

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

July 3, 2012

The Terrebonne Parish School Board met today at 7:00 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. L. P. Bordelon, III, President, presiding and the following members present: Mr. Roger Dale DeHart, Vice-President; Mr. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard Jackson, Ms. Debi Benoit, Ms. Brenda Leroux Babin, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: None

Mr. DeHart led the Board and audience in the invocation and Pledge of Allegiance to the Flag.

President Bordelon gave introductions and Superintendent Philip Martin presented plaques and certificates to two of Terrebonne Parish's 2011-2012 Outstanding School Support Employees: Catherine Lemoine, School Secretary at Elysian Fields School, Middle/Junior High School Level, and Theresa Eschete, School Secretary at South Terrebonne High School, High School Level.

The following report of the Finance, Insurance, and Section 16 Lands Committee meeting was presented to the Board with Mr. Duplantis, Chairman, presiding:

Dear Members of the Board:

The FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M. on Monday, June 18, 2012, with the following members present: Mr. Donald Duplantis, Chairman, Mr. Roosevelt Thomas, Vice-Chairman, and Ms. Debi Benoit. Also in attendance were Mr. L. P. Bordelon, III, Board President, Mr. Richard Jackson, Superintendent Philip Martin, and members of the staff.

Mr. Duplantis called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

A partial report of the Committee meeting was presented to the Board at its June 19, 2012, meeting.

Ms. Becky Breaux presented the Variable Budgets for Fiscal Year 2011-2012.

Mr. Thomas, seconded by Ms. Benoit, offered the following motion:

RECOMMENDATION NO. 1

The Committee recommends that the Board adopt the Final 2011-2012 Budgets for the funds listed below, that the Board allow that the final budget for the funds be deemed a *variable* budget with estimated revenues set equal to actual revenues, provided that such revenues do not exceed those approved by the Board and/or State or Federal regulatory authorities, and further, that the final budget for appropriations be set equal to amounts actually expended, provided that such expenditures do not exceed those approved by the Board and/or State or Federal regulatory authorities.

FUND #	STATE FUNDS	CURRENT BUDGET	INCREASE (DECREASE)	FINAL BUDGET
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460	STATE MISCELLANEOUS GRANTS	9,572		*
510	EDUCATION EXCELLENCE			
	REVENUES	325,000		
	EXPENDITURES	499,518		
	BEGINNING FUND BALANCE	302,050		
	ENDING FUND BALANCE	127,532		*
550	CECIL J. PICARD LA4 PRE-K PROGRAM	259,037		*
610	LQEA 8(G) BLOCK GRANT	40,572		*
630	LQEA 8(G) STUDENT ENHANCEMENT	205,975		*
650	SPECIAL EDUCATION GIFTED PROGRAM	15,000		*
660	SPECIAL EDUCATION ACT 31/32	79,036		*
670	LOUISIANA GATES INTEGRATION PROJECT	184,177		*
680	STATE ADULT EDUCATION	184,143		*
730	STATE LIBRARY ALLOTMENT			
	REVENUES	94,570		
	EXPENDITURES	110,378		
	BEGINNING FUND BALANCE	15,808		
	ENDING FUND BALANCE	0		*
740	STATE TEXTBOOKS & MATERIALS FUND			
	REVENUES	663,074		
	EXPENDITURES	425,511		
	BEGINNING FUND BALANCE	1,762,437		
	ENDING FUND BALANCE	2,000,000		*
FUND #	FEDERAL FUNDS	CURRENT BUDGET	INCREASE (DECREASE)	FINAL BUDGET
145	EDUCATION JOBS FUND PROGRAM	2,077,575		*
150	CHILD NUTRITION PROGRAM TEAM TRAINING	14,700		*
151	ARRA CHILD NUTRITION PROGRAM	8,500		*
220	NCLB TITLE I FUND	7,042,559		*
230	MIGRANT	160,412		*
240	DHHS-TANF FUND	4,161,681		*
310	NCLB TITLE III FUND	80,839		*

320	NCLB TITLE IV FUND	728,777		*
341	ARRA-TITLE I SCHOOL IMPROVEMENT FUND	1,979,124		*
370	NCLB TITLE II FUND	2,197,021		*
410	NCLB TITLE VII FUND	395,357		*
490	FEDERAL ADULT EDUCATION FUND	372,424		*
560	NCLB TITLE X FUND	112,821		*
590	FEDERAL VOCATIONAL EDUCATION	262,810		*
750	SPECIAL EDUCATION IDEA FUND	6,354,517		*
751	ARRA SPECIAL EDUCATION IDEA FUND	2,717		*
760	NCLB IDEA PRESCHOOL FUND	162,987		*
		CURRENT BUDGET	INCREASE (DECREASE)	FINAL BUDGET
470	BILLABLE SERVICES	396,776		*

Ms. Lydia Alleman presented the matter bearing upon Surplus Items.

Ms. Benoit, seconded by Mr. Thomas, offered the following motion:

RECOMMENDATION NO. 2

The Committee recommends that the Board declare the items listed below as surplus and authorize the Purchasing Department to advertise and conduct a public sale; all items not sold will be disposed of in an appropriate manner:

1991 Ford Pickup, VIN #1FTDF15Y1MNA95293	Vehicle #501
1995 Ford Van, VIN #1FTEE14N1SHA46475	Vehicle #710
1995 Ford Truck, VIN #2FTHF25H7SCA64267	Vehicle #714
1997 Ford Van, VIN #1FTHE242XVHB05715	Vehicle #717
1994 Ford Truck, Serial #1FTHF25Y5RNA08915	Vehicle #805
1994 Dodge Van, VIN#2B7HB21Y7RK145531	Vehicle #852
1997 Plymouth Breeze, VIN #1P3EJ46C1VN503574	Vehicle #913
1991 Chevy Caprice, VIN #1G1BL53E1MR123059	Vehicle #920
1996 Ford Contour, VIN #3FALP6539TM129375	Vehicle #932
1998 Ford Taurus, VIN #1FAFP52U6WA184467	Vehicle #940
1991 Ford Van (Blue), VIN #1FTEE14NXSH46474	Vehicle #1203
1 STHS Drivers' Education Trailer, License #65102	Item #600
1 Aerial Lift, Serial #55A06-00035	Item #799

Ms. Alleman also presented the matter bearing upon consideration to accept the highest bids received for Hunting and Trapping Privileges and a Campsite Lease on Section 16 Lands.

Mr. Thomas, seconded by Ms. Benoit, offered the following motion:

RECOMMENDATION NO. 3

The Committee recommends that the Board accept the following highest bids received meeting all specifications and authorize the Board President to sign all necessary documents pertaining thereto, pending Board Attorney review:

**Hunting and Trapping Privileges on
Section 16, Township 17 South, Range 13 East**

Mr. Michael Wise	\$12,975.00
403 Woodburn Lane	
Berwick, LA 70342	

**Campsite Lease at Minor's Canal, Lot A (Near Lake Decade) on
Section 16, Township 19 South, Range 16 East**

Mr. Lance Schouest, Sr.	\$500.00
3212 Sharon Street	
Houma, LA 70363	

Superintendent Martin addressed the Committee concerning the Consolidated Drive collection Distribution of Funds (see attached).

Ms. Benoit, seconded by Mr. Thomas, offered the following motion:

RECOMMENDATION NO. 4

The Committee recommends that the Board approve the Consolidated Drive collection Distribution of Funds to be distributed equally on a percent (%) basis to all participating organizations.

Superintendent Martin presented the matter bearing upon consideration to allow Bass Films La., LLC, to rent the use of the parking and dining areas at Caldwell Middle School (see attached).

Ms. Benoit, seconded by Mr. Thomas, offered the following motion:

RECOMMENDATION NO. 5

The Committee recommends that the Board waive Policy File: E-1.6, Use of School Facilities, relative to the non-profit status, etc., and allow Bass Films La., LLC, to rent the use of the parking area at Caldwell Middle School for \$3,000.00, and if needed, the dining area only for eating for \$1,000.00, from July 24, 2012, through July 27, 2012; provided that the necessary insurance and School Board policy requirements are met, costs associated with janitorial services are paid, and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Jack Moore addressed the Committee concerning the renewal of Student Accident Insurance (see attached).

Mr. Thomas, seconded by Ms. Benoit, offered the following motion:

RECOMMENDATION NO. 6

The Committee recommends that the Board accept the proposal from Marc

Harris (Agent of Record), underwritten by Monumental Life Insurance, Co., for Student Accident Insurance, including Catastrophic Athletic Accident Insurance and Volunteer Workers, with limits of \$1,000,000.00 per student accident and \$25,000.00 per volunteer accident, effective August 1, 2012, with an annual premium of \$195,700.00.

Mr. Harris Henry addressed the Committee regarding the schedule for setting the 2012 Millages (see attached).

Mr. Thomas, seconded by Ms. Benoit, offered the following motion:

RECOMMENDATION NO. 7

The Committee recommends that the Board allow the administration to advertise, as per the necessary notices, in order to establish the required millage rates and set the appropriate date as a public hearing for the adoption of the 2012 Millages.

Mr. Henry updated the Committee on the Sales Tax collections report. He stated sales tax collections for the month of April 2012 are higher than April 2011.

At this time, 5:42 P.M., the Finance, Insurance, and Section 16 Lands Committee meeting recessed until the Public Hearing on the Proposed 2012/2013 Original Operating Budgets could begin at 6:00 P.M.

Mr. Thomas left the meeting at this time (5:45 P.M.).

Upon reaching the hour of 6:00 P.M., motion of Ms. Benoit, seconded by Mr. Duplantis, the Finance, Insurance, and Section 16 Lands Committee reconvened and opened the Public Hearing on the Proposed 2012/2013 Original Operating Budgets.

Mr. Donald Duplantis, Chairman of the Finance, Insurance, and Section 16 Lands Committee, conducted the Public Hearing.

No one from the public addressed the Committee.

After three calls for public input, motion of Ms. Benoit, seconded by Mr. Duplantis, the Public Hearing was closed, and the Committee returned to the regular order of the agenda.

Superintendent Martin presented the matter bearing upon consideration to adopt the *Budget Adoption Resolution* (attached) which provides for adopting the General Operating Fund, One Cent Sales Tax Fund, ¾ Cent Sales Tax Fund, Child Nutrition Program Fund, and various Special Revenue Funds for the 2012/2013 Fiscal Year.

Ms. Benoit, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 8

The Committee recommends that the Board adopt the *Budget Adoption Resolution* (attached) which provides for adopting the General Operating Fund, One Cent Sales Tax Fund, ¾ Cent Sales Tax Fund, Child Nutrition Program Fund, and various Special Revenue Funds for the 2012/2013 Fiscal Year.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Mr. Duplantis, seconded by Ms.

Benoit, the meeting adjourned at 6:05 P.M.

Respectfully submitted,

Donald Duplantis, Chairman

Roosevelt Thomas, Vice-Chairman

Debi Benoit

MH

Motion of Mr. Bordelon, seconded by Mr. Thomas, unanimously carried, the Board adopted, as presented and outlined in the foregoing report, the Final 2011-2012 Budgets for the funds listed, allowed that the final budget for the funds be deemed a *variable* budget with estimated revenues set equal to actual revenues, provided that such revenues do not exceed those approved by the Board and/or State or Federal regulatory authorities, and further, that the final budget for appropriations be set equal to amounts actually expended, provided that such expenditures do not exceed those approved by the Board and/or State or Federal regulatory authorities.

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board declared the items listed below as surplus and authorized the Purchasing Department to advertise and conduct a public sale; all items not sold will be disposed of in an appropriate manner:

1991 Ford Pickup, VIN #1FTDF15Y1MNA95293	Vehicle #501
1995 Ford Van, VIN #1FTEE14N1SHA46475	Vehicle #710
1995 Ford Truck, VIN #2FTHF25H7SCA64267	Vehicle #714
1997 Ford Van, VIN #1FTHE242XVHB05715	Vehicle #717
1994 Ford Truck, Serial #1FTHF25Y5RNA08915	Vehicle #805
1994 Dodge Van, VIN#2B7HB21Y7RK145531	Vehicle #852
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1991 Chevy Caprice, VIN #1G1BL53E1MR123059	Vehicle #920
1996 Ford Contour, VIN #3FALP6539TM129375	Vehicle #932
1998 Ford Taurus, VIN #1FAFP52U6WA184467	Vehicle #940
1991 Ford Van (Blue), VIN #1FTEE14NXSH46474	Vehicle #1203
1 STHS Drivers' Education Trailer, License #65102	Item #600
1 Aerial Lift, Serial #55A06-00035	Item #799

Motion of Mr. Jackson, seconded by Mr. Badeaux, unanimously carried, the Board accepted the following highest bids received meeting all specifications on hunting and trapping privileges, and a campsite lease on Section 16 Lands and authorized the Board President to sign all necessary documents pertaining thereto, pending Board Attorney review:

**Hunting and Trapping Privileges on
Section 16, Township 17 South, Range 13 East**

Mr. Michael Wise 403 Woodburn Lane Berwick, LA 70342	\$12,975.00
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**Campsite Lease at Minor's Canal, Lot A (Near Lake Decade) on
Section 16, Township 19 South, Range 16 East**

Mr. Lance Schouest, Sr.	\$500.00
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3212 Sharon Street
Houma, LA 70363

Motion of Mr. DeHart, seconded by Mr. Bordelon, unanimously carried, the Board approved the Consolidated Drive collection Distribution of Funds to be distributed equally on a percent (%) basis to all participating organizations, as presented.

Motion of Mr. Thomas, seconded by Ms. Benoit, unanimously carried, the Board waived Policy File: E-1.6, Use of School Facilities, relative to the non-profit status, etc., and allowed Bass Films La., LLC, to rent the use of the parking area at Caldwell Middle School for \$3,000.00, and if needed, the dining area only for eating for \$1,000.00, from July 24, 2012, through July 27, 2012; provided that the necessary insurance and School Board policy requirements are met, costs associated with janitorial services are paid, and further, authorized the Board President to sign all necessary documents pertaining thereto.

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board accepted the proposal from Marc Harris (Agent of Record), underwritten by Monumental Life Insurance, Co., for Student Accident Insurance, including Catastrophic Athletic Accident Insurance and Volunteer Workers, with limits of \$1,000,000.00 per student accident and \$25,000.00 per volunteer accident, effective August 1, 2012, with an annual premium of \$195,700.00.

Motion of Mr. Bordelon, seconded by Mr. DeHart, unanimously carried, the Board allowed the administration to advertise, as per the necessary notices, in order to establish the required millage rates and set the appropriate date as a public hearing for the adoption of the 2012 Millages.

Motion of Mr. Jackson, seconded by Mr. Badeaux, unanimously carried, the Board adopted, as presented, *Budget Adoption Resolution No. 1841* which provides for adopting the General Operating Fund, One Cent Sales Tax Fund, 3/4 Cent Sales Tax Fund, Child Nutrition Program Fund, and various Special Revenue Funds for the 2012/2013 Fiscal Year.

The report of the Finance, Insurance, and Section 16 Lands Committee meeting was concluded, and President Bordelon reassumed the Chair.

The following report of the Education and Policy Committee meeting was presented to the Board with Mr. Jackson, Chairman, presiding:

Dear Members of the Board:

The EDUCATION and POLICY COMMITTEE met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M., on Monday, July 2, 2012, with the following members present: Mr. Richard Jackson, Chairman, Ms. Brenda Leroux Babin, Vice-Chairman, and Mr. Donald Duplantis. Also in attendance were Mr. L. P. Bordelon, III, Superintendent Philip Martin, and members of the staff.

Mr. Jackson called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mr. Bordelon addressed the Committee regarding the Louisiana School Boards Association (LSBA) participation in the filing of a Law Suit opposing Act 2 (HB 976) and SCR 99 (MFP) of the 2012 Regular Session of the Louisiana Legislature. He stated several school districts have already passed resolutions indicating their desire to participate in such litigation. A draft resolution was presented (see attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board approve the Resolution proposed by the Louisiana School Boards Association (LSBA), regarding Act 2 Litigation.

Mr. Nason Authement, Supervisor of Secondary Education, presented information highlighting the accomplishments of several of our district's concert and symphonic bands and choral groups who participated in the 2012 Louisiana Music Educators Association State Festival (attachments). Additionally, Mulberry Elementary School's 5th Grade Band was the only 5th grade band attending state festival and earned a "Sweepstakes" trophy at the district and state level for their superior rating. The following music directors were in attendance and were recognized for their outstanding performances at the festival: Glynn Dagenhardt, Houma Jr. High (band); Eric Zelasko, Mulberry Elementary (band); William James, South Terrebonne High (band); and, Nicole Webb, South Terrebonne High (choir).

Mr. Authement presented the results of the 2012 Skills USA Louisiana State Conference (attachment). He described the various categories of competition and outstanding placements by several students from Terrebonne Career and Technical High School, representing the district's five high schools. The following instructors were in attendance and were recognized for their representation at the competition: Charles Positerry, Electrical Instructor; Douglas Walling, Automotive Instructor; Michael Lirette, Carpentry Instructor; and, Lloyd Benoit, Diesel Mechanics Instructor.

Mr. Harris Henry, Executive Director of Finance and Auxiliary Services, presented revisions to policy FILE: D-8 School Fundraising Activities. He discussed the list of seven proposed organizations (attachment) and stated by changing the distribution of the contributions equally among all participants, it will better serve the children of Terrebonne Parish and the local community.

RECOMMENDATION NO. 2

The Committee recommends that the Board approve, as presented, the following revised policy FILE: D-8 School Fundraising Activities:

FILE: D-8
Cf: D-7.4

SCHOOL FUNDRAISING ACTIVITIES

It should be understood that all funds raised by schools, regardless of the manner in which they are raised, are funds that are public funds and, for this reason, are subject to the laws governing public purchases as well as to any and all regulations adopted by the Terrebonne Parish School Board for the expenditure of these funds. Therefore **local school funds shall not be used** for the following:

1. Parties, dinners, etc., except once a year a party may be given for members of the faculty and school employees working within the school as a token of appreciation for the work they are doing in the school. The expenditure of approximately \$15.00 per member or school employee for this purpose has been sanctioned.
2. Gifts other than awards to students.

3. Floral arrangements except those used for school functions.
4. The purchase of furniture, equipment, etc., without the approval of the Assistant Superintendent, except for materials to be used in the instructional program.
5. The payment for services rendered by professional help or by laborers without approval of the Superintendent or the administrator, physical plants and maintenance, respectively.
6. Dues in organizations.

HUMANITARIAN ORGANIZATIONS

1. Collections for humanitarian organizations (~~Cancer Fund, Heart Fund, the March of Dimes, etc.~~) will be regarded as of educational value in preparing the child for adult responsibility rather than a source of funds.
2. A **consolidated drive** for funds for ~~all~~ humanitarian organizations will be conducted in the schools of the Parish during the month of October of each session.
 - a. **An organization desiring to be included in this drive must impact the children and/or the local community.** An organization desiring to be included in this drive **participate** must make written application before the first day of July each year to the Superintendent. ~~The application must specify the purpose for which any funds derived from the drive will be used by the organization.~~

~~The Junior Red Cross Program is viewed as a school club membership solicitation for which a period of one week will be allotted.~~

- b. Procedures within the School
 - (1) Participating agencies will not conduct publicity campaigns within the school.
 - (2) All monies collected shall be deposited by the principal in the local school fund.
 - (3) The principal will issue one check made payable to the Terrebonne Parish School Board for the total amount collected (showing breakdown of student and adult contributions) and forward this check to the Superintendent no later than the seventh day of November each year.
- c. Administration of Funds
 - (1) No money shall be spent except for printing the envelopes that may be used for conducting this drive.
 - (2) The Superintendent shall deposit all checks into the General Fund of the Terrebonne Parish School Board.
 - (3) A report on the total amount collected shall be made to the Board by the Superintendent at a regular monthly meeting in November.

- (4) The School Board shall authorize the distribution of the monies collected among the participating agencies.

d. Distribution of Funds

(1) Funds will be distributed equally on a percent (%) basis to all participating organizations.

PICTURE SALES

Picture sales in the elementary and secondary schools shall be handled in the following manner:

Secondary:

School picture sales at the secondary level may include individual pictures and activity pictures when applicable.

Additional picture sales shall only occur with the approval of the appropriate supervisor.

All funds derived from the sale of student pictures must be handled by the principal and deposited in the local school fund. Payment to the photographic company must be made by check.

Elementary:

1. School picture sales at the elementary level may include individual pictures and class pictures.
2. Additional picture sales shall only occur with the approval of the appropriate supervisor.
3. Principals should solicit input from the faculty and community relative to picture sales.
4. All funds derived from the sale of student pictures must be handled by the principal and deposited in the local school fund. Payment to the photographic company must be made by check.

CONCESSIONS

1. All funds derived from the sale of candy, soft drinks, school supplies, etc., within the school must be handled by the principal and reported in the annual report to the Superintendent. Benefit sales by school-affiliated groups are excepted.
2. Concessions must not be opened during the morning recess. At the noon hour, they should be opened only after the pupils have eaten lunch.

SALES OUT OF SCHOOL

1. Funds derived from the sale of magazine, seeds, etc. by pupils must be handled by the principal and reported in the annual report to the Superintendent.
2. Out of school sales must be authorized by the Superintendent and must be made only before and after school hours and on weekends.

Pupils who engage in such sales must present to the principal a written statement from their parents authorizing them to engage in these sales.

Revised: March 2010

Revised: July 2012

Ref: Superintendent's Memo, 4-19-90; Board minutes, 11-16-67, 7-7-81, 8-17-82, 12-15-09, 03-16-10.

The matter pertaining to policy FILE: H-3.5-R Student Code of Conduct was pulled from the agenda and will be reported to the Committee at a later time.

Ms. Linda Joseph, Supervisor of Child Welfare and Attendance, presented a request to delete policy FILE: H-3.5a Corporal Punishment from the Policies and Procedures Handbook, due to the policy no longer being used.

RECOMMENDATION NO. 3

The Committee recommends that the Board approve, as presented, the deletion of policy FILE: H-3.5a Corporal Punishment from the Terrebonne Parish School Board Policies and Procedures Handbook:

~~FILE: H-3.5a~~

~~CORPORAL PUNISHMENT~~

~~The Board establishes the following guidelines on the use of corporal punishment by administrators in order to give the student and parents an alternative to punishment which would deprive the student of attendance in school.~~

~~1. Defined and described~~

~~a. Corporal punishment in the Terrebonne Parish School System is defined as, and limited to, punishing or correcting a student by striking the student on the buttocks with a paddle provided by the Board for a maximum of three times. When such corporal punishment is administered to a student, it must be administered in a reasonable manner taking into consideration the age, size, emotional condition, and health of the student.~~

~~b. Nothing contained herein shall be interpreted as prohibiting an employee from using physical force, reasonable and appropriate under the circumstances, in defending himself/herself against a physical attack by a student or from using physical force, reasonable and appropriate under the circumstances, to restrain a student from attacking another student or employee.~~

~~2. Authorization of administering~~

~~Corporal punishment, as defined herein, shall be administered only by a principal or assistant principal. Such corporal punishment shall be administered only within the confines of the administrator's office and only in the presence of another member of the staff of the school.~~

~~3. Conditions of administering~~

~~a. Corporal punishment shall be administered to a student as a disciplinary action OR in lieu of a short term suspension as determined by the principal or assistant principal for violation of any of the school regulations set forth by the schools. Parents not desiring to have corporal punishment administered to their child, shall, in consultation with the principal at the school, provide notice in writing to the principal. If administered, corporal punishment shall be limited to once a day and Board policy followed in doing so.~~

~~NOTE: As in the case of a suspension, parental contact is the best practice, and the alternative to suspension should be discussed at that time.~~

~~b. Prior to the administering of corporal punishment, as is the case with other disciplinary measures, the principal or assistant principal shall advise the student of the particular misconduct of which he/she is accused as well as the basis for such accusation, and the pupil shall be given an opportunity to explain his/her version of the facts prior to imposition of such corporal punishment.~~

~~c. A record of each incident of corporal punishment shall be kept which shall include the name of the student, the time, date, details of the violation, form of discipline administered, the person administering such discipline, and the witnesses thereto. The record shall be completed and initialed by witnesses prior to administering corporal punishment.~~

~~4. Notification of policy~~

~~An abbreviated copy of this policy on the use of corporal punishment shall be distributed to parents and students.~~

~~5. Corporal punishment administered in a manner other than as outlined above shall be deemed to be "impermissible corporal punishment." In instances where allegations of abuse of the student are reported in writing against an employee, principal, or other school official, through administering impermissible corporal punishment, the Superintendent or designee shall promptly investigate the situation and report his/her findings to the Board for consideration.~~

~~January 1997~~

~~**Deleted: July 2012**~~

~~Ref: U.S. Const. Amend. XIII; U.S. Const. Amend. XIV §1; Ingraham v. Wright, 97 S. Ct. 1401, (1977); Jones v. Palmer, 421 F. Supp. 738 (S.D. Ala. 1976); Baker v. Owen, 96 S. Ct. 210 affirming 395 F. Supp. 294 (M.D.N.C., 1975); La. Rev. Stat. Ann. §§17:416.1, 17:81.6; Board minutes, 1-21-97.~~

There being no further business to come before the **Education and Policy Committee**, the meeting adjourned at 5:25 P.M.

Respectfully submitted,

Richard Jackson, Chairman

Brenda Leroux Babin, Vice-Chairman

Donald Duplantis

DC

Mr. Duplantis moved, seconded by Mr. DeHart, that the Board adopt, as presented, the following resolution proposed by the Louisiana School Boards Association (LSBA), regarding the Act 2 Litigation:

RESOLUTION NO. 1842

WHEREAS, the Louisiana Legislature has passed and Governor Jindal has signed into law Act 2 of the 2012 Regular Session of the Louisiana Legislature; and

WHEREAS, Art. 3, Sec.15 of the Louisiana Constitution requires that all bills in the Legislature have a single object or purpose; and

WHEREAS, Act 2 of 2012 is forty-seven (47) pages long and addresses charter schools, school "scholarships," and other objects or purposes in apparent violation of Art. 3, Sec. 15 of the Louisiana Constitution; and

WHEREAS, Art. 8, Sec. 13 of the Louisiana Constitution provides that state funding for public education shall be equitably allocated to the public school systems of the State for the benefit of public education; and

WHEREAS, Act 2 of 2012 calls for state funds to be used in support of students in private and parochial schools and calls for such allocations of public funds to be made directly to those nonpublic schools, all in apparent violation of Art. 8, Sec. 13 of the Louisiana Constitution; and

WHEREAS, the First Amendment of the United States Constitution and Art. 1, Sec. 8 of the Louisiana Constitution require the separation of church and state; and

WHEREAS, Act 2 of 2012 authorizes the expenditure of state funds in support of programs of education for students and parochial schools in apparent violation of the First Amendment of the United States Constitution and Art. 1, Sec. 8 of the Louisiana Constitution; and

WHEREAS, Act 2 of 2012 contains other provisions that are legally and/or constitutionally suspect; and

WHEREAS, the only way to get definitive interpretations of Act 2 of 2012 and the constitutionality and/or legality of its provisions is through litigation;

NOW, THEREFORE, BE IT DULY RESOLVED, by the Terrebonne Parish School Board in regular session duly convened that:

Section 1. The Terrebonne Parish School Board authorizes the institution of litigation in federal and/or state court, either individually or as a member of a group of other public school systems with similar purpose, challenging the constitutionality and/or legality of Act 2 of the 2012 Regular Session of the Louisiana Legislature.

Section 2. The School Board also authorizes the payment of all reasonable attorney's fees and other costs incurred if such litigation is filed only by this School Board or on a *pro rata* basis if such litigation is filed in conjunction with other public school boards of the State.

Section 3. The Superintendent is directed to come back to the Board with a recommendation of legal counsel to handle such litigation on behalf of the Board and to present to the Board at that time for its consideration a special counsel resolution employing such attorney for such purpose.

Mr. Clayton "Sonny" Lovell, Board Attorney, addressed the Board regarding the foregoing resolution.

A roll call vote then having been called for on the adoption of the foregoing resolution, the vote thereon was as follows:

YEAS: Mr. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard Jackson, Ms. Brenda Leroux Babin, Mr. L. P. Bordelon, III, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux

NAYS: Ms. Debi Benoit

ABSENT: None

President Bordelon declared the foregoing motion, as it relates to the adoption of the resolution relative to Act 2 of the 2012 Regular Session of the Louisiana Legislature, carried.

Motion of Mr. Duplantis, seconded by Mr. Harding, unanimously carried, the Board approved, as presented and outlined in the foregoing report, revised Policy (FILE: D-8 School Fundraising Activities).

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board approved, as presented and outlined in the foregoing report, the deletion of Policy (FILE: H-3.5a Corporal Punishment) from the Terrebonne Parish School Board Policies and Procedures Handbook.

At this time Superintendent Philip Martin presented, as a matter of information, the following results from the 2012 Louisiana Music Education Association State Festival held in Natchitoches, Louisiana; and also the 2012 State Choral Festival held in Lake Charles, Louisiana. He then recognized the following instructors who were in attendance at tonight's meeting: Glynn Dagenhardt, Houma Junior High School; Colin Calderera, Terrebonne High School; Vaughn Luquette, Terrebonne High School; William James, South Terrebonne High School; Eric Zelasko, Mulberry Elementary School; Anthony Joseph, Ellender Memorial High School, and Andy Messina, Terrebonne High/Houma Junior High Schools(Choir).

2012 Louisiana Music Educators Association
State Large Ensemble Instrumental Performance Results

<u>School</u>	<u>Stage Performance</u>	<u>Sight Reading</u>
Mulberry Elementary (5 th)	1	1
Mulberry Elementary (6 th)	1	1
Houma Junior High (7 th)	1	2
Houma Junior High (Concert)	1	2
Houma Junior High (Symphonic)	1	1
H. L. Bourgeois (Symphonic)	1	2
Terrebonne High (Concert)	2	1
Terrebonne High (Symphonic)	1	1
Ellender Memorial (Symphonic)	2	3

South Terrebonne (Concert)	1	1
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2012 Louisiana Music Educators Association
State Choral Festival Results

<u>School</u>	<u>Stage Performance</u>	<u>Sight Reading</u>
Houma Junior High Mixed Choir	2	1
Houma Junior High Treble Choir	1	1
South Terrebonne Women's Ensemble	1	1
Terrebonne High Mixed Choir	2	2
South Terrebonne Concert Choir	2	1
H. L. Bourgeois High Ladies' Choir	1	1
H. L. Bourgeois High Mixed Choir	1	1

Superintendent Martin further stated that this year was the first year Mulberry Elementary School's 5th Grade Band participated in both the district and state Instrumental Large Ensemble Festival. Mulberry's 5th grade band scored superior ratings in all areas and earned a "Sweepstakes" trophy at the district and state level. Mulberry's 5th Grade Band was the only 5th grade band attending state festival.

Superintendent Martin then presented, as a matter of information, the following results from the 2012 Skills USA Louisiana State Conference/Competition. In addition to sixteen (16) students who placed in the competition, two students were elected by their peers as Louisiana Skills USA State Officers. Both students represented Louisiana as voting delegates at the national conference held in Kansas City, Missouri. Superintendent Martin then recognized the following instructors who were in attendance at tonight's meeting: Lloyd Benoit (Diesel Mechanics), Michael Lirette (Carpentry), and Doug Walling (Auto Mechanics).

<u>Place</u>	<u>Name</u>	<u>Base</u>	<u>Competition Area</u>	<u>Instructor</u>
Gold	Trey Hebert	HLB	Marine Service Technology	Foret
Silver	Jordan Chauvin	THS	Marine Service Technology	Foret
Gold	Thomas Glynn	THS	Power Equipment Technology	Foret
Bronze	Jesse Gaudet	STHS	Power Equipment Technology	Foret
Gold	Joshua Babin	HLB	Electrical Construction Wiring	Positerry
Silver	Schylar Cangelosi	EMH	Electrical Construction Wiring	Positerry
Bronze	Zachary Redden	THS	Heating Ventilation Air Conditioning	Positerry
Bronze	Ashlee Stuckey	THS	Culinary Arts	LeCompte
Gold	Blaine Freeman	HLB	Industrial Motor Control Wiring	Positerry
Silver	Brad Levron	STHS	Industrial Motor Control Wiring	Positerry
Bronze	Daryl Perkins	THS	Industrial Motor Control Wiring	Positerry
Gold	Kyle Lawson	THS	Carpentry	Sledge
Silver	Jarrett Pellegrin	THS	Carpentry	Sledge
Gold	Brent Duplantis	EMH	Cabinetmaking	Sledge
Gold	Kevin Billiot	HLB	Diesel Equipment Technology	Benoit

Silver	Everett Naquin	HLB	Diesel Equipment Technology	Benoit
	Drake Stevens	THS	State Officer	Positerry
	Tyler Fitch	EMH	State Officer	Walling
	Everett Naquin	HLB	State Officer	Benoit

The report of the Education and Policy Committee meeting was concluded, and President Bordelon reassumed the Chair and presided for the remainder of the proceedings.

The Board deviated from the regular order of the agenda to return to Agenda Item 5. A. Terrebonne Parish Outstanding School Support Employees (2011-2012).

At this time the Board recognized and presented a plaque to Ms. Rose Guidroz, Paraprofessional at Coteau-Bayou Blue Elementary School, Elementary School Level Outstanding School Support Employee for Terrebonne Parish (2011-2012).

The Board returned to the regular order of the agenda.

The Executive Committee report was presented to the Board.

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board accepted the following Executive Committee report in its entirety:

Dear Members of the Board:

The **Executive Committee** met at 6:00 P.M. on Tuesday, June 19, 2012, in the Board Conference Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, President, Mr. Roger Dale DeHart, Vice-President, and Mr. Donald Duplantis. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The meeting began with an invocation and Pledge of Allegiance to the Flag.

The **Executive Committee** examined and authorized payment of invoices for the current month (including supplemental payroll and travel expenses).

The **Executive Committee** addressed member concerns.

There being no further business to come before the **Executive Committee**, the meeting was adjourned.

Respectfully submitted,

L. P. Bordelon, III, President

Roger Dale DeHart, Vice-President

Donald Duplantis

MH

The Executive Committee report was concluded.

The report of the Board of Directors of Terrebonne Construction Company, Inc. was then presented to the Board.

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board received the following report of the Board of Directors of Terrebonne Construction Company, Inc. in its entirety:

Dear Members of the School Board:

The **Board of Directors of Terrebonne Construction Company, Inc.** met at 6:30 P.M. on Tuesday, June 19, 2012, in the Board Conference Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, President, Mr. Roger Dale DeHart, Secretary/Treasurer, and Mr. Donald Duplantis. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The **Board of Directors** received the May 2012 financial statement (attachment).

The **Board of Directors** allowed the Superintendent and/or his designee to renew a lease with LE PETIT de TERREBONNE, INC., at 252-A Barrow Street for a monthly lease of three hundred twenty-five (\$325.00) dollars for the period of August 1, 2012, through July 31, 2013, and authorized the Board President to sign all necessary documents pertaining thereto.

There being no further business to come before the **Board of Directors of Terrebonne Construction Company, Inc.**, the meeting was adjourned.

Respectfully submitted,

L. P. Bordelon, III, President

Roger Dale DeHart, Secretary/Treasurer

Donald Duplantis

MH

The report of the Board of Directors of Terrebonne Construction Company, Inc. was concluded.

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board approved a leave of absence without pay in accordance with Policy (FILE: F-11.1) for Sherry Dardar, Cafeteria Manager at Elysian Fields School, beginning June 26, 2012, through September 26, 2012 (medical).

Motion of Mr. DeHart, seconded by Mr. Duplantis, unanimously carried, the Board voted to adjourn its meeting **(8:05 P.M.)**.

/s/ Philip Martin, Secretary

/s/ L. P. Bordelon, III, President

RLB