

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

January 8, 2009

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, Mrs. Angela Faulk, Mr. Anthony Fontana, Mr. Ricky LeBouef, Mr. Chris Mayard, and Mr. Bill Searle.

Absent: None.

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

Superintendent's Office:

- C. 1. c. Move to authorize Kevin Landry to install 5,600 feet of 12 inch pipeline on Section 16, Township 11 South, Range 2 East, with Kevin Landry and the Board sharing equally in the cost of the installation that is not funded by government agencies.**
- C. 1. d. Move to authorize Christian Richard to install two (2) 12 inch pipelines of 800 feet and 1,600 feet on Section 16, Township 11 South, Range 2 East, with Christian Richard and the Board sharing equally in the cost of the installation that is not funded by government agencies.**
- C. 1. e. Move to transfer the agricultural lease from Raywood Vincent to Boyd Landry on Section 16, Township 11 South, Range 2 East.**
- C. 1. f. Move to enter into a lease agreement with Cajun Youth Sports for the use of approximately 5 acres of land at the Matte Property.**
- C. 1. g. Move to enter into an agreement with Devon Energy for the construction of a new field house at the Robert Segura football stadium in Erath with the Board contributing up to \$50,000 toward the cost of the construction.**

- C. 1. h. Move to purchase two (2) electronic scoreboards for the new gymnasium at Rene Rost Middle.

Human Resources Department:

- C. 9. a. Move to accept the personnel change list as recommended by the Superintendent.

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

Adopted minutes as transcribed for filing purposes as the official minutes of the Vermilion Parish School Board for the meetings held on December 4 and 11, 2008.

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

Appointed committee members to all school board standing committees for the calendar year 2009 as recommended by Board President. (copy on file)

Adopted the following resolution of appreciation to Apache Corporation for their donation:

R E S O L U T I O N

WHEREAS, The Vermilion Parish School Board recognizes The APACHE Oil and Gas Corporation for the generous contribution of \$100,000 to enhance the hurricane recovery efforts; and

WHEREAS, The Vermilion Parish School Board acknowledges the significance of the donation and appreciates the corporate partnership established between The APACHE Oil and Gas Corporation and the school system; and

WHEREAS, The Vermilion Parish School Board salutes a Houston independent energy company, employing contractors working in the Gulf of Mexico, who is committed to improving the quality of life and education in the area in which personnel live, work, and do business; and

WHEREAS, The noteworthy offering is a model example of stewardship and benevolence from corporate employees in supporting, promoting, and rebuilding segments of public education for the children of their work force and all other parish students during the aftermath of the hurricanes; and

WHEREAS, The management and employees of The Apache Oil And Gas Corporation are to be commended for their diligent efforts in helping to rebuild educational agencies and communities affected by the storms.

NOW, THEREFORE, BE IT RESOLVED, By the Vermilion Parish School Board that it recognizes the efforts and acts of human and corporate kindness exemplified by the management, employees, and The APACHE Oil and Gas Corporation during the hurricane recovery stages.

BE IT ALSO RESOLVED, That a copy of this resolution become a part of the official journal of the Vermilion Parish School Board and that a copy be sent to the management, employees, and The APACHE Oil and Gas Corporation.

Authorized Kevin Landry to install 5,600 feet of 12 inch pipeline on Section 16, Township 11 South, Range 2 East, with Kevin Landry and the Board sharing equally in the cost of the installation that is not funded by government agencies. (see attachment)

Authorized Christian Richard to install two (2) 12 inch pipelines of 800 feet and 1,600 feet on Section 16, Township 11 South, Range 2 East, with Christian Richard and the Board sharing equally in the cost of the installation that is not funded by government agencies.

Transferred the agricultural lease from Raywood Vincent to Boyd Landry on Section 16, Township 11 South, Range 2 East.

Entered into a lease agreement with Cajun Youth Sports for the use of approximately 5 acres of land at the Matte Property.

Entered into an agreement with Devon Energy for the construction of a new field house at the Robert Segura football stadium in Erath with the Board contributing up to \$50,000 toward the cost of the construction.

Approved the purchase of two (2) electronic scoreboards for the new gymnasium at Rene Rost Middle.

The Board recognized the Parish Government Day School Board Members and Superintendent.

On motion of Mr. Broussard, seconded by Mr. Callahan and carried, the Board awarded the bids received for Limestone for School bus Turnarounds / Maintenance Needs to the lowest bidders meeting specifications in the invitation to bid as per bid tabulation sheet on file. (copy on file)

On motion of Mr. Campbell, seconded by Mr. Fontana and carried, the Board awarded the bids for Track Equipment and Supplies for Abbeville High School to First To The Finish for a total of \$42,322.07 and awarded the bids for Track Equipment and Supplies for Kaplan High School to First To The Finish for a total of \$31,957.96, it being the lowest bidder meeting specifications in the invitation to bid as per bid tabulation sheets on file.

On motion of Mr. Fontana, seconded by Mr. Broussard and carried, the Board nominated Mr. Lloyd Suire and Mr. Judge Edwards as appointees to serve on the White Lake Advisory Board.

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

APPOINTMENTS

Benoit, Paul – North Vermilion High – Industrial Arts Teacher – effective January 9, 2009, through May 30, 2009, only – replaces Paul Benoit, who retired

Broussard, Ashley – Kaplan Elementary – School Secretary – effective January 23, 2009 – replaces Amy Broussard, who was granted a transfer

Dieterich, Destin – Erath High – Secondary Physical Education Teacher/Head Football Coach – effective January 12, 2009, through May 30, 2009, only – replaces J. Calvin Vice, who was appointed for one semester only

RETIREMENT

Trahan, Monique – Eaton Park Elementary – Early Childhood Special Education Teacher – effective January 10, 2009

MATERNITY LEAVES

Bessard, Catrina – Meaux Elementary – Elementary Teacher – effective February 2, 2009, through March 16, 2009

Ford, Andrea – Eaton Park Elementary – Elementary Teacher – effective January 27, 2009, through March 9, 2009

Harrison, Ursula – Seventh Ward Elementary – Elementary Teacher – effective January 31, 2009, through March 16, 2009

Lege, Elizabeth – Gueydan High – Family and Consumer Science Teacher – effective February 9, 2009, through March 23, 2009

Trahan, Leah – Herod Elementary – Elementary Teacher – effective February 8, 2009, through March 22, 2009

APPOINTMENTS (Change in Effective Dates)

Dennis, Herb – J H Williams Middle – Band Director – effective January 12, 2009, through May 30, 2009, only – from January 12, 2009 – replaces Jerry DeHart, who retired

Oubre, Chris – Eaton Park Elementary – Guidance Counselor – effective January 5, 2009, through May 30, 2009, only – from January 5, 2009 – replaces Sonja LeBlanc, who retired

Simmons, Jamie – Cecil Picard Elementary @ Maurice – Elementary Teacher – effective January 12, 2009, through May 30, 2009, only – from January 12, 2009 – replaces Rachel Miller, who retired

RESIGNATION (Change in Effective Date)

Suire, Angie – Kaplan High – School Secretary – effective December 13, 2008 – from December 12, 2008

ADDED AT MEETING:

RESIGNATION

Morvant, Crystal – North Vermilion High – Cafeteria Technician – effective January 5, 2009

The Board received Information and Advisory Reports as follows:

Business Department:

Insurance Fund Report

On motion of Mr. Campbell, seconded by Mr. Fontana and carried, the Board adjourned the Regular Meeting #12 at 6:30 p.m.

**/s/ Chris Mayard
Mr. Chris Mayard
President**

**/s/ Randy Schexnayder
Mr. Randy Schexnayder
Secretary-Treasurer**