

# **LAFAYETTE PARISH SCHOOL BOARD**

## **REGULAR BOARD MEETING**

Wednesday, July 17, 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, July 17, 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 Gibson. Sam led the group in the Pledge of Allegiance.

### **II. RECOGNITIONS/PRESENTATIONS**

The Board recognized Earl "Nicky" Picard, City Marshall, who for the past five years has provided the high schools with a golf endowment. Students who participate in golf learn discipline, teamwork and respect. Each school receives about \$1,200 which pays for uniforms, equipment and travel expenses.

Stephen Jones, CEO of Medical Center Southwest and President of Lafayette Community Health Consortium informed the Board of the shortages in health care positions in the state and asked the Board to consider developing a Health Care Academy in the high schools. The academy would create awareness of health care opportunities available and collaborate with schools to develop local solutions to the nursing shortage.

Also recognized were Judy Cox, Board President and Edward Sam, Board Member in honor of their birthdays.

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

#### **A. CORRECTIONS ON THE MINUTES OF:**

- a. Regular Board Meeting of 6/19/02

Motion (Hardy, Sam) that the minutes of the Regular Board Meeting of June 19, 2002 be approved as presented. Motion carried.

b. Special Board Meeting of 6/26/02

Motion (Gibson, Hardy) that the minutes of the Special Board Meeting of June 26, 2002 be approved as presented. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

a. None

**IV. FINANCIAL INFORMATION/REPORTS**

A. APPROVAL OF RATIFICATION OF BILLS ... May, 2002

- General Fund \$9,058,145.17
- Special Revenues 79,752.79
- Adult Education 192,354.81
- Consolidated Other Federal 27,766.83
- Special Education 352,575.03
- Bond Sinking Fund 742.01
- Consolidated School District #1 -0-
- Self-Funded Construction 224,519.25
- Construction Account 1999 Bond 47,082.00
- Construction Account 2001 Bond 511,145.46
- IASA Title I (Federal Programs) 323,408.61
- Child Development 239,897.86
- IASA Title II/Title IV/Title VI 17,108.49
- School Food Service 194,148.25
- Capital Improvement 164,858.77
- Employee Insurance Fund 2,395,707.39
- LPSB General & Auto Loss Fund 31,013.78
- LPSB Workmen's Compensation 141,256.92

TOTAL DISBURSEMENTS \$14,001,483.42

Motion (Gibson, Hardy) that the Board approve the ratification of bills for May, 2002. Motion carried.

B. OTHER REPORTS

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

Motion (Hardy, Sam) that the Board approve the Sales Tax Collection Report for May, 2002. Motion carried.

## **V. REPORTS/INFORMATION/INTRODUCTION ITEMS**

### **A. INFORMATION REPORTS**

#### **a. Curriculum Update**

Harriett Taylor, Supervisor of Student Services, provided the Board with information on the Home Study and In-Home Private School Programs.

### **B. INTRODUCTION ITEMS**

#### **a. None**

### **C. OTHER REPORTS**

#### **a. None**

### **D. ADDITIONS TO AGENDA**

Motion (Hardy, Sam) that the Board add to the agenda Addendum to Personnel Changes, Permission to Advertise and Fill the Position of Assistant Principal II at P. Breaux Middle School, Permission to Advertise and Fill the Position of Assistant Principal II at Northside High School, Approval of Participation in the Louisiana School Board Association's (LSBA) Lawsuit Regarding Tobacco Settlement Funds, Approval to Adopt Sole Source Provisions and Approval of G. T. Lindon Drainage Project. Motion carried.

## **VI. APPROVAL OF ACTION ITEMS**

### **A. APPROVAL OF PERSONNEL CHANGES**

That the Board approve the following personnel changes:

### **PERSONNEL CHANGES**

#### **RESIGNATIONS:**

- AGUILLARD, Karen, Teacher - Math - Acadiana High (**Eff. EOD 06/27/2002**)
- POE, Toni, Teacher - Elem. - Alice Boucher Elem. (**Eff. EOD 05/31/2002**)
- SIMON, Steve, Counselor - Judice Middle (**Eff. EOD 06/07/2002**)
- TAYLOR, Diane, Teacher - Elem. - Live Oak Elem. (**Eff. EOD 05/31/2002**)
- TRENCHARD, Charles, Teacher - Ind. Arts - Scott Middle (**Eff. EOD 07/03/2002**)

#### **RECOMMENDED APPOINTMENTS:**

- STEWART, Judy, BA-NWU, 22 Yrs. Exp., Teacher - Math - L. J. Alleman Middle (**Eff. 08/14/2002**)
- BOWIE, Crystal, BA-LTU, No Exp., Teacher - Home Ec. - P. Breaux Middle (**Eff. 08/14/2002**)
- BROWN, Constance, MED-SU, 15 Yrs. Exp., Teacher - BD -P. Breaux Middle (**Eff. 08/14/2002**)
- JOHNSON, Anne, MED-ULL, 4 Yrs. Exp., Teacher - Gifted/Math - P. Breaux Middle (**Eff. 08/14/2002**)
- PERRY, Lynette, BS-USL, 16 Yrs. Exp., Teacher - Home Ec. - P. Breaux Middle (**Eff. 08/14/2002**)
- CHIARULLI, Mary Anne, RN - Nurse (Half-Time) - W. D. Smith Career Center (**Eff. 08/14/2002**)
- HARMON, Jena, BS-USL, 5 Yrs. Exp., Teacher - English/SS - W. D. Smith Career Center (**Eff. 08/14/2002**)
- MILBURN, Florence, BS-GSU, RN - Nurse - W. D. Smith Career Center (**Eff. 08/14/2002**)
- JOHNSON, Cynthia, BS-SU, 7 Yrs. Exp., Teacher - Resource - Carencro Middle (**Eff. 08/14/2002**)
- MENARD, Cheree, BA-ULL, No Exp., Teacher - SS - Carencro Middle (**Eff. 08/14/2002**)
- SHALL, Kara, BS-OOSC, 4 Yrs. Exp., Teacher - Sev. Prof. - Carencro Middle (**Eff. 2002-2003 Session**)
- VALDETERO, Andrea, MED-LSU, No Exp., Counselor - Carencro Middle (**Eff. 08/07/2002**)
- DAVEY, Tonia, BS-USL, 6 Yrs. Exp., Teacher - Science - Comeaux High (**Eff. 2002-2003 Session**)
- LeBLANC, Ronette, BS-ULL, No Exp., Teacher - Elem. - Duson Elem. (**Eff. 08/14/2002**)
- BOUDREAUX, Robin, BA-ULL, No Exp., Teacher - NCPH - J. W. Faulk Elem. (**Eff. 08/14/2002**)
- O'CONNOR, Desmond, OLHC, 18 Yrs. Exp., Counselor - J. W. Faulk Elem. (**Eff. 08/07/2002**)
- HAMBURG, Carey, MED-OOSC, No Exp., Teacher - Technology - J. W. James Elem. (**Eff. 08/14/2002**)
- HARTLEY, Sonia, MED-SLU, 7 Yrs. Exp., Counselor - J. W. James Elem. (**Eff. 08/07/2002**)
- WHIPP, Mary, MA-OOSC, 3 Yrs. Exp., Teacher - Dance - J. W. James Elem. (**Eff. 08/14/2002**)
- WOODWORTH, Tisa, BS-LSU, 13 Yrs. Exp., Teacher - Resource - L. Leo Judice Elem. (**Eff. 08/14/2002**)
- CHAMPION, Alverna, PHD-OOSC, 7 Yrs. Exp., Teacher - Math - Lafayette High (**Eff. 08/14/2002**)
- GAUTHIER, Dale, BS-LC - 5 Yrs. Exp., Teacher - Math - Lafayette High (**Eff. 08/14/2002**)
- CORMIER, Ronald, BS-ULL, 10 Yrs. Exp., Teacher - Resource - Lafayette Middle (**Eff. 08/14/2002**)

- GREGORY, Jill, BA-USL, 5 Yrs. Exp., Teacher - Math - Lafayette Middle (**Eff. 08/14/2002**)
- GALLIGAN, Susan, BA-USL, 7 Yrs. Exp., Teacher - Bilingual - Milton Elem. (**Eff. 08/14/2002**)
- BROWN, Allison, BS-LSU, No Exp., Teacher - Pre-K - N. P. Moss Annex (**Eff. 05/8/14/2002**)
- ALCIATORE, Mary, BA-ULL, No Exp., Teacher - Resource - N. P. Moss Middle (**Eff. 08/14/2002**)
- AYMOND, Timberly, BA-NSU, 2 Yrs. Exp., Teacher - Elem. - N. P. Moss Middle (**Eff. 08/14/2002**)
- DEVILLE, Cynthia, BA-USL, 5 Yrs. Exp., Teacher - BD - N. P. Moss Middle (**Eff. 08/14/2002**)
- KASSOUF, Raymond, BA-CC, 10 Yrs. Exp., Teacher - Resource - N. P. Moss Middle (**Eff. 08/14/2002**)
- MOUTON, Mireille, BA-ULL, No Exp., Teacher - Elem. - N. P. Moss Middle (**Eff. 08/14/2002**)
- PERKINS, Catherine, BS-LSU, 7 Yrs. Exp., Teacher - Resource - N. P. Moss Middle (**Eff. 08/14/2002**)
- ROBIN, Stephanie, BS-LSU, 8 Yrs. Exp., Teacher - Elem. - N. P. Moss Middle (**Eff. 08/14/2002**)
- LAGGREN, Laura, MED-LSU, No Exp., Counselor - Myrtle Place Elem. (**Eff. 08/07/2002**)
- HEBERT, Cecil, LSU, 27 Yrs. Exp., Teacher - Agri. Science - Northside High
- LASSEIGNE, Brandie, BA-USL, 4 Yrs. Exp., Teacher - Elem. - Ridge Elem. (**Eff. 08/14/2002**)
- OHLMEYER, Patricia, MED-NSU, 16 Yrs. Exp., Teacher/Tutor - Vermilion Elem. (**Eff. 05/14/2002**)
- PHILLIPS, Sacha, BS-ULL, No Exp., Teacher - Elem. - Vermilion Elem. (**Eff. 08/14/2002**)
- CHIASSON, Molly, BS-ULL, 2 Yrs. Exp., Teacher - SS&Eng. - Youngsville Middle (**Eff. 08/14/2002**)

**DID NOT ACCEPT POSITION:**

- DUPRE', Dale, Teacher - Biology - Carencro High (**Eff. 07/02/2002**)
- VIDRINE, Stephanie, Teacher - Alternative - Lafayette Middle (**Eff. 07/08/2002**)

**RECOMMENDED REAPPOINTMENTS:**

- HENDERSON, Clem, BS-OOSC, 14 Yrs. Exp., Teacher - LD/Science - Acadiana High (**Eff. 2002-2003 Session**)
- MATIRNE, Jeffery, BS-LSU, 13 Yrs. Exp., Teacher - LD/English - Acadiana High (**Eff. 2002-2003 Session**)
- MILLER, Kenneth, BA-USL, 5 Yrs. Exp., Teacher - LD/English - Acadiana High (**Eff. 2002-2003 Session**)

- BABIN, Laura, EDS - USL, 42 Yrs. Exp., Teacher - Generic - Broussard Middle (**Eff. 2002-2003 Session**)
- DAVIS, Leslie, BS-LSU, 17 Yrs/ Exp., Teacher - LD/Science - Lafayette High (**Eff. 2002-2003 Session**)
- DEMAY, Robert, BS-MSU, 4 Yrs. Exp., Teacher - Gifted/Biology & Chemistry - Lafayette High (**Eff. 2002-2003 Session**)
- GAGE, Alyson, BA-USL, 6 Yrs. Exp., Teacher - Visually Impaired - Lafayette High (**Eff. 2002-2003 Session**)
- MAYARD, Anne, MED-ULL, 18 Yrs. Exp., Teacher - Gifted/Math - Lafayette High (**Eff. 2002-2003 Session**)
- WILRIDGE, Kimberly, BS-MSU, 3 Yrs. Exp., Teacher - LD/Math - Lafayette High (**Eff. 2002-2003 Session**)

### **TRANSFERS:**

- ROUNSAVILLE, Kim, from Teacher - Gifted/Math - P. Breaux Middle to Teacher - Gifted/English - P. Breaux Middle (**Eff. 08/14/2002**)
- GILL, Janie, from Teacher - Elem. - Broadmoor Elem. to Teacher - Gifted - Broadmoor Elem. (**Eff. 08/14/2002**)

### **LEAVE WITHOUT PAY:**

COUVILLION, Mary, Teacher - Resource - Carencro Hghts. Elem. (**Eff. 09/09/2002 at noon - 5/30/2003**)

### **SABBATICAL LEAVES:**

- MILLS, Rebecca, Teacher - Sev. Prof. - Charles Burke Elem. (**Eff. 2002-2003 Session**)
- UMSTEAD, Helen, Teacher - Lang. Arts - Scott Middle (**Eff. 08/14/2002 - 01/09/2003**)

### **SERVICE RETIREMENT:**

BAREFIELD, Catherine, Teacher - LD - Lafayette High (**Eff. 06/24/2002**)

### **FEDERAL PROGRAMS**

### **RECOMMENDED APPOINTMENT:**

KEARLEY, Jennifer, Tea. Asst. - Early Childhood Development - J. W. James Elem. (**Eff. 08/14/2002**)

### **CLERICAL DEPARTMENT**

### **RECOMMENDED APPOINTMENT:**

BOREL, Dianna, Cler. Asst. - Lafayette Middle/Myrtle Place Elem. (**Eff. 08/14/2002**)

**TRANSFER:**

MERCIER, Dorothy, from Sec. I - Myrtle Place Elem. to Sec. I - J. W. James Elem. (**Eff. 08/14/2002**)

**SPECIAL EDUCATION DEPARTMENT**

**RESIGNATION:**

JOHNSON, Belinda, Tea. Asst. - L. Leo Judice Elem. (**Eff. EOD 05/31/2002**)

**RECOMMENDED APPOINTMENTS:**

- BROUSSARD, Stacey, Tea. Asst. - L. J. Alleman Middle (**Eff. 08/14/2002**)
- MECHE, Sandra, Tea. Asst. - Lafayette High (**Eff. 008/14/2002**)
- SIMIEN, Rona, Tea. Asst. - N. P. Moss Middle (**Eff. 08/04/2002**)

**TRANSFERS:**

- AYERS, Ola, from Interpreter (**non-certified**) - L. J. Alleman Middle to Interpreter (**non-certified**) - Lafayette High (**Eff. 08/14/2002**)
- OLIVIER, Maria, from Teacher - Spanish - Comeaux High to Tea. Asst. - Lafayette High (**Eff. 08/14/2002**)

**CHILD NUTRITION DEPARTMENT**

**TRANSFER:**

MOODY, Annette, from Child Nutrition Manager III - Prairie Elem. to Child Nutrition Manager III - J. W. James Elem. (**Eff. 08/14/2002**)

**MAINTENANCE DEPARTMENT**

**RECOMMENDED APPOINTMENT:**

MONTGOMERY, Danny, Carpenter I - Maintenance Depart. (**Eff. 07/18/2002**)

**TRANSFER:**

GROH, James, from Bus Driver - Transportation to Warehouse Worker II - Warehouse (**Eff. 07/18/2002**)

**CUSTODIAL SERVICES**

**RESIGNATION:**

LINDON, Artella, Head Custodian I - Woodvale Elem. (**Eff. EOD 07/16/2002 instead of 06/10/2002**)

**RECOMMENDED APPOINTMENT:**

WATERS, Kenneth, Head Custodian I - Broadmoor Elem. (**Eff. 07/22/2002**)

**TRANSFER:**

AUBREY, Larry, from Head Custodian II - Prairie Elem. to Head Custodian II - J. W. James Elem. (**Eff. 07/18/2002**)

A1. ADDENDUM TO PERSONNEL CHANGES

**RECOMMENDED APPOINTMENTS:**

- BURKHALTER, Alice, MED-ULL, 2 Yrs. Exp., Counselor - Judice Middle (**Eff. 08/07/2002**)
- DUMOND, Joleah, MED-LSU, 12 Yrs. Exp., Librarian - Myrtle Place Elem. (**Eff. 08/14/2002**)
- WILTZ, Prenella, MED-USL, 31 Yrs. Exp., Counselor - Northside High (**Eff. 07/31/2002**)

**ADMINISTRATIVE APPOINTMENTS:**

- LeJEUNE, David, Asst. Prin. II - Comeaux High (**Eff. 2002-2003 Session**)
- BROUSSARD, Marian, Prin. II - K. Drexel Elem. (**Eff. 2002-2003 Session**)
- THOMAS, Ada, from Teacher - Elem. - CAPS to Assist. Prin. - Lafayette Middle (**Eff. 2002-2003 Session**)
- RICHARD, Charles, Prin. II - N. P. Moss Middle (**Eff. 2002-2003 Session**)
- COURVILLE, Rachel, Asst. Prin. - Prairie Elem. (**Eff. 2002-2003 Session**)

**ADMINISTRATIVE TRANSFERS:**

- POOLE, David, from Asst. Prin. - Scott Middle to Asst. Prin. - L. J. Alleman Middle (**Eff. 2002-2003 Session**)
- SHANKLIN, Vera, from Asst. Prin. - P. Breaux Middle to Asst. Prin. - Broadmoor Elem. (**Eff. 2002-2003 Session**)
- LOUIS, Carmen, from Asst. Prin. - Truman Elem. to Asst. Prin. - Live Oak Elem. (**Eff. 2002-2003 Session**)
- LEDET, Phyllis, from Asst. Prin. - L. J. Alleman Middle to Asst. Prin. - Scott Middle (**Eff. 2002-2003 Session**)

**CLERICAL DEPARTMENT**

**RECOMMENDED APPOINTMENT:**



WEBB, Cherylyn, Cler. Asst. - E. A. Martin Middle (Eff. 08/14/2002)

## **FEDERAL PROGRAMS**

### **TRANSFER:**

SARGENT, Cynthia, from Tea. Asst. - Alice Boucher Elem. to Tea. Asst. - Truman Elem. - Early Childhood Development (Eff. 08/14/2002)

#### **A2. PERMISSION TO ADVERTISE AND FILL THE POSITION OF ASSISTANT PRINCIPAL II AT P. BREAUX MIDDLE SCHOOL**

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

#### **A3. PERMISSION TO ADVERTISE AND FILL THE POSITION OF ASSISTANT PRINCIPAL II AT NORTHSIDE HIGH SCHOOL**

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

#### **B. PERMISSION TO ADVERTISE AND FILL THE POSITION OF ASSISTANT PRINCIPAL AT N. P. MOSS MIDDLE SCHOOL**

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

#### **C. PERMISSION TO ADVERTISE AND FILL THE POSITION OF SECRETARY I AT MYRTLE PLACE ELEMENTARY SCHOOL**

That the Board grant permission to advertise and fill the position of Secretary I at Myrtle Place Elementary School.

#### **D. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CHILD NUTRITION SERVICES MANAGER III AT PRAIRIE ELEMENTARY SCHOOL**

That the Board grant permission to advertise and fill the position of Child Nutrition Services Manager III at Prairie Elementary School.

#### **E. PERMISSION TO ADVERTISE AND FILL THE POSITION OF HEAD CUSTODIAN II AT PRAIRIE ELEMENTARY SCHOOL**

That the Board grant permission to advertise and fill the position of Head Custodian II at Prairie Elementary School.

F. PERMISSION TO ADVERTISE AND FILL THE POSITION OF HEAD CUSTODIAN II AT P. BREAUX MIDDLE SCHOOL

That the Board grant permission to advertise and fill the position of Head Custodian II at P. Breaux Middle School.

G. PERMISSION TO ADVERTISE AND FILL THE POSITION OF HEAD CUSTODIAN I AT WOODVALE ELEMENTARY SCHOOL

That the Board grant permission to advertise and fill the position of Head Custodian I at Woodvale Elementary School.

H. APPROVAL OF THE JOB DESCRIPTION FOR RESOURCE COORDINATOR FOR EARLY CHILDHOOD DEVELOPMENT PROGRAM

That the Board approve the job description for Resource Coordinator for Early Childhood Development Program.

I. APPROVAL OF MIDDLE SCHOOL SCIENCE LEAD TEACHER

That the Board approve hiring a Middle School Science Lead Teacher to work with all middle schools to ensure proper implementation of the Integrated Science program.

J. APPROVAL OF MIDDLE AND HIGH SCHOOL ENGLISH LEAD TEACHER

That the Board approve hiring a Middle and High School English Lead Teacher to work with all middle and high schools to support implementation of the standards-based instructional program.

K. APPROVAL OF PUPIL PROGRESSION PLAN FOR 2002-2003

That the Board approve the Pupil Progression Plan for 2002-2003 which allows schools in the Lafayette Parish School System to proceed with the proper guidance in the processes for academic progress and achievement of all students.

L. PERMISSION TO AWARD BIDS FOR PORTABLE BUILDINGS AND MODULAR ALUMINUM RAMPS

That the Board grant permission to the Maintenance and Purchasing Departments to award bids for portable buildings and modular aluminum ramps.

M. APPROVAL FOR THE PURCHASE OF SCIENCE SUPPLIES AND EQUIPMENT

Bids were received from

- Carolina Biological Supply Company
- Fisher Scientific
- Frey Scientific Company
- Kendrick Microscopes
- NASCO
- Sargent-Welch/Cenco
- Science Kit & Boreal Laboratories, Inc.
- Southern Scientific, Inc.

That the Board accept the bid from Fisher Scientific Company for the purchase of science supplies and equipment.

#### N. APPROVAL FOR THE PURCHASE OF DUPLICATOR INK AND MASTERS

Bids were received from

- Baton Rouge Duplicating Products
- Copy & Camera, Inc.
- Digitech Office Machines, Inc.
- Educational Marketing System
- Enovation
- FKM Copier Products
- Hunt Imaging
- Scott Bailey Enterprises
- Tri-State Marketing, Inc.

That the Board accept the bid from Scott Bailey Enterprises, Inc. for the purchase of Duplicator Ink and Masters.

Guidry requested that this item be pulled for discussion.

#### O. APPROVAL FOR THE PURCHASE OF DISH MACHINES FOR CHILD NUTRITION SERVICES

Bids were received from

- Alack Refrigeration
- Buckelew Hardware Company
- LA Food Service Equipment Company, Inc.

That the Board accept the bid from LA Food Service Equipment Company, Inc. for the purchase of dish machines for Child Nutrition Services.

#### P. APPROVAL FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR EARLY CHILDHOOD DEVELOPMENT PROGRAM

Bids were received from

- D & A Associates
- Hahn Enterprises, Inc.
- Planet Recess
- Total Recreational Products

That the Board accept the bid from Planet Recess for the purchase of playground equipment for the Early Childhood Development Program.

Guidry requested that this item be pulled for discussion.

#### Q. APPROVAL FOR THE PURCHASE OF GARBAGE COLLECTION AND RECYCLING SERVICES

Bids were received from

- Browning-Ferris Industries Waste Services
- Gordon's Disposal and Landfill
- Teche Trans, Inc.
- Waste Management of Acadiana

That the Board accept the bid from Browning-Ferris Industries Waste Services for the purchase of Section I - Garbage Collection and the bid from Waste Management of Acadiana for the purchase of Section II - recycling services.

#### R. APPROVAL OF PARTICIPATION IN THE LOUISIANA SCHOOL BOARD ASSOCIATION'S (LSBA) LAWSUIT REGARDING TOBACCO SETTLEMENT FUNDS

That the Board authorize the participation in the Louisiana School Board Association's (LSBA) lawsuit against the State of Louisiana regarding House Bill 243-Act 26 which allocates certain tobacco settlement funds from public schools to private schools.

#### S. APPROVAL TO ADOPT SOLE SOURCE PROVISIONS

That the Board adopt the Sole Source Provisions of R.S. 39:901-907 which allows the Purchasing Department to purchase items from sole source suppliers without having to formally bid the items.

Wilson requested that this item be pulled for discussion.

#### T. APPROVAL OF G.T. LINDON DRAINAGE PROJECT

That the Board authorize the use of \$100,000 in General Fund Reserves for the G. T. Lindon Elementary drainage project.

Gibson requested that this item be pulled for discussion.

Motion (Hardy/Hefner) that Action Items A, A1, A2, A3, B, C, D, E, F, G, H, I, J, K, L, M, O, Q and R be approved and that Action Items N, P, S and T be pulled for discussion. Motion carried. Thibodaux requested that he be recorded as voting NO on Action Items H, I, J and R.

#### N. APPROVAL FOR THE PURCHASE OF DUPLICATOR INK AND MASTERS

Motion (Guidry, Hardy) that the Board accept the bid from Scott Bailey Enterprises, Inc. for the purchase of Duplicator Ink and Masters. Motion carried.

#### P. APPROVAL FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR EARLY CHILDHOOD DEVELOPMENT PROGRAM

Motion (Gibson, Sam) that the Board accept the bid from Planet Recess for the purchase of playground equipment for the Early Childhood Development Program. Motion carried.

#### S. APPROVAL TO ADOPT SOLE SOURCE PROVISIONS

Motion (Wilson, Hefner) that the Board adopt the Sole Source Provisions of R.S. 39:901-907 which allows the Purchasing Department to purchase items from sole source suppliers without having to formally bid the items. Motion carried.

#### T. APPROVAL OF G.T. LINDON DRAINAGE PROJECT

Motion (Gibson, Thibodaux) that the Board authorize the use of \$100,000 in General Fund Reserves for the G. T. Lindon Elementary drainage project, and that a repellent to prevent snakes be applied to the perimeter of the campus before the beginning of school. 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 Thibodaux, seconded by Hardy 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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