

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

**November 4, 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. Mayard, seconded by Mr. Broussard and carried, the following items were added to the agenda by unanimous consent:**

**Superintendent's Office:**

- C. 1. c. Move to approve entering into a contract with Sales Tax On-Line for support of parish e-file as presented. (copy on file)**
- C. 1. d. Move to approve a revision to the current practice of salary adjustments for advanced degrees. (copy on file)**
- C. 1. e. Move to adopt a resolution to amend the provisions of Act 921 of 2010 to provide an exemption for the employment of substitutes.**

**Human Resources Department:**

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

**Student discipline**

**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 list as recommended by the Superintendent.**

**On motion of Mr. Searle, 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 meeting held October 21, 2010.**

**Accepted the Treasurer's Report (period ending July 31, 2010) to be placed in appropriate file for reference in preparation of the financial and compliance audit.**

**Accepted the Treasurer's Report (period ending August 31, 2010) to be placed in appropriate file for reference in preparation of the financial and compliance audit.**

**Entered into an intergovernmental agreement between the Vermilion Parish Police Jury and the Vermilion Parish School Board for the period January 1, 2011, to December 30, 2011, in accordance with R.S. 33:1321 and to authorized the Superintendent to execute said agreement.**

**Adopted a resolution authorizing assignment of oil, gas, and mineral lease as it applies to 295.69 acres, more or less, in Section 16, Township 15 South, Range 1 West, Louisiana Meridian, Vermilion Parish, Louisiana.**

**Approved entering into a contract with Sales Tax On-Line for support of parish e-file as presented. (copy on file)**

**Approved a revision to the current practice of salary adjustments for advanced degrees. (copy on file)**

**On motion of Mr. Searle, seconded by Mr. Mayard and carried, the Board adopted a resolution to amend the provisions of Act 921 of 2010 to provide an exemption for the employment of substitutes.**

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

**Potential litigation, student discipline**

**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. Campbell, seconded by Mr. Mayard and carried unanimously, the Board amended the agenda to include the following two (2) motions:**

**On motion of Mr. Mayard, seconded by Mr. Broussard and carried, the Board denied a disciplinary appeal.**

**On motion of Mr. Fontana, seconded by Mr. Campbell and carried unanimously, the Board approved adopting a resolution as it applies to child welfare issues.**

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

**MATERNITY LEAVE**

**Fletcher, Stella - Eaton Park Elem – Teacher – effective December 17, 2010, through February 11, 2011**

**RESIGNATION**

**Noegel, Owen Clay - North Vermilion - Teacher/Coach – effective November 11, 2010**

**On motion of Mr. Searle, seconded by Mr. Mayard and carried, the Board adjourned the Regular Meeting #9 at 7:25 p.m.**

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

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