

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, MARCH 25, 2010.

The Livingston Parish School Board met in a special session in the School Board Office Conference Room, 13909 Florida Blvd., Livingston, Louisiana on Thursday, March 25, 2010, at seven o'clock p.m. pursuant to the following notice:

March 22, 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, MARCH 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 March 11, 2010
2. Ratify bids received on March 23, 2010 for Lewis Vincent Elementary Multi-Purpose Facility - Alvin Fairburn & Associates, "Licensed Design Professional"
3. Consideration of a resolution authorizing the advertising for sealed bids for the purchase of Twenty Million Dollars (\$20,000,000) of General Obligation School Bonds, Series 2010A, of School District No.22 of the Parish of Livingston, and providing for other matters in connection therewith - David Henderson, Foley & Judell, LLP
4. Discussion and action on grant of servitude to Denham Springs Sewerage District No. 1 on Gray's Creek School and Lewis Vincent Elementary School property - Board Attorney Tom Jones
5. Authority to advertise for bids for the following School Food Service items for the 2010-2011 school year - Supervisor of School Food Service/Child Nutrition Program Stephanie Kinchen
  - A. Milk/Milk Products
  - B. Bread/Bread Products
  - C. Meat/Meat Products
  - D. Processed Foods
  - E. Cereal Products
  - F. Frozen Fruit and Vegetables
  - G. Commodity Storage and Distribution
  - H. Small Equipment
6. Discussion and action on report from Budget/Goals Committee Meeting held on March 23, 2010
7. Discussion and action on the Superintendent's recommendation for the following positions:
  - A. Principal - Walker Elementary
  - B. Substitute Principal - South Walker Elementary
8. Approval of Personnel Changes – Human Resource Director Rick Wentzel (See attached list)
9. 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. 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 March 11, 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: None

The President declared that the motion carried and was adopted.

- 2. Bids received on March 23, 2010 for Lewis Vincent Elementary Multi-Purpose Facility , Alvin Fairburn & Associates, "Licensed Design Professional" were ratified as follows: A motion was offered by Mr. Mincey,

seconded by Dr. Hughes to accept the low bid meeting specifications from Stafford Construction Company, Inc., in the amount of \$521,000.00. 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: None

The President declared that the motion carried and was adopted.

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3. The President announced that the next item on the agenda was to adopt a Resolution authorizing the advertising for sealed bids for the purchase of Twenty Million Dollars (\$20,000,000) of General Obligation School Bonds, Series 2010A, of School District No. 22 of the Parish of Livingston, and providing for other matters in connection therewith. In compliance with L.R.S. 42:5.1, the President then called for public comment on the proposed Resolution. Mr. David Henderson of Foley & Judell, LLP explained the Resolution and requested a meeting date be set to receive and to award bids. A Special Board Meeting will be held on Monday, April 26, 2010, at 2:00PM in the School Board Office Conference Room for the purpose of accepting the above mentioned bids. A motion was offered by Mr. Tate, seconded by Mr. Cox to adopt the Resolution 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: None

The President declared that the motion carried and was adopted.

And the Resolution provides as follows:

RESOLUTION

A resolution authorizing the advertising for sealed bids for the purchase of Twenty Million Dollars (\$20,000,000) of General Obligation School Bonds, Series 2010A, of School District No. 22 of the Parish of Livingston, and providing for other matters in connection therewith. (Copies of the legal proceedings are hereby attached and become a part of these minutes.)

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4. The President announced that the next agenda item was a Resolution to Grant Servitude to Denham Springs Sewerage District No. 1 on Gray's Creek Elementary School and Lewis Vincent Elementary School property. A motion was offered by Mr. Mincey, seconded by Dr. Hughes to grant the servitudes to the Denham Springs Sewerage District No. 1. Upon being submitted to a vote, the vote on the motion was as follows: (Copies of the Resolutions are hereby attached and become a part of these minutes.)

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 adopted.

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A motion was offered by Mr. Mincey, seconded by Mr. Kinchen to suspend the rules for discussion and action on Resolution Relative to Drainage for Juban Parc Schools. 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 adopted.

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Board Attorney Tom Jones requested a motion to adopt the Resolution Relative to Drainage for Juban Parc schools. The Livingston Parish School Board and the Gravity Drainage District No. 1 have agreed that the School Board will construct a drainage ditch in accordance with its engineers design and specifications, as approved and authorized by the Parish. Larry L. Spence, et ux, property owners, have agreed to grant a servitude to the Gravity Drainage District No. 1 for the construction and maintenance of the drainage ditch by the Drainage District. A motion was offered by Mr. Mincey, seconded by Dr. Hughes to adopt the Resolution, and the vote was as follows: (A copy of the Resolution is hereby attached and become a part of these minutes.)

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 adopted.

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5. A motion was offered by Mr. Kinchen, seconded by Mr. Watson to authorize the Superintendent to authorize for bids for the following School Food Service items for the 2010-2011 school year - Supervisor of School Food Service/Child Nutrition Program Stephanie Kinchen
- A. Milk/Milk Products
  - B. Bread/Bread Products
  - C. Meat/Meat Products
  - D. Processed Foods
  - E. Cereal Products
  - F. Frozen Fruit and Vegetables
  - G. Commodity Storage and Distribution
  - H. Small Equipment

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 adopted.

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6. Superintendent Bill Spear presented the report of the Budget/Goals Committee held on March 23, 2010 for discussion and action on (A) Budgets Revisions for the 2009/2010 school year with the following action being taken: The Committee voted unanimously to present to the full Board for approval the revisions to the Budgets for the 2009/2010 year as presented by Business Manager Terry Hughes, 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 adopted.

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7. A. The Superintendent recommended the appointment of Ms. Bonnie Cox for the position of Principal, Walker Elementary School with a Performance- Based Contract effective July 1, 2010 - June 30, 2012. A motion was offered by Mr. Watson, seconded by Mr. Kinchen 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: None

The President declared that the motion carried and was adopted.

B. The Superintendent recommended the appointment of Mr. Chad Broussard for the position of Substitute Principal, South Walker Elementary School effective June 7, 2010 - May 11, 2011. A motion was offered by Mr. Watson, seconded by Mr. Cox 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. Cox, Mr. Watson, Mr. Kinchen, Mr. Martin  
NAYS: None  
ABSENT: None

The President declared that the motion carried and was adopted.

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8. A motion was offered by Mr. Kinchen, 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 part of these minutes.)

**LEAVES:**

**Teachers:**

Change: 6. REYNA MARTIN - LIVE OAK MIDDLE - ELEM TEACHER -  
LEAVE W/ACC SICK & ESL DAYS EFF 04/14/10-05/21/10 TO  
LEAVE W/ACC SICK & ESL DAYS EFF 04/06/10-05/21/10

**RESIGNATIONS:**

**Teachers:**

Delete: 1. MARTHA MILTON DANIEL - SOUTH WALKER ELEMENTARY - ELEM  
TEACHER - RETIREMENT EFFECTIVE 05/23/10

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 adopted.

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9. 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: None

The President declared that the motion carried and was adopted.

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Supervisor of Instruction Paulette Foster extended an invitation to the Board Members to attend a reception honoring all Students-of-the-Year at 5:30, April 8, 2010 in the Special Education Auditorium.

Upon request a meeting of the Athletic/Staff Committee was scheduled for Tuesday, April 6, 2010, at 6:30PM in the Livingston Parish School Board Office Conference Room.

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There being no further business before the Board, the President declared that the meeting adjourn and the Board adjourned at 7:48PM until Thursday, April 8, 2010.

**Bill Spear**

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Bill Spear, Superintendent  
and Ex-Officio Secretary

**Keith Martin**

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Keith Martin  
President