

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, NOVEMBER 19, 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, November 19, 2009, at seven o'clock p.m. pursuant to the following notice:

November 13, 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, NOVEMBER 19, 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 November 5, 2009
2. Ratify bids received on November 5, 2009 for French Settlement Elementary Chillers - Board President Keith Martin
3. Discussion and action on agreement for the construction of the Albany High School Multi-Purpose Facility - Board Attorney Tom Jones
4. Discussion and action on ancillary services for prospective property purchase in the Walker District, including: - Board Attorney Tom Jones
  - A. Appraisal
  - B. Environmental Survey
  - C. Title Search
5. Discussion and action on report from the Athletic/Staff Committee meeting held on November 18, 2009
6. Discussion and action on the Superintendent's recommendation for the position of Principal at Albany Middle School
7. Approval of Volunteer Coaches for the 2009/2010 School Year as follows: - Assistant Superintendent John Watson
  - A. Live Oak High School
8. Approval of Personnel Changes - Human Resources Director Rick Wentzel (See attached list)
9. Approval of paying of invoices
10. Discussion and action on proposed settlement in the matter of "TBF Financial, LLC v. Livingston Parish School Board", Docket No. 124,275, on the docket of the 21st Judicial District Court, Parish of Livingston, State of Louisiana - Board Attorney Tom Jones

**ADDENDUM:**

11. Discussion and action on cancellation of contract with Eva, Inc. for Periodical Subscriptions Supervisor Fred Banks
12. Discussion and action to authorize suit against Eva, Inc. - Supervisor Fred Banks
13. Discussion and action to authorize quotes for Periodicals for the remainder of 2009-2010 - Supervisor Fred Banks

(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

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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 November 5, 2009 were approved upon motion offered by Dr. Hughes, seconded by Mr. Carlisle 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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2. Bids received on November 5, 2009 for French Settlement Elementary Chillers were ratified as follows: A motion was offered by Mr. Kinchen, seconded by Mr. Cox to accept the recommendation of Mr. Larry Blanchette, Associated Design Group, Inc. to award the contract to Bernhard Brothers Mechanical Contractors, LLC for the Base Bid, Alternate #1 and Alternate #2 in the amount of \$209,210. 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. Kinchen, seconded by Mr. Mincey to enter into agreement with Mr. James Newman for construction of a field house on the Albany High School Campus. Mr. Newman has offered to build the field house at his own expense. 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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4. A motion was offered by Mr. Watson, seconded by Mr. Cox to authorize the Superintendent to contract for services for prospective property purchase in the Walker District, including the appraisal, environmental survey, and title search of said property. 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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5. Mr. David Tate, Chairperson, presented the report of the Athletic/Staff Committee Meeting held on November 18, 2009, stating that the purpose of the meeting was for discussion and action on (A) Assistant Business Manager with the following action being taken:

A. The Committee voted unanimously to recommend to the Full Board for approval the appointment of Kim Stewart for the position of Assistant Business Manager with an effective date of December 4, 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 duly adopted.

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6. The Superintendent recommended Rachel Jenkins for the position of Principal, Albany Middle School with a performance-based contract effective January 4, 2010 - June 30, 2012. A motion was offered by Mr. Kinchen, seconded by Mr. Mitchell to accept the Superintendent's recommendation and the vote 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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7. A motion was offered by Mr. Tate, seconded by Mr. Cox to approve the following volunteer coach as presented by Assistant Superintendent John Watson:

➤ Live Oak High School - James Ballantyne - Wrestling

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 duly adopted.

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8. A motion was offered by Mr. Watson, seconded by Mr. Mitchell to approve the Personnel Changes as submitted by the Personnel Department with one exception: (A copy of the Personnel List is hereby attached and becomes part of these minutes.)

**LEAVES**

**Teachers:**

Remove 3. BONNIE COX – LIVE OAK ELEMENTARY – ELEMENTARY TEACHER – PI SABBATICAL  
2<sup>ND</sup> SEMESTER 2009/10

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. Mitchell, seconded by Mr. Tate to approve the following Personnel Change:

**LEAVES**

**Teachers:**

3. BONNIE COX – LIVE OAK ELEMENTARY – ELEMENTARY TEACHER – PI SABBATICAL  
2<sup>ND</sup> SEMESTER 2009/10

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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Human Resource Director Mr. Rick Wentzel requested and was granted authority to advertise for the position of Programmer/Systems Analyst. Upon a motion offered by Mr. Kinchen, seconded by Mr. Carlisle 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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9. Payment of invoices was approved upon motion 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.

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11. A motion was offered by Dr. Hughes, seconded Mr. Carlisle authorizing the cancellation of contract with Eva, Inc. for Periodical Subscriptions for lack for performance as explained by Mr. Banks. 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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12. A motion was offered by Mr. Kinchen, seconded by Mr. Mitchell authorizing Mr. Jones to file suit against Eva, Inc. in the event a settlement for recoupment of overpayment for Periodical Subscriptions could not be reached. 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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13. A motion was offered by Mr. Watson, seconded by Mr. Mitchell to grant the Superintendent authority to advertise for quotes for Periodicals for the remainder of 2009-2010. 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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At the recommendation of the Board Attorney a motion was offered by Mr. Watson, seconded by Mr. Kinchen to go into an executive session for discussion and action of Agenda Item Number 10. 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.

The Board reconvened in an open session, 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

10. No action was taken on discussion and action in the matter of "TBF Financial, LLC v. Livingston Parish School Board", Docket No. 124,275 on the docket of the 21st Judicial District Court, Parish of Livingston, State of Louisiana

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A motion was offered by Mr. Watson, seconded by Mr. Mincey to suspend the rules for discussion and action on report from Athletic/Staff Committee meeting to be held on December 10, 2009 at 6:30PM. 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.

A motion was offered by Mr. Watson, seconded by Mr. Tate to waive the twenty four hour rule in reference to the Athletic/Staff Committee meeting to be held on December 10, 2009 at 6:30PM. 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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There being no further business before the Board, the President declared that the meeting adjourn and the Board adjourned at 7:42 PM until Thursday, December 10, 2009.

**Bill Spear**

Bill Spear, Superintendent  
and Ex-Officio, Secretary

**Keith Martin**

Keith Martin

