

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, July 22, 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, July 22, 2010, at seven o'clock p.m. pursuant to the following notice:

July 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, JULY 22, 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 July 8, 2010
2. Discussion and action on modification and grant of servitude in favor of Denham Springs Sewer District on Lewis Vincent Elementary property - Board Attorney Tom Jones
3. Approval of Change Order No. 2, North Corbin Elementary Multi-Purpose Facility - Ziler Architects, "Licensed Design Professional" - Stafford Construction Company, Inc., Contractor
4. Discussion and action on appointment of Architect/"Licensed Design Professional" for Renovations of Football Stadium, Denham Springs High School - Board Member Buddy Mincey
5. Introduction of the Livingston Parish Pupil Progression Plan for the 2010/2011 School Year - Director of Curriculum Jan Benton
6. Approval of Volunteer Coaches for the 2010/2011 School Year as follows: Assistant Superintendent John Watson
 - A. French Settlement High
 - B. Southside Junior High
 - C. North Corbin Junior High
 - D. Walker High School
 - E. Westside Junior High
 - F. Juban Parc Junior High
7. Discussion and action on the Superintendent's recommendation for the following positions:
 - A. Substitute Assistant Principal, Westside Junior High
 - B. Substitute Principal, Albany Lower Elementary
8. Discussion and action on approval of Principal Designees/Administrative Assistants for 2010/2011 School Year (See attached list) - Human Resource Director Rick Wentzel
9. Approval of Personnel Changes, including School Food Service Roster for 2010/2011(See attached list) – Human Resource Director Rick Wentzel
10. 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

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1. The minutes of the School Board meeting held on July 8, 2010 were 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. Cox, Mr. Watson, Mr. Kinchen, Mr. Martin

NAYS: None

ABSENT: None

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

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2. The President announced that the next agenda item was for discussion and action on modification and grant of servitude in favor of Denham Springs Sewer District on Lewis Vincent Elementary property. Board Attorney Tom Jones presented a Resolution to grant servitude to Denham Springs Sewer District on Lewis Vincent property with the following modifications: eliminate "right to dedicate" on Page 2, and strike "Grantor's" in the Hold Harmless clause. A motion was offered by Mr. Mincey, seconded by Dr. Hughes to accept the Resolution of Grant of Servitude with the changes as stated. (A copy of the Resolution is hereby attached and becomes a part of these minutes.) 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 duly adopted.

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3. Change Order No. 2, North Corbin Elementary Multi-Purpose Facility - Ziler Architects, "Licensed Design Professional" - Stafford Construction Company, Inc., Contractor was approved upon motion offered by Mr. Cox, seconded by Mr. Watson as follows: The Contract Sum will be increased by this Change Order in the amount of \$2,499.00. 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 duly adopted.

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4. A motion was offered by Mr. Mincey, seconded by Dr. Hughes to appoint Alvin Fairburn & Associates, "Licensed Design Professional" for Renovation of the Football Stadium, Denham Springs High School 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 duly adopted.

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5. Director of Curriculum Jan Benton introduced the Livingston Parish Public Schools Pupil Progression for the 2011/2011 School Year for consideration of approval at the next scheduled Board Meeting.
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6. A motion was offered by Mr. Kinchen, seconded by Dr. Hughes to approve the Volunteer Coaches for the 2010/2011 School Year as presented by Assistant Superintendent John Watson:

➤ French Settlement High	Ronald Pitre	Wrestling
➤ Southside Junior High	Kyle Bradley	Football
➤ Southside Junior High	Ricky Watkins	Football
➤ Southside Junior High	John McKeithen	Football/Basketball
➤ North Corbin Junior High	Dan Gurzynski	Football
➤ Walker High	Kevin Fambrough	Swimming
➤ Walker High	Megan Fambrough	Swimming
➤ Walker High	Andy McLean	Cross Country/Track
➤ Walker High	Ray McCon	Track
➤ Westside Junior High	Ross Bourgeois	Football
➤ Juban Parc Junior High	Rusty Brown	Football
➤ Juban Parc Junior High	Russ Brown	Football

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 duly adopted.

7. A. The Superintendent recommended Ray Alphonso for the position of Substitute Assistant Principal, Westside Junior High School effective July 23, 2010 - June 3, 2011. A motion was offered by Mr. Watson, seconded by Mr. Cox to accept the Superintendent's 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 duly adopted.

B. The Superintendent recommended Kathy Stilley for the position of Substitute Principal, Albany Lower Elementary effective July 26, 2010 - July 25, 2011. A motion was offered by Mr. Kinchen, seconded by Mr. Mitchell to accept the Superintendent's 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 duly adopted.

8. A motion was offered by Mr. Kinchen, seconded by Mr. Mincey to approve the Principal Designees/Administrative Assistants for the 2010/2011 School Year as presented by Human Resource Director Rick Wentzel with the deletion of Kathy Stilley and the appointment of Jeanne Varnado as Designee, Albany Lower Elementary. (A copy of the Designees/Administrative Assistants is hereby attached and becomes a part of these minutes.) 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
NAYS: None
RECUSE: Mr. Martin
ABSENT: None

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

9. A motion was offered by Mr. Kinchen, seconded by Mr. Mitchell to approve the Personnel List as submitted by the Personnel Department with the following amendment: (A copy of the Personnel List is hereby attached and becomes a part of these minutes.)

RESIGNATION/RETIREMENTS:

TEACHERS:

Delete 3. DEBORAH LEDET - SOUTH LIVE OAK ELEMENTARY - ELEM TEACHER -
RESIGNATION EFFECTIVE 07/04/10

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

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

10. 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. Cox, Mr. Watson, Mr. Kinchen, Mr. Martin
NAYS: None
ABSENT: None

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

Upon request by Business Manager Terry Hughes, a meeting of the Athletic/Staff Committee has been scheduled for Tuesday, August 3, 2010 at 6:00PM followed by a meeting of the Budget/Goals Committee.

There being no further business before the Board, the President declared that the meeting adjourn and the Board adjourned at 7:48PM until Thursday, August 5, 2010.

Bill Spear, Superintendent
and Ex-Officio Secretary

Keith Martin
Presiden