

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, JUNE 3, 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, June 3, 2010, at seven o'clock p.m. pursuant to the following notice:

May 28, 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, JUNE 3, 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 May 20, 2010
2. Approval of Change Order No. 2, Juban Parc Elementary - Alvin Fairburn & Associates, LLC, "Licensed Design Professional" - CC&C Contractors, LLC, Contractor
3. Discussion and action on pursuing an appeal for turning lanes at South Fork Elementary - Board Member Jimmy Watson
4. Introduction of Renewal Quotes for the following: Insurance Consultant John Norris
 - A. Excess Worker's Compensation Insurance
 - B. Crime Insurance
5. Discussion and action on approval of Official Journal for the 2010-2011 School Year - Superintendent Bill Spear
6. Discussion and action on the Superintendent's recommendation for the position of Principal, Seventh Ward Elementary
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. Buddy Mincey, Jr., Mr. Jeff Cox, Mr. James Watson, Mr. Sid Kinchen, Mr. Keith Martin
ABSENT: None

- 1. A motion was offered by Mr. Carlisle, seconded by Dr. Hughes to approve the minutes of the School Board Meeting held on May 20, 2010. 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.

- 2. Approval of Change Order No. 2, Juban Parc Elementary - Alvin Fairburn & Associates, LLC, "Licensed Design Professional" - CC&C Contractors, LLC, Contractor was deleted from the agenda.

- 3. Mr. Jim Ziler, Ziler Architects reported to the Board that they have unofficially begun the appeal process in reference to the turning lanes at South Fork Elementary. A discussion ensued and a motion was offered by Mr. Watson, seconded by Mr. Cox to pursue the appeal. A 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.

4. Insurance Consultant John Norris presented the following Claims Review on the Workers Compensation Self-Funded Program:

LIVINGSTON PARISH SCHOOL BOARD
 Workers Compensation Self-Funded Program - Claims Valued 5-04-10
 Claims detail shown when claim valued at \$50,000 or more.

			PAID	RESERVED	TOTAL
1) 7-01-04 to 7-01-05, Safety National SIR of \$400,000, TPA is H.S.L.I.					
a)	08/11/04	Claim # 0228, Teacher	Trip, fell, turned ankle	O 78,046	16,409 94,455
b)	09/03/04	Claim # 0226, Food service	Pulling dough, hurt back.	C 228,186	0 228,186
c)	09/08/04	Claim # 0225, Food service	Lifting, hurt foot	O 38,521	111,357 149,878
d)	05/19/05	Claim # 0337, Food service	Electric shock	C 147,147	0 147,147
e)	06/20/05	Claim #0348, Custodian	Lifted computer, hurt foot.	C 85,742	0 85,742
f)	All other claims during this policy period			170,774	-1 170,773
g)	Total of all claims during this policy period		99	748,416	127,765 876,181
h)	Open claims + Closed claims = All claims		2 + 97 = 99		
i)	Lost Time Claims + Medical Only claims = All Claims		8 + 91 = 99		
2) 7-01-05 to 7-01-06, Safety National SIR of \$400,000, TPA is H.S.L.I.					
a)	12/05/05	0191, Special Ed	Sprain	O 110,917	32,382 143,299
b)	All other claims during this policy period			138,279	0 138,278
c)	Total of all claims during this policy period		60	249,196	32,382 281,577
d)	Open claims + Closed claims = All claims		1 + 59 = 60		
e)	Lost Time Claims + Medical Only claims = All Claims		5 + 55 = 60		
3) 7-01-06 to 7-01-07, Safety National SIR of \$400,000, TPA is Trinity					
a)	10/23/06	2474, Teacher	Sprained knee	C 196,761	0 196,761
b)	08/25/06	1789, School Secretary	Trip, fell, broken arm	C 54,623	0 54,623
c)	02/06/07	2953, Food Service	Lifting, sprained arm	O 149,191	23,722 172,913
d)	05/17/07	310001, Janitorial	Strained lower back	O 220,830	100,177 321,007
e)	All other claims during this policy period			-56,588	-23,722 -100,310
f)	Total of all claims during this policy period		90	564,817	100,177 644,994
g)	Open claims + Closed claims = All claims		2 + 88 = 90		
h)	Lost Time Claims + Medical Only claims = All Claims		6 + 84 = 90		
4) 7-01-07 to 7-01-08, Safety National SIR of \$400,000, TPA is Trinity					
a)	08/09/07	Claim #110001, Teacher	Strained neck, back.	O 158,528	48,027 206,555
b)	All other claims during this policy period			162,341	354,259 1,301
c)	Total of all claims during this policy period		98	320,869	402,286 207,856
d)	Open claims + Closed claims = All claims		2 + 96 = 98		
e)	Lost Time Claims + Medical Only claims = All Claims		10 + 88 = 98		
5) 7-01-08 to 7-01-09, Safety National SIR of \$400,000, TPA is Trinity					
a)	10/27/08	Claim #121003, Special Ed teacher	Trip, fell, hurt lower back.	O 74,112	295,957 370,069
b)	All other claims during this policy period			276,242	94,235 370,477
c)	Total of all claims during this policy period		88	350,354	390,192 740,546
d)	Open claims + Closed claims = All claims		2 + 86 = 88		
e)	Lost Time Claims + Medical Only claims = All Claims		12 + 76 = 88		
6) 7-01-09 to 7-01-10, Safety National SIR of \$400,000, TPA is Trinity					
a)	03/11/09	Claim 1210903, Custodian	Ladder fell, hit neck, shoulder	O 24,278	58,416 82,694
b)	04/07/09	Claim 262001, Custodian	Injured back	O 75,891	86,668 162,559
b)	All other claims during this policy period			415,704	478,995 894,699
c)	Total of all claims during this policy period		194	515,873	624,079 1,139,952
d)	Open claims + Closed claims = All claims		36 + 158 = 194		
e)	Lost Time Claims + Medical Only claims = All Claims		9 + 185 = 194		
A.)	Total of Years (1) thru (5).....				2,751,154
	Ignore current Year (#6 above) as incomplete and green				
B.)	Average, annual claims incurred for this five year period.....				550,231

After presenting the report, Mr. Norris strongly recommended the implementation of a safety program. He then introduced the (A) Excess Workers Compensation Insurance renewal quotes and (B) Crime Insurance renewal quotes for consideration of approval at the next scheduled Board meeting.

5. A motion was offered by Mr. Carlisle, seconded by Dr. Hughes to approve The Livingston Parish News as the Official Journal for the Livingston Parish School Board for the 2010/2011 school year for \$6.00 per square. 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.

6. The Superintendent recommended the appointment of Stacey Milton for the position of Principal, Seventh Ward Elementary School with a 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, 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.

7. A motion was offered by Mr. Kinchen, seconded by Mr. Mincey 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.)

APPOINTMENTS:

Teachers:

Remove: 28. EMILY EDWARDS - ALBANY LOWER ELEMENTARY - KINDERGARTEN
TEACHER - TEACHER EFFECTIVE 08/04/10-05/20/11
43. VASHTA HILL - JUBAN PARC ELEMENTARY - ELEM TEACHER -
TRNSFR TEACHER EASTSIDE ELEM TO JUBAN PARC ELEM EFF 08/04/10

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

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

A motion was offered by Mr. Mincey, seconded by Mr. Cox to approve the following Personnel Changes:

APPOINTMENTS:

Teachers:

28. EMILY EDWARDS - ALBANY LOWER ELEMENTARY - KINDERGARTEN
TEACHER - TEACHER EFFECTIVE 08/04/10-05/20/11
43. VASHTA HILL - JUBAN PARC ELEMENTARY - ELEM TEACHER -
TRNSFR TEACHER EASTSIDE ELEM TO JUBAN PARC ELEM EFF 08/04/10

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. Martin
NAYS: None
RECUSE: Mr. Watson, Mr. Kinchen
ABSENT: None

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

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

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

Upon request meetings of the following committees were scheduled for Wednesday, June 16, 2010 at 3:30PM in the School Board Conference Room. The Budget/Goals Committee will meet at 3:30PM, followed by the Athletic/Staff Committee, followed by the Plant/Site Committee.

There being no further business before the Board, The President declared that the meeting adjourn and the Board adjourned at 7:58PM until Thursday, June 17, 2010.

Bill Spear

Bill Spear, Superintendent
and Ex-Officio Secretary

Keith Martin

Keith Martin
President