

**LAFAYETTE PARISH SCHOOL BOARD  
REGULAR BOARD MEETING**

Monday, December 19, 2005 - 5:30 P. M., Board Room

John Earl Guidry, 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 Monday, December 19, 2005 at 5:30 P.M., pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: Kay Gibson (Business) and Beverly Wilson

**I. MEETING OPENINGS**

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

**II. RECOGNITIONS/PRESENTATIONS**

None

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

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

a. Regular Board Meeting of 12/7/05

Motion (Hefner, Sam) that the minutes of the Regular Board Meeting of December 7, 2005 be approved as presented. Motion carried.

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

a. None

**IV. FINANCIAL INFORMATION/REPORTS**

**A. a. APPROVAL OF BILLS . . . . .October, 2005**

|                                   |                 |
|-----------------------------------|-----------------|
| General Fund.....                 | \$11,284,897.92 |
| Special Revenues .....            | 88,236.06       |
| Consolidated Direct Federal ..... | 55,242.98       |
| Adult Education .....             | 69,314.43       |
| Consolidated Other Federal .....  | 32,615.15       |
| Special Education.....            | 552,250.56      |
| Bond Sinking Fund.....            | 1,089.97        |

|                                       |                     |
|---------------------------------------|---------------------|
| Consolidated School District #1 ..... | -0-                 |
| Self-Funded Construction .....        | 8,398.21            |
| Construction Account 1999 Bond.....   | -0-                 |
| Construction Account 2001 Bond.....   | -0-                 |
| IASA Title I (Federal Programs) ..... | 48,012.83           |
| Child Development .....               | 52,693.62           |
| IASA Title II/Title IV/Title VI ..... | 48,241.06           |
| School Food Service .....             | -0-                 |
| Capital Improvement .....             | 146,321.50          |
| Employee Insurance Fund.....          | 2,730,397.84        |
| LPSB General & Auto Loss Fund .....   | 76,888.48           |
| LPSB Workmen's Compensation.....      | 168,340.81          |
| <br>TOTAL DISBURSEMENTS.....          | <br>\$15,362,941.42 |

Motion (Sam, Cox) that the Board approve the ratification of bills for October, 2005.  
Motion carried. Hardy requested that he be recorded as voting NO.

**B. OTHER FINANCIAL REPORTS**

- a. None

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

**A. INFORMATION REPORTS**

- a. Status of Reimbursement of Excess Operational Expenses for 2005-2006  
Charles Conrad, Acting Administrator in Charge of Transportation informed the Board that he is still meeting with bus drivers to make adjustments for actual miles driven. He will provide a report of the savings to the Board at a later date.

**B. INTRODUCTION ITEMS**

- a. Audio-Visual Equipment & Supplies Bid. Action to be taken at a subsequent meeting.
- b. Construction Fund Budget Revision #1 for Fiscal Year 2005-2006. Action to be taken at a subsequent meeting.
- c. General Fund Budget Revision #1 for Fiscal Year 2005-2006. Action to be taken at a subsequent meeting.
- d. Capital Improvement Fund Budget Revision #1 for Fiscal Year 2005-2006. Action to be taken at a subsequent meeting.
- e. Resolution 12-05-1509 – Authorizing the Issuance up to \$2,000,000 of Certificates of Indebtedness, Series 2006. Action to be taken at a subsequent meeting.

C. OTHER REPORTS

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES

**Personnel Changes  
December 19, 2005**

**New Employees**

| <b>Name</b>        | <b>Location</b> | <b>Position</b>  | <b>Effective</b> | <b>Fund</b> | <b>Note</b>             |
|--------------------|-----------------|------------------|------------------|-------------|-------------------------|
| Duhon, Scotty      | Transportation  | Board Bus Driver | 12/8/2005        | 01          | Replacing A. Williams   |
| Cormier, Charlene  | Transportation  | Board Bus Driver | 12/8/2005        | 01          | Replacing M. Sam        |
| Broussard, Kevin   | Transportation  | Board Bus Driver | 12/8/2005        | 01          | Replacing R. Simien     |
| Hebert, Kenneth    | Transportation  | Board Bus Driver | 12/8/2005        | 01          | Replacing A. Grossie*   |
| Martin, Dean       | Transportation  | Board Bus Driver | 12/8/2005        | 01          | Replacing J. Bourque*   |
| Anderson, Vivica   | Transportation  | Board Bus Driver | 12/8/2005        | 01          | Replacing L. Kennerson  |
| Doucet, Harold     | Transportation  | Board Bus Driver | 12/8/2005        | 01          | Replacing R. Martinez*  |
| Angelle, Christine | Transportation  | Bus Attendant    | 12/8/2005        | 01          | Replacing S. Dugas      |
| Credeur, Elaine    | Transportation  | Bus Attendant    | 12/8/2005        | 01          | Replacing B. Cormier    |
| Felix, Nicole      | Transportation  | Bus Attendant    | 12/8/2005        | 01          | Replacing N. Felix      |
| Arceneaux, Sandra  | Transportation  | Bus Attendant    | 12/8/2005        | 01          | Replacing S. Landry     |
| Guilbeaux, Georgia | Transportation  | Bus Attendant    | 12/8/2005        | 01          | Replacing L. Lewis      |
| Romero, Bonnie     | Transportation  | Bus Attendant    | 12/8/2005        | 01          | Replacing S. Shelvin    |
| Venable, Robbie    | Transportation  | Bus Attendant    | 12/8/2005        | 01          | Replacing R. Ross       |
| Bernard, Edna      | Transportation  | Bus Attendant    | 12/8/2005        | 01          | Replacing J. White      |
| Malveaux, Mable**  | Transportation  | Bus Attendant    | 12/8/2005        | 01          | Replacing D. Picard     |
| Landry, Anna**     | Transportation  | Bus Attendant    | 12/8/2005        | 01          | Replacing J. Bonnette   |
| Credeur, Pamela    | Transportation  | Bus Attendant    | 12/8/2005        | 01          | Replacing J. Broussard  |
| Landry, Sandrell   | Transportation  | Bus Attendant    | 12/8/2005        | 01          | Replacing S. Jolievette |
| Vincent, Antoine   | Transportation  | Bus Attendant    | 12/8/2005        | 01          | Replacing C. Trailer    |
| Barrett, Heather   | Transportation  | Bus Attendant    | 12/8/2005        | 01          | Replacing L. Richard    |
| Fontenot, Dirck    | Transportation  | Board Bus Driver | 12/8/2005        | 01          | Replacing A. Hebert     |
| Noel, Racheal      | Transportation  | Bus Attendant    | 12/8/2005        | 01          | Replacing J. Gautreaux  |

\*\*Retiree returning to work

\*These drivers were contract drivers.

**Employee Transfers**

Chaisson, Larry: from Bus Attendant to Board Bus Driver; eff. 12/20/05; Fund 01; replacing B.

Broussard

Trailer, Crystal: from Bus Attendant to Board Bus Driver; eff. 12/20/05; Fund 01; replacing B. Cormier

Cormier, Nancy: from Bus Attendant to Board Bus Driver; eff. 12/20/05; Fund 01; replacing J. Smith

**Other**

**Appointments**

| <b>Name</b>     | <b>Location</b> | <b>Position</b> | <b>Effective</b>  |                                  |
|-----------------|-----------------|-----------------|-------------------|----------------------------------|
| Conrad, Charles | Transportation  | Coordinator     | 01/17/06-06/30/06 | Continue employment w/o contract |
| Lewis, Patrick  | Transportation  | Coordinator     | 01/17/06-06/30/06 | Continue employment w/o contract |

Motion (Hefner, LaCombe) that the Board approve the Personnel Changes.

A substitute motion was made by Hardy, and seconded by Thibodaux that the Board defer action on the Personnel Changes.

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

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

**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 Thibodaux, seconded by Hefner, and carried that the meeting adjourn.

SIGNED:

/s/ John Earl Guidry

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John Earl Guidry, 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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