

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

December 9, 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. Campbell, seconded by Mr. Mayard and carried, the Board added the following items to agenda by unanimous consent:

Superintendent's Office:

- C. 1. e. Move to implement a Maximum Non-Network Reimbursement Program (MNRP) for Vermilion Parish School Board's partially self-funded health insurance program, as recommended by United HealthCare, effective after notification of plan participants.**
- C. 1. f. Move to increase the member's out of pocket, out of network maximum limitation to \$8,000 for single and \$16,000 for family for Vermilion Parish School Board's partially self-funded health insurance program, as recommended by United HealthCare, effective after notification of plan participants.**
- C. 1. g. Move to consider granting a seismic permit on Section 16, Township 13 South, Range 3 East.**

Legal/Risk Management Department:

- C. 3. a. Move to join as a party plaintiff in the litigation against LSERS (Louisiana School Employees' Retirement System).**

Human Resources Department:

- C. 9. b. Move to accept the personnel list as recommended by the Superintendent.**

On motion of Mr. Broussard, 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 the meeting held on November 18, 2010.

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

Modified the terms of the lease on Section 16, Township 14 South, Range 2 East to extend termination date to February 10, 2012.

Denied the request to place advertisement on Section 16, Township 12 South, Range 2 East.

Adopted a resolution recognizing Mrs. Angela Faulk, Mr. Ricky LeBouef, and Mr. Mayard for their service to the Vermilion Parish School System.

Approved implementing a Maximum Non-Network Reimbursement Program (MNRP) for Vermilion Parish School Board's partially self-funded health insurance program, as recommended by United HealthCare, effective after notification of plan participants.

Approved increasing the member's out of pocket, out of network maximum limitation to \$8,000 for single and \$16,000 for family for Vermilion Parish School Board's partially self-funded health insurance program, as recommended by United HealthCare, effective after notification of plan participants.

The Board received a presentation from the J. H. Williams Middle After-School Program.

The Board recognized the outgoing Board members.

On motion of Mr. Fontana, seconded by Mr. Broussard and carried, the Board accepted the Test Security policy.

On motion of Mr. Searle, seconded by Mr. Fontana and carried, the Board approved granting a seismic permit to Mack Energy Co. on Section 16, Township 13 South, Range 3 East.

On motion of Mr. Campbell, seconded by Mr. Fontana and carried, the Board accepted and approved the Financial and Compliance Audit Reports as of and for the fiscal year ended June 30, 2010, presented by Kolder, Champagne, Slaven & Company (Certified Public Accountants).

On motion of Mr. Fontana, seconded by Mr. Mayard and carried, the Board joined as a party plaintiff in the litigation against LSERS (Louisiana School Employees' Retirement System).

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

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

APPOINTMENTS

Dronet, Dean - Abbeville High - Secondary Physical Education Teacher/Coach – effective January 3, 2011, through May 28, 2011, only – replaces Ashley Broussard, who resigned

Wilson, Deborah - Gueydan High – Janitor – effective December 13, 2010 – replaces Leonard Smith, who resigned

MATERNITY LEAVES

Abbott, Brooke - Central Office - Clerk/Typist – effective January 30, 2011, through March 28, 2011

Guzzetta, Natalie - Gueydan High – Teacher – effective - January 14, 2011, through February 28, 2011

Landry, Ashlie - Dozier Elementary – Teacher – effective January 21, 2011, through March 4, 2011

Schexnider, Meaghan - Kaplan Elementary – Teacher – effective January 18, 2011, through March 15, 2011

Vincent, Bridget - Eaton Park Elem – Teacher – effective January 20, 2011, through March 17, 2011

EMERGENCY MATERNITY LEAVE (ADOPTION)

Bernard, Andrea - Dozier Elementary – Teacher – effective November 29, 2010, through January 31, 2011

RESIGNATION

Winner, Wayne - Abbeville High - Band Director – effective January 3, 2011

RETIREMENT

Butler, Jessica - Erath Middle – Teacher – effective January 8, 2011

TERMINATION

Vaughn, Gina - LeBlanc Elementary – Janitor – effective December 10, 2010

TRANSFER (VOLUNTARY)

Desormeaux, Alacia (Kim) - LeBlanc Elementary - from Eaton Park Elementary School Secretary – effective December 13, 2010 – replaces Linda Hill, who resigned

ADDED AT MEETING:

APPOINTMENT

Vallaire-Thomas, Lola - Eaton Park Elem - Assistant Principal January 3, 2011, through June 30, 2013 Christina Menard, who was involuntarily transferred

TRANSFER (INVOLUNTARY)

Janette, Jeffery - Erath Middle - from Abbeville High - Middle School ELA Teacher - from Assistant Principal - January 10, 2011 - Jessica Butler, who retired

Lemaire, Joshua - Abbeville High - from LeBlanc/Seventh Ward Elementary - Band Director - from Itinerant Instrumental Music Teacher – effective January 3, 2011 through May 28, 2011 only – replaces Wayne Winner, who resigned

The Board received Information and Advisory Reports as follows:

The Business Department:

Oil & Gas Revenue Report

Sales Tax Report

On motion of Mr. Fontana, seconded by Mr. Mayard and carried, the Board adjourned the Regular Board Meeting #11 at 7:15 p.m.

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

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