

**LAFAYETTE PARISH SCHOOL BOARD
SPECIAL BOARD MEETING**

Monday, January 23, 2006 - 5:30 P.M., Board Room

Kay S. Gibson, President, Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in special session at its regular meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Monday, January 23, 2006 at 5:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Kay S. Gibson, President; Judy H. Cox, Vice-President; John Earl Guidry, Rickey Hardy, Michael Hefner, Carl LaCombe, and Edward Sam, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: David Thibodaux (illness in family) and Beverly Wilson (personal)

The Chair called the meeting to order.

I. OPERATIONAL MILEAGE ADJUSTMENTS

Motion (Hardy, Hefner) that the Board approve staff's recommendation to recover overpayments due from contract bus drivers over the remainder of the year.

A substitute motion was made by Guidry, and seconded by Sam, that the Board approve staff's recommendation to recover overpayments due from contract bus drivers for the months of September and October, 2005 only; that it be collected over a three (3) year period; and that if a bus driver leaves the employment of the Lafayette Parish School System; that the remaining balance owed be paid in a lump sum.

The Chair called for a roll call vote on the substitute motion. Voting for were Guidry, Hefner, LaCombe and Sam. Voting against were Cox, Gibson, and Hardy. Motion carried. Thibodaux and Wilson were absent.

II. AUTHORITY TO ISSUE W-2'S TO CONTRACT BUS DRIVERS

Motion (Hardy, Cox) that the Board issue W-2 forms to contract bus drivers beginning with the 2006 calendar year.

A substitute motion was made by Guidry, and seconded by LaCombe, that the Board continue issuing 1099's to contract bus drivers for the lease of their buses as per the recommendation of Chris Rainey, Certified Public Accountant.

The Chair called for a roll call vote on the substitute motion. Voting for were Guidry, LaCombe and Sam. Voting against were Cox, Gibson, Hardy and Hefner. Motion failed. Thibodaux and Wilson were absent.

The Chair called for a roll call vote on the original motion. Voting for were Cox, Gibson, Hardy and Hefner. Voting against were Guidry, LaCombe and Sam. Motion carried. Thibodaux and Wilson were absent.

III. BUS PURCHASE INCENTIVE COMPENSATION

Discussion was held. No action was taken.

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

SIGNED:

/s/ Kay S. Gibson

Kay S. Gibson, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

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

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