

**LAFAYETTE PARISH SCHOOL BOARD  
SPECIAL BOARD MEETING**

Wednesday, May 30, 2007 – 2:30 P.M., Board Room

Carl J. LaCombe, 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 Wednesday, May 30, 2007 at 2:30 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 (entered late), Rickey Hardy, Michael Hefner, Russell Meyer, and Edward J. Sam, Board Members; Burnell Lemoine, Acting Secretary-Treasurer/Superintendent

MEMBERS ABSENT: James H. Easton, Secretary-Treasurer/Superintendent (illness)

The Chair called the meeting to order.

I. BOARD ACTION ITEMS

Motion (Meyer, Hefner) that the Board authorize staff to proceed with the budget adoption process for the Non-General Fund Budgets as follows: 2002 Sales Tax Fund, Special Revenue Funds, Capital Projects Funds, Debt Service Funds, Sales Tax Fund, Child Nutrition Services Fund and Group Insurance Fund. Motion carried.

Motion (Meyer, Hefner) that the Board approve all of the following line items that are Unavoidable/Uncontrollable and Mandated listed in yellow on pages one and two: Tutors – Student Remediation; Possible Title I – Disallowed Expenditures; Retiree Health Insurance Cost; LEAP Remediation; Retirement Rate Changes; Pension Fund Fees; Worker’s Compensation Changes; At-Risk Students (Overage & Behaviorally At-Risk); Property Insurance Premium; MIS (Student Information Systems Maintenance); Group Insurance/Health Plan Care Costs; Staffing Changes – Instructional (Staffing Formula-Enrollment Based); Disallowed IDEA Expenditures; Utility Costs; and Bus Lease Increase. Motion carried.

Motion (Sam, Hardy) that the Board approve all of the following line items that are Optional/Other listed on page two in yellow: Custodial Staff-Compliance with Custodial Staffing Formula; Schools of Choice: Boucher Elementary (Immersion Program), Westside/L. Leo Judice-Montessori; Lafayette High Sports Medicine Position; Net Step Increase (after applying MFP Formula Funding); Non-Teacher Salary Adjustments – Phase II; Medicare Issues and Per-Student Allocations (increase by \$3 per student). Motion carried.

Motion (Hefner, Awbrey) that the Board approve administrative recommendations for reduction under the Board Decisions List: Instructional Division Cost Centers – 1400’s; 1100 Cost Centers; and Cost Center Series: 1200’s, 1300’s and 1500’s. Motion carried.

A motion was made by Hardy that the Board approve administrative recommendations for increases under the Board Decisions list:. Motion died for lack of a second.

Motion (Awbrey, Hardy) that the Board approve the following administrative recommendations for increase under the Board Decisions List except for Cost Center 1425 – Grants Administration: Maintenance Cost Centers; Instructional Division Cost Centers – 1400’s; 1100 Cost Centers; Cost Center Series: 1200’s, 1300’s, and 1500’s; Cost Center-1514 – Retiree Health.

After some discussion, Awbrey withdrew his motion.

Motion (Awbrey, Hefner) that the Board approve all items listed on pages 16 and 17 under Board Decisions List- General Fund, except for those marked NO and Cost Center 1425 – Grants Administrator. Motion carried. Hardy requested that he be recorded as voting NO.

Cockerham entered meeting.

Motion (Hefner, Trahan) that the Board approve leaving in the budget under Cost Center 1111 Risk Management, the Risk Manager position. Motion carried.

Motion (Awbrey, Trahan) that the Board remove from the budget the Public Relations Secretary. Motion carried. Hefner and Beasley requested that they be recorded as voting NO.

The Chair called for a 15 minute recess.

The Chair reconvened the meeting.

Motion (Sam, Hefner) that the Board approve the fund balance reserve allocation being eliminated by adopting the worst case scenario with an estimated surplus of \$187,470 dollars; and that in the event the legislature approves the best case scenario, that staff come back to the Board for a budget revision to address additional funds. Motion carried.

Motion (Trahan, Cockerham) that the Board approve any budgeted excess surplus from \$187,000 to \$400,000 be dedicated to the Vocational High School. Motion carried.

There being no further business, it was moved by Hardy, seconded by Sam, 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

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