

LAFAYETTE PARISH SCHOOL BOARD

REGULAR BOARD MEETING

Wednesday, February 19, 2003 - 5:30 P. M., Board Room

Dr. David G. Thibodaux, 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 19, 2003 at 5:30 P. M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: David G. Thibodaux, President; John Earl Guidry, Vice-President; Judy H. Cox, Kay Gibson, Rickey Hardy, Michael C. Hefner, Edward J. Sam, 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 Thibodaux and opened with a prayer by Wilson. Hefner led the group in the Pledge of Allegiance.

II. RECOGNITIONS/PRESENTATIONS

The Board recognized the 2002-2003 Retirees. Their combined years of service to the students of the Lafayette Parish School System totals to 1,116 years.

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

A. CORRECTIONS ON THE MINUTES OF:

a. Regular Board Meeting of 2/5/03

Motion (Hefner, Wilson) that the minutes of the Regular Board Meeting of February 5, 2003 be approved and amended to include Cox's request to add the Superintendent's Contract to the February 19, 2003 agenda. Motion carried. Hardy requested that he be recorded as voting NO.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

a. None

IV. FINANCIAL INFORMATION/REPORTS

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

- General Fund \$8,100,765.91
- Special Revenues 28,025.98
- Adult Education 17,557.92
- Consolidated Other Federal 31,153.66
- Special Education 225,146.47
- Bond Sinking Fund -0-
- Consolidated School District #1 -0-
- Self-Funded Construction 42,925.00
- Construction Account 1999 Bond 7,331.49
- Construction Account 2001 Bond 4,358.86
- IASA Title I (Federal Programs) 85,418.19
- Child Development 47,550.07
- IASA Title II/Title IV/Title VI 35,699.43
- School Food Service 315,569.90
- Capital Improvement 132,888.38
- Employee Insurance Fund 1,387,055.03
- LPSB General & Auto Loss Fund 51,222.09
- LPSB Workmen's Compensation 101,346.67

TOTAL DISBURSEMENTS \$10,614,015.05

Motion (Wilson, Cox) that the Board approve the ratification of bills for December, 2002. Motion carried.

B. OTHER REPORTS

- a. None

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

- a. Curriculum Update

James Simmons, Athletic Director, provided the Board with an update regarding eligibility requirements by Court Orders.

Ken Douet, Principal, Lafayette Charter High School, informed the Board that the school's contract will expire June 30, 2003 and asked that the Board renew the contract at a future meeting. The school was recently recognized as the first charter high school in Louisiana to become accredited by Southern Association of Colleges and Schools (SACS).

B. INTRODUCTION ITEMS

a. None

C. OTHER REPORTS

a. None

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES

Hardy requested that this item be pulled for discussion.

B. PERMISSION TO ADVERTISE AND FILL THE POSITION OF CARPENTER I IN THE MAINTENANCE DEPARTMENT

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

C. APPROVAL OF 2003 SUMMER DRIVER'S EDUCATION PROGRAM

That the Board approve the 2003 Summer Driver's Education Program that is offered at the five (5) high schools. Tuition will be set at \$270.00 per student.

D. APPROVAL OF 2003-2004 SCHOOL CALENDAR

That the Board approve the 2003-2004 School Calendar.

E. APPROVAL OF 2003-2004 ADMINISTRATIVE CALENDAR

That the Board approve the 2003-2004 Administrative Calendar.

F. APPROVAL OF GENERAL FUND BUDGET REVISION #1 FOR FY 2002-2003

That the Board approve the General Fund Budget Revision #1 for FY 2002-2003.

Guidry requested that this item be pulled for discussion.

G. APPROVAL OF CAPITAL IMPROVEMENT FUND BUDGET REVISION #2 FOR FY 2002-2003

That the Board approve the Capital Improvement Fund Budget Revision #2 for FY 2002-2003.

Motion (Gibson, Hardy) that the Board approve Action Items B, C, D, E, and G, and that Action Items A and F be pulled for discussion. Motion carried.

A. APPROVAL OF PERSONNEL CHANGES

PERSONNEL CHANGES

RESIGNATIONS:

- PAYNE, Allison, Teacher - Sev. Prof. - Comeaux High (Eff. EOD 02/11/2003)
- JENKINS, Germaine, Teacher - Math - Scott Middle (Eff. EOD 02/03/2003)

SABBATICAL LEAVE:

BAILEY, Debra, Teacher - Lang. Arts - P. Breaux Middle (Eff. 01/23/2003 - 05/30/2003)

SERVICE RETIREMENT:

BUSH, Bobbie, Teacher - Third - Carencro Hghts. Elem. (Eff. 02/28/2003)

SUSPENSION WITHOUT PAY:

- GAGNARD, Don, Teacher - PE - P. Breaux Middle (Eff. 02/24/2003, 02/25/2003, and 02/26/2003)
- MILBURN, Sandra, Counselor - Carencro High (Eff. 03/21/2003, 03/28/2003, and 04/04/2003)

CLERICAL DEPARTMENT

MATERNITY LEAVE:

VENABLE, Rachel, Cler. Asst. - Evangeline Elem. (Eff. 03/31/2003 - 05/30/2003)

SPECIAL EDUCATION DEPARTMENT

RESIGNATION:

LANDRY, Raven, Tea. Asst. - Myrtle Place Elem. (Eff. EOD 02/28/2003)

MATERNITY LEAVE:

LEDET, Candella, Tea. Asst. - Broadmoor Elem. (Eff. 02/17/2003 - 05/30/2003)

DISABILITY RETIREMENT:

STOUTE, Brenda, Tea. Asst. - Scott Middle (Eff. 01/16/2003)

ADULT EDUCATION DEPARTMENT

RECOMMENDED APPOINTMENT:

ETAAE - HSU, Su, Tea. Asst. - Bilingual Program - Adult Ed. (Eff. 02/03/2003 - 08/31/2003)
(PAID BY ADULT EDUCATION FAME 1ST GRANT) - AC# 30156..711208..0112

FEDERAL PROGRAMS

RESIGNATION:

SIMON, Brandi, Tea. Asst. - Pre-K - K. Drexel Elem. (Eff. EOD 02/12/2003)

RECOMMENDED APPOINTMENT:

ETAPK - MORRISON, Joycie, Tea. Asst. - Pre-K - K. Drexel Elem. (Eff. 02/20/2003) AC#
01.1601..711219.024

MAINTENANCE DEPARTMENT

TRANSFER:

MC2 - GALLIEN, Joseph, from Carpenter I - Maintenance Dept. to Carpenter II - Maintenance
Dept. (Eff. 02/20/2003) - AC# 01.1203..711603

CUSTODIAL SERVICES

RECOMMENDED APPOINTMENT:

JCS - FIEST, Warren, Custodian - Youngsville Middle (Eff. 02/06/2003) AC#
01.1601..711804.078

TRANSPORTATION DEPARTMENT

SUSPENSION WITHOUT PAY:

MANUEL, Terry, Bus Driver (Eff. 02/24/2003 and 02/25/2003)

Hefner requested that the Board divide the question.

Motion (Hefner, Guidry) that the Board approve the Personnel Changes except for
the item listed under the Transportation Department. Motion carried. Hardy
requested that he be recorded as voting NO.

Motion (Hefner, Gibson) that the Board approve the Personnel Change listed
under the Transportation Department. Motion carried. Hardy requested that he be
recorded as voting NO.

F. APPROVAL OF GENERAL FUND BUDGET REVISION #1 FOR FY 2002-2003

Motion (Gibson, Hefner) that the Board approve General Fund Budget Revision #1 for FY 2002-2003. Motion carried. Guidry requested that he be recorded as voting NO.

VII. REPORTS

A. PUBLIC COMMENTS

Comments were made by the Public. No action was taken.

B. BOARD PRESIDENT/MEMBERS

Motion (Hardy, Guidry) that the Board cancel the March 5, 2003 Regular Board meeting because of the Mardi Gras Holiday and Ash Wednesday. Motion carried.

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 Gibson, seconded by Wilson and carried that the meeting adjourn.

SIGNED:

/s/David G. Thibodaux, Ph.D., President /s/James H. Easton, Ed.D., Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

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