

LAFAYETTE PARISH SCHOOL BOARD

REGULAR BOARD MEETING

Wednesday, May 1, 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, May 1, 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 (Business)

I. MEETING OPENINGS

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

II. RECOGNITIONS/PRESENTATIONS

The Board recognized the 2001-2002 Students of the Year. They are as follows: Elementary Student of the Year, Philip Awbrey, fifth grade student at Myrtle Place Elementary; Middle School Student of the Year, Steffan Leger, eighth grade student at Milton Middle, and High School Student of the Year, Philip Lea, twelfth grade student at Lafayette High.

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

A. CORRECTIONS ON THE MINUTES OF:

a. Regular Board Meeting of 4/17/02

Motion (Gibson, Hardy) that the minutes of the Regular Board Meeting of April 17, 2002 be approved as presented. Motion carried.

a. Special Board Meeting of 5/1/02

Motion (Gibson, Wilson) that the minutes of the Special Board Meeting of May 1, 2002 be approved as presented. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

a. Joint Meeting of the Board Insurance Committee/Employee Insurance Advisory Committee of 4/23/02

Motion (Guidry, Wilson) that the Board approve the minutes of the Joint Meeting of the Board Insurance Committee/Employee Insurance Advisory Committee of April 23, 2002.

After some discussion, Guidry withdrew his motion.

Wilson did not withdraw her second, therefore she made a substitute motion that the Board approve the minutes of the Joint Meeting of the Board Insurance Committee/Employee Insurance Advisory Committee of April 23, 2002. Motion died for lack of second.

Motion (Guidry, Sam) that the Board postpone action on the minutes of the Joint Meeting of the Board Insurance Committee/Employee Insurance Advisory Committee of April 23, 2002 until the next meeting. Motion carried. Wilson requested that she be recorded as voting NO.

IV. FINANCIAL INFORMATION/REPORTS

A. APPROVAL OF BILLS

a. None

B. OTHER REPORTS

a. Approval of Sales Tax Collection Report for March, 2002

Motion (Hefner, Hardy) that the Board accept the Sales Tax Collection Report for March, 2002 as presented. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

a. Curriculum Update

Nancy Cech, Principal of Charles Burke Elementary School, presented the Board with an update on the piloting of a Performance Based Report Card in first grade. She informed them that the teachers from Burke Elementary had designed it to reflect a child's growth in reading and to support the balanced literacy program. The report card is structured so that parents know a child must reach a certain level and be on level in reading before

being promoted to the second grade. Burke Elementary first grade teacher's have found this system to level the playing field for all children regardless of background.

B. INTRODUCTION ITEMS

- None

C. OTHER REPORTS

- None

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES

That the Board approve the following personnel changes:

PERSONNEL CHANGES

RECOMMENDED APPOINTMENT:

CLIFFORD, George, Senior Naval Science Instructor - Northside High (**Eff. 05/01/2002**)

SABBATICAL LEAVES:

- CARTER, Kimberly, Teacher - English - Acadiana High (**Eff. 2002-2003 Session**)
- CADE, Becky, Teacher - Kdgn. - Charles Burke Elem. (**Eff. 2002-2003 Session**)
- SAVELL, Linda, Teacher - BD - E. A. Martin Middle (**Eff. 2002-2003 Session**)
- ABSHIRE, Sue, Teacher - Kdgn. - S. J. Montgomery Elem. (**Eff. 2002-2003 Session**)

CLERICAL DEPARTMENT

TRANSFER:

BREAUX, Mary K., from Cler. Asst. - Itinerant to Cler. Asst. - Westside Elem. (**Eff. 05/02/2002**)

CHILD NUTRITION DEPARTMENT

TRANSFER:

ST. JULIEN, Judy, from Child Nutrition Tech. - Plantation Elem. to Manager II - Broussard Middle (**Eff. 04/03/2002**)

SPECIAL EDUCATION DEPARTMENT

MATERNITY LEAVE:

LAWRENCE, Sharon, LPN/Tea. Asst. - Acadiana High (Eff. 04/22/2002 - 05/31/2002)

MAINTENANCE DEPARTMENT

RESIGNATION:

VILTZ, Dennis, Grounds Maintenance - Maintenance Dept. (Eff. EOD 04/17/2002)

CUSTODIAL SERVICES

RESIGNATIONS:

- SIMON, Mathew, Custodian - Milton Elem. (Eff. EOD 04/16/2002)
- CONYERS, William, Custodian - Ossun Elem. (Eff. EOD 03/07/2002)

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

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

C. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CLERICAL ASSISTANT AT PRAIRIE AND WESTSIDE ELEMENTARY SCHOOLS

That the Board grant permission to advertise and fill the position of Clerical Assistant at Prairie and Westside Elementary Schools.

D. PERMISSION TO ADVERTISE AND FILL THE POSITION OF GROUNDS MAINTENANCE WORKER IN THE MAINTENANCE DEPARTMENT

That the Board grant permission to advertise and fill the position of Grounds Maintenance Worker in the Maintenance Department.

E. PERMISSION TO CREATE THE POSITION OF CHILD NUTRITION COORDINATOR

That the Board grant permission to create the position of Child Nutrition Coordinator.

F. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CHILD NUTRITION COORDINATOR

That the Board grant permission to advertise and fill the position of Child Nutrition Coordinator.

Approval of Pupil Progression Plan Committee

G. APPROVAL OF REVISIONS TO THE PERSONNEL EVALUATION PLAN FOR 2002-2003

That the Board approve revisions to the Personnel Evaluation Plan for 2002-2003.

H. APPROVAL OF RESOLUTION 05-02-1377 TEACHER APPRECIATION WEEK

That the Board adopt Resolution 05-02-1377 Teacher Appreciation Week.

Cox requested that this item be pulled for reading purposes.

I. APPROVAL OF THE SUBMISSION OF THE CARL D. PERKINS VOCATIONAL AND TECHNICAL EDUCATION PLAN

That the Board approve the submission of the Carl D. Perkins Vocational and Technical Education Basic Grant to the State Department of Education.

J. APPROVAL OF HEAD START PERSONNEL, POLICIES AND PROCEDURES AND CONSTITUTION BY-LAWS

That the Board approve the Head Start Personnel, Policies and Procedures and Constitution By-Laws.

K. APPROVAL OF PUPIL PROGRESSION PLAN COMMITTEE MEMBERS FOR 2002

That the Board approve the Pupil Progression Plan Committee Members for 2002.

L. APPROVAL OF SELF-FUNDED CONSTRUCTION AND BOND FUND BUDGET REVISION #1 FISCAL YEAR 2001-2002

That the Board approve the Self-Funded Construction and Bond Fund Budget Revision #1 Fiscal Year 2001-2002.

Motion (Gibson, Hefner) that Action Items A, B, C, D, E, F, G, I, J, K and L be approved, and that Action Item H be pulled for reading purposes. Motion carried.

M. APPROVAL OF RESOLUTION 05-02-1377 TEACHER APPRECIATION WEEK

That the Board adopt Resolution 05-02-1377 Teacher Appreciation Week.

RESOLUTION 05-02-1377

WHEREAS, teachers personify America's belief that universal public education is a key to meeting the challenges of our changing world; and,

WHEREAS, teachers strive to make every classroom an exciting, productive place to learn and grow; and,

WHEREAS, teachers reach out to foster the well-being of each student, regardless of ability, social or economic background, race, ethnic origin, or religion; and,

WHEREAS, teachers motivate individual students to find new directions in life and to reach high levels of achievement; and,

WHEREAS, teachers influence our lives long after our school days are only memories; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board proclaim the week of May 5-11, 2002,

TEACHER APPRECIATION WEEK

and urge all citizens to observe this week by taking time to remember and salute the teachers who shape the future of our children, our community, and the community of nations.

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 May 1, 2002, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana this 1st day of May, 2002.

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

LAFAYETTE PARISH SCHOOL BOARD

Motion (Hefner, Sam) that the Board adopt Resolution 05-02-1377. 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. 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 Wilson, seconded by Hefner and carried that the meeting adjourn.

SIGNED:

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

LAFAYETTE PARISH SCHOOL BOARD

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