

**LAFAYETTE PARISH SCHOOL BOARD  
REGULAR BOARD MEETING**

Wednesday, May 16, 2007 - 5:30 P. M., Board Room

Carl J. LaCombe, 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, May 16, 2007 at 5:30 P.M. pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl J. LaCombe, President; Rae Trahan, Vice-President; Gregory Awbrey, Hunter Beasley, Mark Cockerham, Rickey Hardy, Russell Meyer, and Edward J. Sam, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Michael Hefner (business)

**I. MEETING OPENINGS**

The meeting was called to order by LaCombe and opened with a prayer by Meyer. Awbrey led the group in the Pledge of Allegiance.

The Superintendent informed the Board that Lafayette Parish School System has very good schools, academic programs, extracurricular programs and many options and choices to provide students in Lafayette Parish with a high quality education. He thanked teachers and administrators for providing outstanding leadership to the outstanding students who take advantage of all that we offer. The Superintendent also thanked parents for being involved in their children's education and being a positive role model. He also informed the Board that he looked forward to the upcoming summer months to build positive relationships and looked forward to the next academic year.

**ADDITIONS TO THE AGENDA**

Motion (Trahan, Hardy) that the Board add Resolution 05-07-1559 – Ratification of Administrative Action and Declaration of Public Emergency – Fire Alarm Panel at Lafayette High School to the Action Agenda. Motion carried.

Motion (Awbrey, Sam) that the Board add Contracts to the Introduction Agenda. Motion carried.

Motion (Hardy, Meyer) that the Board add Renewal of the Grants Administrator Contract to the Action Agenda. Motion carried.

Motion (Awbrey, Beasley) that the Board add the 2002 Tax to the Information Agenda. Motion carried.

**II. RECOGNITIONS/PRESENTATIONS**

The Board congratulated the following Fashion Design students from the W.D. Smith Career Center for participating in the second annual Fashion Project 2 contest held by The Daily Advertiser: Constance Touchet, first place scholarship of \$750 and a day with a designer; Michelle Alexander, 2<sup>nd</sup> place scholarship of \$700; Jana Bourgeois, 4<sup>th</sup> place scholarship of \$250; and Mary Perkins, 5<sup>th</sup> place scholarship of \$100; Merit award winners: Cyeria Armstrong, Cassey Thibodeaux and Alyson Morton.

Also congratulated were the following elementary physical education students for participating in Lafayette Parish's Thirteenth Annual Fitness Meet: **Boys** – Erza Hebert, Prairie Elementary, First Place; Austin Rhodes, Milton Elementary, Second Place; Corey Willis, Carencro Heights Elementary, Alternate. **Girls** – Ashley Harris, Scott Middle, First Place; Monique Hundley, Prairie Elementary, Second Place and Cayla Hebert, Prairie Elementary, Alternate. **Age Group Winners** – **6-7 year old Boys**: Armand Duplantis, Woodvale Elementary and **6-7 year old Girls**: Katie Becker, Prairie Elementary; **8 year old Boys**: Austin Barrios, Lindon Elementary and **8 year old Girls**: Summer Porter, Ossun Elementary; **9 year old Boys**: Rickel Sam, Myrtle Place and **9 year old Girls**: Savannah Lauchner, Prairie Elementary; **10 year old Boys**: Antonio Cullotta, Milton Middle and **10 year old Girls**: Monique Hundley, Prairie Elementary; **11 year old Boys**: Erza Hebert, Prairie Elementary and **11 year old Girls**: Ashley Harris, Scott Middle.

Also congratulated were the Lafayette High School Lady Lions tennis team for capturing second place in the LHSAA Division I – Class 5A State Championship at Highland Road Park in Baton Rouge. This is their second consecutive state runner-up finish.

The Board also congratulated the Northside High School Lady Vikings track and field team for their second place finish in the LHSAA Class 4A State Championship at LSU in Baton Rouge. They are coached by Twanna Williams, a Northside High and La Tech graduate.

The Board recognized the Career and Technical Education State and National Winners: **Acadiana High – Business** (Certified IRA Tax Preparers): Shalene Broussard, Ralonda Brown, RaShonda Brown, Antoinette Dean, Brittany Lewis, Alexis Pellerin, Scott Rials, Ayana Washington, Evan Wilson and Azari Washington; Instructors: Stephanie Bennett, Beverly Davis, Maxia Hutchinson and Philip Ryland; **Family and Consumer Services**: Jessica Verret and Raven Talley – Gold Medal First Place, Representing Louisiana in Nationals – “Focus on Children”; Emily Klump – Gold Medal, Golden Yam Contest; and Nadine Carlson, Spirit of Advisor Award; **Carencro High – Business**: State winners representing Louisiana in the National Conference: Kyle Melancon – Accounting I, Christine Long, Accounting II and Instructor, Jeanine LeBlanc; **Agriscience** – State winners representing Louisiana in National Competition: **FFA Horse Judging** – Ashley Johnson, Gentry Pickett, Cole Guidry, Derek Clavier; **FFA Livestock Judging** – Ashley Johnson, Gentry Pickett, Dru Broussard, Lexi Dickerson, and Advisor, Danielle Jones; **Comeaux High – Agriscience** – State Winners representing Louisiana in National Competition: **FFA Floriculture**: Cody Turner, Richard Hobard, and Lucas Mogavero; **FFA Agronomy**: Chris Poirrier, Cody Turner, Thomas Stelly, and Caten Hyde; **FFA Land Judging** – Cody Turner, Chris Poirrier, Lucas Mogavero, Thomas Stelly, and Advisor, Robert Gautreaux; **Youngsville Middle**: First Place Gold Medal – Representing Louisiana at Nationals: Kaitlyn Hebert – Focus on Children; Nichole Carter – Chapter Service; Allison Bolgian – Chapter Service; Yvette Gerard – Illustrated Talk; Danielle Durke – Illustrated Talk, and Katy Scherer; Advisor – Dawn Gary.

Also recognized were the winners of the 2007 Louisiana State Science and Engineering Fair: **Comeaux High – Second Place**: Myles Delcambre – Chemistry; Kylie Payne – Plant Science; Elizabeth Stephenson – Cellular and Molecular Biology (participating in the International Science and Engineering Fair in Albuquerque, New Mexico); **Third Place**: Emily Broussard – Behavioral and Social Sciences; Caleb O'Connor – Energy and Transportation; **Fourth Place**: Amanda Boles – Animal Sciences, Jacob Bonvillain – Biochemistry; Taylor Burnett – Earth Science; Daniel Carter – Physics; Kyrie Deslatte – Animal Sciences; and Bennett Dungan – Computer Science; **Special Awards**: Taylor Burnett – U.S. Army Certificate/\$50 Savings Bond; Myles Delcambre – American Institute of Chemical Engineers (\$50 check); Victoria Olivier – LSTA Award (certificate and \$50 check); and Courtney Romero – U.S. Army Certificate. **Lafayette High School – Second Place**: Carlyn Holsted – Environmental Science.

Also recognized was Lisa Ranney, Comeaux High School Science Club Sponsor for helping students prepare for science fair competition which has made them winners at the State Fair and International Science and Engineering Fair.

The Board recognized Nick Totaro and Dustin Lail, students at Lafayette High School for their fundraising activity – Sleep in a Box, which recognizes the plight of homeless people. A check in the amount of \$6,000 was presented to Patsy Williams, Supervisor of the Homeless Education Program.

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

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

- a. Regular Board Meeting of 5/2/07

Motion (Awbrey, Sam) that the minutes of the Regular Board Meeting of May 2, 2007 be approved as presented. Motion carried.

- b. Special Board Meeting of 5/7/07

Motion (Sam, Meyer) that the minutes of the Special Board Meeting of May 7, 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 . . . . .April, 2007

General Fund .....	\$10, 871,405.16
Special Revenues.....	292,777.69
Consolidated Direct Federal .....	89,901.77
Adult Education .....	204,602.63
Consolidated Other Federal .....	7,698.00
Special Education** .....	191,651.45
Bond Sinking Fund.....	1,408.00
Consolidated School District #1 .....	-0-
Self-Funded Construction.....	38,897.29
Construction Account 1999 Bond .....	-0-
Construction Account 2001 Bond .....	-0-
IASA Title I (Federal Programs)** .....	488,534.45
Consolidated Other State.....	3,026.50
Child Development.....	36,053.94
IASA Title II/Title IV/Title VI** .....	23,269.09
School Food Service.....	1,474,359.23
Capital Improvement .....	455,968.51
Employee Insurance Fund .....	1,778,371.25
LPSB General & Auto Loss Fund.....	36,430.50
LPSB Workmen's Compensation .....	193,010.45

TOTAL DISBURSEMENTS .....\$16,187,365.91

\*\*Note: funds not yet reimbursed due to lack of budget approval

Motion (Hardy, Sam) that the Ratification of Bills for April, 2007 be accepted as presented. Motion carried. Awbrey requested that he be recorded as voting NO.

**B. OTHER FINANCIAL REPORTS**

a. None

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

**A. INFORMATION REPORTS**

a. Curriculum Update

An executive summary on Elementary Reading was presented by Loretta Hetherwick, Elementary Supervisor. The goal of this program is to improve reading achievement in kindergarten through fifth grade. The main objectives are: the prevention of reading difficulties through good first classroom teaching; the screening/identification of children having difficulty; and provision of early intervention (tutoring) and progress monitoring.

b. Program Evaluations

Dr. Stephen Caldas, professor at University of Louisiana at Lafayette, informed the Board that ULL students could evaluate Lafayette Parish School System programs. These programs would be evaluated to determine if the program needed to be improved, and if they were achieving their goals. Information of results would be provided to the Superintendent.

c. Intergovernmental Agreement with Sheriff's Department

Hardy requested that staff come back at the next Regular Board Meeting with a report on the possible use of inmate labor to clean schools during the summer months.

d. Transportation Audit Report

Discussion was held. No action was taken.

e. 2002 Tax

Billy Guidry, Executive Director and Chief Financial Officer informed the Board that he had met with the Blue Ribbon Committee and would bring back to the Board their plan of action regarding the distribution of excess reserve.

**B. INTRODUCTION ITEMS**

a. 2007-2014 Lafayette Parish School System Technology Plan. Action to be taken at a subsequent meeting.

b. Library and Textbook Management Software. Action to be taken at a subsequent meeting.

c. Transportation Budget Option for FY 2007-2008: Route Efficiency

Motion (Meyer, Hardy) that the Board move Transportation Budget Option for FY 2007-2008: Route Efficiency to the Action Agenda. Motion carried.

Motion (Hardy, Sam) that the Board move Introduction Items d, e, f, g, h, i, j, k, l, and m to the Action Agenda. Motion carried. Meyer requested that he be recorded as voting NO.

- d. Transportation Budget Option for FY 2007-2008: Shuttle Runs for Out-of-Zone Buses
- e. Transportation Budget Option for FY 2007-2008: Move Private School Bell Times
- f. Transportation Budget Option for FY 2007-2008: Three Bell Times
- g. Transportation Budget Option for FY 2007-2008: Double Runs
- h. Transportation Budget Option for FY 2007-2008: Day Runs/Extra Pay
- i. Transportation Budget Option for FY 2007-2008: Discontinuing Operational Pay Fuel Adjustment and/or Reduction of Operational Pay
- j. Transportation Budget Option for FY 2007-2008: Walk Distances
- k. Transportation Budget Option for FY 2007-2008: Eliminate “Unmandated” Out-of-Zone Buses
- l. Transportation Budget Option for FY 2007-2008: Create Zones for Private Schools
- m. Transportation Department Positions
- n. Contracts  
Awbrey requested that contracts for non-teaching personnel be included in the Personnel Changes.

C. OTHER REPORTS

- a. None

**VI. APPROVAL OF ACTION ITEMS**

B. RESOLUTION 05-07-1558 – NAMING OF FUTURE SCHOOL IN HONOR OF DR. DAVID THIBODAU

That the Board adopt Resolution 05-07-1558 – Naming of Future School in Honor of Dr. David Thibodaux.

**RESOLUTION – 05-07-1558**

**WHEREAS**, Dr. David G. Thibodaux served as an academic and intellectual leader during his 26-year tenure as a professor of English at the University of Louisiana at Lafayette; and,

**WHEREAS**, Dr. Thibodaux dedicated himself to public service, as evidenced by his publication of numerous books, articles, and editorials and his efforts as a four-time Congressional candidate; and,

**WHEREAS,** Dr. Thibodaux worked tirelessly to serve the students, teachers, and parents of Lafayette Parish throughout his thirteen-year membership on the Lafayette Parish School Board; and,

**WHEREAS,** Dr. Thibodaux willingly accepted leadership of the Lafayette Parish School Board, serving twice as the president of the board and once as the vice president; now,

**THEREFORE, BE IT RESOLVED,** that the Lafayette Parish School Board designate the name of David G. Thibodaux High (Middle or Elementary) School for the next school building erected in Lafayette Parish School System in honor of his service to the community.

### 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 May 16, 2007, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana  
this 16<sup>th</sup> day of May 2007.

/s/ James H. Easton

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

Motion (Hardy, Sam) that the Board adopt Resolution 05-07-1558 – Naming of Future School in Honor of Dr. David Thibodaux. Motion carried.

A. PERSONNEL CHANGES

Meyer requested that this item be pulled for discussion.

C. CARL PERKINS CAREER AND TECHNICAL EDUCATION LOCAL APPLICATION PLAN

That the Board approve the submission of the local application plan of the Carl D. Perkins Career and Technical Education Basic Grant to the State Department of Education.

D. MEAL PRICE INCREASE FOR MIDDLE SCHOOL CAMPUSES

That the Board approve the meal price increase for middle school campuses from \$1.00 to \$1.25 effective with the 2007-2008 school year.

E. BIDS FOR YOUNGSMVILLE MIDDLE SCHOOL RE-ROOFING PROJECT

Bids received from:

Grosjean Contractors, Inc.

Pellerin & Wallace

Miller Roofing LLC

Vaughan Roofing & Sheet Metal

Morgan Roofing Company, Inc.

That the Board award the low base bid for the Youngsville Middle School Re-roofing project to Miller Roofing, LLC in the amount of \$388,856.

F. SUPERINTENDENT EVALUATION FORM

Beasley requested that this item be pulled for discussion.

G. eGRANT APPLICATION

Beasley requested that this item be pulled for discussion.

H. DISPOSITION OF REAL ESTATE LOCATED AT 100 POYDRAS STREET (former J.W. James Elementary School Campus)

That the Board declare the property at 100 Poydras Street (former J. W. James Elementary School Campus) surplus and offer the property to the Sheriff's office for the appraised price of \$350,000 in compliance with our lease agreement.

Hardy requested that this item be pulled for discussion.

I. RENEWAL OF GRANTS ADMINISTRATOR CONTRACT

The Chair requested that this item be pulled for discussion.

J. RESOLUTION 05-07-1559 – RATIFICATION OF ADMINISTRATIVE ACTION AND DECLARATION OF PUBLIC EMERGENCY – FIRE ALARM PANEL AT LAFAYETTE HIGH SCHOOL

That the Board adopt Resolution 05-07-1559 – Ratification of Administrative Action and Declaration of Public Emergency – Fire Alarm Panel at Lafayette High School.

**RESOLUTION – 05-07-1559**

**DECLARATION OF PUBLIC EMERGENCY –  
FIRE ALARM PANEL AT LAFAYETTE HIGH SCHOOL**

**WHEREAS**, it is necessary to replace the fire alarm panel at Lafayette High School immediately; and,

**WHEREAS**, there is not sufficient time to properly advertise and receive bids for the replacement of the Lafayette High School fire alarm panel; and,

**WHEREAS**, R.S. 38:2212.1, provides for the elimination of advertising for bids of public works projects in excess of \$100,000 in the case of extreme emergency where such emergency shall, within ten (10) days, be published in the official journal of the body declaring such emergency; now,

**THEREFORE, BE IT RESOLVED**, that the Lafayette Parish School Board recognizes and declares that an emergency exists at Lafayette High School that could potentially affect the health and safety of students and employees, and ratifies the expenditure of funds for replacement of the fire alarm panel. Once work commences, if it is determined that further work is needed in order to fully address the proper functioning of the fire alarm system, the Board authorizes that the School Board President be authorized to act on its behalf, in communication with the Administration, in approving further expenditures related to this matter, as they arise. Further, such approvals shall be ratified by the Board at the next available Board meeting.

## 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 May 16, 2007, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana  
this 16<sup>th</sup> day of May, 2007

/s/ James H. Easton

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

- K. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: ROUTE EFFICIENCY  
That the Board approve the Transportation Budget Option for FY 2007-2008: Route Efficiency.  
  
This item was pulled for discussion.
- L. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: SHUTTLE RUNS FOR OUT-OF-ZONE BUSES  
That the Board approve the Transportation Budget Option for FY 2007-2008: Shuttle Runs for Out-of-Zone Buses.  
  
This item was pulled for discussion.
- M. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: MOVE PRIVATE SCHOOL BELL TIMES  
That the Board approve the Transportation Budget Option for FY 2007-2008: Move Private School Bell Times.  
  
This item was pulled for discussion.
- N. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: THREE BELL TIMES  
That the Board approve the Transportation Budget Option for FY 2007-2008: Three Bell Times.  
  
This item was pulled for discussion.
- O. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: DOUBLE RUNS  
That the Board approve the Transportation Budget Option for FY 2007-2008: Double Runs.  
  
This item was pulled for discussion.
- P. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: DAY RUNS/EXTRA PAY  
That the Board approve the Transportation Budget Option for FY 2007-2008: Day Runs/Extra Pay.  
  
This item was pulled for discussion.



Q. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: DISCONTINUING OPERATIONAL PAY FUEL ADJUSTMENT AND/OR REDUCTION OF OPERATIONAL PAY  
That the Board approve the Transportation Budget Option for FY 2007-2008: Discontinuing Operational Pay Fuel Adjustment and/or Reduction of Operational Pay.

This item was pulled for discussion.

R. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: WALK DISTANCES  
That the Board approve the Transportation Budget Option for FY 2007-2008: Walk Distances.

This item was pulled for discussion.

S. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: ELIMINATE “UNMANDATED” OUT-OF-ZONE BUSES  
That the Board approve the Transportation Budget Option for FY 2007-2008: Eliminate “Unmandated” Out-of-Zone Buses.

This item was pulled for discussion.

T. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: CREATE ZONES FOR PRIVATE SCHOOLS  
That the Board approve the Transportation Budget Option for FY 2007-2008: Create Zones for Private Schools.

U. TRANSPORTATION DEPARTMENT POSITIONS  
That the Board approve the elimination of the positions of Clerical – Operations/Field Auditor and Clerical – Operations Assistant and the creation of the following positions in the Transportation Department: Operations Clerk; Transportation Routing and Scheduling Specialist; Routing and Scheduling Analyst – Special Education; Routing and Scheduling Analyst – Regular Education; and three Transportation Investigators in accordance with the job descriptions.

This item was pulled for discussion.

Motion (Trahan, Beasley) that the Board approve Action Items C, D, E and J, and that Action Items A, F, G, H, I K, L, M, N, O, P, Q, R, S, T and U be pulled for discussion. Motion carried.

A. PERSONNEL CHANGES

**Personnel Changes  
May 16, 2007**

**New Employees**

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Effective</u>	<u>Fund</u>	<u>Note</u>
Waide, Bonnie	Public Relations	Receptionist	5/17/2006	01	Sharon Jolet

**Employee Transfers & Promotions**

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>	<u>Fund</u>	<u>Note</u>
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Fusilier, Brenda	Moss Annex	Acadiana HS	8/10/2007	01	LPN reassignment
Spain, Danette	Moss Annex	Acadiana HS	8/10/2007	01	LPN reassignment
Simon, Phyllis	Gallet ES	Acadiana HS	8/10/2007	01	LPN reassignment
Andrus, Mary	Moss Annex	Boucher ES	8/10/2007	01	LPN reassignment
Qualls, Darlene	Moss Annex	Broussard MS	8/10/2007	01	LPN reassignment
Castille, Leota	Acadiana HS	Evangeline ES	8/10/2007	01	LPN reassignment
Martin, Melanie	Acadiana HS	Gallet ES	8/10/2007	01	LPN reassignment
Garber, Sandra	Acadiana HS	Martin MS	8/10/2007	01	LPN reassignment
Bertrand, Odele	Acadiana HS	Moss Annex	8/10/2007	01	LPN reassignment
Comeaux, Sarah	Broussard MS	Moss Annex	8/10/2007	01	LPN reassignment
White, Margaret Gail	Martin MS	Moss Annex	8/10/2007	01	LPN reassignment
Hebert, Marilyn	Evangeline ES	Moss Annex	8/10/2007	01	LPN reassignment
Angelle, LaDonna	Boucher ES	Moss Annex	8/10/2007	01	LPN reassignment

**Leaves Requested**

Name	Location	Position	Effective	Note
Marx, Joanna	Lafayette HS	Counselor	09/10/07 - 10/05/07	Leave without pay
Ducote, Judith	Montgomery ES	Audiologist	08/09/07 - 01/07/08	Sabbatical leave

**Other Action**

Name	Location	Position	Effective	Note
Royer, Kristin	Carencro HS	Teacher	5/31/2007	Rescind retirement

**Exiting Employees**

Name	Location	Position	Effective	Fund	Note
Franks, Jack, III	Boucher ES	Teacher	2/28/2007	01	Resignation
Acquazzino, Lisa	Broussard MS	Clerical	3/23/2007	01	Resignation
Leger, Michelle	Alleman MS	Teacher	5/31/2007	01	Resignation
Oviatt, Merietta	James ES	Teacher (1/2-time)	5/31/2007	01	Resignation
Square, James	Scott MS	Teacher	5/31/2007	01	Resignation
Habbit, Kari	Faulk ES	Teacher	5/31/2007	01	Resignation
Mouton, Linda	Lafayette MS	Teacher	06/01/07	01	Retirement
Venable, Lainie	James ES	Teacher	5/31/2007	01	Resignation
Richard, Shirlene	Comeaux HS	Teacher	6/1/2007	01	Retirement
Jadette, Jennie	SEAS	Teacher Asst.	4/20/2007	40	Resignation
Smith, Kristin	Ossun ES	Teacher Asst.	4/20/2007	40	Resignation
Dugas, Alma	Alleman MS	Outreach Teacher	6/1/2007	15	Retirement
Boudreaux, Marie	Alleman MS	Teacher	6/1/2007	01	Retirement
Wiltz, Prenella	Northside HS	Counselor	6/15/2007	01	Retirement

**Number of Full-Time, Active Employees by Funding Source as of April 25, 2007**

General Fund (01)	3,495
2002 Sales Tax (15)	106
Special Revenues (20)	20
Other Grants (25)	35
Consolidated Adult Education (30)	9

Consolidated Other Federal Programs (35)	1
Special Education (40)	108
Self-Funded Construction (45)	1
IASA Title I (50)	102
Consolidated Other State (55)	10
Child Development--Head Start (60)	81
IASA Titles II/III/IV/VI (65)	26
Child Nutrition (70)	190
Group Insurance Fund (85)	<u>2</u>
<b>TOTAL</b>	<b>4,186</b>
Total Last Month	4,189
Total Year Ago	4,284

Motion (Meyer, Sam) that the Board approve the Personnel Changes as presented. Motion carried.

F. SUPERINTENDENT EVALUATION FORM

The Chair deferred action on this item until the next Regular Board Meeting.

G. eGRANT APPLICATION

Motion (Beasley, Awbrey) that the Board approve a directive to the Superintendent as follows: Superintendent shall before noon on Tuesday, May 22, 2007, provide to the Lafayette Parish School Board members, a detailed plan that will address the submission and approval of the e-grant application; that the submission of the e-grant application should occur no later than May 31, 2007; that if a Special Board Meeting is necessary to facilitate the submission of the grant, then the Superintendent is to notify the Board President to set a date and time; that the plan will include the following items: 1) timeline of activities (provide the steps that are taken to correct deficiencies in the application) to be performed; 2) all persons responsible to carry out activities; 3) specific dates to update Board members; and 4) summaries of all correspondence with state department officials that involve the e-grant application. Motion carried.

H. DISPOSITION OF REAL ESTATE LOCATED AT 100 POYDRAS STREET (former J.W. James Elementary School Campus)

Motion (Hardy, Awbrey) that the Board defer action until the next Regular Board Meeting. Motion carried.

I. RENEWAL OF GRANTS ADMINISTRATOR CONTRACT

Motion (Meyer, Sam) that the Board go into executive session to discuss the Renewal of Grants Administrator Contract. Motion carried. Hardy requested that he be recorded as voting NO.

Motion (Meyer, Beasley) that the Board go back into regular session. Motion carried.

Motion (Meyer/Sam) that the Board renew the contract of Amy Trahan for the position of Grants Administrator for a period of two years; that this renewal is effective no earlier than June 8, 2007; that the Board renews this contract only in following the judgment rendered on May 14, 2007 in the matter entitled "Amy M. Trahan vs. Lafayette Parish School Board"; that the Board reserves any rights it may have to a New Trial or Appeal of that judgment and its right to revoke this renewal in the event said

judgment is overturned or otherwise modified in the future, and binds itself to the decision to so renew this contract only insofar as this judgment orders it to do so, and no more.

Hardy requested a ruling on parliamentary procedures.

A substitute motion was made by Hardy that the Board approve the renewal date of the Grants Administrator contract effective May 17, 2007. Motion died for lack of a second.

The Chair called for a roll call vote on the original motion. Voting for were: Beasley, Cockerham, LaCombe, Meyer, Sam and Trahan. Voting against were: Awbrey and Hardy. Motion carried.

K. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: ROUTE EFFICIENCY  
Motion (Meyer, Sam) that the Board approve the Transportation Budget Option for FY 2007-2008: Route Efficiency, the spending of \$36,750 on software and training on Edulog for routing. Motion carried.

Sam exited the meeting.

L. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: SHUTTLE RUNS FOR OUT-OF-ZONE BUSES  
Motion (Hardy, Beasley) that the Board approve Transportation Budget Option for FY 2007-2008: Shuttle Runs for Out-of-Zone Buses, under the condition that staff proceed with the planning and possible implementation and come back to the Board before proceeding. Motion carried. Meyer requested that he be recorded as voting NO.

M. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: MOVE PRIVATE SCHOOL BELL TIMES  
Motion (Hardy, Meyer) that the Board approve Transportation Budget Option for FY 2007-2008: Moving Private School Bell Times, conditioned upon consultation and ramifications of the private system; and that staff proceed with the planning and possible implementation and come back to the Board before proceeding. Motion carried.

N. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: THREE BELL TIMES  
Motion (Trahan, Meyer) that the Board approve Transportation Budget Option for FY 2007-2008: Three Bell Times, by having staff begin moving towards planning for three bell times in the 2008-2009 school year. Motion carried.

O. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: DOUBLE RUNS  
Motion (Trahan, Cockerham) that the Board approve Transportation Budget Option for FY 2007-2008: Double Runs, by having staff begin implementing for this school year; and that staff bring back to the Board for final approval. Motion carried.

P. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: DAY RUNS/EXTRA PAY  
Motion (Trahan, Awbrey) that the Board defer action on Transportation Budget Option for FY 2007-2008: Day Runs/Extra Pay. Motion carried. Hardy requested that he be recorded as voting NO.

Q. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: DISCONTINUING OPERATIONAL PAY FUEL ADJUSTMENT AND/OR REDUCTION OF OPERATIONAL PAY

A motion was made by Hardy that the Board approve Transportation Budget Option for FY 2007-2008: Discontinuing Operational Pay Fuel Adjustment and/or Reduction of Operational Pay. Motion died for lack of a second.

Motion (Trahan, Cockerham) that the Board defer action on Transportation Budget Option for FY 2007-2008: Discontinuing Operational pay Fuel Adjustment and/or Reduction of Operational Pay until new Transportation Director is in place and can study the issue. Motion carried. Hardy requested that he be recorded as voting NO.

R. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: WALK DISTANCES

Motion (Meyer, Trahan) that the Board defer action on Transportation Budget Option for FY 2007-2008: Walk Distances until new Transportation Director is in place and can study the issue. Motion carried.

S. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: ELIMINATE "UNMANDATED" OUT-OF-ZONE BUSES

Motion (Trahan, Hardy) that the Board approve staff studying the implementation of all academy out-of-zone program children in a shuttle type designated stop, streamlined routing system, and that staff bring back to the Board for final approval before implementation for the beginning of the 2007-2008 school year. Motion carried.

T. TRANSPORTATION BUDGET OPTION FOR FY 2007-2008: CREATE ZONES FOR PRIVATE SCHOOLS

A motion was made by Hardy that the Board approve Transportation Budget Option for FY 2007-2008: Creating Zones for Private Schools. Motion died for lack of a second.

Motion (Beasley, Hardy) that the Board approve conditionally Transportation Budget Option for FY 2007-2008: Create Zones for Private Schools; and that staff get input from private schools. Motion carried. Meyer requested that he be recorded as voting NO.

U. TRANSPORTATION DEPARTMENT POSITIONS

Motion (Awbrey, Cockerham) that the Board approve the following positions in the Transportation Department: Transportation Director, Secretary II, Customer Service Representative, Routing and Scheduling Specialist, Routing and Scheduling Analyst and two (2) Transportation Investigators; and that staff come back to the Board with equipment requirement and costs for transportation investigators as separate issues.

After some discussion, Awbrey amended his motion as follows: that the Board approve the following positions in the Transportation Department: Transportation Director, Secretary II, Customer Service Representative, Routing and Scheduling Specialist, Routing and Scheduling Analyst; and that staff come back at a later date in regards to the Transportation Investigators cost of operation.

After some discussion, Awbrey withdrew his amendment and restated his motion as follows: that the Board approve the following positions in the Transportation Department: Transportation Director, Secretary II, Customer Service Representative, Routing and Scheduling Specialist, Routing and

Scheduling Analyst and two (2) Transportation Investigators; and that staff come back to the Board with equipment requirement and costs for transportation investigators as separate issues.

A friendly amendment was made by Trahan and accepted by Awbrey: that all of the Transportation personnel job descriptions or qualifications include that they be fully certified CDL carrying fully trained school bus drivers to be able to assist in an emergency situation. 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 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 Awbrey, seconded by Trahan, and carried that the meeting adjourn.

SIGNED:

/s/ Carl J. LaCombe

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Carl J. LaCombe, 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

mgp