

**ADDENDUM**

**REGULAR MEETING #8**

**Thursday, February 18, 2016  
6:00 p.m.**

If there is no objection, the president proposes at this time to amend the agenda as follows:

**Superintendent's Office:**

- CONSENT d. Move to adopt Revised Option B School Calendar for the 2016-2017 school year.
- CONSENT e. Move to make reschedule the May regular board meeting to May 11, 2016 and the recognition ceremony to May 18, 2016.
- CONSENT f. Move to adopt the recommended restructuring of grade configurations at Eaton Park Elementary School and Herod Elementary School for the 2016-2017 school year.
- g. Move to approve allocating \$10,000 to the Truancy Assessment Service Center (TASC) for the 2015-2016 school year.
- h. Move to adopt a resolution that the Vermilion Parish School Board joins in Governor Edward's proclamation to declare March 7-11, 2016, as National School Breakfast Week, and the month of March as National Nutrition Month.

**Legal/Risk Management Department:**

- e. Move to adopt Vermilion Parish School Board Policy Handbook file EE (Child Nutrition Program Management) with revisions.
- CONSENT f. Move to adopt the following Vermilion Parish School Board Policy Handbook files:
- EB (Buildings and Grounds Management) *with revisions*
  - EBB (Safety Program)
  - EBBA (Fire Prevention)
  - EBBC (Emergency/Crisis Management) *with revisions*
  - EBBD (School Closing and Cancellation)
  - EBBE (Traffic and Parking Controls)
  - EBBF (Building and Grounds Safety Inspections)
  - EBBG (Hazardous Substances)
  - EBBH (Use of Automated External Defibrillator (AED))
  - EBC (Buildings and Grounds Security)
  - EBCA (Vandalism, Theft and Arson)
  - EBCB (Video Monitoring of School Board Property)

- ECA (Authorized Use of Equipment)
- ECF (Equipment Maintenance)
- ED (Student Transportation Management) *with revisions*
- EDAE (Student Transportation in Private Vehicles) *with revisions*
- EDBA (Board-Owned or Leased Vehicles) *with revisions*
- EDBB (Use of Private Vehicles for School Business)
- EDC (Student Transportation Safety Program) *with revisions*
- EDD (School Bus Scheduling and Routing)
- EDDA (Special Use of School Buses) *with revisions*
- EDDB (Authorized Passengers)
- EFC (Copyright)
- EG (Insurance and Risk Management)
- EGA (Staff Insurance Coverages)
- EGAA (Workers' Compensation)
- EGB (Student Insurance Program) *with revisions*

**Curriculum and Instruction Department:**

- a. Move to award a bid received for phone services beginning July 1, 2016.

**REGULAR BOARD MEETING #8 - 15/16**  
**February 18, 2016**

**Annex Center**  
**216 S. Jefferson Street**  
**Abbeville, Louisiana**

**VERMILION PARISH SCHOOL BOARD**  
**220 South Jefferson Street**  
**Abbeville, Louisiana**

**Regular Meeting #8**  
**Thursday, February 18, 2016**  
**6:00 p.m.**

**CONSENT AGENDA**

**Directive: Board members may remove any item from consent agenda list for later discussion and action.**

**The Board President will entertain a motion to approve the following consent agenda items:**

- B. 1. a. Move to adopt the minutes as transcribed for filing purposes as the official minutes of the Vermilion Parish School Board for the meeting held on January 21, 2016.**
- C. 1. d. Move to adopt Revised Option B School Calendar for the 2016-2017 school year.**
- C. 1. e. Move to make reschedule the May regular board meeting to May 11, 2016 and the recognition ceremony to May 18, 2016.**
- C. 1. f. Move to adopt the recommended restructuring of grade configurations at Eaton Park Elementary School and Herod Elementary School for the 2016-2017 school year.**
- C. 2. a. Move to accept a donation of \$500 from Exxon Mobil to be used by Kaplan Elementary School to support the school's math and science programs and to direct the Superintendent to send formal appreciation for the donation.**
- C. 2. b. Move to accept a donation of \$2,637 from T. Baker Smith, LLC to be used by Meaux Elementary School to reward students who scored proficient on state testing and to direct the Superintendent to send formal appreciation for the donation.**
- C. 2. c. Move to accept a donation of limestone valued at \$850 from Acadiana Shell to be used by Meaux Elementary School which was auctioned off, the proceeds were used towards the purchase of playground equipment for the school and to direct the Superintendent to send formal appreciation for the donation.**
- C. 2. d. Move to accept a donation of \$500 from FlowE2 Innovations, LLC to be used by Meaux Elementary School toward the purchase of playground equipment for the school and to direct the Superintendent to send formal appreciation for the donation.**

**C. 3. f.**

**Move to adopt the following Vermilion Parish School Board Policy Handbook files:**

- **EB (Buildings and Grounds Management) *with revisions***
- **EBB (Safety Program)**
- **EBBA (Fire Prevention)**
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- **EBBG (Hazardous Substances)**
- **EBBH (Use of Automated External Defibrillator (AED))**
- **EBC (Buildings and Grounds Security)**
- **EBCA (Vandalism, Theft and Arson)**
- **EBCB (Video Monitoring of School Board Property)**
- **ECA (Authorized Use of Equipment)**
- **ECF (Equipment Maintenance)**
- **ED (Student Transportation Management) *with revisions***
- **EDAE (Student Transportation in Private Vehicles) *with revisions***
- **EDBA (Board-Owned or Leased Vehicles) *with revisions***
- **EDBB (Use of Private Vehicles for School Business)**
- **EDC (Student Transportation Safety Program) *with revisions***
- **EDD (School Bus Scheduling and Routing)**
- **EDDA (Special Use of School Buses) *with revisions***
- **EDDB (Authorized Passengers)**
- **EFC (Copyright)**
- **EG (Insurance and Risk Management)**
- **EGA (Staff Insurance Coverages)**
- **EGAA (Workers' Compensation)**
- **EGB (Student Insurance Program) *with revisions***

REGULAR BOARD MEETING #8 - 15/16  
 February 18, 2016

Annex Center  
 216 S. Jefferson Street  
 Abbeville, Louisiana

VERMILION PARISH SCHOOL BOARD  
 220 South Jefferson Street  
 Abbeville, Louisiana

Regular Meeting #8  
 Thursday, February 18, 2016  
 6:00 p.m.

Posted on the bulletin board of the Central Office 1<sup>st</sup> floor Main Building at 12:00 p.m. on February 12, 2016.

Mr. Ricky Broussard ----- Mrs. Sara Duplechain ----- Mr. Anthony Fontana ----- Mr. Chris Gautreaux-----	Mr. Luddy Herpin ----- Mr. Stacy Landry ----- Mrs. Laura LeBeouf----- Mr. Kibbie Pillette -----
Mr. Russ Adams----- Ms. Ellen Arceneaux----- Mr. Michael Dartez ----- Mr. Kip Derouen ----- Ms. Amy Fremin ----- Mr. Larry Gage ----- Dr. James Gray-----	Mr. Paul Hebert ----- Mr. James Prudhomme ----- Mr. Jerome Puyau ----- Mr. Lonnie Richard ----- Mr. Phil Sellers ----- Mr. Ken Small ----- Mr. Calvin Woodruff-----

A. ROLL CALL AND CALL TO ORDER: ..... Pres. Fontana

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Addendum
6. Consent agenda
7. Presentation:

**B. UNFINISHED BUSINESS:**

1. MINUTES : .....Pres. Fontana

CONSENT a. Move to adopt the minutes as transcribed for filing purposes as the official minutes of the Vermilion Parish School Board for the meeting held on January 21, 2016.

**C. NEW BUSINESS:**

1. Superintendent's Office: ..... Mr. Puyau

a. Move to adopt a resolution in recognition of Mr. Charles Campbell.

b. Move to adopt a resolution in recognition of Mr. Dallas Abshire.

c. Move to adopt a resolution authorizing advertisement for bids for an oil, gas, and mineral lease, as required by law, on all of Section 16, Township 14 South, Range 1 East, Vermilion Parish, excluding beds and bottoms of all navigable waters, containing approximately 640 acres, as shown outlined in red on a plat on file in the Office of Mineral Resources, Department of Natural Resources, as provided by the applicant.

Addendum d. Move to adopt Revised Option B School Calendar for the 2016-2017 school year.  
CONSENT

Addendum e. Move to make reschedule the May regular board meeting to May 11, 2016 and  
CONSENT the recognition ceremony to May 18, 2016.

Addendum f. Move to adopt the recommended restructuring of grade configurations at Eaton  
CONSENT Park Elementary School and Herod Elementary School for the 2016-2017 school year.

Addendum g. Move to approve allocating \$10,000 to the Truancy Assessment Service Center  
(TASC) for the 2015-2016 school year.

Addendum h. Move to adopt a resolution that the Vermilion Parish School Board joins in  
Governor Edward's proclamation to declare March 7-11, 2016, as National School Breakfast Week, and the month of March as National Nutrition Month.

2. Business Department: ..... Mr. Sellers

CONSENT a. Move to accept a donation of \$500 from Exxon Mobil to be used by Kaplan Elementary School to support the school's math and science programs and to direct the Superintendent to send formal appreciation for the donation.

CONSENT b. Move to accept a donation of \$2,637 from T. Baker Smith, LLC to be used by Meaux Elementary School to reward students who scored proficient on state testing and to direct the Superintendent to send formal appreciation for the donation.

CONSENT c. Move to accept a donation of limestone valued at \$850 from Acadiana Shell to be used by Meaux Elementary School which was auctioned off, the proceeds were used towards the purchase of playground equipment for the school and to direct the Superintendent to send formal appreciation for the donation.

CONSENT d. Move to accept a donation of \$500 from FlowE2 Innovations, LLC to be used by Meaux Elementary School toward the purchase of playground equipment for the school and to direct the Superintendent to send formal appreciation for the donation.

3. Legal/Risk Management Department:..... Mr. Woodruff

a. Move to enter into executive session to discuss the following:

- Vermilion Parish School Board, et al vs. Union Oil Company of California, et al, No. 843-77, Div. I, 15th JDC

b. Move to reconvene into regular session.

c. Move to authorize Board Legal Counsel to confirm settlement of litigation and authorize Superintendent to execute closing document.

d. Move to extend VAE/VPSB Collective Bargaining Agreement until June 1, 2016 to allow for completion of revisions.

Addendum e. Move to adopt Vermilion Parish School Board Policy Handbook file EE (Child Nutrition Program Management) with revisions.

Addendum CONSENT f. Move to adopt the following Vermilion Parish School Board Policy Handbook files:

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4. Curriculum and Instruction Department:.....Ms. Arceneaux

Addendum a. Move to award a bid received for phone services beginning July 1, 2016.

D. INFORMATION AND ADVISORY REPORTS:

2. Business Department

a. Sales Tax Report

3. Human Resources Department

a. Personnel list

E. BOARD MEMBER COMMENTARY

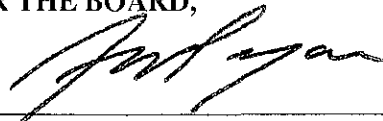
F. AUDIENCE CONCERNS FOR THE SUPERINTENDENT

G. SUPERINTENDENT'S COMMENTARY

H. ADJOURNMENT:

Move to adjourn the Regular Meeting #8 at \_:\_ p.m.

FOR THE BOARD,



Mr. Jerome Puyau  
Secretary-Treasurer

In accordance with the American with Disabilities Act, if you need special assistance, please contact Ellen Arceneaux at (337) 898-5755 describing the assistance that is necessary.

Its

Distribution: Board Members, News Media, Staff Members, VAE President, Parish Schools, & Bus Drivers Assoc. President