

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 TUESDAY, DECEMBER 16, 2008.

The Livingston Parish School Board met in a regular meeting in the School Board Office, 13909 Florida Blvd., Livingston, Louisiana on Tuesday, December 16, 2008, at seven o' clock p.m. pursuant to the following notice.

December 5, 2008

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 **TUESDAY, DECEMBER 16, 2008**, 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 - Mr. Raymond Roberts
2. Approval of the minutes of the School Board Meeting held on November 20, 2008
3. Ratify bids received on December 9, 2008, for Frost School Administration Building and Library - Gasaway, Gasaway & Bankston, Architect / "Professional of Record"
4. Discussion and action on appointment of Quality Control Inspector for Frost School Administration Building and Library - Gasaway, Gasaway & Bankston, Architect / "Professional of Record" - Board Member Clint Mitchell
5. Approval of Change Order 2, New Juban Parc Junior High School, - Alvin Fairburn & Associates, Architect / "Professional of Record" - Stafford Construction Company, Inc., Contractor
6. Discussion and action on naming of the New Elementary School in Walker School District - Board Member Jimmy Watson
7. Ratify bids received on December 2, 2008, for Maurepas School Asphalt Parking Lot Project - Purchasing Agent Sandra Pace
8. Ratify bids received on December 2, 2008, for Service Vehicles - Purchasing Agent Sandra Pace
9. Update Third Party Administrator, Trinity Insurance Services Group - Business Manager Terry Hughes
10. Discussion and action on appointment of the following Principal Designees/Administrative Assistants for 2009 Spring Semester: - Human Resource Director Rick Wentzel
 - A. Principal Designee - North Corbin Elementary - Lori Cothorn
 - B. Administrative Assistant - Live Oak Middle - Frances LaFleur
 - C. Principal Designee - South Live Oak Elementary - Rhonda DeLee
11. Discussion and action on the Superintendent's recommendation for the following positions:
 - A. Live Oak High School Assistant Principal
 - B. Walker High School Assistant Principal
12. Approval of Personnel Changes (See attached list)
13. Approval of paying of invoices
14. Discussion and action on matter of "Hayes v. Livingston Parish School Board" Suit number 106,805 on the docket of the 21st Judicial District Court, Livingston Parish (This matter may be discussed in executive session as matters involving litigation strategy) - Board Attorney Tom Jones
15. Discussion and action on matter of "Pardue v. Livingston Parish School Board" Suit number 23,798 on the docket of the 21st Judicial District Court, Livingston Parish (This matter may be discussed in executive session as matters involving litigation strategy) - Board Attorney Tom Jones
16. Discussion and action on "Bostwick v. Livingston Parish School Board" Suit number 105,569 on the docket of the 21st Judicial District Court, Livingston Parish (This matter may be discussed in executive session as matters involving litigation strategy) - Board Attorney Tom Jones
17. Discussion and action on request for opinion regarding amendment of minutes at the School Board meeting held on November 20, 2008 - Board Attorney Tom Jones

(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,
Bill Spear, Superintendent and Ex-Officio Secretary

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

1. Mr. Raymond Roberts, teacher at Maurepas High School, presented the Board Members and staff with Christmas Poinsettias raised by FFA students from Maurepas High School.

2. A motion was offered by Mr. Carlisle, seconded by Dr. Hughes to approve the minutes of the School Board Meeting held on November 20, 2008. A substitute motion was offered by Mr. Mincey, seconded by Dr. Hughes to table this item and the vote on the motion was as follows:

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

The President declared that the substitute motion carried and was adopted.

3. Ratify bids received on December 9, 2008, for Frost School Administration Building and Library - Gasaway, Gasaway & Bankston, Architect / "Professional of Record" was deleted from the agenda,
4. Discussion and action on appointment of Quality Control Inspector for Frost School Administration Building and Library - Gasaway, Gasaway & Bankston, Architect / "Professional of Record" - Board Member Clint Mitchell was deleted from the agenda.

- 5. Approval of Change Order 2, New Juban Parc Junior High School, - Alvin Fairburn & Associates, Architect / "Professional of Record" - Stafford Construction Company, Inc., Contractor was approved upon motion offered by Mr. Mincey, seconded by Mr. Carlisle as following: Contract Sum will decrease by this Change Order in the amount of \$11,309.00. The Contract Time will not change due to this Change Order. 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. Upon motion offered by Mr. Watson, seconded by Mr. Cox, the New Elementary School in the Walker School District was officially named South Fork Elementary School. 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. Sandra Pace, Purchasing Agent, explained that no bids were received for the Maurepas School Asphalt Parking Lot Project and they will be re-advertise at a later date.

8. A motion was offered by Mr. Watson, seconded by Mr. Cox to accept low bids meeting specifications, as highlighted on the recap sheet, 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.

9. Mr. Lolly Leger, Director of TPA Services - Trinity Insurance Services, updated the Board and distributed a Status Report on Workers Compensation and Liability Claims for Livingston Parish School Board from the beginning of their contract on July 1, 2007 through December 8, 2008.

A motion was offered by Mr. Mitchell, seconded by Mr. Cox to suspend the rules for discussion and action of the following:

- A. Discussion and action on Wetlands Mitigation for Juban Parc Junior High School - Board Member Buddy Mincey
B. Discussion and action on District Distribution Schedule for 2008/2009 school year - Business Manager Terry Hughes
C. Discussion and action on report from Athletic/Staff Committee meeting held on December 10, 2008

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.

- A. A motion was offered by Mr. Mincey, seconded by Dr. Hughes to move to pay litigation on the Wetlands Mitigation for Juban Parc Junior High School 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.

- B. A motion was offered by Mr. Watson, seconded by Mr. Cox to approve the Tax Distribution of Revenues & Expenses by District for November 1, 2008 - October 31, 2009 as following:

DISTRICT #	2007/2008 %	2008/2009%	% of Change
#1 Denham Springs (80)	33.89	33.38	0.51
#4 Walker (81)	20.07	20.55	0.48
#22 Live Oak (82)	17.30	18.07	0.77
#24 Albany (83)	8.49	8.10	-0.39
#25 Holden (84)	2.85	3.12	0.27
#26 Doyle (85)	4.67	4.55	-0.12
#27 Springfield (86)	5.15	4.92	-0.23
#31 Frost (87)	1.65	1.69	0.04
#32 French Settlement (88)	3.99	3.89	-0.10
#33 Maurepas (89)	1.94	1.73	-0.21
	100.00	100.00	0.00

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.

- C. Mr. David Tate, Chairperson, presented the report of the Athletic/Staff Committee meeting held on December 10, 2008, stating that the purpose of the meeting was for discussion and action on the following: (A) Appointment of Substitute MIS Director (B) Appointment of Substitute Programmer/Analyst. The following action was taken by the Committee:

- A. The Committee voted unanimously to present to the full Board for approval the appointment of Matthew Lavigne for the position of Substitute MIS Director effective December 18, 2008 - June 30, 2009. A motion was offered by Mr. Tate to accept the Committee's recommendation 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.

- B. The Committee voted unanimously to present to the full Board for approval the appointment of Jay Easley for the position of Substitute Programmer/Analyst effective December 18, 2008 - June 30, 2009. A motion was offered by Mr. Tate to accept the Committee's recommendation 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.

11. A. The Superintendent recommended the appointment of Wade Sutherland for the position of Assistant Principal at Live Oak High School with a performance-based contract effective January 4, 2009 - June 30, 2010. A motion was offered by Mr. Tate, seconded by Mr. Mitchell to accept the Superintendent's recommendation 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.

- B. The Superintendent recommended the appointment of Randy Pope for the position of Assistant Principal at Walker High School effective January 5, 2009 through retirement.

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.

12. A motion was offered by Mr. Carlisle, seconded by Dr. Hughes to approve the Personnel Changes as submitted by the Personnel Department. (A copy of the Personnel Changes is hereby attached and becomes a part of these minutes.) 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.

10. A motion was offered by Mr. Mincey, seconded by Dr. Hughes to approve the appointment of the following Principal Designees/Administrative Assistants for 2009 Spring Semester:

A. Principal Designee	-	North Corbin Elementary	-	Lori Cothorn
B. Administrative Assistant	-	Live Oak Middle	-	Frances LaFleur
C. Principal Designee	-	South Live Oak Elementary	-	Rhonda DeLee

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.

13. Paying of invoices were approved upon motion offered by Mr. Carlisle, seconded by Dr. Hughes and 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.

14. Discussion and action on matter of "Hayes v. Livingston Parish School Board" Suit number 106,805 on the docket of the 21st Judicial District Court, Livingston Parish was deleted from the agenda.
15. Discussion and action on matter of "Pardue v. Livingston Parish School Board" Suit number 23,798 on the docket of the 21st Judicial District Court, Livingston Parish was deleted from the agenda.
16. Discussion and action on "Bostwick v. Livingston Parish School Board" Suit number 105,569 on the docket of the 21st Judicial District Court, Livingston Parish was deleted from the agenda.
17. Discussion and action on request for opinion regarding amendment of minutes at the School Board meeting held on November 20, 2008 was deleted from the agenda.

There being no further business before the Board, the President declared that the meeting adjourn and the Board adjourned at 7:57 p.m. until Thursday, January 8, 2009.

Bill Spear, Superintendent
and Ex-Officio Secretary

Keith Martin
President