

**LAFAYETTE PARISH SCHOOL BOARD  
REGULAR BOARD MEETING**

Wednesday, February 16, 2005 - 5:30 P. M., Board Room

Dr. David G. Thibodaux, 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, February 16, 2005 at 5:30 P.M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: David G. Thibodaux, President; John Earl Guidry, Vice-President; Judy H. Cox, Kay Gibson, Rickey Hardy, Michael C. Hefner, Edward J. Sam, 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 Thibodaux and opened with a prayer by Guidry. Thibodaux led the group in the Pledge of Allegiance.

**II. RECOGNITIONS/PRESENTATIONS**

The Board recognized "Schools Joining Hands", a group of Student Council Presidents from Acadiana High, Carencro High, Comeaux High, Lafayette High, Northside High and Teurlings Catholic High for their efforts in joining forces to raise money for the Tsunami Relief Project. The students will be selling t-shirts from February 14-23 with all proceeds donated to Save the Children Fund.

Also recognized was Carencro Middle School for being recognized by HOSTS Learning (Help One Student to Succeed) Program, as a national exemplary learning center for its efforts and quality in serving low-performing students through mentoring and academic intervention. The HOSTS Learning Award is presented to high-performing learning intervention programs using HOSTSLink Language Arts.

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

**A. CORRECTIONS ON THE MINUTES OF:**

- a. Regular Board Meeting of 2/2/05

Motion (Hefner, Sam) that the minutes of the Regular Board Meeting of February 2, 2005 be approved as presented. Motion carried.

- b. Special Board Meeting of 2/16/05

Motion (Gibson, Cox) that the minutes of the Special Board Meeting of February 16, 2005 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 . . . . .December, 2004

|   |                     |
|---|---------------------|
| General Fund . . . . .                    | \$11,279,475.76     |
| Special Revenues . . . . .                | 415,138.36          |
| Consolidated Direct Federal . . . . .     | 46,840.38           |
| Adult Education . . . . .                 | 3,603.13            |
| Consolidated Other Federal . . . . .      | 21,208.41           |
| Special Education . . . . .               | 400,599.19          |
| Bond Sinking Fund . . . . .               | 625.00              |
| Consolidated School District #1 . . . . . | -0-                 |
| Self-Funded Construction . . . . .        | 299,994.61          |
| Construction Account 1999 Bond . . . . .  | 1,440.00            |
| Construction Account 2001 Bond . . . . .  | -0-                 |
| IASA Title I (Federal Programs) . . . . . | 126,051.85          |
| Child Development . . . . .               | 383,183.30          |
| IASA Title II/Title IV/Title VI . . . . . | 340,744.94          |
| School Food Service . . . . .             | 445,466.46          |
| Capital Improvement . . . . .             | 295,064.25          |
| Employee Insurance Fund . . . . .         | 1,560,721.11        |
| LPSB General & Auto Loss Fund . . . . .   | 7,544.04            |
| LPSB Workmen's Compensation . . . . .     | 317,247.17          |
| <br>TOTAL DISBURSEMENTS . . . . .         | <br>\$15,944,929.96 |

Motion (Hefner, Cox) that the Board approve the ratification of bills for December, 2004. Motion carried. Hardy requested that he be recorded as voting NO.

- B. OTHER FINANCIAL REPORTS
  - a. None

**V. REPORTS/INFORMATION/INTRODUCTION ITEMS**

- A. INFORMATION REPORTS
- B. INTRODUCTION ITEMS
  - a. Revisions to Policy File: IDDE-R - Summer Driver Education Program  
Action to be taken at the next Regular Board Meeting.
  - b. Proposal to Provide Sales Tax Auditing Services  
Action to be taken at the next Regular Board Meeting.
  - c. Child Nutrition Program Fund Budget Revision #1 for FY 2004-2005  
Action to be taken at the next Regular Board Meeting.
- C. OTHER REPORTS

**VI. APPROVAL OF ACTION ITEMS**

- A. APPROVAL OF PERSONNEL CHANGES

**PERSONNEL CHANGES - FEBRUARY 16, 2005**  
(positions are funded via General Fund, unless noted otherwise)

**NEW HIRES:**

DUPUIS, Cherri, Teacher - 3<sup>rd</sup> - Alice Boucher Elem. (Effective 02/10/2005 - 06/01/2005)  
 SAVANT, Ashley, Teacher - 5<sup>th</sup> - Alice Boucher Elem. (Effective 01/31/2005 - 06/01/2005)  
 CORMIER, Tiffany, Cler. Asst. - Carencro Hghts. Elem. (Effective 02/03/2005)  
 ST. JULIEN, Denise, Tea. Asst. - SPED - Carencro High (Effective 02/03/2005 - 06/01/2005)  
 COLE, Jonathan, Teacher - Resource - Lafayette High (Effective 01/27/2005 - 06/01/2005)  
 McMURTHY, Rebecca, Teacher - PE/Coach - Lafayette High (Effective 02/03/2005 - 06/01/2005)  
 RIVERA, Dana, Teacher - 5<sup>th</sup> - E. A. Martin Middle (Effective 02/10/2005 - 06/01/2005)  
 OGLESBY, Richard, Accountant I - Business Dept. (Effective 02/17/2005)  
 SIMONEAUX, Angela, Recruitment & Support Coordinator for Schools of Choice - Central Office  
 (Effective 02/17/2005)

**EXITING EMPLOYEES:**

ALEXANDER, Wilbert, Custodian - Acadiana High (Resignation Effective End of the Day  
 01/24/2005)  
 SMALLEY, Frank, Counselor - Lafayette High (Resignation Effective End of the Day 01/31/2005)

**TRANSFERS:**

DAVIS, Leslie, from Teacher - Resource - Lafayette High to Counselor- Comeaux High (Effective  
 01/24/2005)  
 SLAUGHTER, Jody, from Asst. Prin. - N. P. Moss Middle to Asst. Prin. - Myrtle Place

Elem./Westside Elem. (Effective 01/14/2005)  
GUILBEAU, Juliette, from Cler. Asst. - Youngsville Middle to Sec. I - Youngsville Middle  
(Effective 02/03/2005)

**LEAVE WITHOUT PAY:**

BISHOP, Barbara, Tea. Asst. - SPED - Carencro High (Effective 01/03/2005 - 01/03/2006)  
FRANK, Valencia, Tea. Asst. - SPED - L. Leo Judice Elem. (Effective 01/31/2005 - 03/31/2005)  
CARTER, Lydale, Tea. Asst. - SPED - Myrtle Place Elem. (Effective 01/18/2005 - 06/01/2005)

**MATERNITY LEAVE:**

SINGLETON, Shawnette, Teacher - PE - Acadian Middle/L. J. Alleman Middle (Effective  
01/31/2005 - 03/24/2005)

**RETIREE RETURN TO WORK**

OWENS, Roylyn, Teacher - Kdgn. - Ossun Elem. (Effective 01/03/2005 - 06/01/2005)

Number of full-time employees by funding source for January, 2005, payroll:

|  |       |
|--|-------|
| General Fund (01).....                   | 3,578 |
| 2002 Sales Tax (15).....                 | 96    |
| Special Revenues (20).....               | 22    |
| Teaching American History Grant(25)..... | 7     |
| & Small Learning Communities Grant       |       |
| Consolidated Adult Education (30).....   | 12    |
| Consolidated Other Federal (35).....     | 7     |
| Special Education (40).....              | 73    |
| LPSS Self-Funded Construction (45).....  | 2     |
| IASA Title I (50).....                   | 95    |
| Child Development–Head Start (60).....   | 85    |
| IASA Titles II/III/IV/VI (65).....       | 31    |
| Child Nutrition (70).....                | 192   |
| LPSS Group Insurance Fund (85).....      | 2     |
| <br>TOTAL.....                           | 4,202 |
| Total last month: 4,177                  |       |

Motion (Guidry, Cox) that the Board approve Action Item A. Motion carried. Hardy and Thibodaux requested that they be recorded as voting NO.

**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 Hefner, seconded by Gibson, and carried that the meeting adjourn.

SIGNED:

/s/ David G. Thibodaux

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David G. Thibodaux, Ph.D., President  
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

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

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