

PROCEEDINGS OF THE LIVINGSTON PARISH SCHOOL BOARD TAKEN AT A SPECIAL SESSION HELD AT THE LIVINGSTON PARISH SCHOOL BOARD OFFICE, SCHOOL BOARD OFFICE CONFERENCE ROOM, 13909 FLORIDA BLVD., LIVINGSTON, LOUISIANA ON THURSDAY, OCTOBER 15, 2009.

The Livingston Parish School Board met in a special session in the School Board Office Conference Room, 13909 Florida Blvd., Livingston, Louisiana on Thursday, October 15, 2009, at seven o'clock p.m. pursuant to the following notice:

October 12, 2009

There will be a Special Meeting of the Livingston Parish School Board at the School Board Office, 13909 Florida Blvd., Livingston, Louisiana on **THURSDAY, OCTOBER 15, 2009**, at **SEVEN O'CLOCK P.M.** for the following purpose and to take whatever action is necessary:

1. Approval of the minutes of the School Board Meeting held on October 1, 2009
2. Discussion and Action on approval of 2009/2010 Erate Application and Budget – Director of Technology Sandra Brewer
3. Approval of the Notice of Substantial Completion, Westside Jr. High Parking Lot Renovation – Alvin Fairburn & Associates, “Licensed Design Professional” – L. King Company, Contractor
4. Discussion and action on adoption of the following Livingston Parish Public Schools’ Policies: - Assistant Superintendent John Watson
 - A. File: GAMIA - Electronic Communications Between Employees and Students
 - B. File: GBRA - Employee Conduct
 - C. File: JBE - Truancy
5. Approval of Volunteer Coaches for the 2009/2010 School Year as follows: - Assistant Superintendent John Watson
 - A. Frost School
 - B. Holden School
6. Approval of Personnel Changes – Supervisor of Instruction, Bruce Chaffin (See attached list)
7. Approval of paying of invoices

(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. Jeff Cox, Mr. James Watson, Mr. Sid Kinchen, Mr. Keith Martin

ABSENT: None

1. The minutes of the Livingston Parish School Board meeting held on October 1, 2009 were approved upon motion offered by Mr. Carlisle, seconded by Dr. Hughes 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 duly adopted.

2. Ms. Sandra Brewer, Director of Technology presented to the Board a copy of the 2009/2010 Erate Application and Budget. Ms. Brewer requested approval of the Erate Application and Budget. A motion was offered by Mr. Carlisle, seconded by Dr. Hughes 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 duly adopted

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3. A motion was offered by Mr. Watson, seconded by Mr. Cox to approve acceptance of Substantial Completion of Westside Jr. High Parking Lot Renovation - Alvin Fairburn, & Associates, "Licensed Deign Professional - L.King Company, Contractor. The vote on the motion was as follows:

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

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

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4. A motion was offered by Mr. Mincey, seconded by Mr. Kinchen to adopt the following Livingston Parish Public Schools' Policies presented by Assistant Superintendent John Watson:

A. File: GAMIA - Electronic Communications Between Employees and Student
B. File: GBRA - Employee Conduct
C. File: JBE - Truancy

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 duly adopted.

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5. A motion was offered by Mr. Mitchell, seconded by Mr. Cox to approve the following volunteer coaches as presented by Assistant Superintendent John Watson:

▪ Frost School - Charles McCartney - Basketball
▪ Holden School - Jimmy Davis - Bowling

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 duly adopted.

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6. A motion was offered by Mr. Kinchen, seconded by Mr. Mitchell to approve the Personnel Changes with the addendum, as submitted by the Personnel Department with the following exceptions: (A copy of the Personnel List is hereby attached and becomes part of these minutes.)

APPOINTMENTS:

Paraprofessionals:

Change: 3. BILLIE MCCURRY - CENTRAL OFFICE - SP ED PARAPROFESSIONALS
PARAPROFESSIONAL EFFECTIVE 10/21/09-05/21/10 **TO**
PARAPROFESSIONAL EFFECTIVE 09/21/09 - 05/21/10

LEAVES:

Teachers:

Remove: 2. BONNIE COX - LIVE OAK ELEMENTARY – ELEM TEACHER –
LEAVE W/ACC SICK & ESL DAYS EFF 09/08/09-12/08/09

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 duly adopted.

A motion was offered by Mr. Kinchen, seconded by Mr. Watson to approve the following Personnel Change:

LEAVES:

Teachers:

2. BONNIE COX - LIVE OAK ELEMENTARY – ELEM TEACHER
LEAVE W/ACC SICK & ESL DAYS EFF 09/08/09-12/08/09

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

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

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

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7. 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 duly adopted.

There being no further business before the Board, the President declared that the meeting adjourn and the Board dismissed at 7:18PM until Thursday, November 5, 2009.

Bill Spear

Bill Spear, Superintendent
and Ex-Officio Secretary

Keith Martin

President