

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

**September 16, 2010**

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. Chris Mayard, and Mr. Bill Searle.

Absent: Mr. Ricky LeBouef.

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

**Superintendent's Office:**

- C. 1. a. Move to award the bid received for the sale of a certain tract or parcel of land containing 39.978 acres, more or less, situated in the Sections Twenty-Six (26) and Twenty-Seven (27), Township Twelve (12) South, Range Four (4) East, First Ward of Vermilion Parish, State of Louisiana to Quality Sports Authority in the amount of \$180,081, it being the highest bidder meeting specifications in the invitation to bid as per bid tabulation sheets on file, with net proceeds to be deposited into the General Fund.**
- C. 1. b. Move to award the bid received for Hunting, Grazing, and Trapping Lease (excluding Alligator) on Section 16, Township 14 South, Range 1 West, 640 acres, more or less, Vermilion Parish, State of Louisiana, to Gregory Kung of Pine Island Lodge in the amount of \$10,050, it being the highest bidder meeting specifications in the invitation to bid as per bid tabulation sheet on file.**
- C. 1. c. Move to adopt the revised 2010-2011 Pupil Progression Plan as presented. (copy on file)**
- C. 1. d. Move to approve offering the same products at the same rates as the prior year with First Financial Group for the Section 125 Cafeteria plan, the Section 403b Tax Shelter Annuity program, and other supplemental insurance programs, effective January 1, 2011, with the exception of the following changes:**

- Ameritas Dental – rate increase of 8.9%
- Long Term Care policy changed from American Fidelity to Trans America

**C. 1. e. Move to approve entering into a contractual agreement with Ingenix Consulting to provide support services on the Vermilion Parish School Board’s application for Early Retiree Reinsurance Program as it applies to the partially self-funded group health insurance program administered by United HealthCare.**

**Human Resources Department:**

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

**Litigation (State of Louisiana and the Vermilion Parish School Board v. The Louisiana Land and Exploration Company, et al Docket No. 82162; Div. D; 15<sup>th</sup> JDC; Parish of Vermilion; State of Louisiana)**

**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 September 2, 2010.**

**Awarded the bid received for the sale of a certain tract or parcel of land containing 39.978 acres, more or less, situated in the Sections Twenty-Six (26) and Twenty-Seven (27), Township Twelve (12) South, Range Four (4) East, First Ward of Vermilion Parish, State of Louisiana to Quality Sports Authority in the amount of \$180,081, it being the highest bidder meeting specifications in the invitation to bid as per bid tabulation sheets on file, with net proceeds to be deposited into the General Fund.**

**Awarded the bid received for Hunting, Grazing, and Trapping Lease (excluding Alligator) on Section 16, Township 14 South, Range 1 West, 640 acres, more or less, Vermilion Parish, State of Louisiana, to Gregory Kung of Pine Island Lodge in the amount of \$10,050, it being the highest bidder meeting specifications in the invitation to bid as per bid tabulation sheet on file.**

**Adopted the revised 2010-2011 Pupil Progression Plan as presented. (copy on file)**

**Approved offering the same products at the same rates as the prior year with First Financial Group for the Section 125 Cafeteria plan, the Section 403b Tax Shelter Annuity**

program, and other supplemental insurance programs, effective January 1, 2011, with the exception of the following changes:

- Ameritas Dental – rate increase of 8.9%
- Long Term Care policy changed from American Fidelity to Trans America

Approved entering into a contractual agreement with Ingenix Consulting to provide support services on the Vermilion Parish School Board's application for Early Retiree Reinsurance Program as it applies to the partially self-funded group health insurance program administered by United HealthCare.

On motion of Mrs. Faulk, seconded by Mr. Fontana and carried, the Board accepted the donation of \$389 from an endowment fund at Community Foundation of Acadiana to be used by Cecil Picard Elementary School and directed the Superintendent to send formal appreciation for the donation.

On motion of Mrs. Faulk, seconded by Mr. Campbell and carried, the Board accepted the donation of \$500 from Hess Sea Robin Gas Plant to be used by Cecil Picard Elementary School and directed the Superintendent to send formal appreciation for the donation.

On motion of Mr. Broussard, seconded by Mr. Mayard and carried, the Board accepted the donation of \$8,000 from Ed Domingue of Eddie's One Stop to be used by Erath High School and directed the Superintendent to send formal appreciation for the donation.

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

**Collective bargaining**

**Litigation (State of Louisiana and the Vermilion Parish School Board v. The Louisiana Land and Exploration Company, et al Docket No. 82162; Div. D; 15<sup>th</sup> JDC; Parish of Vermilion; State of Louisiana)**

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

On motion of Mr. Campbell, seconded by Mr. Mayard and carried unanimously, the Board amended the agenda to include the following motion:

On motion of Mr. Campbell, seconded by Mr. Mayard and carried, the Board amended salary schedule to include a stipend for teacher members of the RTI committee at each school in the amount equal to the compensation paid to SBL committee members.

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

**APPOINTMENT**

**Harrington, Sara – LeBlanc Elementary – Special Education Teacher – effective September 20, 2010, through May 28, 2010, only – replaces James Salter, 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. Searle, seconded by Mr. Broussard and carried, the Board adjourned the Regular Meeting #6 at 7:35 p.m.**

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

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