

LAFAYETTE PARISH SCHOOL BOARD

REGULAR BOARD MEETING

Wednesday, November 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, November 19, 2003 at 5:30 P. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: John Earl Guidry, Vice-President (Illness); Carl LaCombe (Business)

I. MEETING OPENINGS

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

II. RECOGNITIONS/PRESENTATIONS

The Board recognized the Lafayette Parish Teachers of the Year for 2004. They are as follows: Marsha Allen, Acadian Middle School; Marie Trahan, Acadiana High; Patsy Millet, L.J. Alleman Middle; Evelyn Fontenot, Boucher Elementary; Renee' D. Terro, P. Breaux Middle; Kim Bourgeois, Broadmoor Elementary; Monica LeBlanc, Broussard Middle; Amy Zerangue, Burke Elementary; Nancy Romero, W.D. Smith Career Center; Angel Hebert, Carencro Heights Elementary; Cassandra Arceneaux, Carencro Middle; Sheryl LeJeune, Carencro High; Magnolia Hollier, Charter High; Susan Courcier-Cain, Comeaux High; Mary Moresi, Drexel Elementary; Connie Price, Duson Elementary; Amy Fontenot, Evangeline Elementary; Marjorie Mensman, J.W. Faulk Elementary; Nikki Thevis, Gallet Elementary; Mary Wilkins, J.W. James Elementary; Kathy Price, Judice Middle; Holly Stroud, L. L. Judice Elementary; Jan Romero, Lafayette High; Jude Fero, Lafayette Middle; Sheila Gorum, LeRosen Alternative (LAPS Middle); Mary Dugas, LeRosen Alternative (CAPS High); Janese Dupuis, Lindon Elementary; Jan Cranfield, Live Oak Elementary; Laurie Rees, Martin Middle; Shannon Juneau, Milton Elementary; Melissa Stevens, Montgomery Elementary; Catherine Kiffe, Moss Annex (Middle), Valerie Menard, Moss Middle; Lou Thibodeaux, Myrtle Place Elementary; Elizabeth Tullier, Northside High; Rhonda Dickerson, Ossun Elementary; Lydia Anderson, Plantation Elementary; Marianne Cheramie, Prairie Elementary; Caryn Bodin, Ridge Elementary; Janice Walker, Scott Middle; Mary Landry, Truman Montessori; Leri Cockrell, Vermilion Elementary; Charlotte Giordana, Westside Elementary; Susan

Yerino, Woodvale Elementary; and Susan Deshotels, Youngsville Middle. **Semi-Finalists** were: Marie Trahan, Acadiana High; Cassandra Arceneaux, Carencro Middle; Jan Cranfield, Live Oak Elementary; Janice Walker, Scott Middle; Lerri Cockrell, Vermilion Elementary; and Susan Yerino, Woodvale Elementary. **Finalists** were: Patsy Millett, L. J. Alleman Middle; Nancy Romero, W.D. Smith Career Center; and Lou Thibodeaux, Myrtle Place Elementary.

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

A. CORRECTIONS ON THE MINUTES OF:

a. Regular Board Meeting of 11/05/03

Motion (Sam, Cox) that the minutes of the Regular Board Meeting of November 5, 2003 be approved. Motion carried.

b. Special Board Meeting of 11/19/03

Motion (Sam, Cox) that the minutes of the Special Board Meeting of November 19, 2003 be amended to read that Gibson moved for adjournment and Hefner seconded the motion. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

a. None

IV. FINANCIAL INFORMATION/REPORTS

A. APPROVAL OF BILLS. . . . September, 2003

- General Fund \$10,031,775.75
- Special Revenues 2,555.41
- Adult Education 235,865.38
- Consolidated Other Federal 16,199.28
- Special Education 215,070.14
- Bond Sinking Fund 1,012.00
- Consolidated School District #1 -0-
- Self-Funded Construction 157,654.95
- Construction Account 1999 Bond -0-
- Construction Account 2001 Bond -0-
- IASA Title I (Federal Programs) 144,499.53
- Child Development 95,485.58
- IASA Title II/Title IV/Title VI 113,297.38
- School Food Service 332,305.14
- Capital Improvement 43,885.03
- Employee Insurance Fund 1,784,612.53

- LPSB General & Auto Loss Fund 24,870.99
- LPSB Workmen's Compensation 166,911.24

TOTAL DISBURSEMENTS \$13,366,000.33

Motion (Hefner, Hardy) that the Board approve the ratification of bills for September, 2003. Motion carried.

B. OTHER REPORTS

- a. None

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

B. INTRODUCTION ITEMS

C. OTHER REPORTS

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES

That the Board approve the Personnel Changes and Amendment to Personnel Changes as follows:

PERSONNEL CHANGES

NEW EMPLOYEES

Teachers

- ROYA, Kristi, Speech Therapist - Duson Elem. - General Fund (Effective 11/13/2003 - 05/28/2004)
- BICKHAM, Lorraine, Teacher - Resource - Lafayette Middle - General Fund (Effective 11/04/2003 - 05/28/2004)
- ANDREWS, Elizabeth - Teacher - 1st - Live Oak Elem. - General Fund (Effective 11/06/2003 - 05/28/2004)
- HEBERT, Karen, Teacher - Kdgn. - Milton Elem. - General Fund (Effective 11/10/2003 - 05/28/2004)
- BROUSSARD, Melanie, Social Worker - N. P. Moss Annex - General Fund (Effective 12/01/2003 - 05/28/2004)
- BREAUX, Yvette, Teacher - Math - N. P. Moss Middle - General Fund (Effective 10/06/2003 - 05/28/2004)

Child Nutrition (All positions in this section are paid via the School Food Service Budget, Fund 70)

JONES, Selena, Child Nutrition Tech. - Carencro Hghts. Elem. (Effective 11/19/2003)

Other Support Personnel

- CELESTINE, Aleathia, Tea. Asst. - N. P. Moss Annex - General Fund (Effective 11/10/2003)
- CLAY, Megan, Tea. Asst. - N. P. Moss Annex - General Fund (Effective 11/10/2003)

EXITING EMPLOYEES

- GUILLORY, Donna, Teacher - Resource - Acadian Middle (Resigned Effective at the End of the Day 11/14/2003)
- O'BRIEN, Carlos, Custodian - L. J. Alleman Middle/E. A. Martin Middle (Resigned Effective at the End of the Day 11/04/2003)
- GALLIEN, Willis, Custodian - Carencro High (Service Retirement Effective 11/27/2003)
- SEROTKIN, David, Teacher - 4th - J. W. Faulk Elem. (Resigned Effective at the End of the Day 11/03/2003)
- PIERCE, Theresa, Teacher - Pre-School - G. T. Lindon Elem. (Terminated Effective 11/19/2003)
- LaFLEUR, JoAnne, Teacher - 4th - Live Oak Elem. (Resigned Effective at the End of the Day 10/31/2003)
- GIROUARD, Melissa, Bus Driver (Board Owned) - E. A. Martin Middle (Terminated Effective 11/19/2003)
- CAFFERY, Lisa, Social Worker - N. P. Moss Annex (Resigned Effective at the End of Day 11/21/2003)
- ROWAN, II, Richard, Teacher - Vocal - Milton Elem. (Resigned Effective at the End of Day 11/07/2003)
- MENARD, Jenny, Bus Driver - Ossun Elem. (Service Retirement Effective 11/17/2003)
- CHIASSON, Bertha, Child Nutrition Tech. - Woodvale Elem. (Resigned Effective at the End of the Day 11/07/2003)

TRANSFERS AND PROMOTIONS

- McDOWELL, Sharon, from LPN/Tea. Asst. - Acadiana High to Tea. Asst. - Evangeline Elem. (Effective 10/06/2003)
- OZENNE, Christina, from Cler. Asst. - P. Breaux Middle to Cler. Asst. - Fed. Programs (Effective 11/20/2003)
- FRANCES, Phillip, from Maintenance Technician I: Child Nutrition to Maintenance Technician II: Child Nutrition - Maintenance Dept. (Effective 11/20/2003)

ADMINISTRATIVE CONTRACT RENEWAL:

DOMINGUE, Laura., Asst. Prin. II - Lafayette High (Effective 03/21/2004 - 03/20/2008)

EMPLOYEES RE-ENTERING ACTIVE SERVICE FROM RETIREMENT

JACQUES, Vicki, Teacher - SS - L. J. Alleman Middle - General Fund (Effective 12/08/2003 - 05/28/2004)

LEAVES REQUESTED:

- PLAUCHE, Patricia, Curr. Coord. - Carencro Middle (Sabbatical Leave Effective 01/12/2004 - 01/11/2005)
- HERPIN, Susan, Speech Therapist - Duson Elem. (Sabbatical Leave Effective 01/12/2004 - 05/28/2004)
- MARTIN, Cynthia, Teacher - Kdgn. - Evangeline Elem. (Sabbatical Leave Effective 01/12/2004 - 05/28/2004)
- FRUGE, Martha, Principal - Ernest Gallet Elem. (Sabbatical Leave Effective 01/12/2004 - 01/11/2005)
- ALEXANDER, Yvonne, Counselor - Lafayette High (Sabbatical Leave Effective 01/12/2004 - 01/11/2005)
- BLANCHARD, Theresa, Teacher - Resource - Lafayette High (Sabbatical Leave Effective 01/12/2004 - 05/28/2004)
- DAVIS, Leslie, Teacher - Biology - Lafayette High (Sabbatical Leave Effective 01/12/2004 - 05/28/2004)
- ZAMMIT, Courtney, Teacher - 5th - Live Oak Elem. (Maternity Leave Effective 10/08/2003 - 12/19/2003)
- BREAU, Suzanne, Teacher - Kdgn. - Milton Elem. (Sabbatical Leave Effective 01/12/2004 - 05/28/2004)
- SORRELL, John, Teacher - Science - Northside High (Sabbatical Leave Effective 01/12/2004 - 01/11/2005)

RETURNING FROM LEAVE:

ST. JULIEN, Camella, Cler. Asst. - Plantation Elem. (Effective 11/04/2003)

Changes recommended on this agenda item:

	General Fund	2002 Sales	Child Development/ Head Start	School Food Service
	(01)	Tax	(60)	(70)
		(15)		
# hired	8			1
# leaving	(9)		(1)	(1)

Net change: (2)

Number of full-time employees by funding source as of October 27, 2003*

- General Fund (01) 3,685
- 2002 Sales Tax (15) 127
- Special Revenues (20) 26
- Consolidated Adult Education (30) 15
- Consolidated Other Federal (35) 7
- Special Education (40) 38
- LPSS Self-Funded Construction (45) 2
- IASA Title I (50) 84
- Child Development-Head Start (60) 83
- IASA Titles II/III/IV/VI (65) 36
- Child Nutrition (70) 191
- LPSS Group Insurance Fund (85) 2

TOTAL.....4,296

* This information will be updated at the second meeting each month.

AMENDMENT TO PERSONNEL CHANGES

- PIERCE, Theresa, Teacher, Pre-School - G. T. Lindon Elem. (Remove Termination)
- GIROUARD, Melissa, Bus Driver, (Board Owned)-E. A. Martin Middle (**resigned** Effective 11/17/03)

ADMINISTRATIVE APPOINTMENT:

MAHFOUZ, Tara, from Teacher - Kdgn. - Milton Elem. to Asst. Prin. - G. T. Lindon Elem. (Eff. 11/20/2003 - 11/19/2005)

B. APPROVAL OF CHILD NUTRITION PROGRAM FUND BUDGET REVISION #1 FOR FISCAL YEAR 2003-2004

That the Board approve Child Nutrition Program Fund Budget Revision #1 for Fiscal year 2003-2004.

C. APPROVAL OF GENERAL FUND ENCUMBRANCE CARRYOVER BUDGET REVISION #1 FOR FISCAL YEAR 2003-2004

That the Board approve General Fund Encumbrance Carryover Budget Revision #1 for Fiscal Year 2003-2004.

D. PERMISSION TO GRANT ASSIGNMENT OF OIL, GAS AND MINERAL LEASE FOR T10S, R2E, SECTION 16 LOCATED IN ACADIA PARISH

Sam requested that this item be pulled for discussion.

E. APPROVAL FOR PURCHASE OF KITCHEN EQUIPMENT

Bids were received from:

- Alack Refrigeration Company, Inc.
- Buckelew's Company
- Louisiana Food Service Equipment Company
- Texas Food Service Equipment Company

That the bid of Buckelew's Company be accepted for purchase of Kitchen Equipment.

F. APPROVAL FOR PURCHASE OF BAND UNIFORMS FOR NORTHSIDE HIGH SCHOOL

Bids were received from:

- Fruhauf Uniforms
- Stanbury Uniforms

That the bid of Stanbury Uniforms be accepted for purchase of band uniforms for Northside High School.

G. APPROVAL OF REVISIONS TO POLICY FILE: GCRJ TOBACCO PRODUCTS IN THE WORKPLACE

Hardy requested that this item be pulled for discussion.

H. APPROVAL OF 2004-2005 SCHOOL CALENDAR

Wilson requested that this item be pulled for discussion.

I. APPROVAL OF 2004-2005 ADMINISTRATIVE CALENDAR

That the Board approve the 2004-2005 Administrative Calendar for Lafayette Parish School System.

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

D. PERMISSION TO GRANT ASSIGNMENT OF OIL, GAS AND MINERAL LEASE FOR T10S, R2E, SECTION 16 LOCATED IN ACADIA PARISH

Motion (Sam, Cox) that the Board grant permission to assign oil, gas and mineral lease for T10S, R2E, Section 16 located in Acadia Parish dated January 21, 1981 from Prize Energy Resources, L.P. to Hiltop Energy I, L.P.

G. APPROVAL OF REVISIONS TO POLICY FILE: GCRJ TOBACCO PRODUCTS IN THE WORKPLACE

Motion (Sam, Cox) that the Board approve revisions to Policy File: GCRJ - Tobacco Products in the Workplace.

A substitute motion was made by Hardy and seconded by Wilson that the Board defer action on revisions to Policy File: GCRJ - Tobacco Products in the Workplace until more data is received on secondhand smoke.

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

The Chair called for a vote on the original motion. Motion carried. Hardy and Wilson requested that they be recorded as voting NO.

H. APPROVAL OF 2004-2005 SCHOOL CALENDAR

Motion (Wilson, Sam) that the Board approve the 2004-2005 School Calendar for Lafayette Parish School System.

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 Gibson, seconded by Hardy 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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