

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

April 23, 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. Ricky LeBouef, Mr. Chris Mayard, and Mr. Bill Searle.

Absent: Mr. Anthony Fontana.

On motion of Mr. Searle, seconded by Mr. Broussard and carried unanimously, the Board added the following item to the addendum:

- C. 1. g. Move to approve drafting a resolution supporting the Vermilion Parish Truancy Assessment and Service Center (TASC).**

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

Superintendent's Office:

- C. 1. c. Move to approve renewing the contract with the independent auditing firm Kolder, Champagne, Slaven and Company, Certified Public Accountants for a three year period beginning June 30, 2009.**
- C. 1. d. Move to approve Change Order No. 2 for various incidental items for Phase II Repairs and Restoration of Storm Damage at Dozier Elementary School.**
- C. 1. e. Move to approve Change Order No. 2 to include removal and replacement of portion of existing Concessions Building Sidewalk for New Gymnasium for Rene Rost Middle School.**
- C. 1. f. Move to adopt a resolution as it applies to School Nurse Day.**
- C. 1. g. Move to approve drafting a resolution supporting the Vermilion Parish Truancy Assessment and Service Center (TASC).**

Legal/Risk Management Department:

- C. 3. a. Move to approve the Substantial Completion of Re-roofing of J. H. Williams Middle School.**

Human Resources Department:

- C. 9. a. Move to enter into executive session to discuss the following:**

Potential litigation

On motion of Mr. Broussard, seconded by Mrs. Faulk 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 meetings held on April 2, 2009, and April 6, 2009.

Adopted the following resolution as it applies to Teacher Appreciation Week:

R E S O L U T I O N

WHEREAS, May 4 - 8, 2009, has been designated Teacher Appreciation Week; and

WHEREAS, The Vermilion Parish teaching staff has always strived for excellence in the areas of curriculum and instruction; and

WHEREAS, The Vermilion Parish teachers are interested in the development of the whole child: academically, physically, emotionally and socially; and

WHEREAS, The teachers of this parish have accepted the challenges of their profession and meet these challenges with dedication; and

WHEREAS, In these times of financial crisis the teachers have gone beyond the call of duty.

NOW, THEREFORE, BE IT RESOLVED By the Vermilion Parish School Board that it recognizes the contributions and dedication of the Vermilion Parish teachers toward the education and development of the youth of this parish.

BE IT ALSO RESOLVED That a copy of this resolution become part of the official journal and that each teacher employed by the Vermilion Parish School Board be provided with a copy of said resolution.

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Approved renewing the contract with the independent auditing firm Kolder, Champagne, Slaven and Company, Certified Public Accountants for a three year period beginning June 30, 2009.

Adopted the following resolution as it applies to School Nurse Day:

R E S O L U T I O N

WHEREAS, School Nurses are invaluable members of the educational team and an experienced professionals; and

WHEREAS, School Nurses are responsible for monitoring the overall well-being of each child and recognizing their health and safety needs that are crucial to their growth, development, and their educational success; and

WHEREAS, School Nurses help children to meet their individual healthcare needs through assessments, delivery of intervention services, provision of emergency care, and by appropriately managing acute and chronic illnesses; and

WHEREAS, School Nurses conducts health screenings, health education, prevention programs, environmental health and safety promotion, health counseling, and reviews and complies with state immunization requirements; and

WHEREAS, the School Nurses are dedicated healthcare professional working in collaboration with school personnel, families, and communities to establish a plan of action to ensure optimal health, academic success, and life-long achievements; and

WHEREAS, School Nurses' efforts are worthy of recognition and praise for their compassion, dedicated service, and professional expertise in their contributions to the health of our children;

NOW, THEREFORE, I, Bobby Jindal, Governor of the State of Louisiana, do hereby proclaim May 6, 2009, as

**SCHOOL NURSE DAY
in the State of Louisiana.**

The Board received a presentation from the Vermilion Parish Extension Service on Agriculture and Home Economics Activities.

The Board received a status report on construction projects by The Sellers Group.

On motion of Mr. Broussard, seconded by Mr. Callahan and carried, the Board approved Change Order No. 2 as presented for an increase of \$6,107 for various incidental items for

Phase II Repairs and Restoration of Storm Damage at Dozier Elementary School. (copy on file)

On motion of Mr. Searle, seconded by Mr. Callahan and carried, the Board approved Change Order No. 2 as presented for an increase of \$1,780 for removal and replacement of portion of existing Concessions Building Sidewalk for New Gymnasium for Rene Rost Middle School. (copy on file)

On motion of Mr. Campbell, seconded by Mr. Searle and carried, the Board established the Vermilion Parish School Board meeting schedule for fiscal year 2009-2010. (copy on file)

On motion of Mr. Searle, seconded unanimously, the Board approved drafting a resolution supporting the Vermilion Parish Truancy Assessment and Service Center (TASC).

On motion of Mr. Broussard, seconded by Mr. Mayard and carried, the Board accepted the donation of \$10,000 from Ed Domingue and Nathan Granger to be used at Erath High School and directed the Superintendent to send formal appreciation for the donation.

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

Student discipline and potential litigation

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

On motion of Mr. Campbell, seconded by Mr. Callahan and carried, the Board approved the Substantial Completion of Re-roofing of J. H. Williams Middle School and authorized Board Legal Counsel to pursue liquidated damages against Roofing Enterprises, Inc.

On motion of Mr. Broussard, seconded by Mr. Searle and carried unanimously, the Board amended the agenda to accept the personnel list as recommended by the Superintendent.

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

APPOINTMENT

Taylor, Marie – Eaton Park Elementary – Cafeteria Technician – effective April 1, 2009, pending Functional Assessment results – replaces Bridget Levy, who was involuntarily transferred

LEAVE WITHOUT PAY

Badeaux, Kyla – Herod Elementary – Teacher – effective May 18, 2009, through May 30, 2009

RETIREMENT

Byler, Jacob – Erath High – Teacher/Coach – effective May 31, 2009

TERMINATION (DECEASED)

Barbier, Ella – Kaplan Elementary – Head Janitor – effective March 9, 2009

TRANSFERS (VOLUNTARY)

Cormier, Carol – Kaplan High – Cafeteria Technician – effective August 17, 2009 – replaces Beverly Lemaire, who was granted a transfer

Leonard, Penelope – Kaplan Elementary – Cafeteria Technician – effective August 17, 2009 – replaces Laura Hebert, who was granted a transfer

The Board received Information and Advisory reports as follows:

Business Department:

**Oil & Gas Revenue Report
Sales Tax Report**

On motion of Mr. Campbell, seconded unanimously, the Board adjourned the Regular Meeting #18 at 8:30 p.m.

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

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