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, July 16, 2008 at 5:30 P.M. pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: None

I. MEETING OPENINGS

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

Motion (Trahan/Hefner) that the Board add the following items to the Introduction Agenda: “Operational Reimbursement for Contract Bus Drivers: Fuel Adjustments” and “Annual Leave of Salary Personnel”. Motion carried.

Motion (Sam/Cockerham) that the Board add Addendum to Personnel Changes to the Action Agenda. Motion carried.

II. RECOGNITIONS/PRESENTATIONS

A. NONE

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

A. CORRECTIONS ON THE MINUTES OF:

a. Regular Board Meeting of 6/18/08
   Motion (Hefner, Cockerham) that the Board approve the minutes of the Regular Board Meeting of June 18, 2008 as presented. Motion carried.

b. Special Board Meeting of 7/15/08
   Motion (Sam, Cockerham) that the Board approve the minutes of the Special Board Meeting of July 15, 2008 as presented. Motion carried

c. Special Board Meeting of 7/16/08
   Motion (Cockerham, Lewis) that the Board approve the minutes of the Special Board Meeting of July 16, 2008. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:
None

IV. FINANCIAL INFORMATION/REPORTS
A. APPROVAL OF BILLS
   a. APPROVAL OF RATIFICATION OF BILLS ... May, 2008

General Fund.............................................................................................................$15,291,675.39
Special Revenues ........................................................................................................371,786.81
Consolidated Direct Federal ......................................................................................162,469.89
Adult Education .......................................................................................................80,219.80
Consolidated Other Federal .....................................................................................16,725.92
Special Education .................................................................................................450,612.37
Bond Sinking Fund .................................................................................................300.00
Consolidated School District #1 ............................................................................343.90
Self-Funded Construction .....................................................................................47,363.69
Construction Account 1999 Bond ........................................................................-0-
Construction Account 2001 Bond ..........................................................................-0-
IASA Title I (Federal Programs) .............................................................................1,059,535.64
Consolidated Other State ......................................................................................411,303.57
LPSB Other Direct Federal ...................................................................................134,430.49
LPSB Child Development .......................................................................................375,646.16
IASA Title II/Title IV/Title VI ..............................................................................102,459.83
School Food Service ..............................................................................................599,207.69
Capital Improvement .............................................................................................551,334.03
Employee Insurance Fund ....................................................................................2,745,734.53
LPSB General & Auto Loss Fund ...........................................................................69,468.41
LPSB Workmen's Compensation ......................................................................176,223.79

TOTAL DISBURSEMENTS..................................................................................$22,646,841.91

Motion (Hefner, Cockerham) that the Board approve the ratification of bills for May, 2008.
Motion carried.

B. OTHER FINANCIAL REPORTS
   a. Ratification of Purchases for June, 2008
      Motion (Sam, Lewis) that the Board approve the Ratification of Purchases for June, 2008.
      Motion carried.

   b. Summary of Grant Funding and Activity
      Motion (Awbrey, Lewis) that the Board receive the Summary of Grant Funding and Activity Report.
      Motion carried.

   c. Budget-to-Actual Status Report
      Motion (Lewis, Cockerham) that the Board receive the Budget-to-Actual Status Report.
      Motion carried.
d. Sales Tax Collection Report for May, 2008
Motion (Sam, Lewis) that the Board receive the Sales Tax Collection Report for May, 2008. Motion Carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS
A. INFORMATION REPORTS
a. Curriculum Update
Pat Hanisee, Supervisor of the Media Center, gave the Board an update on the status of the Media Center & School Libraries and the service they provide to the students in the Lafayette Parish School System.

The Board received the 1988 Sales Tax Actual/Projected Report for FY 2007-2008.

c. Review of School Activity Funds Accounting Guidelines
The Board received the Review of School Activity Funds Accounting Guidelines.

d. Consideration of the Protest by Pearson School Systems dated May 16, 2008 regarding RFP for Student Information System
Motion (Beasley, Sam) that the Board go into executive session to discuss Consideration of the Protest by Pearson School Systems dated May 16, 2008 regarding the RFP for Student Information System. Motion carried

Motion (Sam, Trahan) that the Board go back into regular session. Motion carried.

Motion (Hefner, Cockerham) that the Board move “Consideration of the Protest by Pearson School Systems dated May 16, 2008 regarding RFP for Student Information System” to the Action Agenda. Motion carried.

B. INTRODUCTION ITEMS
a. Permission to Approve the Revisions to the Director of Human Resources Job Description.
Motion (Beasely, Sam) that the Board move this item to the Action Agenda. Motion carried.

b. Permission to Advertise and Fill the Position of Director of Human Resources
Motion (Beasely, Sam) that the Board move this item to the Action Agenda. Motion carried.

c. Permission to Advertise and Fill the Position of Nursing Supervisor
Motion (Beasely, Sam) that the Board move this item to the Action Agenda. Motion carried.

d. Permission to Advertise and Fill the Position of Account Clerk I in the Maintenance Department
Motion (Beasely, Sam) that the Board move this item to the Action Agenda. Motion carried.

e. Approval of School Funds Accountant I Job Description
Motion (Beasely, Sam) that the Board move this item to the Action Agenda. Motion carried.

f. Permission to Advertise and Fill the Position of School Funds Accountant I in the Business Services Division
Motion (Beasely, Sam) that the Board move this item to the Action Agenda. Motion carried.

g. Approval of School Funds Accounting Clerk I Job Description
Motion (Beasely, Sam) that the Board move this item to the Action Agenda. Motion carried.

h. Permission to Advertise and Fill the Position of School Funds Accounting Clerk I in the Business Services Division
Motion (Beasely, Sam) that the Board move this item to the Action Agenda. Motion carried.

i. Permission to Fill All School Based Administrator Positions (Principal and Assistant Principal) Without Getting Prior Board Approval
Motion (Beasely, Sam) that the Board move this item to the Action Agenda. Motion carried.

j. Permission to Approve the Personnel Evaluation Plan for Professional Personnel for the 2008-2009 School Year
Motion (Beasely, Sam) that the Board move this item to the Action Agenda. Motion carried.

k. Approval of 2008-2009 Lafayette Parish School System Teacher’s Salary Schedule (182 Days)
Motion (Beasely, Sam) that the Board move this item to the Action Agenda. Motion carried.

l. Pupil Progression Plan for the 2008-2009 School Year
Trahan requested that staff conduct a study on the Pupil Progression Plan for the 2008-2009 School Year and come back to the Board with statistical data on whether or not block scheduling in the high schools is working. The Superintendent suggested that an independent group, possibly from ULL, assist in doing the study.

m. School Based Health Center Grant. Action to be taken at a subsequent meeting.

n. Increasing Funding for New Textbook Adoption of Reading K-5 and Literature 6-12. Action to be taken at a subsequent meeting.
o. Air Conditioning of Lafayette High Dance Academy/Activity Room
   Motion (Beasely, Sam) that the Board move this item to the Action Agenda. Motion carried.

p. Revisions to Policy File: DCI – Budget Transfers. Action to be taken at a subsequent meeting.

   Hefner requested that staff review the Policy File: DM - General Fund Balance or submit options for recommendation to the Board.

r. Revisions to Policy File: DK – School Activities (and School) Funds Management
   Motion (Beasely, Sam) that the Board move this item to the Action Agenda. Motion carried.

s. Revisions to Policy File: DK-R - School Activities (and School) Funds Management Regulations
   Motion (Beasely, Sam) that the Board move this item to the Action Agenda. Motion carried.

t. Revisions to Policy File: DKAA – Employee Appreciation Accounts
   Motion (Beasely, Sam) that the Board move this item to the Action Agenda. Motion carried.

u. Computer Software and Supplies Bid. Action to be taken at a subsequent meeting.

v. Temporary Staff Workers to Input Student Data and Assist Counselors at the Five (5) High Schools
   Motion (Beasely, Sam) that the Board move this item to the Action Agenda. Motion carried.

   Sara Walker, Chairperson, presented the Board with a final report from the Committee on the Community Coalition for Lafayette Schools.

x. Operational Reimbursement – Contract Bus Drivers: Fuel Adjustment
   Trahan requested that staff amend the recommendation for Operational Reimbursement – Contract Bus Driver: Fuel Adjustment that would extend through the months of June, July and August, and that staff include the fiscal impact with these options, and bring back to the Board for approval on the Action Agenda at the next Regular Board Meeting.

y. Annual Leave for Salary Personnel
   Trahan requested that Staff review the policy on annual leave for salary personnel and bring back to the Board as an Information Item a list of all salary personnel, including the
number of annual leave days earned, days taken, days carried over, and the cost associated with those days for each employee.

C. Other Reports
   a. None

VI. APPROVAL OF ACTION ITEMS

A. PERSONNEL CHANGES
   That the Board approve Personnel Changes.

   Beasley requested that this item be pulled for discussion

A1. ADDENDUM TO PERSONNEL CHANGES

Personnel Changes
July 16, 2008

New Employee

<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>Douet, Kenneth</td>
<td>Moss MS</td>
<td>Principal II</td>
<td>07/17/08</td>
<td>01</td>
<td>Replacing K. Hypolite</td>
</tr>
</tbody>
</table>

B. STUDENT INSURANCE FOR SCHOOL-TIME ACCIDENTS AND ALL EXTRA-CURRICULAR ACTIVITIES
   That the Board approve one of the following options for the purchase of student accident insurance for Lafayette Parish public school students: Option 1: To purchase insurance for grades Pre-K through 12 for injuries arising from accidents which happen at school or during school-sponsored extra-curricular activities at a cost of $98,857 or Option 2: To purchase insurance for grades 6 through 12 for injuries arising from accidents which happen at school or during school-sponsored extra-curricular activities at a cost of $48,858.

   Hefner requested that this item be pulled for discussion.

C. AUTHORIZATION TO IMPLEMENT PROGRAM FOR THE PREVENTION OF IDENTITY THEFT
   That the Board authorize staff to develop a program for the prevention of identity theft from Lafayette Parish School System files and databases, which includes policy development, training staff, and partnering with Prevention Benefits Group in implementing the program.

D. RELOCATION OF PIANO LAB FROM N. P. MOSS ANNEX TO LAFAYETTE HIGH SCHOOL
   That the Board approve funding for the relocation of the Piano Lab from N. P. Moss Annex to Lafayette High School.

E. GRANT RE-SUBMISSION: JOBS FOR AMERICA’S GRADUATES GRANT (JAG-LA)
That the Board approve the re-submission of the application for the Jobs for America’s Graduates Grant (JAG-LA) through the Louisiana State Department of Education.

F. FACILITY MASTER PLAN
That the Board authorize staff to accept proposals from educational and facility assessment and planning firms for developing a facility master plan.

G. MEMORANDUM OF UNDERSTANDING TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LAFAYETTE PARISH SCHOOL BOARD AND CITY OF YOUNGSVILLE
That the Board grant permission to enter into a Cooperative Endeavor Agreement between Lafayette Parish School Board and City of Youngsville for the purpose of redevelopment opportunities on 16th section land.

H. SUPERINTENDENT EVALUATION
Hefner requested that this item be pulled for discussion.

I. PERMISSION TO APPROVE THE REVISIONS TO THE DIRECTOR OF HUMAN RESOURCES JOB DESCRIPTION
That the Board approve revisions to the Director of Human Resources Job Description.

J. PERMISSION TO ADVERTISE AND FILL THE POSITION OF DIRECTOR OF HUMAN RESOURCES
That the Board grant permission to advertise and fill the position of Director of Human Resources.

K. PERMISSION TO ADVERTISE AND FILL THE POSITION OF NURSING SUPERVISOR
That the Board grant permission to advertise and fill the position of Nursing Supervisor.

L. PERMISSION TO ADVERTISE AND FILL THE POSITION OF ACCOUNT CLERK I IN THE MAINTENANCE DEPARTMENT
That the Board grant permission to advertise and fill the position of Account Clerk I in the Maintenance Department.

M. APPROVAL OF SCHOOL FUNDS ACCOUNTANT I JOB DESCRIPTION
That the Board approve the new School Funds Accountant I job description in the Business Services Division.

N. PERMISSION TO ADVERTISE AND FILL THE POSITION OF SCHOOL FUNDS ACCOUNTANT I IN THE BUSINESS SERVICES DIVISION
That the Board grant permission to advertise and fill the position of School Funds Accountant I in the Business Services Division.

O. APPROVAL OF SCHOOL FUNDS ACCOUNTING CLERK I JOB DESCRIPTION
That the Board approve the new School Funds Accounting Clerk I job description in the Business Services Division.
P. PERMISSION TO ADVERTISE AND FILL THE POSITION OF SCHOOL FUNDS ACCOUNTING CLERK I IN THE BUSINESS SERVICES DIVISION
That the Board grant permission to advertise and fill the position of School Funds Account Clerk I in the Business Services Division.

Q. PERMISSION TO FILL ALL SCHOOL BASED ADMINISTRATOR POSITIONS (PRINCIPAL AND ASSISTANT PRINCIPAL) WITHOUT GETTING PRIOR BOARD APPROVAL
That the Board grant permission to fill all school based administrator positions (Principal and Assistant Principal) when they become vacant without receiving prior approval.

Trahan requested that this item be pulled for discussion.

R. PERMISSION TO APPROVE THE PERSONNEL EVALUATION PLAN FOR PROFESSIONAL PERSONNEL FOR THE 2008-2009 SCHOOL YEAR
That the Board approve the Personnel Evaluation Plan for Professional Personnel for the 2008-2009 school year.

S. APPROVAL OF 2008-2009 LAFAYETTE PARISH SCHOOL SYSTEM TEACHER’S SALARY SCHEDULE (182 DAYS)
That the Board approve the 2008-2009 Lafayette Parish School System Teacher’s Salary Schedule (182 days).

Trahan requested that this item be pulled for discussion.

T. AIR CONDITIONING OF LAFAYETTE HIGH DANCE ACADEMY/ACTIVITY ROOM
That the Board approve funding for electrical services and air conditioning equipment for the girls gym activity room to accommodate the relocated Dance Academy at Lafayette High School.

U. REVISIONS TO POLICY FILE: DK – SCHOOL ACTIVITIES (AND SCHOOL) FUNDS MANAGEMENT –
That the Board approve revisions to Policy File: DK School Activities (and School) Funds Management.

V. REVISIONS TO POLICY FILE: DK-R: SCHOOL ACTIVITIES (AND SCHOOL) FUNDS MANAGEMENT REGULATIONS
That the Board approve revisions to Policy File: DK-R: School Activities (and School) Funds Management Regulations, including renaming the policy by replacing the word “Guidelines” with “Regulations” in the title.

W. REVISIONS TO POLICY FILE: DKAA – EMPLOYEE APPRECIATION ACCOUNTS
That the Board approve revisions to Policy File: DKAA Employee Appreciation Accounts.

X. TEMPORARY STAFF WORKERS TO INPUT STUDENT DATA AND ASSIST COUNSELORS AT THE FIVE (5) HIGH SCHOOLS
That the Board approve Temporary Staff Workers to Input Student Data and Assist Counselors at the Five (5) High Schools.

Y. CONSIDERATION OF THE PROTEST BY PEARSON SCHOOL SYSTEMS DATED MAY 16, 2008 REGARDING RFP FOR STUDENT INFORMATION SYSTEM

(Potential Executive Session Under Provision Louisiana Revised Statute: 42:6.1(A) (2).

Awbrey requested that this item be pulled for discussion.

Motion (Sam, Awbrey) that the Board approve Action Items A1, C, D, E, F, G, I, J, K, L, M, N, O, P, R, T, U, V, W and X, and that Action Items A, B, H, Q, S, and Y be pulled for discussion. Motion carried.

A. PERSONNEL CHANGES

Personnel Changes
July 16, 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>Anderson, Margaret</td>
<td>Live Oak ES</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Meals Participation</td>
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<tr>
<td>Baes, Tanya</td>
<td>Alleman MS</td>
<td>Librarian</td>
<td>08/06/08</td>
<td>01</td>
<td>Replacing N. Arceneaux</td>
</tr>
<tr>
<td>Barton, Theresa</td>
<td>Myrtle Place ES</td>
<td>Teacher – 3rd</td>
<td>08/06/08</td>
<td>01</td>
<td>Open Position</td>
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<tr>
<td>Bernard, Roman</td>
<td>Moss Annex</td>
<td>Custodian</td>
<td>07/01/08</td>
<td>01</td>
<td>Replacing L. Charles</td>
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<tr>
<td>Boutman, Denris</td>
<td>Truman Mont.</td>
<td>Teacher – Pre-K</td>
<td>08/06/08</td>
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<tr>
<td>Bolde, Molly</td>
<td>Drexel ES</td>
<td>Teacher – 4th</td>
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<td>01</td>
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<td>Bower, Shannon</td>
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<td>08/06/08</td>
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<td>Broussard, George</td>
<td>L.A.P.S</td>
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<td>08/06/08</td>
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<td>Replacing H. Soileau</td>
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<td>Broussard, Jennifer</td>
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<td>01</td>
<td>Replacing G. Coleman</td>
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<td>Broussard, Julie</td>
<td>Scott MS</td>
<td>Counselor</td>
<td>07/31/08</td>
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<td>Cantrell, Allison</td>
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<td>08/06/08</td>
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<td>Chadwick, Jodi</td>
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<td>08/06/08</td>
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<td>Chaissen, Mary</td>
<td>Westside ES</td>
<td>SFS Technician</td>
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<td>70</td>
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<td>Chenet, Sally</td>
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<td>Cheramie, Sara</td>
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<td>07/28/08</td>
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<td>Judice MS</td>
<td>Teacher – SS</td>
<td>08/06/08</td>
<td>01</td>
<td>Replacing R. Latiolais</td>
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<td>Davis, Chad</td>
<td>Ossun ES</td>
<td>Teacher – 2nd</td>
<td>08/06/08</td>
<td>01</td>
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<td>Martin MS</td>
<td>ESL Tea. Asst.</td>
<td>08/08/08</td>
<td>01</td>
<td>Replacing L. Jin</td>
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<td>Davis, Nicole</td>
<td>Ossun ES</td>
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<td>08/06/08</td>
<td>01</td>
<td>Replacing T. Romero</td>
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<td>Derise, Amanda</td>
<td>Comeaux HS</td>
<td>Teacher – Biology</td>
<td>08/06/08</td>
<td>01</td>
<td>Replacing C. Margaglio</td>
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<td>Dugas, Edna</td>
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<td>08/06/08</td>
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<td>Replacing F. Isak</td>
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<td>Foret, Kristy</td>
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<td>Teacher – 1st</td>
<td>08/06/08</td>
<td>01</td>
<td>Replacing A. Johnson</td>
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<td>Gleason, Travis</td>
<td>CAPS/LAPS</td>
<td>Teacher – Science</td>
<td>08/06/08</td>
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<td>Open Position</td>
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<td>Goodrich, Theresa</td>
<td>Acadiana HS</td>
<td>SpEd Tea. Asst.</td>
<td>08/08/08</td>
<td>01</td>
<td>Replacing D. Broussard</td>
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</tbody>
</table>
### New Employees, continued

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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>
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</thead>
<tbody>
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<td>Hebert, Michelle</td>
<td>Burke ES</td>
<td>Teacher – 3rd</td>
<td>08/06/08</td>
<td>01</td>
<td>Replacing C. Booher</td>
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<td>Hinckley, Samuel</td>
<td>Milton ES</td>
<td>Teacher – PE</td>
<td>08/06/08</td>
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<td>Open Position</td>
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<tr>
<td>Jones, Stella</td>
<td>Lafayette HS</td>
<td>Teacher – Spanish</td>
<td>08/06/08</td>
<td>01</td>
<td>Replacing J. Calaway</td>
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<td>Kennerson, Dana</td>
<td>G. T. Lindon ES</td>
<td>SpEd Tea. Asst.</td>
<td>08/08/08</td>
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<td>New Staffing</td>
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<td>Kimbrell, Kristin</td>
<td>Faulk ES</td>
<td>Teacher – 4th</td>
<td>08/06/08</td>
<td>01</td>
<td>Replacing E. Comeaux</td>
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<td>Kober, Rachelle</td>
<td>Federal Programs</td>
<td>Clerical Asst.</td>
<td>07/07/08</td>
<td>50</td>
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<td>Lacour, Elizabeth</td>
<td>Montgomery ES</td>
<td>Audiologist</td>
<td>08/06/08</td>
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<td>Lanceslin, Kyla</td>
<td>Montgomery ES</td>
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<td>08/06/08</td>
<td>01</td>
<td>Replacing F. Isak</td>
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<tr>
<td>Landry, Amy</td>
<td>Youngsville MS</td>
<td>Teacher – Band</td>
<td>08/06/08</td>
<td>01</td>
<td>Replacing R. Nunez</td>
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<td>Lasseigne, Anne</td>
<td>Judice MS</td>
<td>Teacher – Resource</td>
<td>08/06/08</td>
<td>01</td>
<td>Replacing K. Spears</td>
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<td>Latour, Renee</td>
<td>Ridge ES</td>
<td>Teacher – 2nd</td>
<td>08/06/08</td>
<td>01</td>
<td>Replacing C. Stelley</td>
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<tr>
<td>Lemon, Beatrice</td>
<td>Carencro HS</td>
<td>Teacher – Options</td>
<td>08/06/08</td>
<td>01</td>
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<tr>
<td>Leonard, Jason</td>
<td>Lafayette MS</td>
<td>Teacher - Resource</td>
<td>08/06/08</td>
<td>01</td>
<td>New Position</td>
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<tr>
<td>Lewis, Rebecca</td>
<td>Moss MS</td>
<td>Teacher – 8th Math</td>
<td>08/06/08</td>
<td>01</td>
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<tr>
<td>Livings, Christina</td>
<td>Lindon ES</td>
<td>Teacher – 3rd</td>
<td>08/06/08</td>
<td>01</td>
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<td><em>Lopez, James</em></td>
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<td>McCrory, Christine</td>
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<td>McNamara, Charlotte</td>
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<tr>
<td>Manuel, Trish</td>
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<td>07/28/08</td>
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<tr>
<td>Melancon, Judy</td>
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<td>07/25/08</td>
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<td>08/07/08</td>
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<td>Strozik, Andrea</td>
<td>Carencro Hts.</td>
<td>Speech Therapist</td>
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<td>08/06/08</td>
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<td>Viator, Chad</td>
<td>Moss Annex</td>
<td>Teacher – Music</td>
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<td>Watson, Marilyn</td>
<td>Live Oak ES</td>
<td>Librarian</td>
<td>08/06/08</td>
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**New Employees, continued**

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<tbody>
<tr>
<td>Williams, Michael</td>
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<td>Counselor</td>
<td>07/21/08</td>
<td>01</td>
<td>Replacing N. Cormier</td>
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<td>Wright, Kevin</td>
<td>P. Breaux MS</td>
<td>Teacher – Science</td>
<td>08/06/08</td>
<td>01</td>
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**Employee Transfers**

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<thead>
<tr>
<th>Name</th>
<th>From/To</th>
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<th>Fund</th>
<th>Note</th>
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<tr>
<td>Aucoin, Nicole</td>
<td>Myrtle Place ES- Title I to Myrtle Place ES (Teacher – 3rd)</td>
<td>08/06/08</td>
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<td>Babineaux, Christina</td>
<td>Faulk ES to Evangeline ES (SFS Tech.)</td>
<td>08/08/08</td>
<td>70</td>
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<tr>
<td>Barras, Dianne</td>
<td>Ossun ES to Live Oak ES (SFS Tech.)</td>
<td>08/08/08</td>
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<tr>
<td>Blanchard, Christy</td>
<td>Scott MS (Alt. Teacher) to Woodvale ES Reading Facilitator</td>
<td>08/06/08</td>
<td>01</td>
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<tr>
<td>Boudreaux, Jean</td>
<td>Myrtle Place ES to Lafayette MS (SFS Tech.)</td>
<td>08/08/08</td>
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<tr>
<td>Boutte, Kimberly</td>
<td>G. T. Lindon ES to Gallet ES/Lindon ES Clerical Assistant</td>
<td>08/08/08</td>
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<td>Board Approval</td>
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<tr>
<td>Couvillion, Jennifer</td>
<td>Ridge ES to Acadiana HS (Cler. Asst.)</td>
<td>08/08/08</td>
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<tr>
<td>Cullivan, Lisa</td>
<td>Carencro MS to Acadia MS (ELA)</td>
<td>08/08/08</td>
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<td>David, Iris</td>
<td>Gallet ES to Truman Mont. (SpEd Tea. Asst.)</td>
<td>08/08/08</td>
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<td>Davis, John</td>
<td>Alleman/Martin MS (Custodian) to Martin MS (Custodian)</td>
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<td>Denais, Dana</td>
<td>Ossun ES to Ossen SC/Scott MS (Cler. Asst.)</td>
<td>08/08/08</td>
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<td>Despanie, Ursula</td>
<td>Prairie ES to S.E.A.S. (Tea. Asst.) CAT Team</td>
<td>08/08/08</td>
<td>40</td>
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<td>Dodd, Lynn</td>
<td>Montgomery ES to Montgomery/Prairie ES Clerical Assistant</td>
<td>08/08/08</td>
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<tr>
<td>Dupuis, Janese</td>
<td>G. T. Lindon ES (Tea-Gr.3) to G. T. Lindon ES Reading Facilitator</td>
<td>08/06/08</td>
<td>01</td>
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<td>Dupre, Shelia</td>
<td>Evangeline ES (Cler. Asst.) to Evangeline ES (Teacher – Science)</td>
<td>08/06/08</td>
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<td>Font, Lindsey</td>
<td>Scott MS (Tea. Science) to Carencro MS (Teacher – Science)</td>
<td>08/08/08</td>
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<td>Foreman, Veronica</td>
<td>Truman Mont. to Acadiana HS (Cler. Asst.)</td>
<td>07/14/08</td>
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<td>Hamilton, Catherine</td>
<td>Boucher ES to Boucher/Ossun ES (Cler. Asst.)</td>
<td>08/08/08</td>
<td>01</td>
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<td>Harman, Matthew</td>
<td>Carencro HS (Asst. Prin.) to Carencro MS (Prin.)</td>
<td>07/14/08</td>
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<td>Harrington, Amanda</td>
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<td>Hebert, Judy</td>
<td>Gallet ES to Milton MS (SFS Tech.)</td>
<td>08/08/08</td>
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<td>08/08/08</td>
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<td>Jolivette, Verna</td>
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<td>08/08/08</td>
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<td>Scott MS (5th grade) to Drexel ES (Counselor)</td>
<td>07/28/08</td>
<td>01</td>
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<td>Jones, Danielle</td>
<td>Carencro HS (Ag/Keystone Tea.) to Northside HS (Env. Sc. Lab Tech.)</td>
<td>08/08/08</td>
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<td>08/08/08</td>
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<td>Kiddier, Penny</td>
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<td>08/08/08</td>
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<td>Prairie ES to Youngsville MS (Teacher – Band)</td>
<td>08/08/08</td>
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<td>Landry, Missy</td>
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<td>LeBlanc, Yvette</td>
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<td>08/08/08</td>
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11
### Employee Transfers, continued

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<td>Mire, Jana</td>
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<td>Patin, Mary</td>
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<td>08/06/08</td>
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<td>Porche, Julianna</td>
<td>Drexel ES (Tea. Asst.) to Faulk ES (Tea. 4th)</td>
<td>08/06/08</td>
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<td>Richard, Angela</td>
<td>P. Breaux MS to Myrtle Place ES (SFS Tech.)</td>
<td>08/08/08</td>
<td>70</td>
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<td>Simon, Pamela</td>
<td>Montgomery/Woodvale to Montgomery Counselor</td>
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<td>07/08/08</td>
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<td>Stark, Helen</td>
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<td>08/08/08</td>
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<td>Board Approval</td>
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<td>Trahan, Lillie</td>
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<td>08/08/08</td>
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<td>Turner, Mandy</td>
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<td>08/08/08</td>
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<tr>
<td>Verrett, Regina</td>
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<td>08/08/08</td>
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<td>Vincent, Becky</td>
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<td>08/18/08</td>
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<td>Wiltz, Roseanna</td>
<td>Moss MS to Evangeline ES (SFS Tech.)</td>
<td>08/08/08</td>
<td>70</td>
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<tr>
<td>Worley, Patricia</td>
<td>Prairie ES (Speech Path.) to Prairie ES Counselor</td>
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### Other Action

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<td>Graves, Dodi</td>
<td>K. Drexel ES</td>
<td>Teacher – K</td>
<td>2008-2009</td>
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<td>Porrier, Regina</td>
<td>Youngsville MS</td>
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### One-Year Appointments & Substitutes

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<tr>
<td>Arceneaux, Denise</td>
<td>Carencro HS</td>
<td>Teacher - LD/Science</td>
<td>2008-2009</td>
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<tr>
<td>Burleigh, Melanie</td>
<td>Northside HS</td>
<td>Teacher LD/English</td>
<td>2008-2009</td>
<td>01</td>
<td>New Position</td>
</tr>
<tr>
<td>Cheramie, Lian</td>
<td>Moss Annex</td>
<td>Teacher – Theatre</td>
<td>2008-2009</td>
<td>01</td>
<td>Replacing D. Dodge</td>
</tr>
<tr>
<td>Coady, Gregory</td>
<td>Carencro MS</td>
<td>Teacher – Ind. Arts</td>
<td>2008-2009</td>
<td>01</td>
<td>Open Position</td>
</tr>
<tr>
<td>Cooper, Steven</td>
<td>Moss Annex</td>
<td>Teacher – Theatre</td>
<td>2008-2009</td>
<td>01</td>
<td>Open Position</td>
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<tr>
<td>Dartez, Patricia</td>
<td>Lafayette MS</td>
<td>Teacher – M/M</td>
<td>2008-2009</td>
<td>01</td>
<td>New Position</td>
</tr>
<tr>
<td>Deroche, Sarah</td>
<td>Carencro Hts.</td>
<td>Teacher – 3rd</td>
<td>08/06/08 - 12/19/08</td>
<td>01</td>
<td>Replacing C. Craven</td>
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<tr>
<td>Elmore, Brittany</td>
<td>Lafayette HS</td>
<td>Teacher – Business</td>
<td>08/06/08 - 12/19/08</td>
<td>01</td>
<td>Replacing K. Breaux</td>
</tr>
<tr>
<td>Huckaby, Charlotte</td>
<td>Evangeline ES</td>
<td>Teacher – M/M</td>
<td>2008-2009</td>
<td>01</td>
<td>Replacing A. Fonseca</td>
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<tr>
<td>Leger, Nicole</td>
<td>Gallet ES</td>
<td>Teacher – 1st</td>
<td>2008-2009</td>
<td>01</td>
<td>Replacing C. Landry</td>
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<tr>
<td>Petersen, Duane</td>
<td>Lafayette HS</td>
<td>Teacher – Sev. Prof.</td>
<td>2008-2009</td>
<td>01</td>
<td>Replacing E. Castellanos</td>
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<tr>
<td>Porter, Patricia</td>
<td>Lafayette MS</td>
<td>Teacher – Resource</td>
<td>2008-2009</td>
<td>01</td>
<td>Open Position</td>
</tr>
<tr>
<td>Roy, Robin</td>
<td>Lindon ES</td>
<td>Teacher – Autistic</td>
<td>2008-2009</td>
<td>01</td>
<td>New Position</td>
</tr>
<tr>
<td>Sias, Amanda</td>
<td>Comeaux HS</td>
<td>Teacher – M/M</td>
<td>2008-2009</td>
<td>01</td>
<td>Open Position</td>
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### Exiting 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>Ardoin, Janet</td>
<td>Woodvale ES</td>
<td>Teacher – Resource</td>
<td>05/26/08</td>
<td>01</td>
<td>Resigned</td>
</tr>
<tr>
<td>Barbier, Karen</td>
<td>Acadiana HS</td>
<td>Counselor</td>
<td>06/09/08</td>
<td>01</td>
<td>Resigned</td>
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**Exiting Employees, continued**

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
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</thead>
<tbody>
<tr>
<td>Babineaux, Lindsey</td>
<td>Scott MS</td>
<td>SpEd Tea. Asst.</td>
<td>05/26/08</td>
<td>40</td>
<td>Resigned</td>
</tr>
<tr>
<td>Billeaud, Brenda</td>
<td>Lafayette MS</td>
<td>Teacher – Outreach</td>
<td>08/07/08</td>
<td>01</td>
<td>Retirement</td>
</tr>
<tr>
<td>Boudreaux, Amanda</td>
<td>Moss Annex</td>
<td>Teacher – M/M</td>
<td>05/26/08</td>
<td>01</td>
<td>Resigned</td>
</tr>
<tr>
<td>Bozeman, Kristin</td>
<td>Ossun ES</td>
<td>Teacher – 4th</td>
<td>05/26/08</td>
<td>01</td>
<td>Resigned</td>
</tr>
<tr>
<td>Carmouche, Tamika</td>
<td>LA4</td>
<td>Resource Coord.</td>
<td>07/08/08</td>
<td>60</td>
<td>Resigned</td>
</tr>
<tr>
<td>Chelette, Rebecca</td>
<td>Moss MS</td>
<td>Teacher – Vocal</td>
<td>05/26/08</td>
<td>01</td>
<td>Resigned</td>
</tr>
<tr>
<td>Clay, Mary</td>
<td>Lafayette HS</td>
<td>Teacher - SS</td>
<td>06/26/08</td>
<td>01</td>
<td>Retirement</td>
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<tr>
<td>Crerrand, Anna</td>
<td>Montgomery ES</td>
<td>Teacher – 2nd</td>
<td>05/26/08</td>
<td>01</td>
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</tr>
<tr>
<td>Charles, Lathan</td>
<td>Moss Annex</td>
<td>Custodian</td>
<td>06/11/08</td>
<td>01</td>
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<tr>
<td>Darbonne, Katie</td>
<td>Boucher ES</td>
<td>Teacher – 3rd</td>
<td>05/26/08</td>
<td>01</td>
<td>Resigned</td>
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<tr>
<td>Easton, Alnetta</td>
<td>Moss MS</td>
<td>Teacher – Outreach</td>
<td>07/07/08</td>
<td>01</td>
<td>Retirement</td>
</tr>
<tr>
<td>Gatz, Sandra</td>
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<td>Teacher – Science</td>
<td>06/30/08</td>
<td>01</td>
<td>Retirement</td>
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<tr>
<td>Gumpert, Carl</td>
<td>Comeaux HS</td>
<td>Teacher – ROTC</td>
<td>07/31/08</td>
<td>01</td>
<td>Resigned</td>
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<tr>
<td>Hypolite, Kim</td>
<td>Moss MS</td>
<td>Principal</td>
<td>07/01/08</td>
<td>01</td>
<td>Resigned</td>
</tr>
<tr>
<td>Lawrence, Laddie</td>
<td>Central Office</td>
<td>School Psychologist</td>
<td>06/18/08</td>
<td>01</td>
<td>Resigned</td>
</tr>
<tr>
<td>Leblanc, Doreen</td>
<td>Transportation</td>
<td>Bus Driver</td>
<td>05/26/08</td>
<td>01</td>
<td>Resigned</td>
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<tr>
<td>Lewis, Brandon</td>
<td>Moss MS</td>
<td>Teacher – P. E.</td>
<td>05/26/08</td>
<td>01</td>
<td>Resigned</td>
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<tr>
<td>Lormand, Carole</td>
<td>Acadiana HS</td>
<td>Teacher – SS</td>
<td>07/07/08</td>
<td>01</td>
<td>Retirement</td>
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<tr>
<td>Marceaux, Linda</td>
<td>P. Breaux MS</td>
<td>Teacher - Math</td>
<td>06/12/08</td>
<td>01</td>
<td>Retirement</td>
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<tr>
<td>Margaglio, Claire</td>
<td>Comeaux HS</td>
<td>Teacher – Science</td>
<td>05/26/08</td>
<td>01</td>
<td>Resigned</td>
</tr>
<tr>
<td>Meloche, Katherine</td>
<td>Judice MS</td>
<td>Teacher – Science</td>
<td>05/26/08</td>
<td>01</td>
<td>Resigned</td>
</tr>
<tr>
<td>Poret, Wanda</td>
<td>Martin MS</td>
<td>Teacher – SpEd</td>
<td>07/02/08</td>
<td>01</td>
<td>Resigned</td>
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<tr>
<td>Sonnier, Adam</td>
<td>Northside HS</td>
<td>Teacher - French</td>
<td>08/18/08</td>
<td>01</td>
<td>Retirement</td>
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<tr>
<td>Williams, Felicia</td>
<td>Montgomery ES</td>
<td>PE Asst.</td>
<td>05/26/08</td>
<td>01</td>
<td>Retirement</td>
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*Retiree returning to work

**Number of Full-Time, Active Employees by Funding Source as of July 11, 2008**

<table>
<thead>
<tr>
<th>Fund Source</th>
<th>Number of Employees</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund (01)</td>
<td>3407</td>
</tr>
<tr>
<td>2002 Sales Tax (15)</td>
<td>98</td>
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<tr>
<td>Special Revenues (20)</td>
<td>19</td>
</tr>
<tr>
<td>Other Grants (25)</td>
<td>36</td>
</tr>
<tr>
<td>Consolidated Adult Education (3)</td>
<td>9</td>
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<tr>
<td>Consolidated Other Federal Programs (35)</td>
<td>1</td>
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<tr>
<td>Special Education (40)</td>
<td>121</td>
</tr>
<tr>
<td>Self-Funded Construction (45)</td>
<td>1</td>
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<tr>
<td>IASA Title I (50)</td>
<td>88</td>
</tr>
<tr>
<td>Consolidated Other State (55)</td>
<td>9</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>224</td>
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<tr>
<td>Group Insurance Fund (85)</td>
<td>2</td>
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<tr>
<td>Magnet Grant (57)</td>
<td>5</td>
</tr>
</tbody>
</table>

**TOTAL**                        | **4,129**           |

Total last month                   | **4,051**           |
Total year ago                     | **4,260**           |
Motion (Beasley, Lewis) that the Board approve the Personnel Changes. Motion carried.

B. STUDENT INSURANCE FOR SCHOOL-TIME ACCIDENTS AND ALL EXTRA-CURRICULAR ACTIVITIES
Motion (Hefner, Sam) that the Board approve Option 1 to purchase insurance for grades Pre-K through 12 for injuries arising from accidents which happen at school or during school-sponsored extra-curricular activities at a cost of $98,857. Motion carried.

H. SUPERINTENDENT EVALUATION
Motion (Trahan, Sam) that the Board accept the Superintendent Evaluation (accumulated average score of 7.106 out of 8.0). Motion carried.

Q. PERMISSION TO FILL ALL SCHOOL BASED ADMINISTRATOR POSITIONS (PRINCIPAL AND ASSISTANT PRINCIPAL) WITHOUT GETTING PRIOR BOARD APPROVAL
Motion (Trahan, Beasley) that the Board allow staff to bring advertisement and filling of any school based administrator positions (Principal and Assistant Principal) directly to the Action Agenda. Motion carried.

S. APPROVAL OF 2008-2009 LAFAYETTE PARISH SCHOOL SYSTEM TEACHER’S SALARY SCHEDULE (182 DAYS)
Motion (Hefner, Trahan) that the Board approve the 2008-2009 Lafayette Parish School System Teacher’s Salary Schedule (182 days). Motion carried.


Motion (Awbrey, Hefner) that the Board rescind action taken at the Regular Board Meeting of May 7, 2008 approving the purchase of new Student Information System software (SIS) to JPAMS. Motion carried.

Motion (Awbrey, Hefner) that the Board authorize the Superintendent to develop and issue a new RFP to purchase Student Information System software (SIS). 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 President and Members. No action was taken.

C. Superintendent
The Superintendent thanked the Board for his evaluation and expressed appreciation for their
approval and vote of confidence in him as Superintendent. He also reminded the Board that the LPSS Administrative Conference would be held at N. P. Moss Middle School on July 25, 2008.

VIII. EXECUTIVE SESSION

IX. ADJOURN

There being no further business, it was moved by Hefner, seconded by Awbrey and carried that the meeting adjourn.

SIGNED:

/s/ Carl J. LaCombe

Carl J. LaCombe, President

LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ Burnell Lemoine

Burnell Lemoine, Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD