

LAFAYETTE PARISH SCHOOL BOARD

REGULAR BOARD MEETING

Wednesday, February 6, 2002 - 5:30 P. M., Board Room

Judy H. Cox, 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, February 6, 2002 at 5:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Judy H. Cox, President; Michael C. Hefner, Vice-President; Kay Gibson, John Earl Guidry, Rickey Hardy, Edward J. Sam, David G. Thibodaux, Beverly Wilson, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Carl LaCombe (Illness in Family)

The meeting was called to order by Cox and opened with a prayer by Gibson. Hardy led the group in the Pledge of Allegiance.

II. RECOGNITIONS/PRESENTATIONS

The Board recognized and congratulated retirees from the Lafayette Parish School System for the 2001 - 2002 school year.

Also recognized was J.W. Faulk Elementary School for showing the greatest growth in Lafayette Parish on School Performance Scores. Janice Moncrief, Principal, accepted the plaque presented to the school.

The Board presented a plaque to Superintendent James H. Easton on behalf of State Superintendent of Education Cecil Picard and the Board of Elementary and Secondary Education. Superintendent Easton was recognized for his outstanding leadership in guiding Lafayette Parish Schools toward their accountability goals.

Also recognized was Dana Schmersahl, Principal of Prairie Elementary, for her exemplary leadership shown during the recent tragedy of losing three students in a house fire.

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

A. CORRECTIONS ON THE MINUTES OF:

- a. Regular Board Meeting of 1/16/02

Motion (Sam, Hardy) that the minutes of the Regular Board Meeting of January 16, 2002 be approved as presented. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

a. Special Committee Meeting on Expulsion Hearing(s) of 2/6/02

Motion (Gibson, Sam) that the minutes of the Special Committee Meeting on Expulsion Hearing(s) of February 6, 2002 be approved as presented. Motion carried. Wilson requested that she be recorded as voting NO.

IV. FINANCIAL INFORMATION/REPORTS

A. None

B. OTHER REPORTS

a. Sales Tax Report for December, 2001

Motion (Guidry, Hefner) that the Board accept the Sales Tax Report of December, 2001 as presented. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

a. Curriculum Update - ESL Program

Beth Thomas, ESL Instructional Coordinator, informed the Board that there are 410 students from 57 countries and 38 languages being serviced in English as a Second Language Program.

B. INTRODUCTION ITEMS

a. None

C. OTHER REPORTS

a. Presentation by Dr. Raphael Baranco

Dr. Raphael Baranco asked the Board to dispense with the naming of new school procedures, and that the name of the new school being built on Willow Street be named J.W. James Elementary School, replacing the school that was closed because of desegregation orders.

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES

That the Board approve the following personnel changes:

PERSONNEL CHANGES

RESIGNATIONS:

- SONNIER, Amy, Teacher - Ind. Tech. - Acadian Middle (**Eff. EOD 01/11/2002**)
- LOUVIERE, Elizabeth, Teacher - Math - Lafayette Middle (**Eff. EOD 01/22/2002**)
- DEATON, Christie, Teacher - SS/Reading - E. A. Martin Middle (**Eff. EOD 02/08/2002**)
- MONUS, Alfred, Teacher - Math - Northside High (**Eff. EOD 01/24/2002**)
- GAYLE, Ellen, Teacher - Elem. - Westside Elem. (**Eff. EOD 01/11/2002**)

RECOMMENDED APPOINTMENTS:

- MAGEE, Ryan, BA-ULL, No Exp., Teacher - Acadian Middle (**Eff. 01/16/2002**)
- MARTIN, Richard, BS-USL, No Exp., Teacher - Ind. Arts - Acadian Middle (**Eff. 01/14/2002 - 05/31/2002**)
- BLISSETT, Jenny, BA-ULL, No Exp., Transition Teacher - REA - Alice Boucher Elem. (**Eff. 01/14/2002 - 05/31/2002**)
- DANIEL, Kelly, MS-ULL, No Exp., Speech Therapist - Alice Boucher Elem. (**Eff. 01/14/2002**)
- SHAW, Kelly, BA-ULL, No Exp., Teacher - Elem. - Alice Boucher Elem. (**Eff. 01/14/2002 - 05/31/2002**)
- JUMONVILLE, Paul, MED-USL, 28 Yrs. Exp., Teacher - Math - Comeaux High (**Eff. 01/03/2002 - 05/31/2002**)
- PREJEAN, Joyce, BS-ULL, No Exp., Teacher - Elem. - J. W. Faulk Elem. (**Eff. 01/03/2002 - 05/31/2002**)
- HERNANDEZ, Renee, BS-ULL, No Exp., Teacher - Lang. Arts - Judice Middle (**Eff. 01/14/2002 - 05/31/2002**)
- ALVARADO, Jada, BS-USL, No Exp., Teacher - M/M - Lafayette Middle (**Eff. 01/29/2002 - 05/31/2002**)
- STUTES, Suzette, BA-ULL, No Exp., Teacher - Elem. - G. T. Lindon Elem. (**Eff. 01/03/2002 - 05/31/2002**)
- POWELL, Staci-Jo, BS-ULL, No Exp., Teacher - Elem. - Live Oak Elem. (**Eff. 01/15/2002 - 05/31/2002**)
- SIMON, Tara, BS-USL, 5 Yrs. Exp., Teacher - Kdgn. - Milton Elem. (**Eff. 01/14/2002 - 05/31/2002**)
- RICHARD, Nicole, BS-ULL, No Exp., Teacher - Elem. - S. J. Montgomery Elem. (**Eff. 01/17/2002 - 05/31/2002**)
- JUDGE, Pat, BS-LTU, No Exp., Teacher - Vocal Music (Half-Time) - Myrtle Place Elem. (**Eff. 01/28/2002 - 05/31/2002**)
- STEVENS, Hugh, BS-ULL, No Exp., Teacher - Math - Northside High (**Eff. 01/14/2002 - 05/31/2002**)

- WILBERT, Karen, PHD-OOSC, 24 Yrs. Exp., Speech Therapist - Plantation Elem. (Eff. 01/14/2002)
- MATHEWS, Courtney, BS-ULL, No Exp., Teacher - Elem. - Scott Middle (Eff. 01/14/2002 - 05/31/2002)
- LAVIOLETTE, Jamie, BS-ULL, No Exp., Teacher - Elem. - Westside Elem. (Eff. 01/17/2002 - 05/31/2002)
- THIBEAUX, Juanita, SU, 33 Yrs. Exp., Teacher - Outreach - Itinerant (Eff. 01/17/2002 - 05/31/2002)

RECOMMENDED REAPPOINTMENTS:

- DAVIS, Tracey, BS-ULL, No Exp., Teacher - Pre-K - Alice Boucher Elem. (Eff. 01/14/2002 - 05/31/2002)
- FONTENOT, Kathryn, BS-LSU-A - 5 Yrs. Exp., Teacher - Kdgn. - Myrtle Place Elem. (Eff. 01/14/2002 - 05/31/2002)
- VANWICK, Martin, BS-ULL, 11 Yrs. Exp, Teacher - Band - Scott Middle (Eff. 01/14/2002 - 05/31/2002)
- HEBERT, Mary Jo, BA-ULL, No Exp., Teacher - Elem. - Westside Elem. (Eff. 01/14/2002 - 05/31/2002)
- HARMON, Donovan, BME-ULL, No Exp., Teacher - Band (Half-Time) - Itinerant (Eff. 01/14/2002 - 05/31/2002)

TRANSFER:

CHACHERE, Connie, from Teacher - Kdgn. - Myrtle Place Elem. to Teacher - Outreach - Itinerant (Eff. 01/07/2002 - 05/31/2002)

LEAVE WITHOUT PAY:

- FONTENOT, Deeya, Teacher - Elem. - Alice Boucher Elem. (Eff. 01/07/2002 - 05/31/2002)
- CROCHET, Maria, Teacher - Elem. - G. T. Lindon Elem. (Eff. 01/14/2002 - 05/31/2002)

DID NOT ACCEPT POSITION:

AUGUSTINE, Terina, BS-MSU, 7 Yrs. Exp., Teacher - Head Start - J. W. Faulk Elem. (Eff. 01/22/2002 - 05/31/2002)

RETURNING FROM SABBATICAL LEAVE:

- BROWN, Stephanie, BA-USL, 6 Yrs. Exp., Teacher - K-1 Transition - Carencro Hghts. Elem. (Eff. 01/14/2002)
- POIMBOUEF, Wanda, BS-USL, 16 Yrs. Exp., Teacher - Vocal Music - Itinerant (Eff. 01/14/2002)

RETURNING FROM MATERNITY LEAVE:

FONTENOT, Tina, BA-OOSC, 3 Yrs. Exp., Teacher - Elem. - Broadmoor Elem. (Eff. 01/14/2002)

ADMINISTRATIVE TRANSFER:

VITAL, Carol, from Asst. Prin. II - Lafayette High to Prin. II - W. D. Smith Career Center (Eff. 02/07/2002 - 02/06/2004)

SERVICE RETIREMENTS:

- COURVILLE, Thomas, Teacher - Math - Acadian Middle (Eff. 03/02/2002)
- GUIDROZ, Byron, Teacher - Math - Comeaux High (Eff. 01/12/2002)
- STEPHENS, Babette, Teacher - Phy. Science - Northside High (Eff. 06/12/2002)
- BRACKIN, Rebecca, Teacher - French - Plantation Elem. (Eff. 01/09/2002)
- HAMILTON, David, Teacher - Band - Scott Middle (Eff. 01/12/2002)
- SCARCE, Shirley, Teacher - LD - Scott Middle (Eff. 06/01/2002)

DECEASED:

AUGUST, Patricia, Teacher - M/M - Lafayette Middle (Eff. 01/11/2002)

EARLY CHILDHOOD DEVELOPMENT PROGRAM

RECOMMENDED APPOINTMENTS:

- GAUDET, Kim, Tea. Asst. - Ossun Elem. (Eff. 02/07/2002)
- LeBLANC, Bridget, BS-MSU, No Exp., Teacher - Pre-K - Alice Boucher Elem. (Eff. 01/03/2002 - 05/31/2002)
- HALEY, Holley, BS-ULL, No Exp., Teacher - Pre-K - G. T. Lindon Elem. (Eff. 01/31/2002 - 05/31/2002)
- LANDRY, Fredine, Tea. Asst. - G. T. Lindon Elem. (Eff. 02/07/2002)
- ROUSSELL, Kelly, BS-ULL, No Exp., Teacher - Pre-K - Ossun Elem. (Eff. 01/30/2002)

CLERICAL DEPARTMENT

RECOMMENDED APPOINTMENTS:

- DEKERLEGAND, Nicole, Cler. Asst. - SPED (Eff. 02/07/2002)
- WILLIAMS, Della, Cler. Asst. - Carencro Hghts./Vermilion Elem. (Eff. 02/07/2002)
- RICHARD, Carol, Cler. Asst. - Media Center (Eff. 02/07/2002)

TRANSFERS:

- BROUSSARD, Michelle, from Cler. Asst. - SPED to Sec. I - SPED (Eff. 02/07/2002)
- ROMERO, Elizabeth, from Data Processing Operator - Federal Programs to Sec. I - Truancy Dept. - Census and Attendance (Eff. 02/07/2002)

SPECIAL EDUCATION DEPARTMENT

RESIGNATIONS:

- NORTHCUTT, Andrea, Tea. Asst. - L. J. Alleman Middle (Eff. EOD 01/17/2002)
- ANZALONE, Lisa, Tea. Asst. - E. Gallet Elem. (Eff. EOD 01/25/2002)

RECOMMENDED APPOINTMENTS:

- DAIGLE, Cathleen, Tea. Asst. - L. J. Alleman Middle (Eff. 01/22/2002)
- JONES, Anita, Tea. Asst. - L. J. Alleman Middle (Eff. 02/07/2002)
- JEANNE, Lisa, Tea. Asst. - Judice Middle (Eff.01/16/2002)
- RICHARD, Linda, Tea. Asst. - Myrtle Place Elem. (Eff. 01/15/2002)
- WATTS, Amy, Tea. Asst. - Prairie Elem. (Eff. 01/22/2002)
- FONTENOT, Annette, Tea. Asst. - Westside Elem. (Eff. 01/18/2002)
- MARCANTEL, Katy, Tea. Asst. - Woodvale Elem. (Eff. 02/07/2002)

TRANSFER:

KEBODEAUX, Ethel, from LPN - Acadiana High to Tea. Asst. - P. Breaux Middle (Eff. 01/22/2002)

LEAVE WITHOUT PAY:

WILTZ, Sarina, Tea. Asst. - N. P. Moss Annex (Eff. 01/28/2002 - 02/27/2002)

SERVICE RETIREMENTS:

OWERS, Wanda, Tea. Asst. - L. J. Alleman Middle (Eff. 02/01/2002)

TOUPS, Barbara, Tea. Asst. - Vermilion Elem. (Eff. 03/23/2001)

PHYSICAL EDUCATION DEPARTMENT

TRANSFER:

ZENO, Willie, from Tea. Asst. - SPED - Westside Elem. to Tea. Asst. - PE - Westside Elem. (Eff. 01/17/2002)

CHILD NUTRITION DEPARTMENT

RESIGNATION:

BEN, Earline, Child Nutrition Tech. - L. Leo Judice Elem. (Eff. EOD 01/16/2002)

RECOMMENDED APPOINTMENTS:

- ANDERSON, Walter, Tech.- Acadian Middle (Eff. 02/07/2002)
- MERCIER, Pearl, Tech. - Alice Boucher Elem. (Eff. 02/07/2002)
- BROUSSARD, Adriane, Tech - P. Breaux Middle (Eff. 02/07/2002)
- LADAY, Josephine, Tech. - P. Breaux Middle (Eff. 02/07/2002)
- SYLVESTER, Rhonda, Tech. - P. Breaux Middle (Eff. 02/07/2002)
- WILSON, Suzanne, Tech. - Charles Burke Elem. (Eff. 02/07/2002)
- MILLER, Lori, Tech. - Carencro High (Eff. 02/07/2002)
- BOND, Anita, Tech. - Comeaux High (Eff. 02/07/2002)
- GARDNER, Dorothy, Tech. - Comeaux High (Eff. 02/07/2002)
- JENKINS, Janell, Tech. - Comeaux High (Eff. 02/07/2002)
- FITCH, Lisa, Tech. - K. Drexel Elem. (Eff. 02/07/2002)
- BROUSSARD, Melinda, - Judice Middle (Eff. 02/07/2002)
- WILLIAMS, Doris, Tech. - Lafayette High (Eff. 02/07/2002)
- FOREMAN, Mona, Tech. - G. T. Lindon Elem. (Eff. 02/07/2002)
- DURAL, Peggy, Tech. - E. A. Martin Middle (Eff. 02/07/2002)
- FONTENOT, Judy, Tech. - Milton Elem. (Eff. 02/07/2002)
- SINEGAL, Sylvia, Tech. - S. J. Montgomery Elem. (Eff. 02/07/2002)
- BOYD, Cinda, Tech. - S. J. Montgomery Elem. (Eff. 02/07/2002)
- REESE, Mary, Tech. - N. P. Moss Middle (Eff. 02/07/2002)
- LANCIOS, Donna, Tech. - Ossun Elem. (Eff. 02/07/2002)
- ROBERTS, Theresa, Tech. - Ossun Elem. (Eff. 02/07/2002)
- CARTER, Paulita. Tech. - Plantation Elem. (Eff. 02/07/2002)
- RYAN, Deborah, Tech. - Prairie Elem. (Eff. 02/07/2002)
- WILLIAMS, Cecilia, Tech. - Ridge Elem. (Eff. 02/07/2002)
- TIZENO, Lee, Tech. - Ridge Elem. (Eff. 02/07/2002)
- MALLORY, Georgianna, Tech. - Scott Middle (Eff. 02/07/2002)
- LANDRY, Hattie, Tech. - Westside Elem. (Eff. 02/07/2002)
- FRASIER, Violet, Tech. - Youngsville Middle (Eff. 01/07/2002)

CUSTODIAL SERVICES DEPARTMENT

RESIGNATION:

COMEAX, Calvin, Custodian - Comeaux High (Eff. EOD 01/07/2002)

RECOMMENDED APPOINTMENTS:

LEMELLE, Joseph, Head Custodian III - Comeaux High (Eff. 01/17/2002)

FORET, Clarence, Custodian - Westside Elem. (Eff. 02/07/2002)

SERVICE RETIREMENT:

SOLOMON, Sterling, Head Custodian - I - Itinerant (Eff. 02/27/2002)

MAINTENANCE DEPARTMENT

RESIGNATION:

DUGAS, III, Alvin, Electrician I - (Eff. EOD 01/16/2002)

B. PERMISSION TO ADVERTISE AND FILL THE POSITION OF ASSISTANT PRINCIPAL II AT LAFAYETTE HIGH SCHOOL

That the Board grant permission to advertise and fill the position of Assistant Principal II at Lafayette High School.

C. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CLERICAL ASSISTANT IN THE SPECIAL EDUCATION DEPARTMENT

That the Board grant permission to advertise and fill the position of Clerical Assistant in the Special Education Department.

D. PERMISSION TO ADVERTISE AND FILL THE POSITION OF ELECTRICIAN I IN THE MAINTENANCE DEPARTMENT

That the Board grant permission to advertise and fill the position of Electrician I in the Maintenance Department.

E. APPROVAL OF REVISIONS TO POLICY FILE: EDCB-R - SCHOOL BUS DISCIPLINE REGULATIONS

That the Board approve revisions to Policy File: EDCB-R - School Bus Discipline Regulations.

F. APPROVAL OF REVISIONS TO POLICY FILE: GBBAB - SUMMER SCHOOL EMPLOYMENT

That the Board approve revisions to Policy File: GBBAB - Summer School Employment.

Wilson requested that this item be pulled for discussion.

G. APPROVAL OF REVISIONS TO POLICY FILE: GBMA - VOLUNTARY TEACHER TRANSFER POLICY

That the Board approve revisions to Policy File: GBMA - Voluntary Teacher Transfer Policy.

Wilson requested that this item be pulled for discussion.

H. APPROVAL OF REVISIONS TO POLICY FILE: IID - TEST SECURITY POLICY

That the Board approve revisions to Policy File: IID - Test Security Policy.

I. APPROVAL OF REVISIONS TO POLICY FILE: JBD - PUPIL ATTENDANCE

That the Board approve revisions to Policy File: JBD - Pupil Attendance.

J. APPROVAL OF REVISIONS TO POLICY FILE: JCAA - DUE PROCESS FOR SUSPENSION/RECOMMENDED EXPULSION

That the Board approve revisions to Policy File: JCAA - Due Process for Suspension/Recommended Expulsion.

K. APPROVAL OF REVISIONS TO POLICY FILE: JCDAF - UNAUTHORIZED PRESENCE ON SCHOOL GROUNDS

That the Board approve revisions to Policy File: JCDAF - Unauthorized Presence on School Grounds.

L. APPROVAL OF REVISIONS TO POLICY FILE: JCDB-R - STUDENT DRESS CODE REGULATIONS

That the Board approve revisions to Policy File: JCDB-R - Student Dress Code Regulations.

Wilson requested that this item be pulled for discussion.

M. APPROVAL OF REVISIONS TO POLICY FILE: JDD - STUDENT SUSPENSION/EXPULSION POLICY

That the Board approve revisions to Policy File: JDD - Student Suspension/Expulsion Policy.

N. APPROVAL OF REVISIONS TO POLICY FILE: JDH-R - REGULATIONS FOR ADMINISTERING DISCIPLINE FOR FIGHTING AND/OR ENDANGERING BEHAVIOR

That the Board approve revisions to Policy File: JDH-R - Regulations for Administering Discipline for Fighting and/or Endangering Behavior.

O. APPROVAL OF RESOLUTION 02-02-1368 - SCHOOL GUIDANCE AND COUNSELING WEEK

That the Board adopt Resolution 02-02-1368 - School Guidance and Counseling Week.

RESOLUTION 02-02-1368

WHEREAS, school counselors are an integral part of the development of our nation's youth; and,

WHEREAS, the profession of counseling is dedicated to maximizing the educational, occupational, personal and social growth of each individual; and,

WHEREAS, counselors help parents to focus on ways to further the positive educational, personal and social growth of their children; and,

WHEREAS, counselors assist in uniting teachers, parents, administrators, special service personnel, and the community to form an effective guidance program for students; and,

WHEREAS, guidance and counseling are seen as essential parts of the educational process for each student as they adjust to our very complex society; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board does hereby proclaim February 4 through 8, 2002 as

SCHOOL GUIDANCE AND COUNSELING WEEK

in Lafayette Parish and urge all citizens to become familiar with and make efforts to improve programs of school guidance in the local schools and by working together for better guidance, we can help school counselors provide more effective services for our students.

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 on February 6, 2002, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana, this 6TH day of February, 2002.

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

LAFAYETTE PARISH SCHOOL BOARD

Cox requested that this item be pulled for reading purposes.

P. APPROVAL OF RESOLUTION 02-02-1369 - CAREER AND TECHNICAL EDUCATION WEEK

RESOLUTION - 02-02-1369

WHEREAS, the Association for Career and Technical Education has designated the week of February 10-16, 2002 as Career and Technical Education Week; and,

WHEREAS, the theme for Career and Technical Education Week is "Preparing Today's Students for Tomorrow's Careers."; and,

WHEREAS, career and technical education provides our country with a dynamic, well-trained and educated work force, which increases productivity in business and industry and strengthens America's leadership in the international marketplace; and,

WHEREAS, career and technical education creates the environment to insure that Louisiana business and industries and those of the nation prosper by supplying workers with the needed skills to allow our work force to grow; and,

WHEREAS, trained career and technical educators are vital to the continuing economic development of our state; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board does hereby proclaim February 10 through 16, 2002 as

CAREER AND TECHNICAL EDUCATION 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 February 6, 2002, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana, this 6th day of February, 2002.

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

LAFAYETTE PARISH SCHOOL BOARD

Gibson requested that this item be pulled for reading purposes.

Q. APPROVAL OF RESOLUTION 02-02-1370 - AUTHORIZING PARTICIPATION IN THE ADMINISTRATIVE OUTREACH PROJECT

That the Board adopt Resolution 02-02-1370 - Authorizing Participation in the Administrative Outreach Project.

RESOLUTION - 02-02-1370

**A RESOLUTION AUTHORIZING PARTICIPATION BY THE LAFAYETTE PARISH
SCHOOL BOARD IN THE LOUISIANA ADMINISTRATIVE OUTREACH PROJECT.**

WHEREAS, the school districts of Louisiana are in need of additional funding in order to provide education of quality to their students; and,

WHEREAS, the Louisiana Department of Health and Hospitals and the Louisiana School Boards Association have joined together to establish a program of Medicaid reimbursement entitled the Louisiana Administrative Outreach Project; and,

WHEREAS, the Louisiana Legislature has created and passed Legislation authorizing such a program through a single provider (Jefferson Parish) school district and directing the Louisiana Department of Health and Hospitals to work with that school district, a billing company and the Louisiana School Boards Association to develop a program that results in maximum allowable reimbursement and to begin in the shortest time practicable; and,

WHEREAS, the school districts of Louisiana will realize millions of dollars in new revenue as reimbursement for administrative activities in which they are already engaged and thus will not require adding new program duties or staff through the Louisiana Administrative Outreach Project; and,

WHEREAS, the host district and the Louisiana School Boards Association have contracted with Cost Management Services, Inc., an experienced and fully qualified billing company with significant experience in Medicaid reimbursement to provide billings and other services for which the company will be paid when school districts receive reimbursement; and,

WHEREAS, the Louisiana Department of Health and Hospitals is currently engaged in establishing the procedures for and parameters of the Medicaid reimbursement project in order that the billings may be submitted effective the second Federal quarter (January through March); and,

WHEREAS, the overwhelming majority of school districts in Louisiana have previously indicated their support for and intent to join the project; and,

WHEREAS, districts must be formally enrolled in the project through an interagency agreement with the host district to participate in the billing; and,

WHEREAS, the host district, Cost Management Services, Inc. and the Louisiana Department of Health and Hospitals are in the process of finalizing the contract language with which school districts enroll in the project; and,

WHEREAS, time is of the essence and school districts must enroll in the project prior to the end of the year to qualify for reimbursement for the second Federal quarter; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board does hereby indicate that it will join the Louisiana Administrative Outreach Project, effective upon the signing of the interagency agreement with Jefferson Parish; and,

BE IT FURTHER RESOLVED, that the Lafayette Parish School Board duly authorizes and directs the Superintendent to enter into the interagency agreement with Jefferson Parish on its behalf immediately upon receipt of such document; and,

BE IT FURTHER RESOLVED, that the foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Judy Cox, Kay Gibson, John Earl Guidry, Rickey Hardy, Michael Hefner, Edward Sam, David Thibodaux and Beverly Wilson

NAYS: None

ABSTAINED: None

ABSENT: Carl LaCombe

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 February 6, 2002, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana, this 6th day of February, 2002.

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

LAFAYETTE PARISH SCHOOL BOARD

R. APPROVAL OF SPECIAL REVENUE FUNDS BUDGET REVISION #1 FOR FISCAL YEAR 2001-2002

That the Board approve the Special Revenue Funds Budget Revision #1 for Fiscal Year 2001-2002.

S. APPROVAL OF CAPITAL IMPROVEMENT FUND BUDGET REVISION #2 FOR FISCAL YEAR 2001-2002

That the Board approve the Capital Improvement Fund Budget Revision #2 for Fiscal Year 2001-2002.

T. APPROVAL OF GENERAL FUND BUDGET REVISION #2 FOR FISCAL YEAR 2001-2002

That the Board approve the General Fund Budget Revision #2 for Fiscal Year 2001-2002.

U. APPROVAL OF SALES TAX FUND BUDGET REVISION #1 FOR FISCAL YEAR 2001-2002

That the Board approve the Sales Tax Fund Budget Revision #1 for Fiscal Year 2001-2002.

V. APPROVAL OF REAPPORTIONMENT PLAN

That the Board Adopt Resolution 02-02-1371 - Providing for the Adoption of School Board Districts in Accordance with the 2000 Census, Defining the Territorial Limits of Each District, Describing the Boundaries of the Districts, and Designating the Districts.

Guidry requested that this item be pulled for discussion.

Motion (Gibson, Hefner) that Action Items A, B, C, D, E, H, I, J, K, M, N, Q, R, S, T and U, and that Action Items F, G, L, and V be pulled for discussion, and that Action Items O and P be pulled for reading purposes. Motion carried.

F. APPROVAL OF REVISIONS TO POLICY FILE: GBBAB - SUMMER SCHOOL EMPLOYMENT

Motion (Wilson, Cox) that the Board approve revisions to Policy File: GBBAB - Summer School Employment. Motion carried.

G. APPROVAL OF REVISIONS TO POLICY FILE: GBMA - VOLUNTARY TEACHER TRANSFER POLICY

Motion (Hefner, Wilson) that the Board approve the revisions to Policy File: GBMA - Voluntary Teacher Transfer Policy.

L. APPROVAL OF REVISIONS TO POLICY FILE: JCDB-R - STUDENT DRESS CODE REGULATIONS

Motion (Wilson, Hardy) that the Board amend Section B. Guidelines for Uniforms for Elementary, Middle and High School #4 Socks, be amended as follows: delete - and must cover the ankles. Motion carried. Hefner requested that he be recorded as voting NO.

Motion (Thibodaux, Sam) that the Board amend Section C. Additional Guidelines for All Schools #6 Book Bags, be amended as follows: Book bags or book sack with wheels will not be allowed on middle or high school campuses unless there is a documented medical condition that would require one. Motion carried.

Motion (Hardy, Hefner) that the Board approve the revisions to Policy File: JCDB-R - Student Dress Code Regulations as amended. Motion carried.

O. APPROVAL OF RESOLUTION 02-02-1368 - SCHOOL GUIDANCE AND COUNSELING WEEK

Motion (Hefner, Hardy) that the Board adopt Resolution 02-02-1368 School Guidance and Counseling Week. Motion carried.

P. APPROVAL OF RESOLUTION 02-02-1369 - CAREER AND TECHNICAL EDUCATION WEEK

Motion (Hefner, Hardy) that the Board adopt Resolution 02-02-1369 - Career and Technical Education Week. Motion carried.

V. APPROVAL OF REAPPORTIONMENT PLAN

Motion (Guidry, Hardy) that the Board reject the recommendation of the Lafayette Parish City-Council and that the Reapportionment Plan be sent to a Committee made up of School Board members and other representatives and that the Committee come up with a different plan than the one proposed by the Lafayette Parish City-Council.

A substitute motion was made by Sam and seconded by Gibson that the Board adopt Resolution 02-02-1371 - Providing for the Adoption of School Board Districts in Accordance with the 2000 Census, Defining the Territorial Limits of Each District, Describing the Boundaries of the Districts, and Designating the Districts.

After some discussion, Guidry withdrew his motion.

The substitute motion becomes the original motion.

A substitute motion was made by Guidry and seconded by Hardy that the Board reject the recommendation of the Lafayette Parish City-Council and that the Reapportionment Plan be sent to a Committee made up of School Board members and other representatives and that the Committee come up with a different plan than the one proposed by the Lafayette Parish City-Council.

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

A substitute motion was made by Guidry and seconded by Thibodaux that the Board ask the Board Attorney to investigate whether the Board members can run at-large.

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

Motion (Sam, Gibson) that the Board adopt Resolution 02-02-1371 - Providing for the Adoption of School Board Districts in Accordance with the 2000 Census, Defining the Territorial Limits of Each District, Describing the Boundaries of the Districts, and Designating the Districts.

RESOLUTION - 02-02- 1371

A RESOLUTION OF THE LAFAYETTE PARISH SCHOOL BOARD PROVIDING FOR THE ADOPTION OF SCHOOL BOARD DISTRICTS IN ACCORDANCE WITH THE 2000 CENSUS, DEFINING THE TERRITORIAL LIMITS OF EACH DISTRICT, DESCRIBING THE BOUNDARIES OF THE DISTRICTS, AND DESIGNATING THE DISTRICTS.

WHEREAS, the Lafayette Parish School Board has determined that it should reapportion its Election Districts, based upon the results of the 2000 Federal Census; and,

WHEREAS, the Lafayette City-Parish Council has adopted an ordinance subdividing four existing election precincts to facilitate the Lafayette Parish School Board reapportionment; and,

WHEREAS, the Lafayette Parish School Board has thus reapportioned its Election Districts as provided herein; now,

THEREFORE BE IT RESOLVED, by the Lafayette Parish School Board, in regular and legal session convened on the 6th day of February, 2002, that:

SECTION 1: That there are hereby established nine school board election districts for the Parish of Lafayette, the territorial limits and boundaries of which are hereby established and the districts designated as follows:

Election District 1

District 1 is composed of precincts 3, 4, 8, 9, 25, 26, 27, 28B, 30B, 39 and 71. The boundary description for District 1 is as follows:

Beginning at the intersection of Cockpit Road and the west parish line, generally southwest, south, west, south, west, south, west, south, and southwest along the west parish line to W. Congress Street, east on W. Congress Street to S. Fieldspan Road, north on S. Fieldspan Road to Jenkins Road, east and north on Jenkins Road to Topeka Road, north on Topeka Road to Cameron Street, east on Cameron Street to Sanders Road, north on Sanders Road to Southern Pacific Railroad (or assigns), east on Southern Pacific Railroad (or assigns) to the west fork of Coulee Mine, southeast on the west fork of Coulee Mine to Cameron Street, west on Cameron Street to Galbert Road, south on Galbert Road to Ambassador Caffery Road, northeast on Ambassador Caffery Road to intersect the west fork of Coulee Mine, southeast on the west fork of Coulee Mine to Congress Street, northeast on Congress Street to Bertrand Drive, northwest on Bertrand Drive to N. Bertrand Drive, north on N. Bertrand Drive to Cameron Street, west on Cameron Street to a Coulee Mine lateral (between Toledo Drive and Norine Street), north on that Coulee Mine lateral to Southern Pacific Railroad (or assigns), west on Southern Pacific Railroad

(or assigns) to N. Ambassador Caffery Parkway, north, northwest and north on N. Ambassador Caffery Parkway to Renaud Drive, west on Renaud Drive to the west fork of Coulee Mine, north on the west fork of Coulee Mine to Roper Drive, east on Roper Drive to Brothers Road, north on Brothers Road to Woodrich Lane, east on Woodrich Lane to Louisiana Hwy. 182 (N. University Avenue), northwest and north on Louisiana Hwy. 182 (N. University Avenue/St. Joseph Street) to Post Road, southwest on Post Road to Cormier Road, west on Cormier Road to Bajat Road, south on Bajat Road to Joli Road, west on Joli Road to Gendarme Road, north on Gendarme Road to Cockpit Road, west on Cockpit Road to the west parish line at the point of beginning.

Election District 2

District 2 is composed of precincts 1, 2, 5, 6, 7, 11, 12, 13, 55 and 64A. The boundary description for District 2 is as follows: Begin at the east parish line and Lake Martin Road, northwest on Lake Martin Road to Carmel Drive (Breux Bridge Hwy./Louisiana Hwy. 9), southwest and west along Carmel Drive (Breux Bridge Hwy./Louisiana Hwy. 9) to Webb Coulee (located between E. Pinhook Road and Teurlings Drive), northwest on Webb Coulee to Southern Pacific Railroad (or assigns), northeast on Southern Pacific Railroad (or assigns) to Larrabee Pitt Road, northeast on Larrabee Pitt Road to the Vermilion River, west and north on the Vermilion River to E. Pont des Mouton Road, west on E. Pont des Mouton Road to Interstate 49, south on Interstate 49 to Interstate 10, west on Interstate 10 to Southern Pacific Railroad (or assigns), north on Southern Pacific Railroad (or assigns) to Trans Louisiana Gas Company, Inc., natural gas pipeline, west on Louisiana Gas Company, Inc., natural gas pipeline to N. University Avenue (Louisiana Hwy. 182), northwest and north on N. University Avenue (Louisiana Hwy. 182/St. Joseph Street) to Post Road, southwest on Post Road to Cormier Road, west on Cormier Road to Bajat Road, south on Bajat Road to Joli Road, west on Joli Road to Gendarme Road, north on Gendarme Road to Cockpit Road, west on Cockpit Road to the west parish line, north, east and generally southerly on the west, north, and east parish line to Lake Martin Road at the point of beginning.

Election District 3

District 3 is composed of precincts 10, 17, 18, 19, 22, 23, 24, 50, 51, 64B, 66, 68, 72 and 74. The boundary description for District 3 is as follows: Begin at the intersection of US Hwy 167 (NE Evangeline Thruway) and Interstate 10, southwest on Interstate 10 to the Southern Pacific Railroad (or assigns), north on the Southern Pacific Railroad (or assigns) to Trans Louisiana Gas Company Inc., natural gas pipeline, west on Trans Louisiana Gas Company Inc., natural gas pipeline to N. University Avenue (Louisiana Hwy. 182), northwest on N. University Avenue (Louisiana Hwy. 182) to Woodrich Lane, west on Woodrich Lane to Brothers Road, south on Brothers Road to Roper Drive, west on Roper Drive to the west fork of Coulee Mine, south on the west fork of Coulee Mine to Renaud Drive, east on Renaud Drive to N. Ambassador Caffery Parkway, south, southeast, and south on N. Ambassador Caffery Parkway to Southern Pacific Railroad (or assigns), east on Southern Pacific Railroad (or assigns) to N. University Avenue, south on N. University Avenue to W. University Avenue, southeast on W. University Avenue to St. Landry Street, southwest on St. Landry Street to Coliseum Road; southeast on Coliseum Road to Johnston Street, southwest on Johnston Street to the west branch of Coulee Mine between St. Christopher Street and Cajundome Drive, southeast on the west branch of Coulee

Mine to Coulee Mine, south on Coulee Mine to South College Road, east on South College Road to Girard Park Drive, north and northeast on Girard Park Drive to Taft Street, northeast on Taft Street to E. University Avenue, northwest on E. University Avenue to Lamar Street, northeast on Lamar Street and with a straight line extension of Lamar Street to the Southern Pacific Railroad (or assigns), northwest on Southern Pacific Railroad (or assigns) to E. Gilman Road, east on E. Gilman Road and extension to Frontage Road, southeast and east on Frontage Road to US 167 North (Evangeline Thruway), north on US 167 North (Evangeline Thruway) to Interstate 10 at the point of beginning.

Election District 4

District 4 is composed of precincts 14, 15, 16, 20, 21, 52, 53, 54, 56, 57, 58, 59, 60, 61, 62, 63, 65 and 90. The boundary description for District 4 is as follows: Begin at the intersection of Interstate 49 and E. Pont des Mouton Road, south on I-49 to US Hwy. 167, south on US Hwy. 167 to Frontage Road, west and northwest on Frontage Road to Gilman Road and extension, west on Gilman Road and extension to the Southern Pacific Railroad (or assigns), southeast on the Southern Pacific Railroad (or assigns) to the straight line extension of Lamar Street and Lamar Street, southwest on the straight line extension of Lamar Street and Lamar Street to E. University Avenue, southeast on E. University Avenue to Taft Street, southwest on Taft Street to E. St. Mary Boulevard, southeast on E. St. Mary Boulevard to W. Pinhook Road, south and southwest on W. Pinhook Road to the Vermilion River, east, northeast, and south on the Vermilion River to the east parish line, east and northeast on the east parish line to Lake Martin Road, northwest on Lake Martin Road to Carmel Drive (Breux Bridge Highway/Louisiana Hwy. 94), southwest and west on Carmel Drive (Breux Bridge Highway/Louisiana Hwy. 94) to Webb Coulee (located between E. Pinhook Road and Teurlings Drive), northwest on Webb Coulee to Southern Pacific Railroad (or assigns), northeast on Southern Pacific Railroad (or assigns) to Larrabee Pitt Road, northeast on Larrabee Pitt Road to the Vermilion River, west and north on the Vermilion River to E. Pont des Mouton Road, west on E. Pont des Mouton Road to Interstate 49 at the point of beginning.

Election District 5

District 5 is composed of precincts 28A, 29, 30A, 31, 32, 33, 34, 35, 36 and 37. The boundary description for District 5 is as follows: Beginning at the intersection of the west parish line and W. Congress Street, east on W. Congress Street to S. Fieldspan Road, north on S. Fieldspan Road to Jenkins Road, east and north on Jenkins Road to Topeka Road, north on Topeka Road to Cameron Street, east on Cameron Street to Sanders Road, north on Sanders Road to Southern Pacific Railroad (or assigns), east on Southern Pacific Railroad (or assigns) to the west fork of Coulee Mine, southeast on the west fork of Coulee Mine to Cameron Street, west on Cameron Street to Galbert Road, south on Galbert Road to Ambassador Caffery Parkway, southwest then south on Ambassador Caffery Parkway to U.S. Hwy. 167 (Johnston Street), southwest on U.S. Hwy. 167 (Johnston Street) to the south parish line (Coulee Iles Des Cannes), southwest, west and northeast on the south and west parish line to W. Congress Street at the point of beginning.

Election District 6

District 6 is composed of precincts 38, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 69, 70, 75, and 77. The boundary description for District 6 is as follows: Begin at the intersection of Johnston Street and Ambassador Caffery Parkway, north and northeast on Ambassador Caffery Parkway to intersect the west fork of Coulee Mine, southeast on the west fork of Coulee Mine to Congress Street, northeast on Congress Street to Bertrand Drive, northwest on Bertrand Drive to N. Bertrand Drive, north on N. Bertrand Drive to Cameron Street, west on Cameron Street to a Coulee Mine lateral (between Toledo Drive and Norine Street), north on that Coulee Mine lateral to Southern Pacific Railroad (or assigns), east on Southern Pacific Railroad (or assigns) to N. University Avenue, south on N. University Avenue to N. University Avenue, southeast on N. University Avenue to Johnston Street, southwest on Johnston Street to a coulee between St. Christopher Street and Cajundome Drive, southeast on the west branch of Coulee Mine to another coulee between Twin Oaks Boulevard and Irene Circle, southwest on this coulee to the west fork of Coulee Mine, northwest on the west fork of Coulee Mine to Johnston Street, west on Johnston Street to Doucet Road, southeast on Doucet Road to Clara Von Drive, southwest on Clara Von Drive to Claymore Drive, southeast on Claymore Drive to Yolande Drive, southwest on Yolande Drive to Rena Coulee that runs between Rena Drive and Alonda Drive, northwest on Rena Coulee to Johnston Street (US Hwy. 167), southwest on Johnston Street (U.S. Hwy. 167) to Ambassador Caffery Parkway at the point of beginning.

Election District 7

District 7 is composed of precincts 73, 88, 89, 91, 92, 93, 94, 96, 97A, 98, 99 and 100. The boundary description for District 7 is as follows: Begin at the intersection of the east parish line and U.S. Hwy. 90, northeast, northwest, west and north on the parish line to the Vermilion River, west and southwest on the Vermilion River to W. Pinhook Road, north and northeast on W. Pinhook Road to E. St. Mary Boulevard, northwest on E. St. Mary Boulevard to Girard Park Drive, southwest and south on Girard Park Drive to S. College Road, southwest on S. College Road to Coulee Mine, southeast on Coulee Mine to the Vermilion River, northwest and southwest on the Vermilion River to W. Locksley Drive, southeast on W. Locksley Drive to E. Bayou Parkway, southwest on E. Bayou Parkway to Steiner Road, southeast on Steiner Road to Kaliste Saloom Road, southwest on Kaliste Saloom Road to E. Broussard Road (Louisiana Hwy. 733), southeast on E. Broussard Road (Louisiana Hwy. 733) to Vincent Road, north, northeast and east on Vincent Road to Verot School Road, north and northeast on Verot School Road to Tolso Road, south and southeast on Tolso Road to Bonin Road, southwest, southeast and south on Bonin Road to La Neuville Road, east on La Neuville Road to Youngsville Hwy. (Louisiana Hwy. 89), north on Youngsville Hwy. (Louisiana Hwy. 89) to Nectar Haven Road, east on Nectar Haven Road to Titan Road, south on Titan Road to Calypso Road, east and north on Calypso Road to Whipple Road, east on Whipple Road to Gordon Crockett Road, north and east on Gordon Crockett Road to Mosser Road, north and northeast on Mosser Road to Majestic Road, northwest and north on Majestic Road to W. Pinhook Road, southeast on W. Pinhook Road (W. Main Street) to Slemco Substation power lines, south on Slemco Substation power lines to the Slemco Broussard electrical substation, south on the Slemco Broussard Access Road to Heart D Farm Road, east on Heart D Farm Road to Morgan Avenue, north on Morgan Avenue to Moulin Road, east on Moulin Road to Louisiana Hwy. 182, southeast on Louisiana Hwy. 182 to U. S. Hwy. 90, south on U.S. Hwy. 90 to the parish line at the point of beginning.

Election District 8

District 8 is composed of precincts 67, 76, 78, 79, 80, 81, 82, 83, 84, 85, 86 and 87. The boundary description for District 8 is as follows: Begin at the intersection of the south parish line and the Vermilion River, north on the Vermilion River to East Broussard Road (Louisiana Hwy. 733), southeast on East Broussard Road (Louisiana Hwy. 733) to Kaliste Saloom Road, northeast on Kaliste Saloom Road to Steiner Road, northwest on Steiner Road to East Bayou Parkway, northeast on East Bayou Parkway to West Locksley Drive, northwest on West Locksley Drive to the Vermilion River, northeast and southeast on the Vermilion River to Coulee Mine, northwest on Coulee Mine to a coulee between Twin Oaks Boulevard and Irene Circle, southwest on this coulee to the west fork of Coulee Mine, northwest on the west fork of Coulee Mine to Johnston Street, west on Johnston Street to Doucet Road, southeast on Doucet Road to Clara Von Drive, southwest on Clara Von Drive to Claymore Drive, southeast on Claymore Drive to Yolande Drive, southwest on Yolande Drive to Rena Coulee that runs between Rena Drive and Alonda Drive, northwest on Rena Coulee to Johnston Street (US Hwy. 167), southwest on Johnston Street (US Hwy. 167) to the south parish line, west on the south parish line to the Vermilion River at the point of beginning.

Election District 9

District 9 is composed of precincts 95, 97B, 101, 102, 103, 104, 105, 106 and 107. The boundary description for District 9 is as follows: Begin at the intersection of U.S. Hwy. 90 and the southeast parish line, southwest, northwest and north on the parish line to the Vermilion River, north on the Vermilion River to E. Broussard Road (Louisiana Hwy. 733), southeast on E. Broussard Road (Louisiana Hwy. 733) to Vincent Road, north, northeast and east on Vincent Road to Verot School Road, north and northeast on Verot School Road to Tolso Road, south and southeast on Tolso Road to Bonin Road, southwest, southeast and south on Bonin Road to La Neuville Road, east on La Neuville Road to Youngsville Hwy. (Louisiana Hwy. 89), north on Youngsville Hwy. (Louisiana Hwy. 89) to Nectar Haven Road, east on Nectar Haven Road to Titan Road, south on Titan Road to Calypso Road, east and north on Calypso Road to Whipple Road, east on Whipple Road to Gordon Crockett Road, north and east on Gordon Crockett Road to Mosser Road, north and northeast on Mosser Road to Majestic Road, northwest and north on Majestic Road to W. Pinhook Road, southeast on W. Pinhook Road (W. Main Street) to Slemco Substation power lines, south on Slemco Substation power lines to the Slemco Broussard electrical substation, south on the Slemco Broussard Access Road to Heart D Farm Road, east on Heart D Farm Road to Morgan Avenue, north on Morgan Avenue to Moulin Road, east on Moulin Road to Louisiana Hwy. 182, southeast on Louisiana Hwy. 182 to U. S. Hwy. 90, south on U.S. Hwy. 90 to the parish line at the point of beginning.

SECTION 2: That all precincts referenced herein shall refer to and be construed as those precincts legally in effect on the effective date of this Resolution, including any changed or split precincts that have been passed by the Lafayette City-Parish Council on or before the effective date of this resolution, regardless of any subsequent boundary changes in those precincts.

SECTION 3: The effective date of this Resolution shall be the first day of qualifying for the 2002 school board elections, subject to the relevant preclearance provisions of the Voting Rights Act of 1965.

SECTION 4: The Lafayette Parish School Board Attorney is hereby authorized to submit to the Attorney General of the United States through the United States Department of Justice a copy of this Resolution and any other information regarding any changes affecting voting which may result from the enactment of this Resolution and which may be required by the Attorney General pursuant to Section 5 of the Voting Rights Act of 1965, in order that these changes may be precleared and approved by the Attorney General in accordance with the Voting Rights Act of 1965.

SECTION 5: All resolutions or parts thereof in conflict herewith are hereby repealed.

SECTION 6: This Resolution shall be published one time in the Official Journal of the Lafayette Parish School Board.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Judy Cox, Kay Gibson, Michael Hefner, Edward Sam, David Thibodaux and Beverly Wilson

NAYS: John Earl Guidry and Rickey Hardy

ABSENT: Carl LaCombe

And the resolution was declared adopted on this, the 6th day of February, 2002.

/s/ James H. Easton, Secretary-Treasurer /s/ Judy H. Cox, President

LAFAYETTE PARISH SCHOOL BOARD

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. 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 Hardy, seconded by Hefner and carried that the meeting adjourn.

SIGNED:

/s/ Judy H. Cox, President /s/ James H. Easton, Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

mgp