

**SPECIAL MEETING OF THE  
EAST BATON ROUGE PARISH SCHOOL BOARD**

**WEDNESDAY, AUGUST 10, 2011**

**9:05 P.M.**

The East Baton Rouge Parish School Board met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 9:05 p.m. on the tenth day of August 2011 in special-session convened. The President called the meeting to order with the following members present: Mrs. Barbara Freiberg, President; Mr. Tarvald A. Smith, Vice-President; Mr. G. Thomas "Jerry" Arbour; Ms. Jill C. Dyason; Mr. Craig Freeman; Mr. Randy Lamana; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; Mr. David Tatman; and Mrs. Evelyn Ware-Jackson. Mrs. Connie Bernard was absent.

Others present were: Mr. John L. Dilworth, Superintendent; Dr. Herman Brister, Chief Academic Officer; Ms. Diane Atkins, Associate Superintendent for Instructional Support Services; Ms. Catherine Fletcher, Chief Business Operations Officer; Mr. James Crochet, Chief Financial Officer; Ms. Mr. Chris Trahan, Director of Communications and Community Engagement; and Mr. Domoine Rutledge, General Counsel.

-----

**Approval of Personnel Changes Since July 21, 2011**

**By Mr. Arbour**

Resolved, That, the East Baton Rouge Parish School Board does hereby approve Personnel Changes since July 21, 2011.

**Seconded by Mr. Lamana**

**The vote on the motion was as follows:**

<b>Yeas: (9)</b>	<b>Mr. Arbour, Mrs. Dyason, Mr. Freeman, Mr. Lamana, Ms. Lee, Dr. Nelson-Smith, Mr. Smith, Mr. Tatman, and Mrs. Ware-Jackson</b>
<b>Nays: (0)</b>	<b>None</b>
<b>Abstained: (1)</b>	<b>Mrs. Freiberg</b>
<b>Absent: (1)</b>	<b>Mrs. Bernard</b>

**The motion was declared adopted.**

-----

**Approval of Request to Amend Children's Charter School's Contract**

**By Mr. Smith**

Resolved, That, the East Baton Rouge Parish School Board does hereby give approval to amend the Children's Charter School's contract relating to retirement contributions.

**Seconded by Ms. Lee**

**Unanimously adopted by a vote of the members present. (Mrs. Bernard and Dr. Nelson-Smith were absent.)**

-----

**Approval of 2012 Health Care Plan and Ancillary Benefit Plan**

**By Mr. Smith**

Resolved, That, the East Baton Rouge Parish School Board does hereby approve the 2012 East Baton Rouge Parish School System Health Care Plan and Ancillary Benefit Plan recommendations from Mercer Human Resources Consulting.

**Seconded by Ms. Lee**

**The vote on the motion was as follows:**

<b>Yeas: (8)</b>	<b>Mr. Arbour, Mrs. Dyason, Mr. Freeman, Mrs. Freiberg, Mr. Lamana, Ms. Lee, Mr. Smith, and Mr. Tatman</b>
<b>Nays: (0)</b>	<b>None</b>
<b>Abstained: (1)</b>	<b>Mrs. Ware-Jackson</b>
<b>Absent: (2)</b>	<b>Mrs. Bernard and Dr. Nelson-Smith</b>

**The motion was declared adopted.**

-----

**There being no further business; the Board adjourned by acclamation.**

---

**John L. Dilworth**  
**Secretary/Treasurer to the Board**