

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

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

Absent: None.

On motion of Mr. Broussard, seconded by Mrs. Faulk and carried, the following items were added to the agenda by unanimous consent:

Presentation:

Dr. Roy Dowling on the restoration of schools damaged by Hurricane Ike

Superintendent's Office:

- C. 1. a. Move to deny Gregory Granger's request for leasehold improvements and extension of lease on Section 16, Township 17 South, Range 1 East.
- C. 1. b. Move to absorb the diesel fuel cost of up to \$7,500.00 for salt water pump off due to Hurricane Ike on Section 16, Township 14 South, Range 3 East.
- C. 1. c. Move to revise the 2008 – 2009 School and Central Office calendar

Legal/Risk Management Department:

- C. 3. a. Move to authorize contractor to proceed with Renovation of Dozier Elementary School.
- C. 3. b. Move to adopt an emergency resolution as it applies to Hurricane Ike.
- C. 3. c. Move to enter into contracts with ALTEC Environmental Consultants Inc., Gill Industries, LTD, and Service Master for Remediation of schools damaged by Hurricane Ike.

Human Resources Department:

- C. 9. a. Move to enter into executive session to discuss the following:
 - Potential litigation
 - Personnel matters
- C. 9. b. Move to accept the personnel change list as presented and recommended by the Superintendent.

On motion of Mr. Campbell, seconded by Mr. Searle 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 meeting held on September 4, 2008.

Denied Gregory Granger's request for leasehold improvements and extension of lease on Section 16, Township 17 South, Range 1 East.

On motion of Mr. Broussard, seconded by Mr. Mayard and carried, the Board authorized the contractor to proceed with Renovation of Dozier Elementary School. Nay vote: Mr. Anthony Fontana.

The Board received a presentation from Dr. Roy Dowling on the restoration of schools damaged by Hurricane Ike.

On motion of Mr. Fontana, seconded by Mr. Broussard and carried, the Board approved absorbing the diesel fuel cost of up to \$7,500.00 for salt water pump off due to Hurricane Ike on Section 16, Township 14 South, Range 3 East. Nay vote: Mrs. Angela Faulk

On motion of Mr. Campbell, seconded by Mr. Mayard and carried, the Board revised the 2008-2009 School and Central Office calendar.

On motion of Mr. Searle, seconded by Mr. Callahan and carried, the Board adopted the following emergency resolution as it applies to Hurricane Ike:

RESOLUTION

BE IT RESOLVED by the Vermilion Parish School Board that:

WHEREAS, Hurricane Ike, an unforeseen mischance, has brought destruction of property of the Vermilion Parish School system and an imminent threat of further destruction of property or injury to persons exists requiring that immediate action be taken by the Vermilion Parish School Board to perform construction and/or repairs absent compliance with the formalities of the Louisiana Public Bid Law (LSA-R.S. 38:221, et seq.), and the Vermilion Parish School Board determines that an emergency exists in accordance with the provisions of the aforescribed statutes; and

WHEREAS, the lack of an available labor force and the need to immediately protect school properties from contamination and further damage does not permit full compliance with the requirements of hiring licensed contractors to perform all work and repairs,

NOW THEREFORE BE, AND IT IS HEREBY RESOLVED that an emergency caused by Hurricane Ike exists within the definition of LSA-R.S. 38:2211, and the Vermilion Parish School Board does hereby dispense with the necessities of full compliance with the Louisiana Public Bid Law and the Louisiana Licensed Contractor requirements. The Superintendent of Schools is authorized to retain the necessary consultants and contractors to expedite repair of damaged school properties.

The above matter was discussed and duly seconded and the resolution was adopted.

On motion of Mr. Fontana, seconded by Mr. Mayard and carried, the Board entered into contracts with ALTEC Environmental Consultants Inc., Gill Industries, LTD and Service Master for Remediation of schools damaged by Hurricane Ike.

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

Collective bargaining, potential litigation, and personnel matters

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

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

APPOINTMENTS:

Briggs, Stephanie – Abbeville Area – Special Education Bus Monitor – effective September 19, 2008 – new position

Judge, Casey – Gueydan High – Cafeteria Technician – effective August 15, 2008, pending Functional Assessment results – replaces Marcelite Ryder, who resigned

Libersat, Lisa – North Vermilion Area – Regular Education Bus Driver – effective September 15, 2008 – replaces Alfred Vincent, who resigned

Meaux, Nicole – Erath Middle – Elementary Teacher – effective August 26, 2008, through May 30, 2009 only – replaces Schuyler Poche, who was appointed to another position

Richard, Katherine – Abbeville Area – Regular Education Bus Driver – effective September 15, 2008 – replaces Jalane Upton, who was reassigned

Russo, Christina – Cecil Picard Elementary at Maurice – Elementary Teacher – effective September 1, 2008, through May 30, 2009 only – new position

RESIGNATION

Toups, Dalton – Regular Education Bus Driver – effective September 9, 2008

APPOINTMENT (CHANGE IN EFFECTIVE DATE)

Clark, Meggan – Erath Middle – Elementary Teacher – effective August 14, 2008, through May 30, 2009 only – changed from August 21, 2008, through May 30, 2009 only

The Board received Information and Advisory reports as follows:

Business Department:

- Oil & Gas Revenue Report**
- Sales Tax Report**
- Insurance Fund Report**
- 1998 Ad Valorem Tax Fund (25 Mills) Annual Report**
- 1996 Ad Valorem Tax Fund (10 Mills) Quarterly Report**
- Quarterly Financial Report School Lunch/Breakfast Fund (Child Nutrition Department)**

On motion of Mr. Callahan, seconded by Mr. Mayard and carried unanimously, the Board amended the agenda for the following motion:

On motion of Mr. Callahan, seconded by Mr. Searle and carried, the Board authorized hunters on Section 16, Township 11 South, Range 2 East to proceed with hunting sublease with the consent of the new tenants, with no liability for the new tenants. The new tenants, Christian Richard and Kevin Landry, were present and gave their consent.

On motion of Mr. Searle, seconded by Mr. Campbell and carried, the Board adjourned the Regular Meeting #6 at 7:30 p.m.

Mr. Ricky LeBouef
President

Mr. Randy Schexnayder
Secretary-Treasurer