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.

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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:

Yeas: (9) Mr. Arbour, Mrs. Dyason, Mr. Freeman, Mr. Lamana, Ms. Lee, Dr. Nelson-Smith, Mr. Smith, Mr. Tatman, and Mrs. Ware-Jackson

Nays: (0) None

Abstained: (1) Mrs. Freiberg

Absent: (1) Mrs. Bernard

The motion was declared adopted.

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Approval of Request to Amend Children’s Charter School’s Contract
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.)

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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:

Yeas: (8) Mr. Arbour, Mrs. Dyason, Mr. Freeman, Mrs. Freiberg, Mr. Lamana, Ms. Lee, Mr. Smith, and Mr. Tatman

Nays: (0) None

Abstained: (1) Mrs. Ware-Jackson

Absent: (2) Mrs. Bernard and Dr. Nelson-Smith

The motion was declared adopted.

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

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John L. Dilworth
Secretary/Treasurer to the Board