

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

October 7, 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. Ricky LeBouef, Mr. Chris Mayard, and Mr. Bill Searle.

Absent: None.

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

Superintendent's Office

- C. 1. c. Move to adopt a resolution authorizing Superintendent to sign a contract with Louisiana State University for the Truancy Assessment Service Center (TASC) grant.**
- C. 1. d. Move to award the bid received for Boiler Replacement for Rene Rost Middle School and Kaplan Elementary School, for Vermilion Parish School Board, Abbeville, Louisiana, to Moulis Mechanical, in the amount of \$439,000.00, it being the lowest bidder meeting specifications in the invitation to bid as per bid tabulation sheets on file.**
- C. 1. e. Move to approve extending the completion date with M. D. Descant, Inc. for the construction of LeBlanc Elementary School to February 11, 2011 due to adverse weather delays, one (1) day in June 2010, ten (10) days in July 2010 and eleven (11) days in August 2010.**
- C. 1. f. Move to approve the initiatives as presented utilizing funds from the Gulf Coast Recovery Grant. (copy on file)**
- C. 1. g. Move to adopt a resolution recognizing National Principals Month.**

On motion of Mr. LeBouef, seconded by Mr. Mayard 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 16, 2010.

Adopted a resolution authorizing assignment of oil, gas, and mineral lease as it applies to 46.44 acres, more or less, in Section 16, Township 15 South, Range 3 East, Louisiana Meridian, Vermilion Parish, Louisiana. (copy on file)

Adopted a resolution as it applies to National School Bus Safety Week. (copy on file)

Adopted a resolution authorizing Superintendent to sign a contract with Louisiana State University for the Truancy Assessment Service Center (TASC) grant. (copy on file)

Awarded the bid received for Boiler Replacement for Rene Rost Middle School and Kaplan Elementary School, for Vermilion Parish School Board, Abbeville, Louisiana, to Moulis Mechanical, in the amount of \$439,000.00, it being the lowest bidder meeting specifications in the invitation to bid as per bid tabulation sheets on file.

Approved extending the completion date with M. D. Descant, Inc. for the construction of LeBlanc Elementary School to February 11, 2011 due to adverse weather delays, one (1) day in June 2010, ten (10) days in July 2010 and eleven (11) days in August 2010.

Approved the initiatives as presented utilizing funds from the Gulf Coast Recovery Grant. (copy on file)

Adopted a resolution recognizing National Principals Month. (copy on file)

On motion of Mrs. Faulk, seconded by Mr. LeBouef and carried, the Board accepted the donation of \$2,798 from T. Baker Smith, Inc. to be used by Meaux Elementary School and directed the Superintendent to send formal appreciation for the donation.

On motion of Mr. Mayard, seconded by Mr. Campbell and carried, the Board accepted the donation of \$750 from Capital One Bank to be used by the Curriculum Department and directed the Superintendent to send formal appreciation for the donation.

The Board received a presentation from attorney J. Isaac Funderburk, representing VAE, on a grievance related to the utilization of excess millage to fund the increase in the cost of employers' contribution to the employees' retirement systems.

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

Collective bargaining, personnel matters, potential litigation

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

Litigation (Doe vs. Vermilion Parish School Board, et als, Number: 6:09-CV-01565-RTH – CMH: U. S. District Court Western District of LA at Lafayette)

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

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

On motion of Mr. Fontana, seconded by Mrs. Faulk and carried, the Board denied the VAE grievance as it relates to the utilization of excess millage to fund the increase in the cost of employers’ contribution to the employees’ retirement systems.

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

On motion of Mr. Mayard, seconded by Mr. LeBouef and carried, the Board adopted the following resolution:

R E S O L U T I O N

WHEREAS, the Vermilion Parish School Board acknowledges that attorney J. Isaac Funderburk as been associated by the law firm of Talbot, Carmouche and Marcello to assist in the preparation and trial of the matter entitled “State of Louisiana and the Vermilion Parish School Board v.The Louisiana Land and Exploration Company, et al, Docket No. 82162; Div D; 15th JDC; Parish of Vermilion; State of Louisiana” on behalf of the plaintiffs.

WHEREAS, the Vermilion Parish School Board declares that said association of Funderburk shall in no way be construed to constitute a conflict of interest between Mr. Funderburk and the Vermilion Parish School Board in any prior, pending or future matter wherein Mr. Funderburk represents the interests of a client(s) in any case or controversy adverse to the Vermilion Parish School Board.

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

MATERNITY LEAVES

Alleman, Jacqueline - Eaton Park Elementary - Kindergarten Teacher – effective November 30, 2010, through January 25, 2011

Andrus, Dana - Eaton Park Elementary - Speech Pathologist – effective November 11, 2010, through January 6, 2011

Tribe, Skye - Eaton Park Elementary - Pre-K Teacher – effective November 19, 2010, through January 14, 2011

TERMINATION (DEATH)

Winner, April - Dozier/LeBlanc Elementary - Itinerant Vocal Music Teacher – effective September 10, 2010

ADDED AT MEETING:

RETIREMENT

Romero, Carolyn - Cecil Picard Elem - School Secretary – effective June 14, 2011

The Board received Information and Advisory Reports as follows:

Business Department

Quarterly Financial Report – General Fund

Legal/Risk Management Department

Report on the status of lease specifications on S16, T14S, R2E

On motion of Mr. Mayard, seconded by Mr. LeBouef and carried, the Board adjourned Regular Meeting #7 at 7:50 p.m.

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

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