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LAFAYETTE PARISH SCHOOL BOARD

SPECIAL BOARD MEETING

Wednesday, April 21, 2004 - 3:00 P.M., Board Room

Michael C. Hefner, President, Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in special session at its regular meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Wednesday, April 21, 2004 at 3:00 P. M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: None

The President called the meeting to order.

I. WORKER'S COMPENSATION CASE #66547 - N. TAPO

Motion (Gibson, Wilson) that the Board go into executive session to hear Workers' Compensation Case #66547 - N. Tapo. Motion carried. Thibodaux requested that he be recorded as voting NO.

Motion (Thibodaux, Wilson) that the Board reconvene into regular session. Motion carried.

Motion (Guidry, Wilson) that the Board accept staff's recommendation regarding Workers' Compensation Case #66547 - N. Tapo with a cap on negotiations. Motion carried.

II. UPDATE OF ALFRIEDA TRAHAN vs. LPSB Case #10-903

Motion (Gibson, Guidry) that the Board amend its prior filing regarding Vermilion Elementary and reconstitute the school into a LA4 Pre-K Program with a Montessori theme.

Hardy exited the meeting.

A substitute motion was made by Cox and seconded by Gibson, that the Board close Vermilion Elementary.

After some discussion, the Chair called for a roll call vote on the substitute motion. Voting for were Cox, Gibson, Hefner and Wilson. Voting against were Guidry, LaCombe, Sam and Thibodaux. Motion failed because of a tie vote.

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

There being no further business, it was moved by Thibodaux, seconded by Guidry and carried that the meeting adjourn.

SIGNED:

/s/Michael C. Hefner, President /s/James H. Easton, Secretary-Treasurer

LAFAYETTE PARISH SCHOOL BOARD

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