

**LAFAYETTE PARISH SCHOOL BOARD  
REGULAR BOARD MEETING**

Wednesday, November 15, 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, November 15, 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 Hefner, Carl LaCombe, Edward J. Sam, David Thibodaux, and Beverly Wilson, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: None

**I. MEETING OPENINGS**

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

Motion (Hefner, Cox) that the Board add Addendum to Personnel Changes to the Action Items. Motion carried.

**II. RECOGNITIONS/PRESENTATIONS**

The Board recognized and congratulated the following schools for their 2005-2006 School Performance Scores: Exemplary Academic Growth: Duson Elementary, Two Stars; G. T. Lindon Elementary, Three Stars; Milton Elementary, Three Stars; Myrtle Place Elementary, Three Stars; Plantation Elementary, Three Stars; Prairie Elementary, Three Stars; Youngsville Middle, Three Stars; Ridge Elementary, Two Stars; C.M. Burke Elementary, Two Stars; E. Gallet Elementary, Three Stars; J.W. James Elementary, Two Stars; Recognized Academic Growth Schools: P. Breaux Middle, Three Stars; K. Drexel Elementary, Three Stars; L. L. Judice Elementary, One Star; Scott Middle, Two Stars; Westside Elementary, Two Stars; and Live Oak Elementary, Two Stars.

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

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

- a. Regular Board Meeting of 11/1/06

Motion (Hardy, Cox) that the minutes of the Regular Board Meeting of November 1, 2006 be approved as presented. Motion carried.

**B. APPROVAL OF THE COMMITTEE MINUTES OF:**

- a. None

**IV. FINANCIAL INFORMATION/REPORTS**

A. a. APPROVAL OF BILLS . . . . .September, 2006

General Fund.....	\$12,844,748.39
Special Revenues .....	75,179.96
Consolidated Direct Federal .....	57,090.55
Adult Education .....	3,582.30
Consolidated Other Federal .....	3,892.16
Special Education.....	57,977.16
Bond Sinking Fund .....	250.78
Consolidated School District #1 .....	-0-
Self-Funded Construction .....	16,329.94
Construction Account 1999 Bond.....	-0-
Construction Account 2001 Bond.....	-0-
IASA Title I (Federal Programs) .....	545,774.04
Child Development .....	39,553.36
IASA Title II/Title IV/Title VI .....	21,298.37
School Food Service .....	279,273.85
Capital Improvement .....	105,397.32
Employee Insurance Fund.....	3,390,435.33
LPSB General & Auto Loss Fund .....	22,452.62
LPSB Workmen's Compensation.....	120,920.93
 TOTAL DISBURSEMENTS.....	 \$17,584,157.06

Motion (Sam, LaCombe) that the Board accept the ratification of bills for September, 2006. Motion carried

B. OTHER FINANCIAL REPORTS

- a. None

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

A. INFORMATION REPORTS

- a. Curriculum Update

Ken Villemarette, Supervisor, Adult Education, provided the Board with an update regarding Adult Education. This program provides an alternative educational opportunity to those who do not fit into the regular education program. During the 2005-2006 school year at nine instructional sites, there were 1598 students enrolled and 291 students obtained their GED diploma. The largest group of students serviced was in the 16-24 year old age group.

- b. Out of Parish Field Trip Prices

Hardy requested that the Board Attorney provide a legal opinion regarding the legality of paying bus drivers for services that have not been provided and mileage not driven. Also the Superintendent will remand the item to School Support Team Planning for review.

c. 2002 Reserve

Motion (Thibodaux, Guidry) that the Board move the 2002 Reserve to Action Items.

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

B. INTRODUCTION ITEMS

a. Superintendent's Compensation Package

Motion (Hardy, Wilson) that the Board move Superintendent's Compensation Package to Action Items.

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

b. Proposal by World Studies Institute of Louisiana, Inc. for a Type 4 Charter School in Lafayette Parish.

Motion (Hardy, Wilson) that the Board move Proposal by World Studies Institute of Louisiana, Inc. for a Type 4 Charter School in Lafayette Parish to Action Items.

The Chair called for a roll call vote. Voting for were Guidry, LaCombe, Hefner and Wilson. Voting against were Cox, Gibson, Hardy, Sam and Thibodaux. Motion failed.

C. OTHER REPORTS

a. None

VI. APPROVAL OF ACTION ITEMS

A. PERSONNEL CHANGES

**Personnel Changes  
November 15, 2006**

**New Employees**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Effective</b>	<b>Fund</b>	<b>Note</b>
Cutrone, Christaine	Moss MS	Math Teacher	11/16/2006	01	Replacing D Soward

### Employee Transfers & Promotions

Name	From	To	Effective	Fund	Note
Newberry, Amanda	Tchr (Moss Annex)	Tchr (Myrtle Place ES)	11/16/2006	01	Changing base school
Yeager, Tammy	Nurse (Fed. Programs)	Tchr Asst. (Ridge ES)	11/16/2006	01	Replacing D Denais
Ayers, Ola	Interpreter (Laf HS)	Interpreter (Alleman MS)	11/16/2006	40	Reassigned (student needs)
Ocampo, Georgina	Tchr Asst (Laf HS)	Interpreter (Laf HS)	11/16/2006	01	Replacing C Moreland
Moreland, Christina	Interpreter (Laf HS)	Interpreter (Alleman MS)	11/16/2006	01	Warranted by student needs
Lemelle, Lela G.	Principal (Moss Annex)	Attendance Administrator	11/15/2006	01	Reassignment

### Leaves Requested

Name	Location	Position	Effective	Fund	Note
Quibodeaux, Dodie	Ossun ES	Tchr Asst	01/10/07-05/31/07	01	Leave without pay
Davis, Tracie	Martin MS	Tchr Asst	01/10/07-05/31/07	01	Leave without pay

### Exiting Employees

Name	Location	Position	Effective	Fund	Note
Jean-Lemelle, Patricia	Evangeline ES	Teacher	2/1/2007	01	Retirement
Cobb, Catherine	Broussard MS	Clerical Assistant	11/15/2006	01	Termination
Lincon, Norma	Lindon ES	Library Clerk	11/3/2006	01	Resignation
Lavergne, Gregory	Northside HS	Teacher	10/27/2006	01	Resignation
Prejean, Joyce	Milton ES/MS	Teacher	10/10/2006	01	Retirement
Bibaef, Susan	Lafayette HS	Teacher	12/31/2006	01	Resignation
Courville, Thomas	Acadian MS	Curriculum Coordinator	12/31/2006	50	Resignation
Broussard, Barbara	Broussard MS	Tchr Assistant	10/31/2006	01	Retirement
Duplechain, Elizabeth	Moss MS	Counselor	1/1/2007	01	Retirement
Foreman, Sandra	Judice MS	Teacher	11/4/2006	01	Retirement

### Number of Full-Time Employees by Funding Source as of October 31, 2006

General Fund (01)	3,654
2002 Sales Tax (15)	108
Special Revenues (20)	23
Other Grants (25)	33
Consolidated Adult Education (30)	8
Consolidated Other Federal (35)	0
Special Education (40)	118
Self-Funded Construction (45)	1
IASA Title I (50)	108
Child Development--Head Start (60)	84
IASA Titles II/III/IV/VI (65)	28
Child Nutrition (70)	186
Group Insurance Fund (85)	2
<b>TOTAL</b>	<b>4,353</b>
Total Last Month	unavailable
Total Year Ago	unavailable

B. ADVERTISE AND AWARD OIL, GAS & MINERAL LEASE FOR SECTION 16 PROPERTY AT AMBASSADOR CAFFERY AND RIDGE ROAD

That the Board approve the Louisiana Department of Natural Resources to advertise and award an oil, gas and mineral lease on about 6.08 acres of property on Section 16, Township 10 South, Range 4 East located in Lafayette Parish (Triangle-Ambassador Caffery-Ridge Road); that royalty and lease revenues from this site are shared between Lafayette Parish who receives 99.14% and Vermilion Parish who receives .86%; that this proposal is also subject to approval by the Vermilion Parish School Board; that the advertisement should include a provision that “lessee agrees not to erect any derrick, tank, warehouse or other equipment or structure on the leased premises nor shall lessee interfere, in any manner, with the lessor’s use of the property. Lessee shall have, however, the complete right to drill for, produce, extract and recover the minerals in and beneath said land by drilling or other operations conducted from the surface of other lands or by the pooling or unitization of the lease premises with other land, lease or leases in the area.”; that in addition, Lafayette Parish School System require a minimum royalty of 25% for oil and gas produced and saved and 20% for other liquid or gaseous hydrocarbon minerals produced and saved.

C. REVISIONS TO THE ORGANIZATIONAL STRUCTURE 2006-2007

Wilson requested that this item be pulled for discussion.

D. 2002 RESERVE

Thibodaux requested that this item be pulled for discussion.

E. SUPERINTENDENT’S COMPENSATION PACKAGE

That the Board approve the Ad Hoc Committee’s recommendation regarding the Superintendent’s compensation package subsequent to the positive evaluation of the Superintendent.

Motion (Hardy, Hefner) that the Board approve Action Items A, B and E, and that Action Items C and D be pulled for discussion. Motion carried. Guidry and LaCombe requested that they be recorded as voting NO on Action Item E, and Thibodaux requested that he be recorded as voting NO on Action Items A and E. Motion carried.

C. REVISIONS TO THE ORGANIZATIONAL STRUCTURE 2006-2007

Motion (Wilson, Cox) that the Board approve Revisions to the Organizational Structure 2006-2007.

A substitute motion was made by Guidry, and seconded by Thibodaux that the Board table Revisions to the Organizational Structure 2006-2007 until the second meeting in January, 2007.

The Chair called for a roll call vote on the substitute motion. Voting for were Guidry,

LaCombe and Sam. Voting against were Cox, Gibson, Hardy, Hefner, Thibodaux and Wilson. Motion failed.

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

D. 2002 RESERVE

Motion (Thibodaux, Sam) that the Board declares an excess in the reserve fund of 1.5 million dollars, and that it be paid to teachers in a one-time supplemental payment as soon as possible. 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 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 Sam, seconded by Hardy, and carried that the meeting adjourn.

SIGNED:

/s/ Kay S. Gibson

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Kay S. Gibson, President  
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

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

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