

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

April 7, 2011

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. Stacy Landry, Mr. Carroll “Bubba” LeBlanc, and Mr. Bill Searle.

Absent: Mr. Chris Gautreaux.

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

Superintendent’s Office:

- C. 1. d. Move to approve the 16 Section electronic mapping program and future upgrades for the Vermilion Parish School Board website as presented.**
- C. 1. e. Move to adopt the administration’s General Fund and Federal Program staffing revisions for the 2011-12 school year as presented. (copy on file)**

Business Department:

- C. 2. f. Move to adopt Vermilion Parish School Board’s health insurance incentive program available through current provider, United Healthcare, as presented. (copy on file)**
- C. 2. g. Move to approve MetLife’s proposal for the renewal of the Vermilion Parish School Board’s life insurance program for the 2011-2012 policy year.**
- C. 2. h. Move to approve rate increase for employee health care with provider, United Healthcare as presented. (copy on file)**

Maintenance Department:

- C. 5. a. Move to amend the lease agreement with Quality Sports Authority to include all grounds at the Henry Education Complex for a period of up to five (5) years.
- C. 5. b. Move to accept the donation of baseball stadium lights and poles to Erath High School and to provide labor for electrical installation.

Human Resources Department:

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

Student discipline

Litigation (JANE DOE v. VERMILION PARISH SCHOOL BOARD, et als – United States District Court for the Western District of Louisiana USDC No. 6:09-CV-1565)

Potential Litigation

On motion of Mr. Landry, seconded by Mr. Broussard and carried, the following items were removed from the consent agenda for further discussion:

- C. 1. e. Move to adopt the administration's General Fund and Federal Program staffing revisions for the 2011-12 school year as presented. (copy on file)

On motion of Mr. Landry, 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 regular board meeting held on March 17, 2011 and the special board meeting held on March 29, 2011.

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

Adopted a resolution as it applies to Teacher Appreciation Week:

R E S O L U T I O N

WHEREAS, May 1 - 7, 2011, 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 the 16 Section electronic mapping program and future upgrades for the Vermilion Parish School Board website as presented.

Adopted Vermilion Parish School Board's health insurance incentive program available through current provider, United Healthcare, as presented. (copy on file)

Approved MetLife's proposal for the renewal of the Vermilion Parish School Board's life insurance program for the 2011-2012 policy year.

Approved rate increase for employee health care with provider, United Healthcare as presented. (copy on file)

Amended the lease agreement with Quality Sports Authority to include all grounds at the Henry Education Complex for a period of up to five (5) years.

Accepted the donation of baseball stadium lights and poles to Erath High School and to provide labor for electrical installation.

On motion of Mr. Fontana, seconded by Mr. Landry and carried, the Board adopted the administration's General Fund and Federal Program staffing revisions for the 2011-12 school year as presented with the exception of PreK staffing. (copy on file)

On motion of Mr. Broussard, seconded by Mr. Landry and carried, the Board adopted a Resolution supporting legislation for a Moratorium on Letter Grade Labeling of Schools and Value-Added Employee Evaluations:

RESOLUTION

STATE OF LOUISIANA, PARISH OF VERMILION

WHEREAS, assigning letter grade labeling of schools and performing value-added employee evaluations do not fairly represent the quality of the educational services delivered by the facilities and administrations of public schools;

NOW THEREFORE, BE IT RESOLVED that the undersigned Members of the Vermilion Parish School Board and Administration Staff do hereby **STRONGLY SUPPORT** legislation for a Moratorium on Letter Grade Labeling of Schools and the Value-Added Employee Evaluations pending the transition to Common Standards/Assessments that affect Louisiana Accountability and urge the Members of the Louisiana Legislature, especially those representing the schools of Vermilion Parish, to support such legislation.

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On motion of Mr. Fontana, seconded by Mr. Campbell and carried, the Board moved to receive and open bids for an oil, gas, and mineral lease on all or part of Section 16, Township 16 South, Range 2 East, Louisiana Meridian, Vermilion Parish, Louisiana, containing 746.52 acres, more or less.

The Bid of:

Patrick L. Donohue Petroleum Properties, Inc.
221 South Main Street
Abbeville, LA 70510

Section 16, Township 16 South, Range 2 East, Vermilion Parish, Louisiana, containing 746.52 acres, more or less.

For a three (3) year lease.

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| CASH PAYMENT: One-half (1/2) of which is to be bonus as full and adequate consideration for every right granted by the lease and not allocated as mere rental for a period, and one-half (1/2) of which is rental for the first year of the lease. | \$187,376.52 total |
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| Approximate price per acre of the total cash payment | \$ 251.00 per acre |
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ANNUAL RENTAL: Consideration for every right granted by the Lease for an annual period, but not less than one-half (1/2) of the total cash payment or whichever is greater **\$93,688.26 total**

ROYALTIES are as follows:

**25% of all oil produced and saved or utilized, but not less than 1/4th.
25% of all gas produced and saved or utilized, but not less than 1/4th.
25% of all other liquid or gaseous minerals in solution and produced with oil and gas and saved or utilized but not less than 1/4th.**

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On motion of Mr. Campbell, seconded by Mr. Leblanc and carried, the following resolution was offered:

R E S O L U T I O N

WHEREAS, Under the provisions of the Revised Statutes 30:151-158, and related laws, an application was made, in writing, to the Vermilion Parish School Board for an oil, gas and mineral lease of the hereinafter described property owned by this Board; and

WHEREAS, In accordance with state law there was published in The Advocate of Baton Rouge, Louisiana, the Official Journal of the State of Louisiana, in its issue of March 23, 2011; in the Abbeville Meridional, the Official Journal of the Vermilion Parish School Board and the Parish of Vermilion, in its issue of March 23, 2011; a certain notice of publication setting forth therein a description of the land to be leased, the time, when and place where bids were to be received; and

WHEREAS, In response to said publication, bids were received at the Office of the Vermilion Parish School Board at its regular meeting on April 7, 2011, duly designated as the time for receipt of such bids; and

WHEREAS, It appears that the bid of Patrick L. Donohue Petroleum Properties, Inc. (only bid submitted) is the most advantageous to the Vermilion Parish School Board, and the latter desires to accept such bid and grant an oil, gas and mineral lease to Patrick L. Donohue Petroleum Properties, Inc. in accordance with its bid.

NOW, THEREFORE, BE IT RESOLVED By the Vermilion Parish School Board that the bid of Patrick L. Donohue Petroleum Properties, Inc., the original of which is on file with this Board and to be made a part of the minutes of this meeting, be and the same is hereby accepted.

BE IT FURTHER RESOLVED That the President of Vermilion Parish School Board is hereby authorized, empowered, and directed to execute on behalf of this Board said mineral lease covering the following described property, to-wit:

All or part of Section 16, Township 16 South, Range 2 East, Louisiana Meridian, Vermilion Parish, Louisiana, containing 746.52 acres, more or less

said lease to be identical to the copy of the mineral lease attached to and submitted with the bid of Patrick L. Donohue Petroleum Properties, Inc., and on file with this Board, and further to do and perform all acts necessary to consummate this transaction.

The above and foregoing resolution having been submitted to a vote, the same was unanimously adopted.

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On motion of Mr. LeBlanc, seconded by Mr. Broussard and carried, the Board accepted a monetary donation of \$15,000 from Hess Corporation to be used by Dozier Elementary School and directed the Superintendent to send formal appreciation for the donation.

On motion of Mr. Broussard, seconded by Mr. LeBlanc and carried, the Board accepted a monetary donation of \$1,600 from Stone Energy to be used by Erath High School and directed the Superintendent to send formal appreciation for the donation.

On motion of Mr. Broussard, seconded by Mr. Leblanc and carried, the Board accepted the donation of mulch that was placed around the oak trees at Erath High School by Jim's Tree Service and directed the Superintendent to send formal appreciation for the donation.

On motion of Mr. Searle, seconded by Mr. Fontana and carried, the Board accepted a monetary donation of \$100 from Mr. Mark Sibille to be used by the Kaplan High School Band and directed the Superintendent to send formal appreciation for the donation.

On motion of Mr. Fontana, seconded by Mr. Campbell, the Board adopted a resolution levying and imposing ad valorem taxes for the 2011 calendar year. Vote as follows: YEAS: Mr. Ricky Broussard, Mr. Dexter Callahan, Mr. Charles Campbell, Mr. Anthony Fontana, Mr. Stacy Landry, and Mr. Carroll "Bubba" LeBlanc. NAYS: Mr. Bill Searle. Motion passed.

On motion of Mr. Fontana, seconded by Mr. Broussard and carried, the Board adopted a Resolution correcting the company name (only) regarding that particular Oil, Gas and Mineral Lease assignment, covering and bearing upon 96.59 acres more or less in Section 16, Township 15 South, Range 1 West and recorded under entry number: 21100811 in the public records of the Clerk and Recorder for the Parish of Vermilion, Louisiana:

R E S O L U T I O N

WHEREAS, Original resolutions authorizing assignments adopted by the Vermilion Parish School Board on November 4, 2010 and recorded under Entry Number: 21100811 in the public records of the Clerk and Recorder for the Parish of Vermilion, Louisiana, refer to Davis Petroleum Corp., L.P. as the name of the lessee for mineral lease covering 96.59 acres, more or less, in Section 16, Township 15 South, Range 1 West, Vermilion Parish, Louisiana, when in fact the correct name is Davis Petroleum Corp.

NOW, THEREFORE, BE IT RESOLVED That resolutions adopted on November 4, 2010, be amended to reflect the correct name, Davis Petroleum Corp.

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

Personnel matters, collective bargaining, Student discipline, Litigation (JANE DOE v. VERMILION PARISH SCHOOL BOARD, et als-United States District Court for the Western District of Louisiana USDC No. 6:09-CV-1565), and Potential Litigation

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

On motion of Mr. Fontana, seconded by Mr. Searle and carried, the Board scheduled a special meeting for Monday, April 11, 2011 at 6:00 p.m. to discuss the following:

PreK Staffing and personnel matters

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

MATERNITY LEAVES

Conner, Jessica - North Vermilion High – Teacher – effective May 19, 2011, through June 30, 2011

Villien, Katie - Herod Elementary – Teacher – effective May 31, 2011, through July 11, 2011

RESIGNATIONS

Lege, Elizabeth - Gueydan High – Teacher – effective May 28, 2011

Pierce, Theresa - Eaton Park Elem – Teacher – effective June 2, 2011

Primeaux, Elaine - Herod Elementary – Teacher – effective May 28, 2011

RETIREMENTS

Hebert, Patricia - J H Williams Middle – Teacher – effective May 28, 2011

Oliva, Annette - Erath Middle – Teacher – effective May 28, 2011

Ruffins, Cynthia - J H Williams Middle - School Secretary – effective June 14, 2011

RETIREMENT (DISABILITY)

Faul, Darlene - FIEB Elementary – Teacher – effective April 1, 2011

TRANSFER (VOLUNTARY)

Brasseaux, Gary - Abbeville High - from Herod Elementary – Janitor – effective April 11, 2011 – replaces Mia Nolan, who resigned

ADDENDUM

APPOINTMENT

Touchet, Lenis - Kaplan High – Janitor - effective April 11, 2011, pending Functional Assessment results – replaces Michael Williams, who was granted a transfer

MATERNITY LEAVE

Pierce, Theresa - Eaton Park Elem – Teacher – effective May 22, 2011, through June 2, 2011

RESIGNATION

Jolly, Jodie - Eaton Park Elem - Cafeteria Technician – effective April 5, 2011

RETIREMENTS

Clement, Rose - Central Office - Deep in Math Facilitator – effective September 1, 2011

Dubois, Cecile - Dozier Elementary – Teacher – effective May 28, 2011

ADDED AT MEETING:

RETIREMENT

Theriot, Marlene - Cecil Picard Elementary – Teacher – effective May 31, 2011

On motion of Mr. Fontana, seconded by Mr. Campbell and carried, the Board adjourned the Regular Meeting #17 at 7:10 p.m.

**/s/ Dexter J. Callahan
Mr. Dexter J. Callahan
President**

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