

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, MAY 20, 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, May 20, 2010, at seven o'clock p.m. pursuant to the following notice:

May 14, 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, MAY 20, 2010**, at **SEVEN O'CLOCK P.M.** for the following purpose and to take whatever action is necessary:

1. Presentation of Livingston Parish Public Schools Drug-Free Poster Contest winners - Federal Programs Facilitator Debbie Kropog
2. DARE Essay presentation - Federal Programs Facilitator Debbie Kropog
3. Approval of the minutes of the School Board Meeting held on May 6, 2010
4. Ratify bids received on May 20, 2010 for Southside Elementary School Multi-Purpose Facility - Alvin Fairburn & Associates, "Licensed Design Professional"
5. Ratify bids received on May 11, 2010 for the following - Purchasing Agent Sandra Pace
 - A. Office Catalog Supplies 2010-2011
 - B. Gas/Diesel for Fuel Stations 2010-2011
6. Ratify ACT 380 Requirements for Board Members - ~~Superintendent Bill Spear~~ Assistant Superintendent Thomas Cothern
7. Approval of Personnel Changes – Human Resource Director Rick Wentzel (See attached list)
8. 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

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. Bubby Mincey, Jr.,
Mr. James Watson, Mr. Sid Kinchen, Mr. Keith Martin

ABSENT: Mr. Jeff Cox

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1. Ms. Deborah Kropog, Federal Programs Facilitator, announced and presented a certificate to the LPPS Drug Free Poster Contest winner Rhiannan Berry, a student at Albany Middle School.
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 2. Victoria Gilbert of Southside Elementary was introduced and recognized by Ms. Deborah Kropog, Federal Programs Facilitator as the Dare Essay Contest winner. Ms. Kropog also introduced DARE Instructor, Deputy Patrick Bedwell.
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 3. A motion was offered by Mr. Carlisle, seconded by Dr. Hughes to approve the minutes of the School Board Meeting held on May 6, 2010. 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
ABSENT: Mr. Cox

The President declared that the motion carried and was adopted.

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4. Bids received on May 20, 2010 for Southside Elementary School Multi-Purpose Facility were ratified as follows: A motion was offered by Mr. Mincey, seconded by Dr. Hughes to accept the recommendation of Alvin Fairburn & Associates, "Licensed Design Professional" to award the contract to GM Builders, Inc., Contractor for the Base Bid in the amount of \$609,400.00. 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
ABSENT: Mr. Cox

The President declared that the motion carried and was adopted.

A motion was offered by Mr. Mincey, seconded by Dr. Hughes to suspend the rules for discussion and action on the following:

- A. Discussion and action on appointment of Architect/"Licensed Design Professional" for Gray's Creek Elementary Multi-Purpose Facility - Board Member Buddy Mincey
- B. Discussion and action on Tax-Exempt Status for Gray's Creek Elementary Multi-Purpose Facility Board Member Buddy Mincey
- C. Authority to advertise for bids for Gray's Creek Elementary Multi-Purpose Facility - Board Member Buddy Mincey

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

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

The President declared that the motion carried and was adopted.

- A. A motion was offered by Mr. Mincey, seconded by Dr. Hughes to appoint Alvin Fairburn & Associates, LLC, "Licensed Design Professional" for Gray's Creek Elementary Multi-Purpose Facility 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
ABSENT: Mr. Cox

The President declared that the motion carried and was adopted.

- B. A motion was offered by Mr. Mincey, seconded by Mr. Carlisle to grant Tax-Exempt Status for Gray's Creek Elementary Multi-Purpose Facility 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
ABSENT: Mr. Cox

The President declared that the motion carried and was adopted.

- C. A motion was offered by Mr. Mincey, seconded by Dr. Hughes to grant the Superintendent authority to advertise for bids for Gray's Creek Elementary Multi-Purpose Facility 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
ABSENT: Mr. Cox

The President declared that the motion carried and was adopted.

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5. Ratified bids received on May 11, 2010 for the following - Purchasing Agent Sandra Pace
A. Office Catalog Supplies 2010-2011
B. Gas/Diesel for Fuel Stations 2010-2011

- A. A motion was offered by Mr. Mincey, seconded by Dr. Hughes to accept the low bid from Staples for Office Catalog Supplies 2010-2011 as highlighted on the recap sheet. 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
ABSENT: Mr. Cox

The President declared that the motion carried and was adopted.

- B. A motion was offered by Mr. Carlisle, seconded by Mr. Kinchen to accept low bid meeting specifications from Lavigne Oil, Co. for Gas/Diesel for Fuel Stations 2010-2011 as highlighted on the recap sheet. 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
ABSENT: Mr. Cox

The President declared that the motion carried and was adopted.

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6. Assistant Superintendent Thomas Cothorn stated that all Board Members were in compliance with Act No. 380 based on official copies of the 2008-2009 Compliance Reports issued by the Louisiana School Board Association. Upon motion by Mr. Kinchen, second by Dr. Hughes ACT 380 Requirements for Board Members were ratified as follows: (A copy of the Compliance Reports are hereby attached and become a part of these minutes.)

Dr. Milton Hughes	-	Compliance Status: Compliant
Louis E. Carlisle	-	Compliance Status: Compliant
Buddy Mincey	-	Compliance Status: Compliant
Sid Kinchen	-	Compliance Status: Compliant
Keith Martin	-	Compliance Status: Compliant
Jimmy Watson	-	Compliance Status: Compliant
Jeff Cox	-	Compliance Status: Compliant
Clint Mitchell	-	Compliance Status: Compliant
David Tate	-	Compliance Status: Compliant

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

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

The President declared that the motion carried and was adopted.

7. A motion was offered by Mr. Watson, seconded by Mr. Mitchell to approve the Personnel Changes as submitted by the Personnel Department and the vote on the motion was as follows: (A copy of the Personnel List is hereby attached and becomes a part of these minutes.)

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

The President declared that the motion carried and was adopted.

8. Payment of invoices was approved upon motion offered by Mr. Carlise, 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. Watson, Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: Mr. Cox

The President declared that the motion carried and was adopted.

Mr. Kinchen announced that Mr. James Newman, patron of Albany High School who was instrumental in the construction of the new field house, passed away Wednesday night. He asked that we keep Mr. Newman and his family in our prayers.

There being no further business before the Board, the President declared that the meeting adjourn and the meeting adjourned at 7:23PM until June 3, 2010.

Bill Spear

Bill Spear, Superintendent
Ex-Officio Secretary

Keith Martin

Keith Martin
President