

REGULAR BOARD MEETING

LAFAYETTE PARISH SCHOOL BOARD

Wednesday, September 5, 2001 - 5:30 P. M., Board Room

Carl 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, September 5, 2001 at 5:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Carl LaCombe, President; David Thibodaux, Vice-President; Judy Cox, Kay Gibson, Rickey Hardy, Edward Sam, John Earl Guidry, Beverly Wilson, 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 Wilson. Sam led the group in the Pledge of Allegiance.

A. ADDITIONS TO THE AGENDA

Motion (Gibson, Sam) that Approval of Resolution 9-01-1344 Declaration of Public Emergency to Replace G.T. Lindon Elementary School Primary Distribution Switch of the Main Electrical Switchgear be added to the agenda. Motion carried.

Motion (Hardy, Cox) that Approval of Special Revenue Funds Budget Revision #2-Final Fiscal Year 2000-2001 be added to the agenda. Motion carried.

Motion (Hardy, Sam) that Approval of Revisions to Substitute Teacher Pay Practice be added to the agenda. Motion carried.

II. RECOGNITIONS/PRESENTATIONS

Mr. Worley Firmin and Ms. Shanese Chavis with the Foster Grandparents Program made a presentation to the Board about the Foster Grandparents Program and the volunteers that are available to help in the elementary schools.

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

A. CORRECTIONS ON THE MINUTES OF:

a. Regular Board Meeting of 8/15/01

Motion (Sam, Gibson) that the minutes of the Regular Board Meeting of August 15, 2001 be approved as presented. Motion carried.

b. Special Board Meeting of 8/23/01

Motion (Hardy, Cox) that the minutes of the Special Board Meeting of August 23, 2001 be approved as presented. Motion carried.

c. Special Board Meeting of 9/5/01

Motion (Gibson, Hardy) that the minutes of the Special Board Meeting of September 5, 2001 be approved as presented. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

a. Joint Meeting of the Board Insurance Advisory and Employee Insurance Advisory Committee of 8/28/01

Motion (Gibson, Hardy) that the minutes of the Joint Meeting of the Board Insurance Advisory and Employee Insurance Advisory Committee of August 28, 2001 be approved as presented. Motion carried.

b. Special Committee Meeting on Expulsion Hearing(s) of 9/5/01

This meeting was cancelled.

IV. FINANCIAL INFORMATION/REPORTS

A. APPROVAL OF BILLS

A. None

B. OTHER REPORTS

a. Sales Tax Collection Report for July 31, 2001

Motion (Gibson, Hardy) that the Board accept the Sales Tax Collection Report of July, 2001 as presented. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

a. Curriculum Update

Burnell Lemoine, Assistant Superintendent of Instructional Services, informed the Board that the Lafayette Parish School System has been selected by the National School Board Association to make presentations at their annual conference which will be held in New Orleans, Louisiana on April 6-9, 2002. The two presentations are: "Catch the Wave: Professional Development Schools Move Forward" and "Links to Success: Nurturing Professional Learning Communities".

James Simmons, Supervisor, Health, P.E., Athletics and Driver's Education, presented to the Board an update on the athletic programs and policies that are available in the middle and high schools. He also handed out the Athletic Program Official Handbook for Middle and High Schools.

B. INTRODUCTION ITEMS

a. None

C. OTHER REPORTS

a. None

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES

That the Board approve the following personnel changes:

PERSONNEL CHANGES

RESIGNATIONS:

- COSBY, Larry, Teacher - PE - Acadiana High (**Eff. EOD 05/30/2001**)
- GONZALEZ, Beatriz, Teacher - Spanish - Acadiana High (**Eff. EOD 05/30/2001**)
- MIGUEZ, Elizabeth, Librarian - Broadmoor Elem. (**Eff. EOD 09/03/2001**)
- LEVEY, Diana, Teacher - Elem. - Charles Burke Elem. (**Eff. EOD 05/30/2001**)
- BAILLARGEON, Marie-Ginette, Teacher - Spanish - Comeaux High (**Eff. EOD 05/30/2001**)
- OLIVIER, Melanie, Teacher - English - Lafayette High (**Eff. EOD 05/30/2001**)
- LIVINGSTON, Venessa, Teacher - PE - Lafayette Middle (**Eff. EOD 05/30/2001**)
- PASQUIER, Gerald, Teacher - BD - Lafayette Middle (**Eff. EOD 05/30/2001**)
- POCHE, Brenda, Teacher - Elem. - Live Oak Elem. (**Eff. EOD 05/30/2001**)
- BOWLES, Lori, Teacher - Vocal Music - E. A. Martin Middle (**Eff. EOD 05/30/2001**)
- EDGE, Angela, Teacher - Elem. - E. A. Martin Middle (**Eff. EOD 05/30/2001 following Leave Without Pay**)
- HAESLY, Jennifer, Teacher - Math - E. A. Martin Middle (**Eff. EOD 05/30/2001**)
- MOORE, Maray, Teacher - Elem. - S. J. Montgomery Elem. (**Eff. EOD 05/30/2001**)

- REYNAUD, Tamara, Teacher - NCPH - N. P. Moss Annex (**Eff. EOD 08/15/2001**)
- DUHON, Rima, Teacher - Math - N. P. Moss Middle (**Eff. EOD 08/17/2001**)
- MORGAN, Angie, Teacher - LD/Science - Northside High (**Eff. EOD 05/30/2001**)
- BREAUX, Cherie, Teacher - Gifted - Itinerant (**Eff. EOD 08/31/2001**)
- DAIGLE, Keri, Teacher - Elem. - Westside Elem. (**Eff. EOD 05/30/2001**)
- GOODMAN, Jean, Teacher - Vocal Music - Itinerant (**Eff. EOD 08/22/2001**)
- WILLIAMS, Paulette, Drill Instructor - L.A.P.S. (**Eff. EOD 09/06/2001**)
- HELLINGER, Wendy, Grants Writer - Central Office (**Eff. EOD 08/21/2001**)

EXPIRATION OF CONTRACT:

GUZETTA, Torrie, Teacher - Math/Science - Carencro Middle (**Eff. EOD 05/30/2001**)

RECOMMENDED APPOINTMENTS:

- CAMPBELL, Summer, BA-OOSC, No Exp., Teacher - PE/Coach - Acadian Middle (**Eff. 2001-2002 Session**)
- BRANNON, Lisette, BS-USL, 4 Yrs. Exp., Teacher - Spanish - Acadiana High (**Eff. 2001-2002 Session**)
- GIBSON, Patrick, BS-SU, 10 Yrs. Exp., Teacher - Proj. Opportunity - Acadiana High (**Eff. 08/16/2001**)
- HEARN, Diane, MED-USL, 27 Yrs. Exp., Teacher - Math/Lang. Arts - L. J. Alleman Middle (**Eff. 08/16/2001 - 01/11/2002**)
- KEELY, Lindsey, BA-ULL, No Exp., Teacher - Elem. - Alice Boucher Elem. (**Eff. 08/16/2001**)
- GREEN, Alvin, MED-OOSC, No Exp., Teacher - PE/Coach - P. Breaux Middle (**Eff. 2001-2002 Session**)
- SHORT, Richard, MED-OOSC, No Exp., Teacher - Vocal Music - Charles Burke Elem. (**Eff. 08/06/2001 - 01/11/2002**)
- DELAHOUSSAYE, Emily, BA-ULL, No Exp., Teacher - Math - Itinerant (**Eff. 08/16/2001**)
- LANDRENEAU, Anne, BA-OOSC, No Exp., Teacher - French - Carencro Middle (**Eff. 2001-2002 Session**)
- BROUSSARD, Marvin, BS-ULL, No Exp., Teacher - SS - Comeaux High (**Eff. 08/16/2001**)
- HILL, Mary, MED-USL, 4 Yrs. Exp., Teacher - LD/Math - Comeaux High (**Eff. 2001-2002 Session**)
- OLIVIER, Maria, BS-OOSC, No Exp., Teacher - Spanish - Comeaux High (**Eff. 2001-2002 Session**)
- SONNIER, JR., Dennis, BS-LSU, No Exp., Teacher - LD/Math/Science - Comeaux High (**Eff. 2001-2002 Session**)
- CRIPPS, Teresa, BA-NWU, No Exp., Teacher - Elem. - K. Drexel Elem. (**Eff. 2001-2002 Session**)
- FRANCOIS, Jenee', BA-ULL, No Exp., Teacher - Elem. - K. Drexel Elem. (**Eff. 2001-2002 Session**)

- MORESI, Mary, BA-MSU, No Exp., Teacher - Elem. - K. Drexel Elem. (Eff. 08/16/2001)
- FRANCIS, Valerie, MED-SU, 6 Yrs. Exp., Teacher - Elem. - L. Leo Judice Elem. (Eff. 08/16/2001 - 01/11/2002)
- CALAWAY, Jayne, BA-ULL, No Exp., Teacher - Spanish - Lafayette High (Eff. 2001-2002 Session)
- DODSON, Charni, MED-OOSC, 12 Yrs. Exp., Teacher - Math - Lafayette High (Eff. 2001-2002 Session)
- DUGAS, JR., Dean, BS-ULL, No Exp., Teacher - PE - Lafayette Middle (Eff. 08/17/2001 - 05/30/2002)
- EASTON, Alnetta, MED-OOSC, 32 Yrs. Exp., Teacher - Elem. - Live Oak Elem. (Eff. 08/16/2001)
- PETERSON, Lynette, BA-USL, 11 Yrs. Exp., Speech Therapist - Live Oak Elem. (Eff. 08/16/2001)
- JACKSON, Michael, +30-ULM, 30 Yrs. Exp., Teacher - Elem. - E. A. Martin Middle (Eff. 08/16/2001)
- McPEEK, Lynn, BA-OOSC, 16 Yrs. Exp., Teacher - Math - E. A. Martin Middle (Eff. 08/16/2001)
- RICHARD, Claire, BA-USL, 13 Yrs. Exp., Teacher - Elem. - S. J. Montgomery Elem. (Eff. 08/17/2001 - 05/30/2002)
- GUIDRY, Byron, BS-USL, No Exp., Teacher - BD - N. P. Moss Annex (Eff. 2001-2002 Session)
- MOODY, Catherine, MED-LU, 7 Yrs. Exp., Teacher - BD - N. P. Moss Annex (Eff. 08/16/2001)
- SAIZON, Sara, BA-ULL, 1 Yr. Exp., NCPH - N. P. Moss Annex (Eff. 08/16/2001)
- STECKLER, Laura, BA-ULL, No Exp., Teacher - Pre-Kdgn. - N. P. Moss Annex (Eff. 2001-2002 Session)
- LOVE, Georgette, BS-MSU, 8 Yrs. Exp., Teacher - Science - N. P. Moss Middle (Eff. 2001-2002 Session)
- McRANEY, Patrick, BA-ULL, No Exp., Teacher - Lang. Arts - N. P. Moss Middle (Eff. 08/16/2001)
- PREVOST, Candace, BS-ULL, No Exp., Teacher - Lang. Arts - N. P. Moss Middle (Eff. 08/16/2001)
- VITTE, Amber, BS-ULL, No Exp., Teacher - Lang. Arts - N. P. Moss Middle (Eff. 08/20/2001 - 05/30/2002)
- FONTENOT, Kathryn, BA-LSUE, No Exp., Teacher - Kdgn. - Myrtle Place Elem. (Eff. 08/16/2001 - 01/11/2002)
- WOOTEN, Darlene, MED-OOSC, 1 Yr. Exp., Counselor - Myrtle Place Elem. (Eff. 09/06/2001)
- BORDELON, David, MED-LSU, 16 Yrs. Exp., Teacher - LD/Math - Northside High (Eff. 2001-2002 Session)
- DEFOOR, Jill, BA-OOSC, No Exp., Teacher - Elem. - Prairie Elem. (Eff. 08/16/2001 - 01/11/2002)
- BONVILLAIN, James, BA-SEU, 7 Yrs. Exp., Teacher - PE - Ridge Elem. (Eff. 08/17/2001 - 01/11/2002)
- WELLS, Jennifer, BS-OOSC, 3 Yrs. Exp., Teacher - SS - Scott Middle (Eff. 08/16/2001)

- FORET, Marcelle, BA-USL, 12 Yrs. Exp., Teacher (½ Time) - Resource - Vermilion Elem. (Eff. 08/20/2001 - 05/30/2002)
- SHEEN, Courtney, BA-USL, 3 Yrs. Exp., Teacher - Elem. - Vermilion Elem. (Eff. 2001-2002 Session)
- HEBERT, Mary Jo, BA-ULL, No Exp., Teacher - Elem. - Westside Elem. (Eff. 08/17/2001 - 01/11/2002)
- MIRE, Stacey, BA-SLU, 5 Yrs. Exp., Teacher - Elem. - Westside Elem. (Eff. 08/16/2001)
- GUILBEAU, Gail, MED-36 Yrs. Exp., Counselor - Youngsville Middle (Eff. 2001-2002 Session)
- WESTBROOK, David, BA-USL, No Exp., Teacher - PE - Youngsville Middle (Eff. 08/16/2001)
- DREW, Eddie, BS-SU, 20 Yrs. Exp., Teacher - Math/Science - C.A.P.S./L.A.P.S. (Eff. 08/16/2001)
- VAN WICK, JR., Martin, BA-LTU, 9 Yrs. Exp., Teacher - Band - J. W. Faulk Elem./Myrtle Place Elem./Scott Middle (Eff. 08/21/2001 - 05/30/2002)
- BIENVENU, Marlene, MED-ULL, No Exp., Teacher - Vocal Music - Itinerant (Eff. 08/23/2001 - 01/11/2002)

DID NOT ACCEPT POSITION:

WEBB, Judith, Teacher - Vocal Music - Charles Burke Elem.

RETURNING FROM SABBATICAL LEAVE:

- PATIN, Anne, MED-NSU, 25 Yrs. Exp., Teacher - Elem. - G. T. Lindon Elem. (Eff. 08/16/2001)
- WIMBERLEY, Robyn, BA-USL, 10 Yrs. Exp., Teacher - Elem. - Myrtle Place Elem. (Eff. 08/16/2001)
- RICHARD, Alysia, +30-USL, 9 Yrs. Exp., Teacher - Elem. - Carencro High (Eff. 08/16/2001)

LEAVE WITHOUT PAY:

- QARIB, Virginia, Teacher - Elem. - K. Drexel Elem. (Eff. 08/30/2001 - 05/31/2002)
- WALLACE, Alisa, Speech Therapist - Broussard Middle/K. Drexel Elem. (Eff. 09/24/2001 - 05/31/2002)

RETURNING FROM LEAVE WITHOUT PAY:

MURPHY, Mary, BS-LU, 14 Yrs. Exp., Teacher - Elem. - Broadmoor Elem. (Eff. 08/16/2001)

SERVICE RETIREMENTS:

- WILSON, Rose, Teacher - Elem. - Alice Boucher Elem. (Eff. 09/15/2001)
- COURVILLE, Kathleen, Teacher - Art - Comeaux High (Eff. 07/24/2001)

- KNOX, Shirley, Teacher - French - Comeaux High (**Eff. 08/02/2001**)

FEDERAL PROGRAMS

RESIGNATION:

ISMAIL, Linda, HIPPY Home Instructor - HIPPY (**Eff. EOD 05/30/2001**)

TRANSFERS:

- LANDRY, Marion, from Tea. Asst. - Carl Perkins Grant - Acadiana High to Tea. Asst. - Carl Perkins Grant - Acadiana High/Lafayette High (**Eff. 08/20/2001**)
- ANGEL, Yolande, from Tea. Asst. - CCC Lab Computer/Tutor - Truman Elem. to SFA Tutor/Library Aide - Alice Boucher Elem. (**Eff. 08/16/2001**)
- GEORGE, Mary, from Tea. Asst. - Carl Perkins Grant - Carencro High to Tea. Asst. - Carl Perkins Grant - Carencro High/Comeaux High (**Eff. 08/20/2001**)

TECHNOLOGY DEPARTMENT

RESIGNATION:

ENSLEY, Bryan, Lead Computer Tech. III - Technology Dept. (**Eff. EOD 08/27/2001**)

ESL PROGRAMS

RECOMMENDED APPOINTMENTS:

- THIBODEAUX, Piedad, Tea. Asst. - L. J. Alleman Middle (**Eff. 08/16/2001**)
- CLAY, Sylvia, Tea. Asst. - Broadmoor Elem. (**Eff. 08/16/2001**)
- BLANCO, Jimmy, Tea. Asst. - Lafayette High (**Eff. 08/16/2001**)

SPECIAL EDUCATION DEPARTMENT

RESIGNATIONS:

- DUTILE, Elena, Tea. Asst. - Broussard Middle (**Eff. EOD 05/30/2001**)
- SNOW, Dessa, Tea. Asst. - Prairie Elem. (**Eff. EOD 05/30/2001**)
- BULLIARD, Carole, LPN/Tea. Asst. - Floater - Scott Middle (**Eff. EOD 08/31/2001**)

RECOMMENDED APPOINTMENTS:

- LEDET-SMITH, Candella, Tea. Asst. - Broussard Middle (**Eff. 08/23/2001**)
- BOUDREAUX, Sadie, Tea. Asst.- Charles Burke Elem. (**Eff. 08/16/2001**)
- BROUSSARD, Linda, Tea. Asst. - Charles Burke Elem. (**Eff. 08/16/2001**)
- MALVEAUX, Geraldine, Tea. Asst. - Carencro Middle (**Eff. 08/16/2001**)
- LANDRY, Vickie, Tea. Asst. - Prairie Elem. (**Eff. 08/16/2001**)

- HUGHES, Tonya, Tea. Asst. - Scott Middle (**Eff. 08/16/2001**)
- LEON, Brandi, Tea. Asst. - L.A.P.S./C.A.P.S. (**Eff. 09/04/2001**)

LEAVE WITHOUT PAY:

- ALBRITTON, Rebecca, Tea. Asst. - Charles Burke Elem. (**Eff. 08/30/2001 - 05/31/2002**)
- JERNIGAN, Susan, Tea. Asst. - Scott Middle (**Eff. 08/31/2001 - 01/13/2002**)

TRANSFERS:

- RUDD, Alberta, from Tea. Asst. - P. Breaux Middle to Tea. Asst. - Alice Boucher Elem. (**Eff. 08/27/2001**)
- DENAIS, Shane, from Tea. Asst. - Comeaux High to Tea. Asst. - Lafayette High (**Eff. 08/27/2001**)

SERVICE RETIREMENT:

MORGAN, Shirley, Tea. Asst. - Acadian Middle (**Eff. 08/02/2001**)

CLERICAL DEPARTMENT

RESIGNATIONS:

- SMITH, Charlotte, Cler. Asst. - Acadiana High (**Eff. EOD 08/16/2001**)
- OLIVIER, Pearl, Cler. Asst. - L. J. Alleman Middle (**Eff. EOD 08/24/2001**)
- DOMINGUE, Karen, Cler. Asst. - J. W. Faulk Elem./Plantation Elem. (**Eff. EOD 05/30/2001**)

TRANSFERS:

- SMITH, Cheryl, from Cler. Asst. - N. P. Moss Middle to Cler. Asst. - Live Oak Elem. (**Eff. 08/16/2001**)
- THIBODEAUX, Sabrina, from Cler. Asst. - Pupil Appraisal - Central Office to Sec. I - Evangeline Elem. (**Eff. 09/06/2001**)

SERVICE RETIREMENT:

LANDRENEAU, Laura, Cler. Asst. - Plantation Elem. (**Eff. 08/21/2001**)

PHYSICAL EDUCATION DEPARTMENT

RESIGNATION:

MARTIN, Lynette, Tea. Asst. - L. Leo Judice Elem. (**Eff. EOD 09/05/2001**)

RECOMMENDED APPOINTMENT:

CALAIS, Kitchia, Tea. Asst. - L. Leo Judice/Scott Middle (**Eff. 09/06/2001**)

CHILD NUTRITION SERVICES

RESIGNATION:

ROBIN, Vickie, Child Nutrition Tech. - Ridge Elem. (**Eff. EOD 09/11/2001**)

TRANSFERS:

- MENARD, Jamille, from Child Nutrition Tech. - Westside Elem. to Child Nutrition Manager II - E. A. Martin Middle (**Eff. 08/16/2001**)
- BRUNO, Marie, from Child Nutrition Manager I - Vermilion Elem. to Child Nutrition Technician - N. P. Moss Middle (**Eff. 08/16/2001**)

SERVICE RETIREMENT:

ENARD, Edna, Child Nutrition Tech. - Live Oak Elem. (**Eff. 08/09/2001**)

CUSTODIAL SERVICES

TRANSFERS:

- JOHNSON, Michael, from Head Custodian II - Scott Middle to Head Custodian II - Milton Elem. (**Eff. 08/08/2001**)
- MENARD, Sidney, from Head Custodian II - Milton Elem. to Head Custodian II - Scott Middle (**Eff. 08/08/2001**)

TRANSPORTATION DEPARTMENT

RECOMMENDED APPOINTMENTS:

- BOUDREAUX, Denise, Bus Driver - Board Owned (**Eff. 08/16/2001**)
- PATIN, Bridgette, Bus Driver - Board Owned (**Eff. 08/16/2001**)

B. PERMISSION TO ADVERTISE AND FILL THE POSITION OF GRANTS WRITER

That the Board grant permission to advertise and fill the position of Grants Writer.

C. PERMISSION TO ADVERTISE AND FILL THE POSITION OF PROGRAM SUPERVISOR I FOR THE 2001-2002 SESSION IN SPECIAL EDUCATION

That the Board grant permission to advertise and fill the position of Program Supervisor I for the 2001-200 Session in Special Education.

D. PERMISSION TO ADVERTISE AND FILL THE POSITION OF LEAD COMPUTER TECHNICIAN III IN THE TECHNOLOGY DEPARTMENT

That the Board grant permission to advertise and fill the position of Lead Computer Technician III in the Technology Department.

Sam requested that this item be pulled for discussion.

E. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CHILD NUTRITION MANAGER I AT VERMILION ELEMENTARY SCHOOL

That the Board grant permission to advertise and fill the position of Child Nutrition Manager I at Vermilion Elementary School.

F. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CLERICAL ASSISTANT AT N.P. MOSS MIDDLE SCHOOL

That the Board grant permission to advertise and fill the position of Clerical Assistant at N.P. Moss Middle School

G. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CLERICAL ASSISTANT AT ACADIANA HIGH SCHOOL

That the Board grant permission to advertise and fill the position of Clerical Assistant at Acadiana High School.

H. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CLERICAL ASSISTANT IN PUPIL APPRAISAL SERVICES

That the Board grant permission to advertise and fill the position of Clerical Assistant in Pupil Appraisal Services.

I. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CLERICAL ASSISTANT AT PLANTATION ELEMENTARY SCHOOL

That the Board grant permission to advertise and fill the position of Clerical Assistant at Plantation Elementary School.

J. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CLERICAL ASSISTANT AT L. J. ALLEMAN MIDDLE SCHOOL

That the Board grant permission to advertise and fill the position of Clerical Assistant at L. J. Alleman Middle School.

K. PERMISSION TO ADVERTISE AND FILL THE POSITION OF A HALF-TIME CLERICAL ASSISTANT AT J.W. FAULK ELEMENTARY SCHOOL

That the Board grant permission to advertise and fill the position of a half-time Clerical Assistant at J.W. Faulk Elementary School.

Wilson requested that this item be pulled for discussion.

L. PERMISSION TO ADVERTISE AND FILL THE POSITION OF A HALF-TIME CLERICAL ASSISTANT AT PLANTATION ELEMENTARY SCHOOL

That the Board grant permission to advertise and fill the position of a half-time Clerical Assistant at Plantation Elementary School.

Wilson requested that this item be pulled for discussion.

M. PERMISSION TO ADVERTISE AND FILL THE POSITION OF BUSINESS PARTNERSHIP COORDINATOR

That the Board grant permission to advertise and fill the position of Business Partnership Coordinator.

Gibson requested that this item be pulled for discussion.

N. PERMISSION TO CREATE, ADVERTISE AND FILL THE POSITIONS OF ACCOUNTANT I AND ACCOUNTING CLERK I IN THE BUSINESS DEPARTMENT FOR GRANT ACCOUNTING

That the Board grant permission to create, advertise and fill the positions of Accountant I and

Accounting Clerk I in the Business Department for Grant Accounting.

O. APPROVAL OF PAY GRADE RECLASSIFICATION

That the Board approve the Job Evaluation Committee's reclassification of the Research and Evaluation District Test Coordinator's pay grade.

Gibson requested that this item be pulled for discussion.

P. APPROVAL OF RESOLUTION 9-01-1342 NATIONAL HIGH SCHOOL ACTIVITIES WEEK

That the Board adopt Resolution 9-01-1342 National High School Activities Week.

RESOLUTION - 9-01-1342

WHEREAS, more than half of the students in this nation's senior high schools are involved in at least one co-curricular activity; and,

WHEREAS, this other half of education plays a significant role in the total educational development of high school students; and,

WHEREAS, participation in activities such as athletics, speech, music, debate, drama, and others generally lead to positive development for all and often lead to superior achievement; and,

WHEREAS, participation and achievement in those areas, often contributes to increased interest and performance in strictly academic areas; and,

WHEREAS, both academic and co-curricular achievement contribute greatly to the social development and interaction of all high school students; and,

WHEREAS, that development directly benefits local communities by channeling young people's interest and talents into positive efforts, and by instilling in them an early sense of civic duty and community pride; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board does hereby proclaim the week of September 9-15, 2001 as

NATIONAL HIGH SCHOOL ACTIVITIES WEEK

in Lafayette Parish and urge our community to promote activities in recognition of this week.

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 September 5, 2001, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana this 5th day of September, 2001.

/s/James H. Easton, Ed.D. Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

Q. APPROVAL OF RESOLUTION 9-01-1343 DECLARATION OF PUBLIC EMERGENCY FOR THE REPLACEMENT OF THE FIRE ALARM AND INTERCOM SYSTEMS AT TRUMAN ELEMENTARY

That the Board adopt Resolution 9-01-1343 Declaration of Public Emergency for the Replacement of the Fire Alarm and Intercom Systems at Truman Elementary

RESOLUTION 9-01-1343

DECLARATION OF PUBLIC EMERGENCY

WHEREAS, it is necessary to repair the fire alarm and intercom systems at Truman Elementary in order to start the 2001-2002 school year promptly and without interruption: and,

WHEREAS, there is not sufficient time to properly advertise and receive bids for the repairs of the Truman Elementary Fire Alarm and Intercom Systems and a working fire alarm and intercom system must be in place during school hours; and,

WHEREAS, R.S. 38:2212.1, provides for the elimination of advertising for bids on materials and supplies in excess of \$15,000 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 Truman Elementary School that may affect the health and safety of students and employees, approves and authorizes the expenditure of funds for those updates and that the amount of materials is estimated to be less than \$16,000.

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 September 5, 2001, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana this 5th day of September, 2001.

/s/James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

Wilson requested that this item be pulled for discussion.

R. APPROVAL OF BIDS FOR THE GYMNASIUM RE-ROOFING PROJECT AT CARENCRO MIDDLE

Bids were received from

- C & C Noel
- Continental Roofing, Inc.
- ECN Enterprise, Inc.
- Grosjean Contractors, Inc.
- Miller Roofing, L.L.C.

- Pellerin & Wallace, Inc.
- Vaughan Roofing & Sheet Metal

That the Board approve the base bid submitted by Pellerin & Wallace, Inc. in the amount of \$84,700 for the re-roofing of the gymnasium at Carencro Middle School.

S. APPROVAL OF PROPERTY AND CASUALTY INSURANCE RENEWAL

That the Board approve the property and casualty insurance lines of coverage for 2001-2002.

T. APPROVAL OF REVISIONS TO POLICY FILE: IHA-R GRADING SYSTEMS

For Informational Purpose Only.

U. APPROVAL OF REVISIONS TO POLICY FILE: IHEC - HIGH SCHOOL CREDIT FOR ELEMENTARY/MIDDLE STUDENTS

For Informational Purpose Only.

V. APPROVAL OF 2000-2001 GENERAL FUND BUDGET REVISION #3

That the Board approve the 2000-2001 General Fund Budget Revision #3 as presented.

W. APPROVAL OF 2001-2002 GENERAL FUND BUDGET REVISION #1

That the Board approve the 2001-2002 General Fund Budget Revision #1 as presented.

Hardy requested that this item be pulled for discussion.

X. APPROVAL OF REVISIONS TO POLICY FILE: DIC - INVENTORIES

That the Board approve revisions to Policy File: DIC - Inventories.

Y. APPROVAL OF REVISIONS TO POLICY FILE: DIC-R - INVENTORIES

That the Board approve revisions to Policy File: DIC-R - Inventories.

Z. APPROVAL OF RESOLUTION 9-01-1344 - DECLARATION OF PUBLIC EMERGENCY TO REPLACE G.T. LINDON ELEMENTARY SCHOOL PRIMARY DISTRIBUTION SWITCH OF THE MAIN ELECTRICAL SWITCHGEAR

That the Board adopt Resolution 9-01-1344 - Declaration of Public Emergency to replace G.T. Lindon Elementary School Primary Distribution Switch of the Main Electrical Switchgear.

RESOLUTION 9-01-1344

DECLARATION OF PUBLIC EMERGENCY

WHEREAS, it is necessary to replace the primary distribution switch of the main electrical switchgear at G. T. Lindon Elementary School in order to safely continue school operations without interruption; and,

WHEREAS, there is not sufficient time to properly advertise and receive bids for the replacement switchgear of the G. T. Lindon Elementary School due to the urgency of the situation; and,

WHEREAS, R.S. 38:2212.1, provides for the elimination of advertising for bids on materials and supplies in excess of \$15,000 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 G. T. Lindon Elementary School that may affect the health and safety of students and employees, approves and authorizes the expenditure of funds for those updates. The amount of materials is estimated to be less than \$50,000.00.

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 September 5, 2001, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana this 5th day of September, 2001.

/s/James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

AA. APPROVAL OF SPECIAL REVENUE FUNDS BUDGET REVISION #2 - FINAL-FISCAL YEAR 2000-2001

That the Board approve the Special Revenue Funds Budget Revision #2 - Final-Fiscal Year 2000-2001 as presented.

BB. APPROVAL OF REVISIONS TO SUBSTITUTE TEACHER PAY PRACTICE

That the Board approve revisions to Substitute Teacher Pay Practice.

Motion (Gibson, Wilson) that the Board approve Action Items A, B, C, E, F, G, H, I, J, N, P, R, S, V, X, Y, Z, AA and BB and that Action Items D, K, L, M, O, Q and W be pulled for discussion. Action Items T and U were for information purposes only. Motion carried. Thibodaux requested that he be recorded as voting NO on Action Items B, C and N. Guidry requested that he be recorded as voting NO on Action Item N.

D. PERMISSION TO ADVERTISE AND FILL THE POSITION OF LEAD COMPUTER TECHNICIAN III IN THE TECHNOLOGY DEPARTMENT

Motion (Gibson, Sam) that the Board grant permission to advertise and fill the position of Lead Computer Technician III in the Technology Department. Motion carried. Thibodaux requested that he be recorded as voting NO.

K. PERMISSION TO ADVERTISE AND FILL THE POSITION OF A HALF-TIME CLERICAL ASSISTANT AT J.W. FAULK ELEMENTARY SCHOOL

Motion (Wilson, Hardy) that the Board grant permission to advertise and fill the position of a half-time Clerical Assistant at J.W. Faulk Elementary School. Motion carried.

L. PERMISSION TO ADVERTISE AND FILL THE POSITION OF A HALF-TIME CLERICAL ASSISTANT AT PLANTATION ELEMENTARY SCHOOL

Motion (Wilson, Hardy) that the Board grant permission to advertise and fill the position of a half-time Clerical Assistant at Plantation Elementary School. Motion carried.

M. PERMISSION TO ADVERTISE AND FILL THE POSITION OF BUSINESS PARTNERSHIP COORDINATOR

Motion (Wilson, Cox) that the Board grant permission to advertise and fill the position of Business Partnership Coordinator. Motion carried.

O. APPROVAL OF PAY GRADE RECLASSIFICATION

Motion (Gibson, Hardy) that the Board approve the Job Evaluation Committee's reclassification of the Research and Evaluation District Test Coordinator's pay grade. Motion Carried. Thibodaux requested that he be recorded as voting NO.

Q. APPROVAL OF RESOLUTION 9-01-1343 DECLARATION OF PUBLIC EMERGENCY FOR THE REPLACEMENT OF THE FIRE ALARM AND INTERCOM SYSTEMS AT TRUMAN ELEMENTARY

Motion (Hardy, Wilson)that the Board adopt Resolution 9-01-1343 Declaration of Public Emergency for the Replacement of the Fire Alarm and Intercom Systems at Truman Elementary. Motion carried.

W. APPROVAL OF 2001-2002 GENERAL FUND BUDGET REVISION #1

Motion(Guidry, Gibson) that the Board approve the 2001-2002 General Fund Budget Revision #1 as presented. 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 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 Thibodaux, seconded by Gibson and carried that the meeting adjourn.

SIGNED:

/s/Carl LaCombe, President /s/James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

mgp