

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 THURSDAY, FEBRUARY 4, 2010.

The Livingston Parish School Board met in a regular session in the School Board Office Conference Room, 13909 Florida Blvd., Livingston, Louisiana on Thursday, February 4, 2010, at seven o'clock p.m. pursuant to the following notice:

January 29, 2010

There will be a Regular Meeting of the Livingston Parish School Board at the School Board Office, 13909 Florida Blvd., Livingston, Louisiana on **THURSDAY, FEBRUARY 4, 2010**, at **SEVEN O'CLOCK P.M.** for the following purpose and to take whatever action is necessary:

1. Recognition of National Board Certified Teachers and Counselors - Director of Curriculum Jan Benton
2. Approval of the minutes of the School Board Meeting held on January 21, 2010
3. Discussion and action on appointment of Architect/"Licensed Design Professional" for Denham Springs High Renovations and Additions - Board Member Buddy Mincey
4. Discussion and action on appointment of Architect/"Licensed Design Professional" for Denham Springs Freshman High Renovations and Additions - Board Member Buddy Mincey
5. Discussion and action on general inquiry relative to Energy Efficiency Contract - Board Attorney Tom Jones
6. Presentation of the information regarding the LPPS "Corrected District Performance Score" - Supervisor of Instruction Joe Murphy
7. Introduction of the following Livingston Parish Public Schools' policies as follows - Assistant Superintendent John Watson
  - A. Policy EBBA - Fire Prevention
  - B. Policy DFL - Investments
  - C. Policy DJED - Bids and Quotations
  - D. Policy GBD - Employment of Personnel
8. Introduction of School Calendar for the 2010/2011 school year - Assistant Superintendent John Watson
9. Approval of Volunteer Coaches for the 2009/2010 school year as follows - Assistant Superintendent John Watson
  - A. Live Oak High School
  - B. Springfield High School
10. Approval of Personnel Changes – Human Resource Director Rick Wentzel (See attached list)
11. 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 Mr. Keith Martin, and upon roll call the following members were present:

PRESENT; Mr. Clint Mitchell, Mr. David Tate, Dr. Milton Hughes, Mr. Buddy Mincey, Jr., Mr. Jeff Cox, Mr. James Watson, Mr. Keith Martin

ABSENT: Mr. Louis Carlisle, Mr. Sid Kinchen  
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1. Ms. Jan Benton, Director of Curriculum, introduced the teachers and counselors who attained their National Board Certification. This year nine (9) teachers and eleven (11) counselors will be recognized for their hard work and dedication to their profession. The following teachers and counselors were presented a plaque by the Superintendent on behalf of the Board:

|   |                  |   |                           |
|---|------------------|---|---------------------------|
| ➤ | Tracy Andre      | - | Albany Lower Elementary   |
| ➤ | Robin Coxe       | - | Holden School             |
| ➤ | Hope Dupuy       | - | Eastside Elementary       |
| ➤ | Vera Harris      | - | Westside Junior High      |
| ➤ | Elizabeth Jordan | - | Northside Elementary      |
| ➤ | Amanda Lavigne   | - | Gray's Creek Elementary   |
| ➤ | Kimberly McKee   | - | Springfield Middle School |
| ➤ | Karen Nolan      | - | South Walker Elementary   |
| ➤ | Pamela Owen      | - | Live Oak Middle           |
| ➤ | Gretchen Parrill | - | Albany Lower Elementary   |
| ➤ | Jeffrey Seighman | - | Walker High               |
| ➤ | Valerie Smith    | - | Lewis Vincent Elementary  |
| ➤ | Tina Wood        | - | South Live Oak Elementary |

The following teachers and counselors not present were:

|   |                |   |                    |
|---|----------------|---|--------------------|
| ➤ | Kelli Bertrand | - | Albany High School |
|---|----------------|---|--------------------|

|   |                 |   |                         |
|---|-----------------|---|-------------------------|
| ➤ | Avery Churchman | - | South Walker Elementary |
| ➤ | Emily Iem       | - | Frost School            |
| ➤ | Keri Kistrup    | - | Live Oak Middle         |
| ➤ | Selena Oswalt   | - | Live Oak High           |
| ➤ | Staci Polozola  | - | Central Office          |
| ➤ | Kristy Poynor   | - | Northside Elementary    |

2. The minutes of the Livingston Parish School Board meeting held on January 21, 2010 were approved upon motion offered by Dr. Hughes, seconded by Mr. Mincey and voted upon as follows:

YEAS: Mr. Clint Mitchell, Mr. David Tate, Dr. Milton Hughes, Mr. Buddy Mincey, Mr. Jeff Cox, Mr. James Watson, Mr. Keith Martin  
 NAYS: None  
 ABSENT: Mr. Louis Carlisle, Mr. Sid Kinchen

The President declared that the motion carried and was adopted.

3. A motion was offered by Mr. Mincey, seconded by Dr. Hughes to appoint Alvin Fairburn & Associates, "Licensed Design Professional" for Denham Springs High Renovations and Additions and the vote on the motion was as follows:

YEAS: Mr. Clint Mitchell, Mr. David Tate, Dr. Milton Hughes, Mr. Buddy Mincey, Mr. Jeff Cox, Mr. James Watson, Mr. Keith Martin  
 NAYS: None  
 ABSENT: Mr. Louis Carlisle, Mr. Sid Kinchen

The President declared that the motion carried and was adopted.

4. A motion was offered by Mr. Mincey, seconded by Dr. Hughes to appoint Alvin Fairburn & Associates, "Licensed Design Professional" for Denham Springs Freshman High Renovations and Additions and the vote on the motion was as follows:

YEAS: Mr. Clint Mitchell, Mr. David Tate, Dr. Milton Hughes, Mr. Buddy Mincey, Mr. Jeff Cox, Mr. James Watson, Mr. Keith Martin  
 NAYS: None  
 ABSENT: Mr. Louis Carlisle, Mr. Sid Kinchen

The President declared that the motion carried and was adopted.

5. Board Attorney Tom Mr. Jones reported to the Board in reference to the letter received from the District Attorney, the Attorney General's Office, and Legislative Auditor relative to an energy management contract that was in effect from 2000-2004. Mr. Jones recommended that the Board take no action except to respond to the District Attorney, Attorney General and the Legislative Auditor that the contract was valid in every respect and he will send a letter in response to the their request.

6. Supervisor of Instruction Joe Murphy presented a slide show and reported on the 2008-2009 "Corrected District Performance Score" covering the following topics:

- 2008-2009 Livingston Parish School Performance Scores Reported November 5, 2009
- 2008-2009 Livingston Parish District Performance Score
- 2008-2009 Livingston Parish Corrected District Performance Score
- Factors Contributing to the Correction
- Livingston Parish and Accountability

Mr. Murphy extended his thanks to the State Department of Education and to all employees of the Livingston Parish Public Schools. Superintendent Spear expressed his sincere thanks to Mr. Murphy for his dedication and efforts in this matter. Since the inception of accountability in 1999 there has never been a district that has challenged the State Department and succeeded.

7. Assistant Superintendent John Watson introduced the following Livingston Parish Public Schools policies:

|                |   |                         |
|----------------|---|-------------------------|
| A. Policy EBBA | - | Fire Prevention         |
| B. Policy DFL  | - | Investments             |
| C. Policy DJED | - | Bids and Quotations     |
| D. Policy GBD  | - | Employment of Personnel |

8. Assistant Superintendent John Watson introduced the Livingston Parish Public Schools' School Calendar for the 2010/2011 school year.

9. A motion was offered by Mr. Cox, seconded by Mr. Mincey to approve the following Volunteer Coaches for the 2009/2010 school year:

|                   |   |                  |   |          |
|-------------------|---|------------------|---|----------|
| ➤ Ron Holden      | - | Live Oak High    | - | Track    |
| ➤ Nicholas Backes | - | Springfield High | - | Baseball |

The vote on the motion was as follows:

YEAS: Mr. Clint Mitchell, Mr. David Tate, Dr. Milton Hughes, Mr. Buddy Mincey, Mr. Jeff Cox,  
Mr. James Watson, Mr. Keith Martin  
NAYS: None  
ABSENT: Mr. Louis Carlisle, Mr. Sid Kinchen

The President declared that the motion carried and was adopted.

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10. A motion was offered by Mr. Watson, seconded by Dr. Hughes to approve the Personnel Changes as submitted by the Personnel Department with the following changes: (A copy of the Personnel List is hereby attached and becomes part of these minutes.)

**APPOINTMENTS:**

**Teachers:**

Delete: 5. CAROL LAMM - SUBSTITUTES - RETIRED TEACHER SUB -  
SUBSTITUTE TEACHER NSE EFFECTIVE 2/08/10 - 3/12/10

**LEAVES:**

**School Food Service:**

Change: 1. DAINA CAMBRE - ALBANY UPPER ELEMENTARY - SFS PRODUCTION MANAGER -  
LEAVE W/ACC SICK & ESL DAYS EFF 01/05/10-02/22/10 TO LEAVE W/ACC SICK & ESL  
DAYS EFF 01/05/10 - 02/19/10

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

YEAS: Mr. Clint Mitchell, Mr. David Tate, Dr. Milton Hughes, Mr. Buddy Mincey, Mr. Jeff Cox,  
Mr. James Watson, Mr. Keith Martin  
NAYS: None  
ABSENT: Mr. Louis Carlisle, Mr. Sid Kinchen

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

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Human Resource Director Rick Wentzel requested and was granted authority to advertise for the position of Central Office Supervisor. Upon a motion by Mr. Mitchell, seconded by Mr. Cox the vote on the motion was as follows:

YEAS: Mr. Clint Mitchell, Mr. David Tate, Dr. Milton Hughes, Mr. Buddy Mincey, Mr. Jeff Cox,  
Mr. James Watson, Mr. Keith Martin  
NAYS: None  
ABSENT: Mr. Louis Carlisle, Mr. Sid Kinchen

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

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A motion was offered by Mr. Cox, seconded by Mr. Mitchell to suspend the rules for discussion and action on proposed payout by First Guaranty Bank. The vote on the motion was as follows:

YEAS: Mr. Clint Mitchell, Mr. David Tate, Dr. Milton Hughes, Mr. Buddy Mincey, Mr. Jeff Cox,  
Mr. James Watson, Mr. Keith Martin  
NAYS: None  
ABSENT: Mr. Louis Carlisle, Mr. Sid Kinchen

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

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Board Attorney Tom Jones requested a motion to accept the payout from First Guaranty Bank in the amount of \$456,576.48. A motion was offered by Dr. Hughes, seconded by Mr. Mincey to accept the lump sum payment and the vote on the motion was as follows:

YEAS: Mr. Clint Mitchell, Mr. David Tate, Dr. Milton Hughes, Mr. Buddy Mincey, Mr. Jeff Cox,  
Mr. James Watson, Mr. Keith Martin  
NAYS: None  
ABSENT: Mr. Louis Carlisle, Mr. Sid Kinchen

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

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11. Payment of invoices was approved upon motion offered by Mr. Mitchell, seconded by Mr. Watson and the vote thereon was as follows:

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

YEAS: Mr. Clint Mitchell, Mr. David Tate, Dr. Milton Hughes, Mr. Buddy Mincey, Mr. Jeff Cox,  
Mr. James Watson, Mr. Keith Martin

NAYS: None  
ABSENT: Mr. Louis Carlisle, Mr. Sid Kinchen

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

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Upon request, the following Board Meeting dates were changed. The special meeting of the Livingston Parish School Board scheduled for February 18, 2010 was changed to February 25, 2010. The regular meeting of the Livingston Parish School Board scheduled for March 4, 2010 was changed to March 11, 2010, and the special meeting scheduled for March 18, 2010 was changed to March 25, 2010. The regular meeting for April 1, 2010 was changed to April 8, 2010, and the special meeting scheduled for April 15, 2010 was changed to April 22, 2010. SEE SCHEDULE BELOW:

| CANCELED          | RE-SCHEDULED DATE |
|-------------------|-------------------|
| February 18, 2010 | February 25, 2010 |
| March 4, 2010     | March 11, 2010    |
| March 18, 2010    | March 25, 2010    |
| April 1, 2010     | April 8, 2010     |
| April 15, 2010    | April 22, 2010    |

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There being no further business before the Board, the President declared that the meeting adjourn and the Board adjourned at 7:48 PM until Thursday, February 25, 2010.

**Bill Spear**

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Bill Spear, Superintendent  
and Ex-Officio Secretary

**Keith Martin**

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Keith Martin  
President