

**MINUTES OF THE MEETING
OF
VERMILION PARISH SCHOOL BOARD**

June 18, 2008

The School Board met this day in regular session at 216 South Jefferson Street, Abbeville, Louisiana, at 6:00 p.m., with the following members present: Mr. Ricky Broussard, Mr. Dexter Callahan, Mr. Charles Campbell, Mr. Anthony Fontana, Mr. Ricky LeBouef, Mr. Chris Mayard, and Mr. Bill Searle.

Absent: Mrs. Angela Faulk

On motion of Mr. Searle, seconded by Mr. Mayard and carried, the following items were added to the agenda:

Superintendent's Office:

- C. 1. b. Move to approve an annual allocation of \$10,000.00 for maintenance of athletic facilities at the discretion of the parish athletic director.**
- C. 1. c. Move to approve out-sourcing custodial services with Wilson's Janitorial Service, Inc. at North Vermilion High School as a pilot program for 1 year effective June 20, 2008.**
- C. 1. d. Move to approve changing Wildfowl, George, and Williams roads south of HWY 335 from Kaplan schools attendance zone to Forked Island/E. Broussard Elementary school attendance zone.**
- C. 1. e. Move to approve changing Crossfire road from North Vermilion school attendance zone to Kaplan schools attendance zone.**
- C. 1. f. Move to approve amending Vermilion Parish School Board Policy Handbook file DIC to conform with new BESE guidelines as it pertains to fixed assets.**
- C. 1. g. Move to transfer \$1,000,000.00 of the 2007-2008 excess oil and gas revenues to the Dr. Daniel R. Dartez Education Public Trust.**
- C. 1. h. Move to approve the General Fund and Special Revenue Funds Budget Revisions for the 2007-2008 fiscal year as presented.**

On motion of Mr. Campbell, seconded by Mr. Broussard and carried, the Board adopted agenda items as follows:

Adopted the minutes as transcribed for filing purposes as the official minutes of the Vermilion Parish School Board for the meeting held on June 5, 2008.

Accepted the Treasurer's Report to be placed in appropriate file for reference in preparation of the financial and compliance audit.

Adopted the following resolution authorizing advertisement for bids for an oil, gas, and mineral lease, as required by law, on all or part of Section 16, Township 12 South, Range 2 East, Louisiana Meridian, Vermilion Parish, Louisiana, containing 643.92 acres, more or less:

RESOLUTION

BE IT RESOLVED That this Board has approved Public Letting of an oil, gas, and mineral lease, affecting all or part of Section 16, Township 12 South, Range 2 East, Vermilion Parish, Louisiana, containing 643.92 acres, Less and Except all that acreage fifty feet above the Camerina 1 Sand, Reservoir I and fifty feet below, as defined in Office of Conservation Order No. 557-E-22, being that gas and condensate bearing sand encountered between the depths of 17,600 feet and 18,050 feet (electrical log) in the Liberty Resources, Inc. – CAM 1 RI SUA; Broussard No. 1 well., be and the same is hereby accepted and that bids be received at the office of this Board, situated in the School Board building, 216 South Jefferson Street, Abbeville, Louisiana, at which time same be opened and considered.

BE IT FURTHER RESOLVED That the Secretary of this Board be and he is hereby authorized and directed to publish notices of such Public Letting in the newspapers and for the period of time required by law; the notices to be published to be substantially on the form attached to these minutes as a part hereof and initialed by the Secretary of this Board for identification with the resolution.

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PUBLIC NOTICE

VERMILION PARISH SCHOOL BOARD

By authority of, and in conformity with, the laws of the State of Louisiana, sealed bids will be received at the office of the Vermilion Parish School Board, 216 South Jefferson Street, Abbeville, Louisiana, 70510, on or before July 10, 2008 at 3:30 p.m., for the lease of oil, gas and/or other liquid or gaseous hydrocarbon mineral rights, in and to the following described tract, situated in the Parish of Vermilion, State of Louisiana, to-wit:

All or part of Section 16, Township 12 South, Range 2 East, Vermilion Parish, Louisiana, containing 643.92 acres, Less and Except all that acreage fifty feet above the Camerina 1 Sand, Reservoir I and fifty feet below, as defined in Office of Conservation Order No. 557-E-22, being that gas and condensate bearing sand encountered between the depths of 17,600 feet and 18,050 feet (electrical log) in the Liberty Resources, Inc. – CAM 1 RI SUA; Broussard No. 1 well

Bids received after July 10, 2008 at the hour of 3:30 p.m. will not be accepted. Bids will be publicly opened and considered at the regular School Board meeting scheduled on July 10, 2008 at 6:00 p.m. located at the above address.

All bids to offer a cash bonus for a lease with a primary term which shall not exceed three (3) years. One-half (1/2) of the cash bonus will be full and adequate consideration for every right granted and not allocated as mere rental for a period, and one-half (1/2) will be rental for the first year of the lease. Minimum royalty shall be one-fourth (1/4th) of all the oil and gas produced and saved from said property; and one-fifth (1/5th) of all other liquid or gaseous hydrocarbon minerals produced and saved, or utilized, for said property. A fee in the amount of 10% of the cash bonus must accompany the bid and shall be paid by the lessee to the Vermilion Parish School Board.

Lessee must agree to drill within one (1) year from the date of the lease or, under penalty of forfeiture, to pay rentals of not less than one-half (1/2) of the cash bonus paid therefore, for the right to defer drilling during the second and third years of the primary term and to drill offset wells, if necessary, to protect the land from drainage.

Certified check, cashier's check, or bank money order payable to the Vermilion Parish School Board for the full amount of the cash bonus shall accompany and be deposited with each bid and no bid or deposit may thereafter be withdrawn or cancelled, and the cash bonus thus deposited shall be forfeited to the Vermilion Parish School Board by the successful bidder in the event said bidder does not enter into written contract.

This lease, if granted, shall be on our lease form BBM-Min-71, Revised 20 Aug. 99, a copy of which may be obtained upon request from the School Board Office, and shall be subject to approval of the State Mineral Board and if not approved thereby and countersigned by the duly authorized officer of the State Mineral Board, shall be null, void, and of no effect.

The Board reserves the right to reject any and all bids.

VERMILION PARISH SCHOOL BOARD

**Randy Schexnayder
Secretary-Treasurer**

Approved an annual allocation of \$10,000.00 for maintenance of athletic facilities at the discretion of the parish athletic director.

Approved changing Wildfowl, George, and Williams roads south of HWY 335 from Kaplan schools attendance zone to Forked Island/E. Broussard Elementary school attendance zone.

Approved changing Crossfire road from North Vermilion schools attendance zone to Kaplan schools attendance zone.

Approved amending Vermilion Parish School Board Policy Handbook file DIC to conform with new BESE guidelines as it pertains to fixed assets. (copy on file)

Approved transferring \$1,000,000.00 of the 2007-2008 excess oil and gas revenues to the Dr. Daniel R. Dartez Education Public Trust.

Approved the General Fund and Special Revenue Funds Budget Revisions for the 2007-2008 fiscal year as presented. (copy on file)

Awarded bids for Milk, Dairy Products and Juice for the Child Nutrition Department for the 2008 – 2009 fiscal year to the lowest bidder meeting specifications in the invitation to bid as per bid tabulation sheets on file.

Awarded bids for Electrical Supplies for the Maintenance Department for the 2008 – 2009 fiscal year to the lowest bidder meeting specifications in the invitation to bid as per bid tabulation sheets on file.

Awarded bids for Janitorial Supplies for the Maintenance Department for the 2008 – 2009 fiscal year to the lowest bidder meeting specifications in the invitation to bid as per bid tabulation sheets on file.

Awarded bids for Plumbing Supplies for the Maintenance Department for the 2008 – 2009 fiscal year to the lowest bidder meeting specifications in the invitation to bid as per bid tabulation sheets on file.

The Board received a presentation from Mr. Robbie Bush with Education's Next Horizon.

The Board received a presentation from Mr. Robert Rizzuto on the 2008 LEAP and iLEAP tests results.

On motion of Mr. Campbell, seconded by Mr. Fontana and carried, the Board approved outsourcing custodial services with Wilson's Janitorial Services, Inc. at North Vermilion High School as a pilot program for one (1) year, effective June 20, 2008. Roll call vote was as follows: YEAS: Mr. Ricky Broussard, Mr. Charles Campbell, Mr. Anthony Fontana, Mr. Ricky LeBouef, and Mr. Chris Mayard. NAYS: Mr. Dexter Callahan, and Mr. Bill Searle. ABSENT: Mrs. Angela Faulk. Motion passed.

On motion of Mr. Searle, seconded by Mr. Callahan and carried, the Board accepted various donations to be used by Kaplan Elementary School and directed the Superintendent to send formal appreciation for the donations.

On motion of Mr. Broussard, seconded by Mr. Fontana and carried, the Board awarded bids for Bread and Bakery Products for the Child Nutrition Department for the 2008 – 2009 fiscal year to the lowest bidders meeting specifications in the invitation to bid as per bid tabulation sheets on file.

On motion of Mr. Broussard, seconded by Mr. Fontana and carried, the Board awarded bids for Cleaning and Miscellaneous Items for the Child Nutrition Department for the 2008 – 2009 fiscal year to the lowest bidders meeting specifications in the invitation to bid as per bid tabulation sheets on file.

On motion of Mr. Broussard, seconded by Mr. Fontana and carried, the Board awarded bids for Small Equipment for the Child Nutrition Department for the 2008 – 2009 fiscal year to the lowest bidders meeting specifications in the invitation to bid as per bid tabulation sheets on file.

On motion of Mr. Campbell, seconded by Mr. Searle and carried, the Board entered into executive session to discuss the following:

Personnel matters and potential litigation

On motion of Mr. Campbell, seconded by Mr. Fontana and carried, the Board reconvened into regular session.

On motion of Mr. Campbell, seconded by Mr. Fontana and carried, the Board amended the agenda to include the following two motions:

On motion of Mr. Mayard, seconded by Mr. Broussard and carried, the Board granted an oil, gas, and mineral lease assignment to Hess/Hilcorp with reservations of rights and execution of appropriate documents.

On motion of Mr. Fontana, seconded by Mr. Searle and carried, the Board denied the appeal of Heather Landry concerning Superintendent's recommendation of termination and ratify her suspension without pay commencing on May 24, 2008.

On motion of Mr. Mayard, seconded by Mr. Campbell and carried, the Board accepted the following personnel change list and addendum as presented and recommended by the Superintendent:

APPOINTMENTS

Blanchard, Melanie - Herod Elementary - Reading First Interventionist – effective August 12, 2008, through May 30, 2009, only - was in the same position last year

Broussard, Madeleine - Jesse Owens Elementary - Reading First Interventionist – effective August 12, 2008, through May 30, 2009, only - was in the same position last year

Chenevert, Tricia - Eaton Park Elementary - Reading First Interventionist – effective August 12, 2008, through May 30, 2009, only - was in the same position last year

Clark, Denise - Teaching, Learning & Technology Center - Classroom Technology Specialist – effective September 1, 2008, through August 31, 2009, only - was in the same position last year

Etie, Kimberly - Herod/Eaton Park Elementary - Curriculum Interventionist – effective August 12, 2008, through May 30, 2009, only - was in the same position last year

Godwin, Angela - Jesse Owens Elementary - Reading First Coach – effective August 12, 2008, through May 30, 2009, only - was in the same position last year

Hebert, Mona - Herod Elementary - Reading First Coach – effective August 12, 2008, through May 30, 2009, only - was in the same position last year

Hulin, Meda - Herod Elementary - Reading First Interventionist – effective August 12, 2008, through May 30, 2009, only - was in the same position last year

Landry, Shawri - Eaton Park Elementary - Reading First Coach – effective August 12, 2008, through May 30, 2009, only - was in the same position last year

LeBlanc, Katherine - Herod Elementary - Elementary Teacher – effective August 12, 2008 – replaces Tyla Broussard, who was granted a transfer

LeBlanc, Winnie - Eaton Park Elementary - Reading First Interventionist – effective August 12, 2008, through May 30, 2009, only - was in the same position last year

Meisetschlaeger, Lea - Kaplan/Meaux Elementary - Curriculum Interventionist – effective August 12, 2008, through May 30, 2009, only - was in the same position last year

Plumlee, Jill - Eaton Park Elementary - Reading First Interventionist – effective August 12, 2008, through May 30, 2009, only - was in the same position last year

Potier, Lola - Teaching, Learning & Technology Center - Regional Instructional Technology Training Center Director - September 1, 2008, through August 31, 2010, only - was in the same position last year

Primeaux, Marlene - Dozier/Maurice Elementary - Curriculum Interventionist – effective August 12, 2008, through May 30, 2009, only - was in the same position last year

Simon, Deana - Herod Elementary - Reading First Interventionist – effective August 12, 2008, through May 30, 2009, only - was in the same position last year

Stephen, Susan - Central Office - Curriculum Interventionist – effective August 12, 2008, through May 30, 2009, only - was in the same position last year

Touchet, Mya - Rene Rost Middle - Middle School ELA Teacher – effective August 12, 2008 – replaces Cynthia Clostio, who was granted a transfer

Turner, Mitzi - Eaton Park Elementary - Reading First Coach – effective August 12, 2008, through May 30, 2009, only - was in the same position last year

Vincent, Elaine - Eaton Park Elementary - Reading First Interventionist – effective August 12, 2008, through May 30, 2009, only - was in the same position last year

RESIGNATION

Campbell, Candy - Abbeville High - Cafeteria Technician – effective June 9, 2008

APPOINTMENTS (CHANGE IN EFFECTIVE DATES)

Cormier, Rebecca - Dozier Elementary - Special Education Teacher – effective August 12, 2008, through May 30, 2009, only – changed from August 12, 2008 - new position

Doxey, Jennifer - Abbeville High - GED Mathematics Teacher – effective August 12, 2008, through May 30, 2009, only – changed from August 12, 2008 – replaces Gregory Broussard, who was appointed to a one year only position

Trahan, Danielle - Eaton Park Elementary - Special Education Teacher – effective August 12, 2008, through May 30, 2009, only – changed from August 12, 2008 – replaces Lisa Fouquier, who was appointed to another position

ADDENDUM

APPOINTMENTS

Bertrand, Joana - Abbeville High - Regular Education Bus Driver – effective August 15, 2008 – replaces Douglas Campbell, who retired

Bertrand, Randall - Gueydan High - Special Education Teacher – effective August 12, 2008, through May 30, 2009, only – replaces Richard Sirmon, who retired

Bessard, Patti - J H Williams Middle - Cafeteria Technician – effective August 15, 2008, pending Functional Assessment results – replaces Sandra Henderson, who retired

Blaise, Osmond - Abbeville High - Secondary English Teacher/Coach – effective August 12, 2008 – replaces Robert Toomer, who resigned

Bradley, Heather - Abbeville High - Regular Education Bus Driver – effective August 15, 2008 – replaces Janet Faulk, who retired

Briggs, Kim - Dozier Elementary - Cafeteria Technician – effective August 15, 2008, pending Functional Assessment results – replaces Cynthia Ardoin, who was granted a transfer

Delay, Brenda - Eaton Park Elementary - Elementary Teacher – effective August 12, 2008 – replaces Andrea Matthews, who resigned

Gooch, Robert - Abbeville High - Regular Education Bus Driver – effective August 15, 2008 – replaces Jacob Hebert, who retired

Hebert, Jessica - Kaplan Elementary - Kindergarten Teacher – effective August 12, 2008, through May 30, 2009, only – replaces Vanessa Hebert, who was granted leave without pay

Hebert, Ovanita - Erath High - Regular Education Bus Driver – effective August 15, 2008 – replaces WalDean Jordan, who was terminated

Latiolais, Paula - Erath High - Secondary Social Studies Teacher – effective August 12, 2008 – replaces Lonnie Richard, who was appointed to another position

Lee, Kelli - J H Williams Middle - Special Education Teacher – effective August 12, 2008, through May 30, 2009, only – replaces Paulette Adam, who was granted a transfer

LeJeune, Jessica - Seventh Ward Elementary - Elementary Teacher – effective August 12, 2008, through May 30, 2009, only – replaces Nicole Dubois, who was granted a sabbatical

Leonard, Anne - J H Williams Middle - Guidance Counselor – effective August 12, 2008 – replaces Verna Monceaux, who was granted a transfer

Mergist, Barbara - Abbeville High - Secondary Consumer Science Teacher – effective August 12, 2008 – replaces Elizabeth Lege, who was granted a transfer

Richardson, Karen - Kaplan Elementary - Special Education Teacher – effective August 12, 2008 – replaces Chere' Bourque, who resigned

Ryder, Dana - FIEB Elementary – Janitor – effective June 19, 2008, pending Functional Assessment results – replaces David Boudreaux, who resigned

Willis, Catherine - Abbeville High - Cafeteria Technician – effective August 15, 2008, pending Functional Assessment results – replaces Paulette Broussard, who retired

RESIGNATION

Broussard, Jennifer - Eaton Park Elementary - Elementary Teacher – effective June 9, 2008

TRANSFERS (VOLUNTARY)

Moss, John W. - FIEB Elementary – from North Vermilion High – Janitor – effective June 19, 2008 – replaces Edna Boudreaux, who resigned

ADDED AT MEETING:

TRANSFERS (INVOLUNTARY)

Gaspard, Paulette - J H Williams Middle – from Maurice Elementary - Assistant Principal – effective June 19, 2008

Holmes, Theresa - Abbeville High – from Eaton Park Elementary - Assistant Principal – effective June 19, 2008

Minnick, Ada - Herod Elementary – from North Vermilion High – Janitor – effective June 20, 2008

Small, Kenyatta - J H Williams Middle – from Abbeville High - Assistant Principal – effective June 19, 2008

Soileau, Denise - Eaton Park Elementary – from J H Williams Middle - Assistant Principal – effective June 19, 2008

Wimbley, James - Central Office & J H Williams Middle – from North Vermilion High – Janitor – effective June 20, 2008

TERMINATION

Landry, Heather - Gueydan High – Janitor – effective June 19, 2008

The Board received Information and Advisory Reports as follows:

Business Department:

**Oil and Gas Revenue Report
Sales Tax Report
Insurance Fund Report**

Legal/Risk Management Department:

Policy Handbook update

On motion of Mr. Fontana, seconded unanimously the Board amended the agenda for the following motions:

On motion of Mr. Fontana, seconded unanimously, the Board adopted the following resolution:

RESOLUTION

WHEREAS, The Louisiana State Legislature has granted its members an unprecedented pay increase of approximately two hundred percent (200%) despite an overwhelming opposition from citizens of this state; and

WHEREAS, the legislative delegation representing Vermilion Parish courageously opposed the pay increase and cast their votes in opposition, despite receiving extreme pressure from the

legislative leadership and a majority of the legislative members.

NOW, THEREFORE, BE IT RESOLVED, by the Vermilion Parish School Board that Senator Nick Gautreaux, Representative Don Trahan, Representative Simone Champagne and Representative Jonathan Perry be and they are hereby commended for their service in representing the interests of the citizens of Vermilion Parish.

BE IT ALSO RESOLVED that a copy of this resolution become part of the official journal and forwarded to each member of the Vermilion Parish legislative delegation.

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On motion of Mr. Fontana, seconded unanimously, the Board adopted the following resolution:

RESOLUTION

WHEREAS, The Louisiana State Legislature has granted its members an unprecedented pay increase of approximately two hundred percent (200%) despite an overwhelming opposition from citizens of this state; and

WHEREAS, the Honorable Bobby Jindal, Governor of the State of Louisiana has pledged to veto any legislative pay increase that takes effect prior to the commencement of the subsequent term of office; and

WHEREAS, this legislative pay increase has outraged and disheartened the citizens of the State of Louisiana; and

WHEREAS, only the Governor of the State of Louisiana is empowered to prevent the injustice of this irresponsible and arrogant legislative action.

NOW, THEREFORE, BE IT RESOLVED, by the Vermilion Parish School Board, that the Honorable Bobby Jindal, Governor of the State of Louisiana, honor his campaign pledge to the citizens of this state and act in their best interest by **VETOING** the legislative pay increase.

BE IT ALSO RESOLVED that a copy of this resolution become part of the official journal and forwarded to the Office of the Governor, the Louisiana School Boards Association and the Louisiana Association of Educators.

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On motion of Mr. Fontana, seconded by Mr. Mayard and carried, the Board adjourned the Regular Meeting #22 at 8:10 p.m.

Mr. Ricky LeBouef
President

Mr. Randy Schexnayder
Secretary-Treasurer