td>Babineaux, Lindsey</td>
<td>Scott Middle</td>
<td>SpEd. Tea. Asst.</td>
<td>12/10/07</td>
<td>40</td>
<td>New Position</td>
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<tr>
<td>*Cassidy, Lynn</td>
<td>Human Resources</td>
<td>Secretary I</td>
<td>01/10/08</td>
<td>01</td>
<td>Replacing H. Moore</td>
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<tr>
<td>Davis, John</td>
<td>Alleman/Martin MS</td>
<td>Custodian</td>
<td>12/03/07</td>
<td>01</td>
<td>Board Approved Position</td>
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<tr>
<td>*Duhon, Gervis</td>
<td>Instructional Services</td>
<td>Magnet Grant Prog. Dir.</td>
<td>01/10/08</td>
<td>57</td>
<td>Duration of Life of Grant</td>
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<tr>
<td>Foster, Terry</td>
<td>Technology Dept.</td>
<td>Computer/Network Tech.</td>
<td>01/10/08</td>
<td>01</td>
<td>New Position</td>
</tr>
<tr>
<td>Martin, Linda</td>
<td>N. P. Moss MS</td>
<td>SpEd. Tea. Asst.</td>
<td>01/08/08</td>
<td>01</td>
<td>Replacing R. Gordon</td>
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<tr>
<td>Mott, Tanisha</td>
<td>N. P. Moss MS</td>
<td>Tea. Asst.</td>
<td>01/08/08</td>
<td>25</td>
<td>MARK Mentoring Grant</td>
</tr>
<tr>
<td>Pippin, Allen</td>
<td>Judice MS</td>
<td>Custodian</td>
<td>12/10/07</td>
<td>01</td>
<td>Replacing D. Washington</td>
</tr>
<tr>
<td>Sadou, Roumana</td>
<td>Prairie ES</td>
<td>Tea. Asst. Fr. Immersion</td>
<td>01/08/08</td>
<td>01</td>
<td>Replacing P. Cheramie</td>
</tr>
<tr>
<td>Simar, Mark</td>
<td>Technology Dept.</td>
<td>Computer/Network Tech.</td>
<td>01/10/08</td>
<td>01</td>
<td>New Position</td>
</tr>
<tr>
<td>Trahan, Ann</td>
<td>Carencro Hghts. ES</td>
<td>Part-Time Cler., Asst.</td>
<td>11/29/07</td>
<td>01</td>
<td>Replacing C. Pittman</td>
</tr>
<tr>
<td>Walters, Vince</td>
<td>Maintenance Dept.</td>
<td>Mechanic II</td>
<td>12/17/07</td>
<td>01</td>
<td>Replacing F. Shelvin, Sr.</td>
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<tr>
<td>Watson, Jonathan</td>
<td>Transportation Dept.</td>
<td>Asst. Dir. of Transportation</td>
<td>01/10/08</td>
<td>01</td>
<td>New Position</td>
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<td>Williams, III, Harold</td>
<td>Maintenance Dept.</td>
<td>HVAC I</td>
<td>01/08/08</td>
<td>01</td>
<td>Replacing M. Hypolite</td>
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<tr>
<td>Williams, Mary</td>
<td>Broussard MS</td>
<td>Tea. Asst.</td>
<td>01/08/08</td>
<td>25</td>
<td>MARK Mentoring Grant</td>
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</table>

**Employee Transfers**

<table>
<thead>
<tr>
<th>Name</th>
<th>From/To</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
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</thead>
<tbody>
<tr>
<td>Andrus, Diane</td>
<td>Moss MS to Lead Teacher Alternative Program</td>
<td>01/07/08</td>
<td>01</td>
<td>New Position</td>
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<tr>
<td>Babineaux, Michael</td>
<td>Federal-Assessment Coord. to NCLB Specialist</td>
<td>01/10/08 – 01/09/10</td>
<td>01</td>
<td>Replacing P. Bartlett</td>
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<tr>
<td>Duplechin, Rachel</td>
<td>ELA to Curr. Coord - Lafayette Middle</td>
<td>01/07/08 – 05/26/08</td>
<td>01</td>
<td>Replacing J. Debetaz</td>
</tr>
<tr>
<td>Kovarik, Timothy</td>
<td>Band/Comeaux HS to Band/J. W. James ES</td>
<td>01/07/08 – 05/26/08</td>
<td>01</td>
<td>Replacing E. Gray</td>
</tr>
<tr>
<td>Marix, Kay</td>
<td>Principal II to Instructional Supervisor</td>
<td>01/10/08 – 01/09/10</td>
<td>01</td>
<td>New Position</td>
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<tr>
<td>Marshall, Kenneth</td>
<td>S.E.A.S. to Carencro HS SpEd. Tea. Asst.</td>
<td>01/08/08 – 05/26/08</td>
<td>01</td>
<td>Replacing S. Franks</td>
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**One-Year Appointments & Substitutes**

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Contract Term</th>
<th>Note</th>
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</thead>
<tbody>
<tr>
<td>Anthony, Mary</td>
<td>Acadian MS</td>
<td>Gr. 8 English Teacher</td>
<td>01/07/08 – 05/26/08</td>
<td>Replacing K. Denison</td>
</tr>
<tr>
<td>Bahlawan, Charmaine</td>
<td>Westside ES</td>
<td>Gr. 3 Teacher</td>
<td>12/17/07 – 05/26/08</td>
<td>Replacing W. Dronet</td>
</tr>
<tr>
<td>Barrere, Donna</td>
<td>Moss MS</td>
<td>Gr. 7 Lang. Arts Teacher</td>
<td>12/17/07 – 05/26/08</td>
<td>Replacing E. Falgout</td>
</tr>
<tr>
<td>Benoit, Amy</td>
<td>Live Oak ES</td>
<td>Gr. 5 Teacher</td>
<td>11/17/07 – 05/26/08</td>
<td>Replacing S. Elter</td>
</tr>
<tr>
<td>Brimmage, Kelly</td>
<td>Moss MS</td>
<td>M/M Teacher</td>
<td>01/07/08 – 05/26/08</td>
<td>Replacing G. Bray</td>
</tr>
<tr>
<td>Broussard, Elizabeth</td>
<td>K. Drexel ES</td>
<td>Gr. 1 Teacher</td>
<td>12/17/07 – 05/26/08</td>
<td>Replacing T. Trahan</td>
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<tr>
<td>Buller, James</td>
<td>Acadiana HS</td>
<td>English</td>
<td>01/07/08 – 05/26/08</td>
<td>Replacing E. Nehrbass</td>
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<tr>
<td>Citrano, Calyn</td>
<td>Ossun ES</td>
<td>Gr. 4 Teacher</td>
<td>01/07/08 – 05/26/08</td>
<td>Replacing A. Messa</td>
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<tr>
<td>Comeaux, Martha</td>
<td>Acadiana MS</td>
<td>Gr. 8 Lang. Arts Teacher</td>
<td>01/07/08 – 05/26/08</td>
<td>Replacing J. Pope</td>
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<tr>
<td>Cook, Sari</td>
<td>J. W. James ES</td>
<td>Gr. 2 Teacher</td>
<td>01/07/08 – 05/26/08</td>
<td>Replacing M. Thibodeaux</td>
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<tr>
<td>D’Avy, Zeke</td>
<td>Acadiana HS</td>
<td>Biology/Keystone</td>
<td>01/07/08 – 05/26/08</td>
<td>Replacing C. Kidd</td>
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<tr>
<td>Darbonne, Katie</td>
<td>Boucher ES</td>
<td>Gr. 3 Teacher</td>
<td>12/17/07 – 05/26/08</td>
<td>Replacing S. Williams</td>
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<tr>
<td>Domangue, Kimberly</td>
<td>Ridge ES</td>
<td>Gr. 2 Teacher</td>
<td>01/07/08 – 05/26/08</td>
<td>Replacing M. Shoemaker</td>
</tr>
<tr>
<td>Duhon, Callie</td>
<td>Milton ES</td>
<td>Gr. K Teacher</td>
<td>01/07/08 – 05/26/08</td>
<td>Replacing F. Sherriel</td>
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<tr>
<td>Font, Lindsey</td>
<td>Scott MS</td>
<td>Gr. 8 Science Teacher</td>
<td>01/07/08 – 05/26/08</td>
<td>Replacing D. O’Pry</td>
</tr>
<tr>
<td>*Graham, Amos</td>
<td>Lafayette MS</td>
<td>Gr. 6 Math Teacher</td>
<td>01/07/08 – 05/26/08</td>
<td>Replacing N. DeJean</td>
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<tr>
<td>Guidry, Angel</td>
<td>Martin MS</td>
<td>Gr. 5 Teacher</td>
<td>01/07/08 – 05/26/08</td>
<td>Replacing P. Cramer</td>
</tr>
<tr>
<td>Guillory, Sara</td>
<td>Boucher ES</td>
<td>Gr. 2 Teacher</td>
<td>12/17/07 – 05/26/08</td>
<td>Replacing L. Ousse</td>
</tr>
<tr>
<td>Hargrave, Chad</td>
<td>Duson ES</td>
<td>PE Teacher</td>
<td>12/17/07 – 05/26/08</td>
<td>Replacing L. Jackson</td>
</tr>
<tr>
<td>Hebert, Lane</td>
<td>Westside ES</td>
<td>Gr. 2 Teacher</td>
<td>12/17/07 – 05/26/08</td>
<td>Replacing M. Landry</td>
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<tr>
<td>Hintze, Elizabeth</td>
<td>Comeaux HS</td>
<td>English Teacher</td>
<td>01/07/08 – 05/26/08</td>
<td>Replacing T. Nolan</td>
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<tr>
<td>Kent, Donald</td>
<td>Carencro MS</td>
<td>Science Teacher</td>
<td>01/07/08 – 05/26/08</td>
<td>Replacing A. Anderson</td>
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<tr>
<td>Landry, Amy</td>
<td>Burke/Prairie ES</td>
<td>Band Teacher</td>
<td>01/07/08 – 05/26/08</td>
<td>Replacing C. Cart</td>
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<tr>
<td>Latiolais, Chad</td>
<td>Alleman MS</td>
<td>PE Teacher</td>
<td>12/17/07 – 05/26/08</td>
<td>Replacing D. Garner</td>
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</table>
LeJeune, Barbara  
Milton ES  
ELA Teacher  
12/13/07 – 05/26/28  
Replacing R. Benoit

Manuel, Shalita  
J. W. Faulk ES  
Gr. 1 Teacher  
01/07/08 – 05/26/08  
Replacing L. Helmick

*McGlorie, Mary  
Boucher ES  
Gr. K Teacher  
01/07/08 – 05/26/08  
Replacing C. Anselmo

Motty, Henry  
Youngsville MS  
Gr. 8 Social Studies Teacher  
01/07/08 – 05/26/08  
Replacing K. Roebuck

Mouton, Christine  
Myrtle Place ES  
Gr. 5 Teacher  
12/10/07 – 05/26/08  
Replacing T. Pekar

Ny, Michelle  
Live Oak ES  
Resource  
11/12/07 – 05/26/08  
Replacing G. Rodrigue

Pearce, Shelly  
K. Drexel ES  
Gr. K Teacher  
01/07/08 – 05/26/08  
Replacing H. Gardiner

Quereau, Michelle  
Northside HS  
English Teacher  
01/07/08 – 05/26/08  
Replacing C. Hanks

Simeral, Kellie  
Moss MS  
Gr. 6 Lang. Arts Teacher  
12/17/07 – 05/26/08  
Vacant Position

Talley, Brittany  
Ossun ES  
Title II Tutor  
12/17/07 – 05/26/08  
Replacing L. Frank

Trahan, Mary  
N. P. Moss MS  
Gr. 6 Science Teacher  
01/07/08 – 05/26/08  
Vacant Position

Van Wick, Frances  
Montgomery ES  
Hearing Impaired  
01/07/08 – 05/26/08  
Open Position

Veronie, Marissa  
Lafayette MS  
English Teacher  
01/07/08 – 05/26/08  
Replacing R. Duplechin

Webb, Lindsay  
Westside ES  
Gr. 1 Teacher  
12/17/07 – 05/26/08  
Replacing T. Cole

Williams, Lynette  
Youngsville MS  
PE  
01/07/08 – 05/26/08  
Replacing M. Blanchet

Williamson, Leslie  
Youngsville MS  
Gr. 7 Science Teacher  
01/07/08 – 05/26/08  
Replacing S. Stokley

Other Action

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Note</th>
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<tr>
<td>Caston, Jennifer</td>
<td>Broussard MS</td>
<td>Gr. 6 ELA Teacher</td>
<td>01/07/08</td>
<td>Returning from Sabbatical Leave</td>
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<tr>
<td>Clark, Jena</td>
<td>Moss MS</td>
<td>Reading Teacher</td>
<td>12/18/07</td>
<td>Change from Fund 25 to Fund 01</td>
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<tr>
<td>Garbarino, Stacey</td>
<td>Carencro HS</td>
<td>Math Teacher</td>
<td>01/07/08</td>
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<tr>
<td>Lantier, Yvette</td>
<td>Acadiana HS</td>
<td>Math Teacher</td>
<td>01/07/08</td>
<td>Returning from Sabbatical Leave</td>
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<tr>
<td>McDowell, Sharon</td>
<td>Evangeline ES</td>
<td>SpEd Tea. Asst.</td>
<td>01/08/08</td>
<td>Returning from Leave Without Pay</td>
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<tr>
<td>Motte, Ebony</td>
<td>Broussard MS</td>
<td>Gr. 7 Science Teacher</td>
<td>01/07/08</td>
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<tr>
<td>Neto, Pauline</td>
<td>P. Breaux MS</td>
<td>French Teacher</td>
<td>01/07/08</td>
<td>Returning from Sabbatical Leave</td>
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<td>Sonnier, Kelly</td>
<td>Carencro MS</td>
<td>Reading Teacher</td>
<td>12/18/07</td>
<td>Change from Fund 25 to Fund 01</td>
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<td>Terro, Renee</td>
<td>P. Breaux MS</td>
<td>Reading Teacher</td>
<td>12/18/07</td>
<td>Change from Fund 25 to Fund 01</td>
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<tr>
<td>Willis, Elizabeth</td>
<td>Burke ES</td>
<td>Gr. 2 Teacher</td>
<td>01/07/08</td>
<td>Returning from Sabbatical Leave</td>
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<tr>
<td>Wilson, Curtis</td>
<td>Moss MS</td>
<td>Science Teacher</td>
<td>12/18/07</td>
<td>Rescinding Sabbatical Leave</td>
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Leaves Requested

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<tr>
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<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clark, Zula</td>
<td>Gallet ES</td>
<td>SpEd. Tea. Asst.</td>
<td>03/31/08 – 12/04/08</td>
<td>Leave Without Pay</td>
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<tr>
<td>DeRouen, Mary</td>
<td>Burke ES</td>
<td>Gr. 2 Teacher</td>
<td>01/08/08 – 05/26/08</td>
<td>Sabbatical Leave</td>
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<tr>
<td>Duhon, Jacqueline</td>
<td>Plantation ES</td>
<td>SpEd. Tea. Asst.</td>
<td>12/10/07 – 02/29/08</td>
<td>Leave Without Pay</td>
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<tr>
<td>Porche, Julianna</td>
<td>K. Drexel Elem.</td>
<td>SpEd. Tea. Asst.</td>
<td>01/21/08 – 05/09/08</td>
<td>Leave Without Pay</td>
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Exiting Employees

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<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson, Antionia</td>
<td>Carencro MS</td>
<td>Science Teacher</td>
<td>12/21/07</td>
<td>01</td>
<td>Resignation</td>
</tr>
<tr>
<td>Cheramie, Paul</td>
<td>Prairie Elem.</td>
<td>SpEd. Tea. Asst.</td>
<td>11/30/07</td>
<td>01</td>
<td>Resignation</td>
</tr>
<tr>
<td>Denson, Kimberlie</td>
<td>Acadian MS</td>
<td>Gr. 8 ELA Teacher</td>
<td>12/18/07</td>
<td>01</td>
<td>Resignation</td>
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<tr>
<td>Dronet, Wendy</td>
<td>Westside ES</td>
<td>Gr. 3 Teacher</td>
<td>12/17/07</td>
<td>01</td>
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<tr>
<td>DuPriest, Holly</td>
<td>Gallet ES</td>
<td>Gr. K Teacher</td>
<td>12/21/07</td>
<td>01</td>
<td>Resignation</td>
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<tr>
<td>Glaude, Pearl</td>
<td>Faulk ES</td>
<td>SFS Technician</td>
<td>02/12/08</td>
<td>01</td>
<td>Retirement</td>
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<tr>
<td>Hanks, Clayton</td>
<td>Northside HS</td>
<td>English Teacher</td>
<td>01/09/08</td>
<td>01</td>
<td>Retirement</td>
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<tr>
<td>Jin, Lina</td>
<td>Martin MS</td>
<td>SpEd. Tea. Asst.</td>
<td>12/21/07</td>
<td>01</td>
<td>Resignation</td>
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<tr>
<td>Keal, Mary</td>
<td>Ossun /Scott MS</td>
<td>Custodian</td>
<td>11/30/07</td>
<td>01</td>
<td>Resignation</td>
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<tr>
<td>Lasseigne, Shannon</td>
<td>S.E.A.S.</td>
<td>SpEd. Tea. Asst.</td>
<td>12/04/07</td>
<td>40</td>
<td>Resignation</td>
</tr>
<tr>
<td>Maggio, Kathy</td>
<td>Plantation ES</td>
<td>Speech Therapist</td>
<td>12/21/07</td>
<td>01</td>
<td>Resignation</td>
</tr>
</tbody>
</table>
*Retiree Returning to Work*

**Number of Full-Time, Active Employees by Funding Source as of December 20, 2007**

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Number of Employees</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund (01)</td>
<td>3411</td>
</tr>
<tr>
<td>2002 Sales Tax (15)</td>
<td>99</td>
</tr>
<tr>
<td>Special Revenues (20)</td>
<td>19</td>
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<tr>
<td>Other Grants (25)</td>
<td>35</td>
</tr>
<tr>
<td>Consolidated Adult Education (3)</td>
<td>9</td>
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<tr>
<td>Consolidated Other Federal Programs (35)</td>
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<td>Special Education (40)</td>
<td>120</td>
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<tr>
<td>Self-Funded Construction (45)</td>
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<tr>
<td>IASA Title I (50)</td>
<td>80</td>
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<tr>
<td>Consolidated Other State (55)</td>
<td>10</td>
</tr>
<tr>
<td>Child Development &amp; Head Start (60)</td>
<td>76</td>
</tr>
<tr>
<td>IASA Titles II/III/IV/VI (65)</td>
<td>31</td>
</tr>
<tr>
<td>Child Nutrition (70)</td>
<td>193</td>
</tr>
<tr>
<td>Group Insurance Fund (85)</td>
<td>2</td>
</tr>
<tr>
<td>Magnet Grant (57)</td>
<td>1</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>4,088</strong></td>
</tr>
</tbody>
</table>

- Total last month: 4,076
- Total year ago: 4,260

**B. PERMISSION TO ADVERTISE AND FILL THE POSITION OF PRINCIPAL II – PLANTATION ELEMENTARY SCHOOL**

That the Board grant permission to advertise and fill the position of Principal II – Plantation Elementary School.

**C. WAREHOUSE BID**

Bids received from:
- AFP School Supplies
- Corporate Express
- Pyramid School Products

That the bid of Pyramid School Products on items 6-41 be accepted; and that the bid of Corporate Express on items 1, 4, 5 and 42 be accepted. No bids were received on items 2 and 3.

**D. AUDIO-VISUAL EQUIPMENT & SUPPLIES BID**

Bids received from:
- AFP School Supplies
- Audio Video Systems, Inc.
- B & H Photo
- Childcraft Education
- Dell Marketing, LP
- Gaylord Brothers

That the bid of AFP School Supplies on items 1P, 2P and 14S be accepted; that the bid of Audio Video Systems, Inc. on items 9P, 18S and 20P be accepted; that the bid of B & H Photo on item 3P be
accepted; that the bid of Dell Marketing, LP on items 9S and 13P be accepted; that the bid of Pyramid on items 1S, 2S, 7S, 10S, 11S and 12S be accepted; that the bid of TechDepot on items 8P, 15P, 20S and 32P be accepted; that the bid of Troxell Communications, Inc. on items 3S, 4S, 8S, 15S, 16P, 19P, 22P, 27P, 28P and 29P be accepted; that the bid of Valiant International on items 4P, 5S, 6S, 10P, 11P, 12P, 13S, 14P, 17P, 18P, 36P and 37S be accepted; that the bid of VSA Inc. on items 36S and 37P be accepted; and that the bid of Ward & Associates be accepted on items 5P, 6P, 7P, 16S and 17S be accepted.

E. RESOLUTION 01-08-1589 – DR. MARTIN LUTHER KING, JR. HOLIDAY
That the Board adopt Resolution 01-08-1589 – Dr. Martin Luther King, Jr. Holiday.

Sam requested that this item be pulled for reading purposes.

F. APPROVAL OF THE STAFF ALLOCATION FORMULAS
That the Board approve the Staff Allocation Formulas for Regular Classroom Teachers, Special Education Teachers, Secondary Discipline Center Teachers, Outreach Teachers, Elementary Physical Education and Vocal Teachers, Teacher Assistants, Administrators, School Counselors, Librarians, Clerical, Custodians and Child Nutrition.

G. RATIFICATION OF CHANGE TO THE PURCHASE OF PROPERTY ADJACENT TO ACADIANA HIGH SCHOOL
That the Board ratify the original agenda item approved on December 5, 2007 from 23.6 acres to 23.63 acres with the actual purchase price increasing by $785.82 totaling to $618,964.22 instead of $618,178.40.

H. SELECTION OF DISTRICT 3 BOARD MEMBER
That the Board select someone to represent District 3 following Hardy’s resignation.

Hefner requested that this item be pulled for discussion.

I. PROCLAMATION 01-08-1593 – CALLING A SPECIAL ELECTION TO FILL A VACANCY OF OFFICE FOR LAFAYETTE PARISH SCHOOL BOARD MEMBER DISTRICT 3
That the Board adopt Proclamation 01-08-1593 – Calling a Special Election to fill a vacancy of office for Lafayette Parish School Board Member District 3.

PROCLAMATION 01-08-1593

A PROCLAMATION CALLING A SPECIAL ELECTION TO FILL A VACANCY OF OFFICE FOR LAFAYETTE PARISH SCHOOL BOARD MEMBER

WHEREAS, the Lafayette Parish School Board, has received the official resignation of Rickey Hardy, Member of School Board, District 3, Parish of Lafayette, effective December 31, 2007 and,
WHEREAS, the Lafayette Parish School Board is given the authority and responsibility under the provisions of LA R.S. 18:602 to fill the vacancy in the position of School Board Member from District 3 by special election where the unexpired term exceeds one (1) year; and,

WHEREAS, the vacancy declared this date by the Lafayette Parish School Board results in creating the unexpired term in excess of one (1) year; now,

THEREFORE, BE IT PROCLAIMED, that the Lafayette Parish School Board does hereby authorize and call a special election to be held in Lafayette, Lafayette Parish, Louisiana for the purpose of electing a School Board Member from District 3 to fill the vacancy declared this day by the Lafayette Parish School Board for the unexpired term of Rickey Hardy; and,

BE IT FURTHER PROCLAIMED, that the primary election shall be held on October 4, 2008, qualifying July 9-11, 2008, and general election November 4, 2008; and,

BE IT FURTHER PROCLAIMED, that the election shall be conducted in accordance with the election laws of the State of Louisiana; and,

BE IT FURTHER PROCLAIMED, that copies of this proclamation be sent by certified and registered mail to the Lafayette Parish Clerk of Court and to the Louisiana Secretary of State and shall be published in the official journal as required by law.

This proclamation, being submitted to a vote, the vote thereon was as follows:

YEAS: Gregory Awbrey, Mark Babineaux, Hunter Beasley, Mark Cockerham, Michael Hefner, Carl LaCombe, Edward Sam and Rae Trahan

NAYS: None

ABSENT: None

This proclamation was declared adopted on this the 9th day of January, 2008.

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 proclamation adopted at its Regular Board Meeting of January 9, 2008, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana, this 9th day of January, 2008.

/s/ Carl LaCombe  
/s/ Burnell Lemoine
J. PERMISSION TO APPROVE THE REVISIONS TO THE CARPENTER I JOB DESCRIPTION
That the Board approve the revisions to the Carpenter I job description.

K. PERMISSION TO APPROVE THE REVISIONS TO THE CUSTODIAN JOB DESCRIPTION
That the Board approve the revisions to the Custodian job description.

L. MODULAR BUILDINGS BID
That the Board authorize staff to advertise and accept bids for the purchase of used modular buildings to replace the modular buildings currently being leased.

Motion (Awbrey, Cockerham) that the Board approve Action Items A, B, C, D, F, G, I, J, K, and L, and that Action Items E and H be pulled for discussion. Motion carried.

E. RESOLUTION 01-08-1589 – DR. MARTIN LUTHER KING, JR. HOLIDAY

Motion (Sam, Board) that the Board adopt Resolution 01-08-1589 – Dr. Martin Luther King, Jr. Holiday.

RESOLUTION 01-08-1589

WHEREAS, contributions of Dr. Martin Luther King, Jr. have had a significant impact on the Civil Rights Movement of the United States; and,

WHEREAS, all people of all creeds, colors, ethnic backgrounds, and socio-economic levels, can benefit from the principles that Dr. King preached; and,

WHEREAS, in this time of increasing violence, Dr. King's emphasis on nonviolence and calls for peace are even more poignant; and,

WHEREAS, in this time when many are again attempting to focus on ethnicity and race as primary considerations, the message of Dr. Martin Luther King, Jr. that people should "...not be judged by the color of their skin, but by the content of their character..." can and should provide enlightened guidance; and,

WHEREAS, in this time when so many seemed determined to tear apart the fabric of our society, Dr. King's plea for all Americans to transcend the things which separate and divide us so that we might reach that spiritual plateau where we can celebrate our common humanity assumes an even greater urgency; and,

WHEREAS, in this time when so many choose to criticize and belittle this country, Dr. King's references to America and "...the magnificent words of the Constitution and the Declaration of
Independence..." as positive ideals devoutly to be embraced and good ideas enthusiastically to be pursued can and should provide refreshing insight into the wonder and glory of our nation; and,

WHEREAS, students and the general public will be able to participate in a variety of activities sponsored by the Lafayette Martin Luther King Holiday Committee; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board does hereby support January 21, 2008, the national holiday honoring Dr. Martin Luther King, Jr., and directs our administrators and teachers to remember this famous American through appropriate classroom and school activities which focus upon his dream of unity and brotherhood of all Americans.

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 January 9, 2008, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 9th day of January, 2008.

/s/ Burnell Lemoine
Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

H. SELECTION OF DISTRICT 3 BOARD MEMBER

The Chair recognized the following candidates interested in District 3: Shelton Cobb, Elroy Broussard and Lionel Lewis, Jr., and then opened the floor for nominations.

A motion was made by Awbrey that Elroy Broussard be selected as Board Member of District 3. Motion died for lack of a second.

Sam placed in nomination Lionel Lewis, Jr. for Board Member of District 3. Cockerham seconded the motion. Motion carried.

It was moved by Sam and seconded by Cockerham that nominations for Board Member of District 3 be closed. Motion carried.

The Chair called for a voice vote to select Lionel Lewis, Jr. as Board Member of District 3. Voting for were: Awbrey, Babineaux, Beasley, Cockerham Hefner, LaCombe, Sam and Trahan. Voting against were none. Motion carried.

OFFICIAL LIST OF BOARD MEMBERS

Carl J. LaCombe, President
District 2
Gregory Awbrey, Vice-President  District 6
Mark Babineaux  District 1
Lionel Lewis, Jr.  District 3
Edward J. Sam  District 4
Michael C. Hefner  District 5
Mark Cockerham  District 7
Hunter Beasley  District 8
Rae B. Trahan  District 9

VII. REPORTS
A. Public Comments
   Comments were made by the public. No action was taken.

B. Board President/Members
   The Board President presented Rickey Hardy with a plaque honoring his many years of service to the children of District 3 in Lafayette Parish School System.

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 Hefner, seconded by Trahan, and carried that the meeting adjourn.

SIGNED:  SIGNED:
/s/ Carl J. LaCombe  /s/ Burnell Lemoine

Carl J. LaCombe, President  Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD  LAFAYETTE PARISH SCHOOL BOARD