

**LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING**

Wednesday, February 1, 2006 - 5:30 P. M., Board Room

Kay S. Gibson, 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 1, 2006 at 5:30 P.M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Kay S. Gibson, President; Judy H. Cox, Vice President; John Earl Guidry, Rickey Hardy, Michael C. Hefner, Edward Sam, Beverly Wilson, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Carl LaCombe (business), David Thibodaux (death in family)

I. MEETING OPENINGS

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

II. RECOGNITIONS/PRESENTATIONS

The Board congratulated Coach Robert “Ted” Davidson for being selected as Class 5A State Football Coach of the Year for 2005 by the Louisiana Sports Writers Association. Coach Davidson led the Acadiana High Rams to a 12-2 mark in season’s play and class 5A state runner-up position.

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

A. CORRECTIONS ON THE MINUTES OF:

- a. Regular Board Meeting of 1/18/06

Motion (Cox, Hardy) that the minutes of the Regular Board Meeting of January 18, 2006 be approved as presented. Motion carried.

- b. Special Board Meeting of 1/23/06

Motion (Sam, Hardy) that the minutes of the Special Board Meeting of January 23, 2006 as presented. Motion carried.

- b. Special Board Meeting of 2/1/06 (WC)

Motion (Hefner, Sam) that the minutes of the Special Board Meeting of February 1, 2006 be approved as corrected, and that the Board ratify action of Board Members present. Motion carried.

- c. Special Board Meeting of 2/1/06 (Richard)

Motion (Wilson, Hardy) that the minutes of the Special Board Meeting of February 1, 2006 be approved as presented. Motion carried.

- B. APPROVAL OF THE COMMITTEE MINUTES OF:
 - a. Special Committee Meeting on Expulsion Hearing(s) of 2/1/06

Motion (Hefner, Cox) that the minutes of the Special Committee Meeting on Expulsion Hearing(s) of February 1, 2006 be approved as presented, and that the Board ratify action of Board Members present. Motion carried.

IV. FINANCIAL INFORMATION/REPORTS

A. APPROVAL OF BILLS

- a. None

B. OTHER FINANCIAL REPORTS

- a. Sales Tax Collection Report for December, 2005

Motion (Hardy, Sam) that the Board receive the Sales Tax Collection Report for December, 2005 as presented. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

- a. Curriculum Update

Burnell LeJeune, Supervisor of Career and Technical Education Program presented a video showing students participating in Agriscience, Business, Family & Consumer Science, Industrial Technology, Career Center Courses, Tech Prep, and Academies of Information Technology, Health Careers, Engineering, Hospitality and Tourism and Sheriff's Career Academy. These programs provide students with opportunities for post-secondary education, career specific training and marketable skills. A brochure funded by the Carl Perkins Vocational and Technical Education Act of 1998 was given to each of the Board Members.

Angie Simoneaux, Schools of Choice Recruit & Support Coordinator, reported to the Board that the Fall Frenzy event recently held at the Cajundome Convention Center was a huge success. A video highlighting demonstrations, performances and activities by teachers and students was shown to the Board. The Fall Frenzy reflected the accomplishments of our Schools of Choice, the variety of options available for students in this parish, and the partnership of Schools of Choice with families and the community at large. The next Fall Frenzy is scheduled on November 11, 2006.

- b. Renaming of Northside High School to Dr. Martin Luther King, Jr. High School

Hardy requested that the Superintendent meet with a committee and have a series of meetings to consider the renaming of Northside High School to Dr. Martin Luther King, Jr. High School. After some discussion, Hardy informed the Board that he would not move forward with the renaming of Northside High School.

- c. Transportation Management Company

The Chair informed the Board that a Board Workshop would be held on February 8, 2006 to review the Chamber of Commerce Peer Review Team's recommendation on transportation.

B. INTRODUCTION ITEMS

- a. 2002 ½ Cent Sales Tax Fund Budget Revision #1, Fiscal Year 2005-2006. Action to be taken at a subsequent meeting.
- b. Revisions to Policy File: IDFA-R (also MDBA-R) Administrative Regulations for High School Student Participation in Athletic Activities Student Athlete Performance Proposals. Action to be taken at a subsequent meeting.

C. OTHER REPORTS

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES

**Personnel Changes
February 1, 2006**

New Employees

Name	Location	Position	Effective	Fund	Note
McLemore, Julain	Burke ES	Custodian	1/13/2006	01	Replacing H. Charles
Koch, Robert	Lindon ES	Grade 2 Teacher	1/19/2006	01	Replacing M. Scott
Lewis, Earline	Milton ES/MS	Custodian	1/13/2006	01	Replacing C. Gobert
Broussard, Gloria	Scott MS	HOSTS Tchr Asst	12/9/2005	01	Replacing H. Bernard
Mack, Demarcus	Computer Services	Computer Tech	2/1/2006	50	Replacing R. Meneses

End-Of-Year Appointment and Substitutes

Name	Location	Position	Effective	Fund	Note
Darce, Stephanie	Ossun ES	Grade 4 Teacher	02/01/06-05/31/06	01	Replacing C. Smith
Hoffpauir, Andre	Ossun ES	Grade 3 Teacher	01/03/06-05/31/06	01	Subbing for M. Fontenot
Duhon, Eugenie	Carencro MS	Counselor	01/17/06-05/31/06	01	Subbing for S. Rue
Fontenot, Margare	Prairie ES	Grade 5 Teacher	01/23/06-05/31/06	01	Replacing J. Batton

Employee Transfers

Stokes, Angela: from Grade 2 Teacher (Prairie ES) to Itinerant Counselor (EvangelineES/Boucher ES); eff. 01/26/06-05/31/06; Fund 01; subbing for Y. Alexander

Terro, Renee from ELA Teacher to HOSTS Teacher (P. Breaux MS); eff. 08/13/05; from Fund 01 to Fund 15; reassignment

Johnson, Albertina: from Judice MS to Scott MS (Custodian; eff. 01/17/06; Fund 01; replacing B. Solomon Clark, Jena: from Reading Teacher to HOSTS Teacher (Moss MS); eff. 08/13/05; from Fund 01 to Fund 15; reassignment

Marks, Mia: from ELA Teacher to HOSTS Teacher (Acadian MS); eff. 08/13/05; from Fund 01 to Fund 50; reassignment

Leaves Requested/Recommended

Name	Location	Position	Effective	Fund	Note
Boone, Hayward	Broussard MS	Asst. Principal	01/12/06-05/31/06	01	Extension of sabbatical
Dupuis, John	Scott MS	Teacher	01/12/06-05/31/06	01	Sabbatical leave

Exiting Employees

Name	Location	Position	Effective	Fund	Note
Foret, Clarence	Westside ES	Head Custodian	2/1/2006	01	Termination
Richard, Joseph	Carencro HS	Head Custodian	4/1/2006	01	Retirement
Kebodeaux, Ethel	Alleman MS	SpEd Tchr Asst	6/1/2006	01	Retirement
deLatour, Sherrie	Acadiana HS	SpEd Teacher	6/1/2006	01	Retirement
Bass, Kristy	Montgomery ES	Interpreter	1/4/2006	01	Resigned

Number of Full-Time Employees by Funding Source as of December 31, 2005

General Fund (01)	3,573
2002 Sales Tax (15)	96
Special Revenues (20)	27
Teaching American History, et al (25)	24
Consolidated Adult Education (30)	7
Consolidated Other Federal (35)	6
Special Education (40)	110
Self-Funded Construction (45)	1
IASA Title I (50)	90
Child Development--Head Start (60)	84
IASA Titles II/III/IV/VI (65)	36
Child Nutrition (70)	187
Group Insurance Fund (85)	2
TOTAL	4,243
Total Last Month	
Total Year Ago	4,177

B. SALES TAX FUND BUDGET REVISION #1 FISCAL YEAR 2005-2006
That the Board approve the Sales Tax Fund Budget Revision #1 Fiscal Year 2005-2006.

C. WAREHOUSE BID
Bids were received from:
AFP School Supplies

Quill Office Products

Central Poly Corporation
Prairie Carbon & Ribbon
Precision Images
Pyramid School Products

School Specialty
Standard Stationery
Valiant International

That the bid of AFP School Supplies on items 1, 2, 11-14, 17-19, 23, 24, 28, 31-43 be accepted; that the bid of Pyramid School Products on items 4, 5, 20-22, 25-27, 29 and 30 be accepted; that the bid of Standard Stationery on items 10, 15, 16, 44-48 be accepted; that the bid of Central Poly Corporation on items 7 and 8 be accepted; and that the bid of Quill Office products on item 9 be accepted. No award was made on items 3 and 6 due to lack of acceptable response.

D. REVISIONS TO POLICY FILE: IID – TEST SECURITY POLICY
That the Board approve revisions to Policy File: IID – Test Security Policy.

E. RESOLUTION 02-06-1512 – CAREER AND TECHNICAL EDUCATION WEEK
That the Board adopt Resolution 02-06-1512 – Career and Technical Education Week.

RESOLUTION- 02-06-1512

WHEREAS, February 12 - 18, 2006, has been designated Career and Technical Education Week by the Association for Career and Technical Education; and,

WHEREAS, the theme for Career and Technical Education Week is "Career Tech: Education for Success"; and,

WHEREAS, career and technical education provides Americans with a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in Louisiana business and industry, as well as the nation, and contributes to America's leadership in the international marketplace; and,

WHEREAS, career and technical education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and,

WHEREAS, the ever increasing cooperative efforts of career and technical educators, business and industry stimulate growth and vitality of our local and state economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board does hereby proclaim February 12 - 18, 2006 as

CAREER AND TECHNICAL EDUCATION WEEK

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 February 1, 2006, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 1st day of February, 2006.

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

- F. RESOLUTION 02-06-1513 – NATIONAL WOMEN IN SPORTS MONTH
That the Board adopt Resolution 02-06-1513 – National Women in Sports Month.

RESOLUTION 02-06-1513

WHEREAS, Lafayette Parish School System exists to promote the fullest development of all of its students; and,

WHEREAS, athletics has been an avenue through which students develop self-discipline initiative, confidence and leadership; and,

WHEREAS, the emphasis on athletic opportunities for female students historically has been less than that for male students; and,

WHEREAS, the history of women in sports is rich as long, but with little recognition at the national level; and,

WHEREAS, early motor-skill training and enjoyable experiences of physical activity strongly influences life-long habits of physical fitness; and,

WHEREAS, this Board wishes to recognize and encourage the athletic spirit, talent and accomplishments of its female students and coaches; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School System does hereby proclaim the month of February 2006 as

NATIONAL WOMEN IN SPORTS MONTH

in Lafayette Parish and urge our community to promote activities in recognition of this month.

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 February 1, 2006, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 1st day of February 2006.

/s/ James H. Easton

James H. Easton, Ed.D, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

Cox requested that this item be pulled for discussion.

Motion (Hefner, Sam) that the Board approve Action Items A (as corrected), B, C, D and E, and that Action Item F be pulled for discussion. Motion carried.

F. RESOLUTION 02-06-1513 – NATIONAL WOMEN IN SPORTS MONTH

Motion (Hefner, Sam) that the Board adopt Resolution 02-06-1513 – National Women in Sports Month. Motion carried.

VII. REPORTS

A. Public Comments

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

B. Board President/Members

Board Members offered their condolences to Board Member David Thibodaux in regards to the recent loss of his brother and mother.

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 Hardy, seconded by Sam, and carried that the meeting adjourn.

SIGNED:

/s/ Kay S. Gibson

Kay S. Gibson, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

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