

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 25, 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 25, 2010, at seven o'clock p.m. pursuant to the following notice:

February 19, 2010

There will be a Special Meeting of the Livingston Parish School Board at the School Board Office, 13909 Florida Blvd., Livingston, Louisiana on **THURSDAY, FEBRUARY 25, 2010**, 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 February 4, 2010
2. Discussion and action on Resolution to name the French Settlement High School gymnasium in honor of Coach Gerald Keller - President Keith Martin
3. Authority to advertise for bids for the following - Purchasing Agent Sandra Pace
  - A. Custodial Supplies 2010-2011
  - B. Office Catalog Supplies 2010-2011
  - C. Gas/Diesel for Fuel Stations 2010-2011
4. Approval of Change Order No. 4, Juban Parc Junior High - Alvin Fairburn & Associates, "Licensed Design Professional"
5. Ratify bids received on February 23, 2010, for Northside Elementary School Multi-Purpose Building, Alvin Fairburn & Associates, "Licensed Design Professional"
6. Discussion and action on grant of servitudes in favor of Ward Two Water District - Board Attorney Tom Jones
7. Discussion and action on the adoption 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. Discussion and action on the adoption of School Calendar for the 2010/2011 school year - Assistant Superintendent John Watson
9. Discussion and action on the Superintendent's recommendation for the following positions:
  - A. Principal - Juban Parc Elementary
  - B. Principal - Juban Parc Junior High
  - C. Principal - South Fork Elementary
10. Approval of Volunteer Coaches for the 2009/2010 school year as follows - Assistant Superintendent John Watson
11. Approval of Personnel Changes – Human Resource Director Rick Wentzel (See attached list)
12. Approval of paying of invoices
13. Discussion on appointment of professional personnel - Board Member Buddy Mincey
14. Discussion and action on termination of Bobbie Wheat, Transfer Driver (This item may be considered in executive session under Revised Statute 42:6.1, et seq) - Superintendent Bill Spear
15. Discussion and action on termination of Randy Smith, Custodian, (This item may be considered in executive session under Revised Statute 42:6.1, et seq) - Superintendent Bill Spear
16. Discussion and action on resignation of Alicia Enloe, High School Teacher (This item may be considered in executive session under Revised Statute 42:6.1, et seq) - Human Resource Director Rick Wentzel
17. Discussion on the matter of "Cheryl Hill v. Livingston Parish School Board," #112,636 on the docket of the 21st Judicial District Court. (This item may be considered in executive session under Revised Statute 42:6.1, et seq) - 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

-----  
Mr. Martin asked that we take a minute to remember Coach Gerald Keller and his family and keep them in our prayers. Coach Keller passed away earlier this week and will be missed by all.

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. 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 February 4, 2010 were approved upon motion offered by Mr. Carlisle, seconded by Dr. Hughes and voted upon as follows:

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

The President declared that the motion carried and was adopted.

---

2. On behalf of a committee of French Settlement patrons Mr. Jimmie Little addressed the Board requesting that the new French Settlement High School Gymnasium be named in honor of Coach Gerald C. Keller. Mr. Little outlined the career of Coach Gerald C. Keller from 1958 when he began coaching to his induction into the Hall of Fame in 1999. Dr. Ralph Willie spoke about his personal and professional relationship with Coach Keller from the time they were elementary students until Coach Keller's death earlier this week. Dr. Willie echoed Mr. Little's request that the French Settlement High School Gymnasium be named in honor of Coach Gerald C. Keller.

A motion was offered by Mr. Mitchell, seconded by Mr. Cox to adopt a Resolution to name the French Settlement High School gymnasium in honor of Coach Gerald Keller 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:

The President declared that the motion carried and was adopted.

---

3. Upon motion offered by Mr. Watson, seconded by Mr. Cox the Superintendent was authorized to advertise for bids for the following:

- A. Custodial Supplies 2010-2011
- B. Office Catalog Supplies 2010-2011
- C. Gas/Diesel for Fuel Stations 2010-2011

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

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

The President declared that the motion carried and was adopted.

---

4. Approval of Change Order Number 4, Juban Parc Junior High - Alvin Fairburn & Associates, "Licensed Design Professional was approved upon motion by Mr. Mincey, seconded by Dr. Hughes as following: The Contract Sum will be increased by this Change Order in the amount of \$200,919.00 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:

The President declared that the motion carried and was adopted.

---

5. Ratify bids received on February 23, 2010, for Northside Elementary School Multi-Purpose Building, Alvin Fairburn & Associates, "Licensed Design Professional" was deleted from the agenda.

---

6. The President announced that the next agenda item was a Resolution to Grant Servitude to Ward Two Water District. Board Attorney Tom Jones explained that the Ward Two Water District is involved in improvement projects in the Live Oak area. Ward Two Water District has requested that the School Board authorize the resolutions for the two servitudes. The following resolutions were offered by Mr. Mincey, seconded by Mr. Carlisle to grant the servitudes to Ward Two Water District:

RESOLUTION TO GRANT SERVITUDE TO  
WARD TWO WATER DISTRICT

The Livingston Parish School Board, the governing authority of the Livingston Parish School System, met at its regular meeting place in the Central Office of the Livingston Parish School System, located at 13090 Florida Boulevard, Livingston, Louisiana at 7:00 p.m. on Thursday, the 25th day of February, 2010 pursuant to notice, in strict compliance with the Public Meetings Law of the State of Louisiana with the following members present:

|                               | Present          | Absent |
|-------------------------------|------------------|--------|
| Mr. Keith Martin              | <u>    x    </u> | _____  |
| Mr. Louis E. "Loody" Carlisle | <u>    x    </u> | _____  |
| Mr. Jeffery P. Cox            | <u>    x    </u> | _____  |
| Dr. Milton Hughes             | <u>    x    </u> | _____  |
| Mr. Albert "Buddy" Mincey     | <u>    x    </u> | _____  |
| Mr. Clinton "Clint" Mitchell  | <u>    x    </u> | _____  |
| Ms. Jimmy Watson              | <u>    x    </u> | _____  |
| Mr. Sid Kinchen               | <u>    x    </u> | _____  |
| Mr. David A. Tate             | <u>    x    </u> | _____  |

The meeting was called to order and the roll called with the above result.

[Other business not pertinent to the present excerpt may be found of record in the official minute book.]

The President announced that the next agenda item was a Resolution to Grant a Servitude to Ward Two Water District.

The following resolution was then introduced for consideration and discussion:

**RESOLUTION**

WHEREAS, the Livingston Parish School Board is a public school board charged with the responsibility of operating and maintaining the Livingston Parish School System;

WHEREAS, Ward Two Water District of Livingston Parish, Louisiana is a public water system organized and existing under La. R.S. 33:3811, et seq and is charged with the responsibility of supplying those within its territorial boundaries with a ready and plentiful supply of potable water;

WHEREAS, much of the Livingston Parish School System is located within the territorial boundaries of Ward Two Water District;

WHEREAS, many of the Livingston Parish schools rely upon Ward Two Water District to provide a ready and plentiful supply of potable water with which to operate schools and to provide water to its students, teachers, employees and patrons;

WHEREAS, in order to enable Ward Two to continue to operate a potable water system and to better serve the needs of the Livingston Parish School System, the Livingston Parish School Board does hereby agree to grant a servitude to Ward Two for the purposes of installing and constructing underground water lines and appurtenances thereto.

NOW THEREFORE COMES Livingston Parish School Board and resolves as follows:

Section 1. For the mutual benefit and consideration of the parties and recognizing the benefit and value of the establishment, conduct, operation and provision of a ready and reliable supply of potable water,

Grantors, binding themselves, their heirs, assigns, and successors, hereby grant, establish, convey, transfer, sets over, and deliver unto Grantee the right of way easements and servitudes upon property owned by the Grantors, said servitude described as follows:

A 10 foot strip of land located adjacent to and along the property line of that tract located in Sections 44, 46, 47 Township 5 South, Range 3 East Livingston Parish, Louisiana, being a certain tract or parcel of ground containing 20.53 acres more or less and being more particularly described in that Act of Cash Sale on file and of record in the office of the Clerk and Recorder in the Parish of Livingston State of Louisiana. COB 980 Page 14.

Section 2. This servitude or easement consists of the right to enter upon and to place, erect, construct, extend, operate, repair, maintain, inspect, relocate and replace there on any and all water lines, conduits, pipes, valves, and other components of Grantee's water system in or under the described servitude.

Section 3. The rights and servitudes herein granted shall continue in perpetuity and shall remain in existence so long as those rights and servitudes are used or remain capable of being used for the purposes for which the servitudes are granted.

Section 4. Grantors are prohibited from doing any work or erecting any structure that would impair or interfere with the use of the servitude herein described.

Section 5. Grantees are prohibited from in any way interfering with the normal operations of the Grantor.

Section 6. Superintendent Bill Spear is hereby authorized to sign and fully execute any and all documents necessary and advisable to accomplish the purpose of this Resolution.

After a full discussion of the agenda item, a resolution was offered by Mr. Buddy Mincey, Jr., and seconded by Mr. Louis Carlisle, and adopted by the following vote:

YEAS: Mr. Clinton "Clint" Mitchell, Mr. David A, Tate, Dr. Milton Hughes, Mr. Louis E. Carlisle, Mr. Albert "Buddy" Mincey, Jr., Mr. Jeffery P. Cox, Mr. Jimmy Watson, Mr. Sid Kinchen, Mr. Keith Martin

NAYS:

ABSTAIN:

ABSENT:

WHEREUPON, the Resolution was declared adopted on this 25th day of February, 2010.

/s/ Keith Martin  
KEITH MARTIN, PRESIDENT

#### CERTIFICATE OF SECRETARY

I do hereby certify that I am the duly authorized Secretary of the Livingston Parish School Board (the School Board), a political subdivision of the State of Louisiana, and as such, I have access to all records of the School Board.

I do hereby further certify that a meeting of the members of the School Board was duly called, held and convened, according to law on the 25th day of February, 2010 at which a quorum was present and voting thereon, the above and foregoing Resolution was adopted and that said Resolution is a full true and correct copy of said Resolution as it appears on the records of the School Board and that the same has not been revoked or amended and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and attached the seal of the School Board this 25th day of February, 2010.

LIVINGSTON PARISH SCHOOL BOARD

BY:  /s/ Bill Spear  
BILL SPEAR, SECRETARY

RESOLUTION TO GRANT SERVITUDE TO  
WARD TWO WATER DISTRICT

The Livingston Parish School Board, the governing authority of the Livingston Parish School System, met at its regular meeting place in the Central Office of the Livingston Parish School System, located at 13090 Florida Boulevard, Livingston, Louisiana at 7:00 p.m. on Thursday, the 25th day of February, 2010 pursuant to notice, in strict compliance with the Public Meetings Law of the State of Louisiana with the following members present:

|                               | Present          | Absent            |
|-------------------------------|------------------|-------------------|
| Mr. Keith Martin              | <u>    x    </u> | <u>          </u> |
| Mr. Louis E. "Loody" Carlisle | <u>    x    </u> | <u>          </u> |
| Mr. Jeffery P. Cox            | <u>    x    </u> | <u>          </u> |
| Dr. Milton Hughes             | <u>    x    </u> | <u>          </u> |
| Mr. Albert "Buddy" Mincey     | <u>    x    </u> | <u>          </u> |
| Mr. Clinton "Clint" Mitchell  | <u>    x    </u> | <u>          </u> |
| Ms. Jimmy Watson              | <u>    x    </u> | <u>          </u> |
| Mr. Sid Kinchen               | <u>    x    </u> | <u>          </u> |
| Mr. David A. Tate             | <u>    x    </u> | <u>          </u> |

The meeting was called to order and the roll called with the above result.

[Other business not pertinent to the present excerpt may be found of record in the official minute book.]

The President announced that the next agenda item was a Resolution to Grant a Servitude to Ward Two Water District.

The following resolution was then introduced for consideration and discussion:

RESOLUTION

WHEREAS, the Livingston Parish School Board is a public school board charged with the responsibility of operating and maintaining the Livingston Parish School System;

WHEREAS, Ward Two Water District of Livingston Parish, Louisiana is a public water system organized and existing under La. R.S. 33:3811, et seq and is charged with the responsibility of supplying those within its territorial boundaries with a ready and plentiful supply of potable water;

WHEREAS, much of the Livingston Parish School System is located within the territorial boundaries of Ward Two Water District;

WHEREAS, many of the Livingston Parish schools rely upon Ward Two Water District to provide a ready and plentiful supply of potable water with which to operate schools and to provide water to its students, teachers, employees and patrons;

WHEREAS, in order to enable Ward Two to continue to operate a potable water system and to better serve the needs of the Livingston Parish School System, the Livingston Parish School Board does hereby agree to grant a servitude to Ward Two for the purposes of installing and constructing underground water lines and appurtenances thereto.

NOW THEREFORE COMES Livingston Parish School Board and resolves as follows:

Section 1. For the mutual benefit and consideration of the parties and recognizing the benefit and value of the establishment, conduct, operation and provision of a ready and reliable supply of potable water, Grantors, binding themselves, their heirs, assigns, and successors, hereby grant, establish, convey, transfer, sets over, and deliver unto Grantee the right of way easements and servitudes upon property owned by the Grantors, said servitude described as follows:

A 10 foot strip of land located adjacent to and along the property line of that tract of land located in Sections 50 Township 5 South, Range 3 East Livingston Parish, Louisiana, being a certain tract or parcel of ground containing 18.77 acres more or less and being more particularly described in that Act of Cash Sale on file and of record in the office of the Clerk and Recorder in the Parish of Livingston State of Louisiana. COB 434 Page 797.

Section 2. This servitude or easement consists of the right to enter upon and to place, erect, construct, extend, operate, repair, maintain, inspect, relocate and replace there on any and all water lines, conduits, pipes, valves, and other components of Grantee's water system in or under the described servitude.

Section 3. The rights and servitudes herein granted shall continue in perpetuity and shall remain in existence so long as those rights and servitudes are used or remain capable of being used for the purposes for which the servitudes are granted.

Section 4. Grantors are prohibited from doing any work or erecting any structure that would impair or interfere with the use of the servitude herein described.

Section 5. Grantees are prohibited from in any way interfering with the normal operations of the Grantor.

Section 6. Superintendent Bill Spear is hereby authorized to sign and fully execute any and all documents necessary and advisable to accomplish the purpose of this Resolution.

After a full discussion of the agenda item, a resolution was offered by Mr. Buddy Mincey, Jr., and seconded by Mr. Louis Carlisle, and adopted by the following vote:

YEAS: Mr. Clinton "Clint" Mitchell, Mr. David A, Tate, Dr. Milton Hughes, Mr. Louis E. Carlisle, Mr. Albert "Buddy" Mincey, Jr., Mr. Jeffery P. Cox, Mr. Jimmy Watson, Mr. Sid Kinchen, Mr. Keith Martin

NAYS:

ABSTAIN:

ABSENT:

WHEREUPON, the Resolution was declared adopted on this 25th day of February, 2010.

/s/ Keith Martin  
KEITH MARTIN, PRESIDENT

CERTIFICATE OF SECRETARY

I do hereby certify that I am the duly authorized Secretary of the Livingston Parish School Board (the School Board), a political subdivision of the State of Louisiana, and as such, I have access to all records of the School Board.

I do hereby further certify that a meeting of the members of the School Board was duly called, held and convened, according to law on the 25th day of February, 2010 at which a quorum was present and voting thereon, the above and foregoing Resolution was adopted and that said Resolution is a full true and correct copy of said Resolution as it appears on the records of the School Board and that the same has not been revoked or amended and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and attached the seal of the School Board this 25th day of February, 2010.

LIVINGSTON PARISH SCHOOL BOARD

BY:           /s/ Bill Spear            
BILL SPEAR, SECRETARY

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:

The President declared that the motion carried and was adopted.

7.     A motion was offered by Mr. Cox, seconded by Mr. Mincey to adopt the following Livingston Parish Public Schools' policies as presented by 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

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:

The President declared that the motion carried and was adopted.

8.     A motion was offered by Mr. Mincey, seconded by Dr. Hughes to adopt the School Calendar for 2010/2011 school year as presented by Assistant Superintendent John Watson. 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:

The President declared that the motion carried and was adopted.

9.     A.     The Superintendent recommended the appointment of Ms. Katherine Blackwell for the position of Principal, Juban Parc Elementary with performance-based contract effective July 1, 2010 - June 30, 2012. A motion was offered by Mr. Mincey, seconded by Dr. Hughes to accept the recommendation as presented, and the vote on the motion was as follows:

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

The President declared that the motion carried and was adopted.

- B. The Superintendent recommended the appointment of Ms. Serena Turner for the position of Principal, Juban Parc Junior High with performance-based contract effective July 1, 2010 - June 30, 2012. A motion was offered Mr. Carlisle, seconded by Mr. Mitchell to accept the recommendation as presented, and the vote on the motion was as follows:

YEAS: Mr. Mitchell, Mr. Carlisle, Mr. Kinchen
NAYS: Dr. Hughes, Mr. Mincey, Mr. Cox, Mr. Watson, Mr. Martin
ABSTAIN: Mr. Tate
ABSENT:

The President declared that the motion failed. The Superintendent recommended the appointment of Mr. William Jefferson Frizell for the position of Principal, Juban Parc Junior High with performance-based contract effective July 1, 2010 - June 30, 2012. A motion was offered Mr. Mincey, seconded by Dr. Hughes to accept the recommendation as presented, and the vote on the motion was as follows:

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

The President declared that the motion carried and was adopted.

- C. The Superintendent recommended the appointment of Ms. Allison Raborn for the position of Principal, South Fork Elementary with performance-based contract effective July 1, 2010 - June 30, 2013. A motion was offered by Mr. Watson, seconded by Mr. Mincey to accept the recommendation as presented, and the vote on the motion 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:

The President declared that the motion carried and was adopted.

- 10. A motion offered by Mr. Kinchen, seconded by Mr. Carlisle to approve the following volunteer coaches as presented by Assistant Superintendent John Watson:

- Albany High School - Austin Thomas - Track
Denham Springs High School - Ben McDonald - Softball
Doyle High School - Jeremy Jones - Baseball

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:

The President declared that the motion carried and was adopted.

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

APPOINTMENTS:

Paraprofessionals:

- Delete: 2. ILA CLARK - CENTRAL OFFICE - SP ED PARAPROFESSIONALS - PARAPROFESSIONAL EFFECTIVE 02/03/10-05/21/10

Custodians:

- Delete: 1. JEREME BEAN - SUBSTITUTES - CUSTODIAL SUB - SUBSTITUTE 195/4 CUSTODIAN FRESHWATER EFF 02/01/10-03/08/10

LEAVES:

**Teachers:**

Change 7. DANA LEE - MAUREPAS - SPECIAL EDUCATION TEACHER -  
LEAVE W/ACC SICK & ESL DAYS EFF 03/12/10-05/07/10 **TO**  
LEAVE W/ACC SICK & ESL DAYS EFF 02/25/10-05/07/10

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:

The President declared that the motion carried and was adopted.

---

12. Paying 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:

The President declared that the motion carried and was adopted.

---

13. Discussion on appointment of professional personnel by Board Member Buddy Mincey was deleted from the agenda.

---

14. A motion was offered by Mr. Watson, seconded by Mr. Cox to uphold the recommendation of the Superintendent to terminate Bobbie Wheat, Transfer Driver. 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:

The President declared that the motion carried and was adopted.

---

15. A motion was offered by Mr. Watson, seconded by Mr. Cox to uphold the recommendation of the Superintendent to terminate Randy Smith, Custodian. 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:

The President declared that the motion carried and was adopted.

---

16. A motion was offered by Mr. Cox to accept the resignation of Alicia Enloe, High School Teacher. No second was offered and Mr. Cox withdrew his motion. No action was taken on the resignation of Alicia Enloe, High School Teacher.

---

At the recommendation of Board Attorney Tom Jones a motion was offered by Mr. Mincey, seconded by Mr. Kinchen to go into executive session for Discussion on the matter of "Cheryl Hill v. Livingston Parish School Board," #112,636 on the docket of the 21st Judicial District Court. 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:

The President declared that the motion carried and was 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

17. No action was taken on discussion on the matter of "Cheryl Hill v. Livingston Parish School Board," #112,636 on the docket of the 21st Judicial District Court.

---

There being no further business before the Board, the President declared that the meeting adjourn and the Board adjourned at 8:20 PM until Thursday, March 11, 2010.

*Bill Spear*

---

Bill Spear, Superintendent  
and Ex-Officio Secretary

*Keith Martin*

---

Keith Martin  
President