

PROCEEDINGS OF THE LIVINGSTON PARISH SCHOOL BOARD TAKEN AT A REGULAR SESSION HELD AT THE LIVINGSTON PARISH SCHOOL BOARD OFFICE, SCHOOL BOARD OFFICE CONFERENCE ROOM, 13909 FLORIDA BLVD., LIVINGSTON, LOUISIANA ON TUESDAY, JANUARY 5, 2010.

The Livingston Parish School Board met in a regular session in the School Board Office Conference Room, 13909 Florida Blvd., Livingston, Louisiana on Tuesday, January 5, 2010, at seven o'clock p.m. pursuant to the following notice:

December 29, 2009

There will be a Regular Meeting of the Livingston Parish School Board at the School Board Office, 13909 Florida Blvd., Livingston, Louisiana on **TUESDAY, JANUARY 5, 2010**, at **SEVEN O'CLOCK P.M.** for the following purpose and to take whatever action is necessary:

ADDENDUM

1. Election of Board Officers for 2010, President and Vice-President
  - 1A. Presentation of Automated External Defibrillators (AED's) to be donated by the Chad Barcia Foundation - Nancy Barcia and Jennifer Wilkinson, Nursing Coordinator
2. Approval of the minutes of the School Board Meeting held on December 10, 2009
3. Introduction of the following Livingston Parish Public Schools' policies as follows: Assistant Superintendent John Watson
  - A. Policy ID - Curriculum
  - B. Policy JBCC - Student Assignment
  - C. Policy JR - Student Records
4. Discussion and Action on the Superintendent's recommendation for the position of Child Nutrition Supervisor
5. Discussion and Action on the Superintendent's recommendation for the positions of Principal at South Live Oak Elementary
6. Discussion and Action on the Superintendent's recommendation for the position of Assistant Principal at Albany Middle School
7. Discussion and action of Approval of Principal Designees for the Spring semester 2009/2010 school year - Human Resource Director Rick Wentzel
  - A. Springfield Elementary - Catherine Martin
8. Approval of Volunteer Coaches for the 2009/2010 School Year as follows:
  - A. Albany High School
9. Approval of Personnel Changes – Human Resource Director Rick Wentzel (See attached list)
10. 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

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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

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1. Mr. Watson nominated Mr. Keith Martin to serve as President of the Livingston Parish School Board for the year 2010. A motion was offered by Mr. Carlisle, seconded by Mr. Cox to close the nomination 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 vote on the nomination of Mr. Keith Martin to serve as President of the Livingston Parish School Board for the year 2010 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

Mr. Keith Martin was declared President of the Board for the year 2010.

Mr. Tate nominated Mr. Sid Kinchen to serve as Vice-President of the Livingston Parish School Board for the year 2010. A motion was offered by Mr. Carlisle, seconded by Mr. Mitchell to close the nomination 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 vote on the nomination of Mr. Sid Kinchen to serve as Vice-President of the Livingston Parish School Board for the year 2010 was as follows:

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

Mr. Sid Kinchen was declared Vice-President of the Board for the year 2010.

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1A. Jennifer Wilkinson, Nursing Coordinator introduced A.J. and Nancy Barcia of the Chad Barcia Foundation. Mr. and Mrs. Barcia on behalf of the Chad Barcia Foundation donated ten Automated External Defibrillators (AED's) to the Livingston Parish Public Schools.

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2. The minutes of the Livingston Parish School Board meeting held on December 10, 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.

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3. Mr. John Watson, Assistant Superintendent, introduced the following Livingston Parish Public Schools' policies:

A. Policy ID	-	Curriculum
B. Policy JBCC	-	Student Assignment
C. Policy JR	-	Student Records

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4. The Superintendent recommended the appointment of Ms. Stephanie Kinchen for the position of Supervisor of Child Nutrition, Central Office with a performance-based contract effective January 4, 2010 - June 30, 2012. A motion was offered by Mr. Watson, seconded by Mr. Cox 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. Martin  
NAYS: None  
RECUSE: Mr. Kinchen  
ABSENT: None

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

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5. The Superintendent recommended the appointment of Ms. Amy Savage for the position of Principal, South Live Oak Elementary with a performance-based contract effective January 4, 2010 - June 30, 2012. A motion was offered by Mr. Tate, seconded by Mr. Cox 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 duly adopted.

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6. The Superintendent recommended the appointment of Ms. Jeannie Foster for the position of Assistant 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 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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7. A motion was offered by Mr. Kinchen, seconded by Mr. Cox to approve the appointment of Catherine Martin for the position of Principal Designee, Springfield Elementary for the Spring semester 2009/2010 as presented by Human Resource Director Rick Wentzel. 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  
NAYS: None  
RECUSE: Mr. Martin  
ABSENT: None

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

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

➤ Albany High School	-	Jordan Schillace	-	Baseball
➤ Albany High School	-	Jody Wild	-	Baseball
➤ Albany High School	-	Johnny Sullivan	-	Baseball
➤ Albany High School	-	Troy Buckley	-	Softball
➤ Albany High School	-	Will Arthur	-	Track

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  
NAYS: None  
ABSENT: None

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

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9. A motion was offered by Mr. Watson, seconded by Mr. Cox to approve the Personnel Changes 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:**

Transfer Drivers:

Delete: 3. BABETTE NANCE - LIVE OAK MIDDLE - REGULAR BUS DRIVER -  
TRANSFER DRIVER EFF 01/05/10-05/20/10

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  
NAYS: None  
ABSENT: None

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

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10. Payment of invoices was approved upon motion offered by Mr. Carlisle, seconded by Dr. Hughes and the vote thereon was as follows:

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  
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 7:30 PM until Thursday, January 21, 2010.

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**Bill Spear**

Bill Spear, Superintendent  
and Ex-Officio, Secretary

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**Kieth Martin**

Keith Martin  
President

