

LIVINGSTON PARISH PUBLIC SCHOOLS
13909 FLORIDA BLVD.
P. O. BOX 1130
LIVINGSTON, LOUISIANA 70754-1130
--- AGENDA ---

November 30, 2007

TO: MEMBERS OF THE LIVINGSTON PARISH SCHOOL BOARD

There will be a Regular Meeting of the Livingston Parish School Board at the School Board Office, 13909 Florida Blvd., Livingston, Louisiana on **THURSDAY, DECEMBER 6, 2007** at **SEVEN O' CLOCK P.M.** for the following purpose and to take whatever action is necessary:

1. Presentation of Christmas Poinsettias by FFA Representatives
2. Presentation by Capital Soil & Water Conservation District to the recipient of Capital Soil and Water Conservation District Environmental Awareness Teachers Grant
3. Approval of minutes of School Board Meeting held on November 15, 2007
4. Consider and adopt a Resolution accepting a bid for the purchase of \$26,000,000 General Obligation Bonds, Series 2007 of School District No. 1 of the Parish of Livingston, State of Louisiana; authorizing delivery of said bonds upon payment of the purchase price; authorizing execution and delivery of a closing certificate pertaining to the Official Statement; ratifying and approving the payment of all costs of issuance of the Bonds; and providing for other matters in connection therewith
5. Discussion and action on appointment of Architect / "Professional of Record" for Doyle Elementary School Classroom Additions
6. Ratify bids received on December 6, 2007 for additional Janitorial Supplies
7. Introduction of the following School Board Policies:
 - A. Child Abuse - File: JGCE Cf: GAMC, JDA, JG
 - B. Employee Conduct - File: GBRA
8. Discussion on Taxing Districts and School Boundaries for Livingston Parish Public Schools (Mr. David Tate)
9. Discussion and action on Report from Athletic/Staff Committee Meeting held on November 15, 2007
10. Approval of Volunteer Coaches for the 2007/2008 School Year for the following:
 - A. Doyle High School
 1. Basketball
 - B. Live Oak High School
 1. Golf
11. Discussion and action on the Superintendent's recommendation for the following position:
 - A. Substitute Supervisor of Instruction/Director of Special Education
12. Approval of Personnel Changes (See attached list)
13. Approval of paying of invoices
14. Discussion and action on proposed settlement in the matter of "TBF Financial, LLC v. Livingston Parish School Board," Suit No. 115,1112, on the docket of the 21st Judicial District Court, Livingston Parish

(The Livingston Parish School Board reserves the right to enter into an Executive Session, if needed, in accordance with LSA-R.S. 42:6.1 et seq. to review matters of litigation strategy and settlement negotiations.)

BY ORDER OF THE PRESIDENT.

Sincerely,

Randy K. Pope, Superintendent
and Ex-Officio Secretary

RKP/dd

PROCEEDINGS OF THE LIVINGSTON PARISH SCHOOL BOARD TAKEN AT A REGULAR MEETING HELD AT THE LIVINGSTON PARISH SCHOOL BOARD OFFICE CONFERENCE ROOM, 13909 FLORIDA BLVD., LIVINGSTON, LOUISIANA ON THURSDAY, DECEMBER 6, 2007.

The Livingston Parish School Board met in a regular session in the School Board Office Conference Room, Livingston, Louisiana on December 6, 2007, at seven o' clock pursuant to the following notice:

November 30, 2007

TO: MEMBERS OF THE LIVINGSTON PARISH SCHOOL BOARD

There will be a Regular Meeting of the Livingston Parish School Board at the School Board Office, 13909 Florida Blvd., Livingston, Louisiana on **THURSDAY, DECEMBER 6, 2007** at **SEVEN O' CLOCK P.M.** for the following purpose and to take whatever action is necessary:

1. Presentation of Christmas Poinsettias by FFA Representatives
2. Presentation by Capital Soil & Water Conservation District to the recipient of Capital Soil and Water Conservation District Environmental Awareness Teachers Grant
3. Approval of minutes of School Board Meeting held on November 15, 2007
4. Consider and adopt a Resolution accepting a bid for the purchase of \$26,000,000 General Obligation Bonds, Series 2007 of School District No. 1 of the Parish of Livingston, State of Louisiana; authorizing delivery of said bonds upon payment of the purchase price; authorizing execution and delivery of a closing certificate pertaining to the Official Statement; ratifying and approving the payment of all costs of issuance of the Bonds; and providing for other matters in connection therewith
5. Discussion and action on appointment of Architect / "Professional of Record" for Doyle Elementary School Classroom Additions
6. Ratify bids received on December 6, 2007 for additional Janitorial Supplies
7. Introduction of the following School Board Policies:
 - A. Child Abuse - File: JGCE Cf: GAMC, JDA, JG
 - B. Employee Conduct - File: GBRA
8. Discussion on Taxing Districts and School Boundaries for Livingston Parish Public Schools (Mr. David Tate)
9. Discussion and action on Report from Athletic/Staff Committee Meeting held on November 15, 2007
10. Approval of Volunteer Coaches for the 2007/2008 School Year for the following:
 - A. Doyle High School
 1. Basketball
 - B. Live Oak High School
 1. Golf
11. Discussion and action on the Superintendent's recommendation for the following position:
 - A. Substitute Supervisor of Instruction/Director of Special Education
12. Approval of Personnel Changes (See attached list)
13. Approval of paying of invoices
14. Discussion and action on proposed settlement in the matter of "TBF Financial, LLC v. Livingston Parish School Board," Suit No. 115,1112, on the docket of the 21st Judicial District Court, Livingston Parish

(The Livingston Parish School Board reserves the right to enter into an Executive Session, if needed, in accordance with LSA-R.S. 42:6.1 et seq. to review matters of litigation strategy and settlement negotiations.)

BY ORDER OF THE PRESIDENT.

Sincerely,

Randy K. Pope, Superintendent and Ex-Officio Secretary

A prayer was offered by Mr. Clint Mitchell, followed by the Pledge of Allegiance led by Melissa Merritt, student at Doyle Elementary School and Madelyne Spearman, student at North Corbin Elementary School. The meeting was called to order by the President, Mr. Keith Martin, and upon roll call the following members were present:

PRESENT: Mr. Clint Mitchell, Mr. David Tate, Dr. Milton Hughes, Mr. Louis Carlisle, Mr. Buddy Mincey, Jr., Mr. Jeffery Cox, Mr. James Watson, Mr. Sid Kinchen, Mr. Keith Martin

ABSENT: None

Mrs. Julia Carnes, Director of Special Education, read a proclamation declaring the week of December 3 - 7, 2007 as National Inclusive Schools Week. Ms. Carnes also presented each Board Member and Staff with a "Lessons from Geese" pen.

1. Mr. Raymond Roberts of Maurepas High School and Ms. Cheryl Page of Denham Springs High School presented the Board Members and staff with Christmas Poinsettias raised by FFA students from Denham Springs High School, Maurepas High School and Live Oak High School.
2. Mr. Raymond Prokop representing Capitol Soil and Water Conservation District presented checks in the amount of \$200.00 to Ms. Cindy Perilloux - Teacher at Albany Middle School, Leah Theriot - Teacher at

Albany Upper Elementary School and Holly Gildig - Teacher at Doyle Elementary School for being the recipients of the Capitol Soil and Water Conservation District Environmental Awareness Teacher Grants.

3. The minutes of the Livingston Parish School Board meeting held on November 15, 2007, were approved upon motion offered by Mr. Carlisle, seconded by Dr. Hughes and voted upon as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson, Mr. Kinchen, Mr. Martin

NAYS: None

ABSENT: None

The President declared that the motion carried and was adopted.

4. The following resolution was offered by Mr. Mincey, seconded by Dr. Hughes:

RESOLUTION

A Resolution accepting a bid for the purchase of \$26,000,000 General Obligation Bonds, Series 2007 of School District No. 1 of the Parish of Livingston, State of Louisiana; authorizing delivery of said bonds upon payment of the purchase price; authorizing execution and delivery of a closing certificate pertaining to the Official Statement; ratifying and approving the payment of all costs and issuance of the Bonds; and providing for other matters in connection therewith. (Copies of the legal proceedings are hereby attached and becomes a part of these minutes.)

Upon being submitted to a vote, the vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson, Mr. Kinchen, Mr. Martin

NAYS: None

ABSENT: None

The President declared that the motion carried and was adopted.

5. A motion was offered by Mr. Mitchell, seconded by Mr. Cox to appoint Ziler Architects, "Professional of Record"/Architect for Doyle Elementary School Classroom Additions. The vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson, Mr. Kinchen, Mr. Martin

NAYS: None

ABSENT: None

The President declared that the motion carried and was adopted.

6. Bids received on December 6, 2007, for additional Janitorial Supplies were ratified as follows: A motion was offered by Mr. Kinchen, seconded by Mr. Cox to reject the first two items listed on the bid recap sheet and to accept low bids meeting specifications for the remaining items listed. The vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson, Mr. Kinchen, Mr. Martin

NAYS: None

ABSENT: None

The President declared that the motion carried and was adopted.

7. Mr. Bill Spear, Assistant Superintendent, introduced the following School Board Policies: (A) Child Abuse-File: JGCE Cf: GAMC, JDA, JG (B) Employee Conduct-File: GBRA, for consideration of adoption at the next scheduled Board Meeting.
-

8. Mr. David Tate, explained that several subdivisions were being developed in the Live Oak Attendance Zone with some houses being in the Live Oak Taxing District and some in the Walker Taxing District. He further stated that he was seeking input into how to best correct this situation and the need to inform parents of the school that their children will be attending. Superintendent Pope advised Mr. Tate to consult with Mr. Ronnie Vulgamore in the Transportation Department and the Walker Board Members to address new attendance zones in this area. Also, discussed was all areas in the parish that have over-lapping school attendance zones and taxing districts, bonding districts and forming a Committee to study Taxing District and Attendance Zones.
-

9. Mr. David Tate, Chairperson, presented the report of the Athletic/Staff Committee meeting held on November 15, 2007, stating that the purpose of the meeting was for discussion and action of the Promotional Criteria for Maintenance Personnel and Bus Mechanic Personnel with the following action being taken:

- A. The Committee voted unanimously to present to the full Board for approval the following revisions to the Promotional Criteria for Maintenance Personnel and Bus Mechanic Personnel as following:

Mechanic I - Employees in this position that do not wish to seek training in their craft will remain in their hired position and stated pay rate for a period of four (4) years. Four (4) years be changed to two (2) years.

Mechanic II - Employees in the Number II position that have not accepted available training will not be able to advance to the position of Mechanic III for a period of four (4) years. Four (4) years be changed to two (2) years.

A motion was offered by Mr. Tate to accept the Committee's recommendation. A substitute motion was offered by Mr. Carlisle, seconded by Mr. Mincey to table this item and present back to Committee. A question was called by Mr. Carlisle. The vote on the substitute motion was as follows:

YEAS: Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Watson
NAYS: Mr. Mitchell, Mr. Tate, Mr. Cox, Mr. Kinchen, Mr. Martin
ABSENT: None

The President declared that the substitute motion failed.

A motion was offered by Mr. Kinchen, seconded by Mr. Mitchell for an amendment to the original motion that the Promotional Criteria revisions be limited to the Maintenance Personnel under the direction of Mr. Glen Coburn and Bus Mechanic Personnel under the direction of Mr. Ronnie Vulgamore. The vote on the motion for amendment of the motion on the floor was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Mr. Cox, Mr. Watson, Mr. Kinchen, Mr. Martin
NAYS: Dr. Hughes, Mr. Carlisle, Mr. Mincey
ABSENT: None

The President declared that the motion carried. The original motion, as amended, that the Promotional Criteria changes be limited to the Maintenance Personnel under the direction of Mr. Glen Coburn and Bus Mechanic Personnel under the direction of Mr. Ronnie Vulgamore was voted upon as follows:

YEAS: Mr. Mitchell, Mr. Tate, Mr. Cox, Mr. Watson, Mr. Kinchen, Mr. Martin
NAYS: Dr. Hughes, Mr. Carlisle, Mr. Mincey
ABSENT: None

The President declared that the motion carried.

10. A motion was offered by Mr. Mitchell, seconded by Mr. Tate to approve the Volunteer Coaches for the 2007/2008 school year, as presented by Assistant Superintendent/Parish Athletic Director John Watson, as following:

- A. Doyle High School
 - 1. Basketball - Rachel Smith
- B. Live Oak High School
 - 1. Golf - Stephen Chapman and John Deaton

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson, Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: None

The President declared that the motion carried and was adopted.

11. The Superintendent recommended the appointment of Mr. Eric Penalber for the position of Substitute Supervisor of Instruction/Director of Special Education effective December 12, 2007 - February 10, 2009. A motion was offered by Mr. Carlisle to accept the Superintendent's recommendation. The motion died for lack of a second. The Superintendent recommended the appointment of Mr. John Jones for the said position effective December 12, 2007 - February 10, 2009. A motion was offered by Mr. Carlisle to accept the Superintendent's recommendation. The motion died for lack of a second. Following a discussion the Superintendent announced that he was not prepared to present another recommendation at this time.

12. A motion was offered by Mr. Cox, seconded by Mr. Tate to approve the Personnel Changes as submitted by the Personnel Department and the vote on the motion was as follows: (A copy of the Personnel Changes is hereby attached and becomes a part of these minutes.)

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson, Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: None

The President declared that the motion carried and was adopted.

13. Paying of invoices were approved upon motion offered by Mr. Carlisle, seconded by Mr. Cox and the vote thereon was a follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson,
Mr. Kinchen, Mr. Martin

NAYS: None

ABSENT: None

The President declared that the motion carried and was adopted.

14. The Board Attorney, Mr. Tom Jones, recommended a proposed settlement in the amount of \$1,500.00 in the matter of “ TBF Financial, LLC v. Livingston Parish School Board,” Suit No. 115,1112, on the docket of the 21st Judicial District Court, Livingston Parish. A motion was offered by Mr. Cox, seconded by Mr. Mitchell to accept this proposed settlement amount and the vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Tate, Dr. Hughes, Mr. Carlisle, Mr. Mincey, Mr. Cox, Mr. Watson,
Mr. Kinchen, Mr. Martin

NAYS: None

ABSENT: None

The President declared that the motion carried and was adopted.

There being no further business before the Board, the President declared that the meeting adjourn and the Board adjourned at 8:48 p.m. until Thursday, January 10, 2007.

Randy K. Pope, Superintendent
and Ex-Officio Secretary

Keith Martin
President