

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

MARCH 12, 2019

The Terrebonne Parish School Board met today at 6:00 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mrs. Debi Benoit, president, presiding, and the following members present: Mrs. Stacy V. Solet, vice president; Mr. Michael T. LaGarde, Mr. Gregory Harding, Mr. Matthew J. Ford, Mr. Clyde F. Hamner, Mr. Roger Dale DeHart, Dr. MayBelle N. Trahan, and Mr. Dane Voisin.

ABSENT: None

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

Motion of Mrs. Solet, seconded by Mr. Voisin, unanimously carried, the Board approved the minutes of School Board Meetings of January 15, 2019, and February 5, 2019, as recorded.

At this time, President Benoit introduced the following members of the 2019 Insurance Advisory Committee:

Christine Verdin – APEL (Associated Professional Educators of Louisiana)
Joan Moise – TAE (Terrebonne Association of Educators)
Ronald Foret – Terrebonne Principals' Association
Melissa Verrett – Transportation Department
Mallorie Oliver – School Food Service Association
Curtis Constrantiche – Auxiliary Department
Catherine Rochelle – At-Large
Lynn Ellzey – Retirees
Jack Moore – Risk Manager

Several announcements were then made by President Benoit relative to upcoming meetings.

The following report of the Education, Technology, and Policy Committee meeting was presented to the Board with Dr. Trahan, chairwoman, presiding:

Dear Members of the Board:

The EDUCATION, TECHNOLOGY, and POLICY COMMITTEE met on Tuesday, February 19, 2019, at 5:00 P.M. in the Board Room of the School Board Office with the following members present: Dr. MayBelle Trahan, chairwoman; Mr. Matthew Ford, vice chairman, and Mrs. Debi Benoit. Also in attendance were Mr. Gregory Harding, Mr. Clyde Hamner, Mr. Roger Dale DeHart, Mrs. Stacy Solet, Board vice president, Mr. Michael LaGarde, Mr. Dane Voisin, Superintendent Philip Martin, and members of the staff.

Chairwoman Trahan called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mr. Mark Torbert, Supervisor of Secondary Education, presented information on the Jump Start Pathways Program. Mr. Torbert stated Terrebonne Parish School District did present its first graduating class with a Jump Start Diploma at the end of the 2017-2018 school session by offering eighteen (18) different Pathways split between all high schools and the Louis Miller Terrebonne Career and Technical High School. During the summer of 2018, our district,

partnering with local industries, offered students the opportunity to earn ½ Carnegie Unit in five (5) credentialing courses: Auto Body, Auto Tech, Diesel Mechanics, Electrical/HVAC, and Welding. Starting in the summer of 2019, the summer program will offer eleven (11) projected credentialing courses: Auto Body, Auto Technician, Carpentry, Certified Nurse Assistant, Culinary, Diesel Mechanic, Electrical, HVAC, Outdoor Power Equipment, Public Service, and Welding.

Mrs. Sandra LaRose, Supervisor of Elementary Education, presented a PowerPoint explaining the changes in the English Language Arts (ELA) Program. She stated that, at the present, our district is piloting the Core Knowledge Language Arts (CKLA)-Tier 1 Program in four (4) elementary schools, and starting this month, two (2) more elementary grades K-2 schools will be added. CKLA is a comprehensive program which teaches reading, writing, listening, and speaking skills while building students' vocabulary and knowledge across essential domains in literature, World and American History, and the sciences. Teachers are being trained and all elementary schools will be implemented for the 2019-2020 school session.

Mr. Bubba Orgeron, Assistant Superintendent, presented information on the Emerging Leaders Academy, Cohort 1. Candidates, consisting of teachers, lead teachers, instructional coaches, master teachers, and assistant principals, applied for the Academy. Candidates went through a rigorous interview process and were selected by scores. Selected candidates attended their first academy workshop (Instructional Leadership-Research Minded Approach) on February 8, 2019, in the Central Office Meeting Room. Future workshops include: Shadowing Administration, Public Relations, Difficult Situations, Consistent Management, and Job Interviewing. A closing ceremony will be held at the end of May.

Mr. Orgeron presented an update on the LEGO Robotics Program. Three elementary teams competed at the 2018 Louisiana LEGO State Championship held at Jesuit High School on December 15, 2018. Oakshire Elementary School's BearBots received the Rising Star Award and Mulberry Elementary School's Cougar Steambots received the Presentation Award. The following schools made it to the top 20 for their performance: Coteau-Bayou Blue Elementary School's Space Wolves (8th place) and Mulberry Elementary School's Cougar Steambots (19th place). The Committee offered their congratulations for all the hard work and great accomplishments to all teams and encouraged administration to continue expanding the program.

There being no further business to come before the **Education, Technology, and Policy Committee**, the meeting adjourned at 6:12 P.M.

Respectfully submitted,

MayBelle Trahan, Ed.D., Chairwoman

Matthew Ford, Vice Chairman

Debi Benoit

ABO/jb

President Benoit announced, before continuing with the regular order of the agenda, that she wished to offer on behalf of the Board, a moment of silence for Everard T. Walker, retired central office supervisor, and Melvin J. Hebert, retired

school principal, who recently passed away.

The report of the Education, Technology, and Policy Committee meeting was concluded, and President Benoit reassumed the Chair.

The following report of the Buildings, Food Service, and Transportation Committee meeting was presented to the Board with Mr. Harding, chairman, presiding:

Dear Members of the Board:

The BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE met immediately following the 5:00 P.M. Education, Technology, and Policy Committee on Monday, February 19, 2019, in the Board Room of the School Board Office with the following members present: Mr. Gregory Harding, chairman; Mr. Dane Voisin, vice chairman, and Mr. Roger Dale DeHart. Also in attendance were Mrs. Debi Benoit, Board president, Mrs. Stacy Solet, Board vice president, Dr. MayBelle Trahan, Mr. Clyde Hamner, Mr. Michael LaGarde, Mr. Matthew Ford, Superintendent Philip Martin, and members of the staff.

Chairman Harding called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mrs. Glenda LeCompte, Louisiana Magic Sports, Inc., addressed the Committee regarding use of Oaklawn Jr. High School's softball field by Louisiana Magic Sports, Inc. (attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board grant the request of Louisiana Magic Sports, Inc., to waive Policy FILE: E-1.6 Use of School Facilities, relative to the usage fee for Oaklawn Jr. High School's softball field for the 2019 softball season (February 2019 through February 2020) from 4:00 P.M. to 8:00 P.M., on weekdays, provided that the necessary insurance, non-profit status, and all other School Board policy requirements are met, and approval is obtained from the school's principal.

Mr. Curtis Constrantiche, Purchasing Agent, addressed the Committee regarding authorization to advertise for bids for Auxiliary Materials, Supplies, Equipment, and Services for the 2019-2020 school year.

RECOMMENDATION NO. 2

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids for Auxiliary Materials, Supplies, Equipment, and Services for the 2019-2020 school year.

Mr. Constrantiche addressed the Committee regarding authorization to advertise for Request for Proposals for Architectural, and/or Electrical, and/or Mechanical, and/or Civil Engineering Services.

RECOMMENDATION NO. 3

The Committee recommends that the Board authorize the Purchasing Department to advertise for Request for Proposals for Architectural, and/or Electrical, and/or Mechanical, and/or Civil Engineering Services.

Mr. Sammy Poiencot, Plant Operations Manager, addressed the Committee regarding the Boiler Replacements at Terrebonne High and Broadmoor Elementary Schools, and Air Handler Replacement at Ellender Memorial High School.

RECOMMENDATION NO. 4

The Committee recommends that the Board approve a "NOTICE TO PROCEED" (as per contractual agreement) to the Merlin Group, Ltd., for plans and specifications for the replacement of two (2) boilers at Terrebonne High School, one (1) boiler at Broadmoor Elementary School, and two (2) air handlers at Ellender Memorial High School, establish a budget of \$745,345.00, monies to be derived from the Building Fund, authorize the advertising of bids, direct that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to advertising for bids, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mr. Poiencot addressed the Committee regarding permission to advertise for bids for Mini-Split air conditioning units at Bourg Elementary School.

RECOMMENDATION NO. 5

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids for twelve (12) Mini-Split air conditioning units for Bourg Elementary School, monies to be derived from the General Operating Fund.

Mr. Constrantiche addressed the Committee regarding authorization to advertise for bids for auditorium seating at South Terrebonne High School.

RECOMMENDATION NO. 6

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids for auditorium seating at South Terrebonne High School and establish a budget of \$195,000.00; monies to be derived from the Building Fund.

Mr. Constrantiche addressed the Committee regarding authorization to advertise for bids for auditorium seating at Terrebonne High School.

RECOMMENDATION NO. 7

The Committee recommends that the Board authorize the Purchasing Department to advertise for bids for auditorium seating at Terrebonne High School and establish a budget of \$195,000.00; monies to be derived from the Building Fund.

Mr. Danny Hebert, P.E., dba Civil and Environmental Consulting Engineers, addressed the Committee regarding a construction update of artificial turf installation at Terrebonne and South Terrebonne High School Stadiums.

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., addressed the Committee regarding a construction update of the Mulberry Elementary School addition (attached).

Mr. Lirette addressed the Committee regarding a construction update of the new Southdown Elementary School (attached).

Mr. DeHart addressed the Committee regarding maintenance of schools.

Mr. DeHart addressed the Committee regarding building use of Fletcher Technical Community College.

Mr. DeHart addressed the Committee regarding additional classrooms needed at Grand Caillou Middle School.

Mr. Poiencot addressed the Committee regarding maintenance updates.

There being no further business to come before the **Buildings, Food Service, and Transportation Committee**, the meeting was adjourned at 7:13 P.M.

Respectfully submitted,

Gregory Harding, Chairman

Dane Voisin, Vice Chairman

Roger Dale DeHart

SP/sn

Motion of Mr. DeHart, seconded by Mr. Voisin, unanimously carried, the Board granted the request of Louisiana Magic Sports, Inc., to waive Policy FILE: E-1.6 Use of School Facilities, relative to the usage fee for Oaklawn Jr. High School's softball field for the 2019 softball season (February 2019 through February 2020) from 4:00 P.M. to 8:00 P.M., on weekdays, provided that the necessary insurance, non-profit status, and all other School Board policy requirements are met, and approval is obtained from the school's principal.

Motion of Mr. Voisin, seconded by Mrs. Benoit, unanimously carried, the Board authorized the Purchasing Department to advertise for bids for Auxiliary Materials, Supplies, Equipment, and Services for the 2019-2020 school year.

Motion of Mr. DeHart, seconded by Mrs. Solet, unanimously carried, the Board authorized the Purchasing Department to advertise for Request for Proposals for Architectural, and/or Electrical, and/or Mechanical, and/or Civil Engineering Services.

Motion of Mr. DeHart, seconded by Mrs. Solet, unanimously carried, the Board approved a "NOTICE TO PROCEED" (as per contractual agreement) to the Merlin Group, Ltd., for plans and specifications for the replacement of two (2) boilers at Terrebonne High School, one (1) boiler at Broadmoor Elementary School, and two (2) air handlers at Ellender Memorial High School, established a budget of \$745,345.00, monies to be derived from the Building Fund, authorized the advertising of bids, directed that any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to advertising for bids, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Motion of Mrs. Benoit, seconded by Mr. DeHart, unanimously carried, the Board authorized the Purchasing Department to advertise for bids for twelve (12) Mini-Split air conditioning units for Bourg Elementary School, monies to be derived from the General Operating Fund.

Motion of Mr. Voisin, seconded by Dr. Trahan, unanimously carried, the Board authorized the Purchasing Department to advertise for bids for auditorium seating at South Terrebonne High School and established a budget of \$195,000.00; monies to be derived from the Building Fund.

Motion of Mr. DeHart, seconded by Mrs. Benoit, unanimously carried, the Board authorized the Purchasing Department to advertise for bids for auditorium seating at Terrebonne High School and established a budget of \$195,000.00; monies to be derived from the Building Fund.

The report of the Buildings, Food Service, and Transportation Committee meeting was concluded, and President Benoit reassumed the Chair.

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

Dear Members of the Board:

The FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE met immediately following the 5:00 P.M. Education, Technology, and Policy Committee; and the Buildings, Food Service, and Transportation Committee on Tuesday, February 19, 2019, in the Board Room of the School Board Office with the following members present: Mr. Clyde Hamner, chairman; Mr. Michael LaGarde, vice chairman, and Mrs. Stacy Solet. Also in attendance were Mrs. Debi Benoit, Board president, Mr. Matthew Ford, Mr. Dane Voisin, Mr. Roger Dale DeHart, Superintendent Philip Martin, and members of the staff.

Chairman Hamner called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mr. Mark Felger, LaPorte, CPAs, presented the Committee with information regarding the June 30, 2018, Terrebonne Parish School Board Audit Report. He stated the financial statements ending June 30, 2018, received an "unmodified opinion," which is the best possible rating. Mr. Felger briefly explained the internal control, compliance, independent accountant reports, and the required communication letter.

RECOMMENDATION NO. 1

The Committee recommends that the Board receive the June 30, 2018, Terrebonne Parish School Board Audit Report, as presented.

Mr. Lee Bloch, Bloch, Briggs, & Associates, Inc., Petroleum Consulting, addressed the Committee regarding a resolution authorizing the Purchasing Department to advertise for bids for an Oil, Gas, and Mineral Lease on Section 16, Township 19 South, Range 19 East, situated in Terrebonne and Lafourche Parishes.

RECOMMENDATION NO. 2

The Committee recommends that the Board adopt the following resolution authorizing the Purchasing Department to advertise for bids for an Oil, Gas, and Mineral Lease on Section 16, Township 19 South, Range 19 East, and further, authorize the Board president and/or Superintendent to sign all necessary documents pertaining thereto, subject to Board attorney review:

RESOLUTION

WHEREAS, The Terrebonne Parish School Board has received a request from Delta Land Exploration, Inc., to advertise for bids for an Oil, Gas, and Mineral Lease on the following described tract of land currently not under mineral lease:

All of Section 16, Township 19 South, Range 19 East, Terrebonne and Lafourche Parishes, Louisiana, less and except any navigable waterways, estimated to contain 640 acres, more or less, as shown outlined in red on the plat attached hereto. This section is owned jointly by the Terrebonne and Lafourche Parish School Boards in the following percentages-TPSB-99.84%, LPSB-0.16%.

WHEREAS, Delta Land Exploration, Inc. has submitted the required deposit in the amount of Four Hundred and No/100 (\$400.00) Dollars with the Terrebonne Parish School Board as evidence of applicant's good faith; and

WHEREAS, Bids must be addressed to Mr. Curtis Constrantiche, 340 St. Charles Street, Building #3, Houma, LA 70360 and received on or before 10:00 A.M. on Tuesday, April 23, 2019. Bids will be publicly opened at 10:00 A.M. and considered later that day by the Terrebonne Parish School Board's Finance, Insurance, and Section 16 Lands Committee at its regular 5:00 P.M. meeting at the School Board Office in Houma, LA. The Committee will report the bids to the full Board with a recommendation.

WHEREAS, all bids must offer a cash bonus for a lease with a primary term that shall not exceed three (3) years. One-half (1/2) of the cash bonus will be full and adequate consideration for every right granted and not allocated as mere rental for a period, and one-half (1/2) will be rental for the first year of the lease. Lessee must agree to drill within one (1) year from the date of the lease or, under penalty of forfeiture, pay rentals of not less than one-half (1/2) of the cash bonus paid therefore, for the right to defer drilling during the second and third years of the lease term and to drill offset wells, if necessary, to protect the leased premises from drainage. Minimum royalty shall be one-fourth (1/4) of all the oil and gas produced and saved from said property; and one-fourth (1/4) of all other liquid or gaseous hydrocarbon minerals produced and saved or utilized, from said property. A separate fee in the amount of ten (10%) percent of the amount of the bonus must accompany the bid and shall be paid by the lessee to the Terrebonne Parish School Board, and

WHEREAS, the lease, if granted, will be on a Louisiana State Mineral & Energy Board lease form with additional provisions added including Most Favored Nations and Insurance Provisions, which have been provided to the applicant. Additionally, the potential Lessee should be cognizant that the subject property is within the Pointe-Aux-Chenes Wildlife Management Area and is subject to an agreement between the School Board and the Louisiana Department of Wildlife & Fisheries, and

WHEREAS, the Terrebonne Parish School Board reserves the right to reject any and all bids. This lease shall also be subject to the approval of the State Mineral & Energy Board, and if not approved thereby and counter-signed by the duly authorized officer of the State Mineral & Energy Board, shall be null, void, and of no effect, and

WHEREAS, the Terrebonne Parish School Board did consider this matter at its Finance, Insurance, and Section 16 Lands Committee meeting of February 19, 2019, and has voted in ___ favor of same; and now, therefore,

BE IT RESOLVED, that the Terrebonne Parish School Board does hereby authorize the advertisement for bids for an Oil, Gas, and Mineral Lease pending concurrence from the Lafourche Parish School Board at its meeting on March 13, 2019, affecting the above described tract of land, and

BE IT FURTHER RESOLVED, that the President and/or Superintendent of the Terrebonne Parish School Board are empowered and authorized to execute any and all documents necessary to accomplish the provisions of this Resolution.

Mr. Bloch addressed the Committee regarding a resolution allowing the nomination of a lease on Section 16, Township 19 South, Range 20 East, shared with Lafourche Parish School Board.

RECOMMENDATION NO. 3

The Committee recommends that the Board adopt the following resolution allowing for the Lafourche Parish School Board to advertise for bids, open bids, and award any Oil, Gas, and/or Mineral Lease resulting therefrom, on Section 16, Township 19 South, Range 20 East, on behalf of the Terrebonne Parish School Board, and further, authorize the Board president and/or Superintendent to sign all necessary documents pertaining thereto, subject to Board attorney review:

RESOLUTION

WHEREAS, The Terrebonne Parish School Board has received a request from Delta Lands Exploration, Inc., to advertise for bids for an Oil, Gas, and Mineral Lease on the following described tract of land, currently not under mineral lease:

All of Section 16, Township 19 South, Range 20 East, Terrebonne and Lafourche Parishes, Louisiana, less and except any navigable waterways, containing 640 acres, more or less, as shown outlined in red on the plat attached hereto.

WHEREAS, Delta Lands Exploration, Inc. has submitted the required deposit in the amount of Four Hundred and No/100 (\$400.00) Dollars with the Lafourche Parish School Board as evidence of applicant's good faith; and

WHEREAS, the township in which the above described section

is located partially within Lafourche Parish (62.75%) and partially within Terrebonne Parish (37.25%), and it is the desire of the Terrebonne Parish School Board to authorize and direct the Lafourche Parish School Board to handle the leasing of its portion of the above tract of land on its behalf; and

WHEREAS, the Terrebonne Parish School Board did consider this matter at its meeting of March 12, 2019, and has voted in favor of same; and now, therefore,

BE IT RESOLVED, that the Terrebonne Parish School Board does hereby authorize and request the Lafourche Parish School Board to advertise for bids, open said bids, and to award any Oil, Gas, and Mineral Lease resulting therefrom on the above described tract of land on behalf of the Terrebonne Parish School Board, and remit Terrebonne Parish School Board's share of the proceeds to it; and,

BE IT FURTHER RESOLVED, that the Superintendent and/or President of the Terrebonne Parish School Board are empowered and authorized to execute any and all documents necessary to accomplish the provisions of this Resolution.

Mrs. Rebecca Breaux, Chief Financial Officer, presented the 2018/2019 revised budget for the General Operating Fund.

RECOMMENDATION NO. 4

The Committee recommends that the Board adopt the following 2018/2019 revised budget for the General Operating Fund:

**General Operating Fund
Revised Budget
2018/2019 Fiscal Year**

REVENUES

Local Revenues	\$18,778,611
State Revenues	<u>93,434,609</u>
TOTAL REVENUES	112,213,220

EXPENDITURES

Instructional	73,200,812
Instructional Support Services	49,539,664
Operation of Non-Instructional Services	1,063,507
Debt Services	<u>0</u>
TOTAL EXPENDITURES	123,803,983

OTHER FINANCING SOURCES (USES) OF FUNDS

Other Sources of Funds	16,055,009
Other Uses of Funds	<u>(5,887,068)</u>
TOTAL OTHER SOURCES (USES) OF FUNDS	10,167,941

Net Change in Fund Balance	(1,422,822)
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FUND BALANCE

Beginning Fund Balance	16,901,674
Ending Fund Balance	
Committed, Artificial Turf	200,000
Unassigned	<u>15,278,852</u>
TOTAL ENDING FUND BALANCE	<u>\$ 15,478,852</u>

Mrs. Breaux presented the 2018/2019 revised budget for the Child Nutrition Program Fund.

RECOMMENDATION NO. 5

The Committee recommends that the Board adopt the following 2018/2019 revised budget for the Child Nutrition Program Fund:

**Child Nutrition Program Fund
Revised Budget
2018/2019 Fiscal Year**

REVENUES

Local Sources	\$ 690,280
State Sources	135,834
Federal Sources	<u>8,865,341</u>
TOTAL REVENUES	9,691,455

EXPENDITURES

Salaries	2,788,889
Employee Benefits	2,046,289
Purchased Services	825,205
Supplies	4,122,811
Property	<u>1,128,185</u>
TOTAL EXPENDITURES	10,911,380

OTHER FINANCING SOURCES (USES) OF FUNDS

Other Sources of Funds	<u>351,668</u>
TOTAL OTHER SOURCES (USES) OF FUNDS	351,668

Net Change in Fund Balance	(868,257)
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FUND BALANCE

Beginning Fund Balance	2,533,094
Ending Fund Balance	
Non-spendable	418,986
Assigned	<u>1,245,851</u>
TOTAL ENDING FUND BALANCE	<u>\$1,664,837</u>

Mrs. Breaux presented the 2018/2019 revised budget for the One Cent Sales Tax Fund.

RECOMMENDATION NO. 6

The Committee recommends that the Board adopt the following 2018/2019 revised budget for the One Cent Sales Tax Fund:

One Cent Sales Tax Fund (1996)
Revised Budget
2018/2019 Fiscal Year

REVENUES

Local Sales Tax	\$21,626,244
Interest	89,500
Refund of Prior Year E-Rate	<u>0</u>
TOTAL REVENUES	21,715,744

EXPENDITURES

Compensation & Benefits	17,502,210
Technology	2,399,692
Capital & Building Improvements	14,450
Debt Service	<u>142,000</u>
TOTAL EXPENDITURES	20,058,352

OTHER FINANCING SOURCES (USES) OF FUNDS

Other Sources of Funds	0
Other Uses of Funds	<u>(4,200,000)</u>
TOTAL OTHER SOURCES (USES) OF FUNDS	(4,200,000)

Net Change in Fund Balance (2,542,608)

FUND BALANCE

Beginning Fund Balance	7,687,020
Ending Fund Balance	
Restricted, Salaries & Benefits	4,526,115
Restricted, Technology/Construction	<u>618,297</u>
TOTAL ENDING FUND BALANCE	<u>\$5,144,412</u>

Mrs. Breaux presented the 2018/2019 revised budget for the 1/2 Cent Sales Tax Fund.

RECOMMENDATION NO. 7

The Committee recommends that the Board adopt the following 2018/2019 revised budget for the 1/2 Cent Sales Tax Fund:

1/2 Cent Sales Tax Fund (2014)
Revised Budget
2018/2019 Fiscal Year

REVENUES

Local Sales Tax	\$10,360,035
Interest	<u>65,000</u>
TOTAL REVENUES	10,425,035

EXPENDITURES

Salaries	7,107,032
Employee Benefits	2,008,538
Purchased Services	<u>81,120</u>

TOTAL EXPENDITURES	9,196,690
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OTHER FINANCING SOURCES (USES) OF FUNDS

Other Sources of Funds	0
Other Uses of Funds	<u>0</u>
TOTAL OTHER SOURCES (USES) OF FUNDS	0

Net Change in Fund Balance	1,228,345
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FUND BALANCE

Beginning Fund Balance	3,851,509
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Ending Fund Balance	
Restricted, Salaries & Benefits	<u>\$5,079,854</u>

Mrs. Breaux presented the 2018/2019 revised budget for the 3/4 Cent Sales Tax Fund.

RECOMMENDATION NO. 8

The Committee recommends that the Board adopt the following 2018/2019 revised budget for the 3/4 Cent Sales Tax Fund:

3/4 Cent Sales Tax Fund (1976)

Revised Budget

2018/2019 Fiscal Year

REVENUES

Local Sales Tax	\$16,550,000
Interest	<u>75,000</u>
TOTAL REVENUES	16,625,000

EXPENDITURES

Purchased Services	679,768
Materials & Supplies	2,739,440
Debt Service & Miscellaneous	<u>15,500</u>
TOTAL EXPENDITURES	3,434,708

OTHER FINANCING SOURCES (USES) OF FUNDS

Other Sources of Funds	0
Other Uses of Funds	<u>(13,209,576)</u>
TOTAL OTHER SOURCES (USES) OF FUNDS	(13,209,576)

Net Change in Fund Balance	(19,284)
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FUND BALANCE

Beginning Fund Balance	2,190,188
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Ending Fund Balance	
Restricted, Instructional Programs	1,964,109
Committed, Band Uniforms	<u>206,795</u>
TOTAL ENDING FUND BALANCE	<u>\$2,170,904</u>

Mrs. Breaux presented the 2018/2019 revised budget for the Building Fund.

RECOMMENDATION NO. 9

The Committee recommends that the Board adopt the following 2018/2019 revised budget for the Building Fund:

Building Fund	
Revised Budget	
<u>2018/2019 Fiscal Year</u>	
REVENUES	
Interest and Investment Income	\$130,000.00
Building Rental	<u>100,000.00</u>
TOTAL REVENUES	<u>230,000.00</u>
APPROPRIATIONS:	
Cash Management Fees on Investments	22,000.00
Audit Fees	250.00
Artificial Turf-THS and STHS Football Stadiums	2,136,331.00
Playground Equipment-Variou Elementary Schools	700,000.00
Metal Classroom Building – Louis Miller TCT High School	285,000.00
Stage Floor – H.L. Bourgeois High School	5,000.00
Auditorium Seats-South Terrebonne High School	195,000.00
Auditorium Seats-Terrebonne High School	195,000.00
Boiler-Terrebonne High School	291,984.00
Boiler-Broadmoor Elementary School	128,128.00
Air Handler-Ellender Memorial High School	325,233.00
Boiler-Old Gym-South Terrebonne High School	85,000.00
Stage Floor - South Terrebonne High School	5,000.00
Stage Floor- Terrebonne High School	5,000.00
PA System - All Schools (ALLOTMENT)	4,871.00
Exterior Door Replacement (ALLOTMENT)	34,759.98
School Security (ALLOTMENT)	<u>250,000.00</u>
TOTAL APPROPRIATIONS	<u>4,668,556.98</u>
OTHER FINANCING SOURCES (USES)	
Other Sources of Funds-General Fund Transfer	3,000,000.00
Other Uses of Funds-Southdown Elementary School	<u>(231,321.00)</u>
TOTAL OTHER FINANCING SOURCES (USES)	2,768,679.00
Net Change in Fund Balance	(1,669,877.98)
Fund Balance	
Beginning	<u>\$14,516,411.10</u>
Ending	
Assigned for School Security	131,387.44
Assigned for Future Projects	<u>12,715,145.68</u>
TOTAL ENDING FUND BALANCE	<u>\$12,846,533.12</u>

Mrs. Breaux presented the 2018/2019 revised budgets for the Special Revenue Funds.

RECOMMENDATION NO. 10

The Committee recommends that the Board adopt the following 2018/2019 revised budgets for the Special Revenue Funds:

**Special Revenue Funds
Revised Budgets
2018/2019 Fiscal Year**

<u>FUND NUMBER</u>	<u>FEDERAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
220	ESSA-TITLE I	\$8,910,153	314,711	\$9,224,864
230	ESSA-TITLE I MIGRANT	\$ 298,024	26,435	\$ 324,459
240	US DEPARTMENT OF HEALTH AND HUMAN SERVICES TANF BLOCK GRANT Early Childhood Program-TANF Federal - Jobs for America's Graduates - TANF	\$2,084,297	12,480	\$2,096,777
		<u>70,726</u>	<u>0</u>	<u>70,726</u>
	TOTAL	\$2,155,023	12,480	\$2,167,503
310	ESSA-TITLE III, PART A	\$ 89,072	8,248	\$ 97,320
320	ESSA TITLE IV-PART A	\$ 475,738	44,036	\$ 519,774
370	NCLB TITLE II-PART A EISENHOWER Act	\$1,184,494	110,728	\$1,295,222
490	LCTCS FEDERAL ADULT EDUCATION Basic Current Year Prior Year English Lang/Civics Current Year Federal Leadership Award Prior Year FY 2018 Carry Over FY 2017 WorkReady U Federal Leadership Flow thru Program	\$ 431,398 8,314 33,752 18,509 25,447 0	0 0 0 0 0 2,545	\$ 431,398 8,314 33,752 18,509 25,447 2,545
	TOTAL	\$ 517,420	2,545	\$ 519,965
560	ESSA TITLE IX- SUBTITLE A MCKINNEY-VENTO HOMELESS	\$ 159,140	26,506	\$ 185,646
750	NCLB IDEA SPECIAL ED IDEA Part B JAG AIM High Redesign Believe and Prepare High Cost Services	\$4,881,610 60,000 66,126 1,500 0	432,993 0 0 0 176,934	\$5,314,603 60,000 66,126 1,500 176,934

	TOTAL	\$5,009,236	609,927	\$5,619,163
760	NCLB IDEA SPECIAL ED Preschool	\$ 134,002	13,508	\$ 147,510
	Early Childhood IDEA 619	<u>5,729</u>	<u>0</u>	<u>5,729</u>
	TOTAL	\$ 139,731	13,508	\$ 153,239

<u>FUND NUMBER</u>	<u>STATE FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
142	MFP LEVEL 4 FUNDING REVENUE			
	Supplemental Course Allocation			
	MFP	\$ 425,803	0	\$ 425,803
	Career Development Funds	233,954	0	233,954
	Career Development Funds – JAG	29,274	0	29,274
	High Cost Services	<u>0</u>	<u>530,802</u>	<u>530,802</u>
	TOTAL REVENUE	689,031	530,802	1,219,833
	EXPENDITURES			
	Supplemental Course Allocation			
	MFP	555,592	(130,000)	425,592
	Career Development Funds – Prior Year	377,961	(50,000)	327,961
	Career Development Funds – JAG	29,274	0	29,274
	High Cost Services	<u>0</u>	<u>530,802</u>	<u>530,802</u>
	TOTAL EXPENDITURES	962,827	350,802	1,313,629
	EXCESS (DEFICIENCY) OF REVENUE	(273,796)	180,000	(93,796)
	BEGINNING FUND BALANCE	273,796	0	273,796
	ENDING FUND BALANCE	\$ 0	180,000	\$ 180,000

550	CECIL J. PICARD LA4 EARLY CHILDHOOD PROGRAM-State	\$1,740,003	10,420	\$1,750,423
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Mrs. Breaux presented the 2018/2019 original budgets for the Special Revenue Funds.

RECOMMENDATION NO. 11

The Committee recommends that the Board adopt the following 2018/2019 original budgets for the Special Revenue Funds:

**Special Revenue Funds
Original Budgets
2018/2019 Fiscal Year**

<u>FUND NUMBER</u>	<u>LOCAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
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460	MISCELLANEOUS GRANTS				
	Chevron-Basic Grant	\$ 0	25,000	\$25,000	
	Chevron-Project Lead the Way	<u>0</u>	<u>60,000</u>	<u>60,000</u>	
	TOTAL	\$ 0	\$ 85,000	\$85,000	

Mrs. Breaux presented information on a Monthly Budget-to-Actual Comparison report (attached).

Mrs. Breaux presented an update on the Sales Tax collections report (attached). She stated that sales tax collections for the month of December 2018 are approximately 2.49% higher than December 2017.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, the meeting adjourned at 8:15 P.M.

Respectfully submitted,

Clyde Hamner, Chairman

Michael LaGarde, Vice Chairman

Stacy Solet

RB/bp

Motion of Dr. Trahan, seconded by Mr. LaGarde, unanimously carried, the Board received the June 30, 2018, Terrebonne Parish School Board Audit Report, as presented.

Motion of Mr. Harding, seconded by Mrs. Solet, unanimously carried, the Board adopted the following resolution authorizing the Purchasing Department to advertise for bids for an Oil, Gas, and Mineral Lease on Section 16, Township 19 South, Range 19 East, and further, authorized the Board president and/or Superintendent to sign all necessary documents pertaining thereto, subject to Board attorney review:

RESOLUTION NO. 1897

WHEREAS, The Terrebonne Parish School Board has received a request from Delta Land Exploration, Inc., to advertise for bids for an Oil, Gas, and Mineral Lease on the following described tract of land currently not under mineral lease:

All of Section 16, Township 19 South, Range 19 East, Terrebonne and Lafourche Parishes, Louisiana, less and except any navigable waterways, estimated to contain 640 acres, more or less, as shown outlined in red on the plat attached hereto. This section is owned jointly by the Terrebonne and Lafourche Parish School Boards in the following percentages-TPSB-99.84%, LPSB-0.16%.

WHEREAS, Delta Land Exploration, Inc. has submitted the required deposit in the amount of Four Hundred and No/100 (\$400.00) Dollars

with the Terrebonne Parish School Board as evidence of applicant's good faith; and

WHEREAS, Bids must be addressed to Mr. Curtis Constrantiche, 340 St. Charles Street, Building #3, Houma, LA 70360 and received on or before 10:00 A.M. on Tuesday, April 23, 2019. Bids will be publicly opened at 10:00 A.M. and considered later that day by the Terrebonne Parish School Board's Finance, Insurance, and Section 16 Lands Committee at its regular 5:00 P.M. meeting at the School Board Office in Houma, LA. The Committee will report the bids to the full Board with a recommendation.

WHEREAS, all bids must offer a cash bonus for a lease with a primary term that shall not exceed three (3) years. One-half (1/2) of the cash bonus will be full and adequate consideration for every right granted and not allocated as mere rental for a period, and one-half (1/2) will be rental for the first year of the lease. Lessee must agree to drill within one (1) year from the date of the lease or, under penalty of forfeiture, pay rentals of not less than one-half (1/2) of the cash bonus paid therefore, for the right to defer drilling during the second and third years of the lease term and to drill offset wells, if necessary, to protect the leased premises from drainage. Minimum royalty shall be one-fourth (1/4) of all the oil and gas produced and saved from said property; and one-fourth (1/4) of all other liquid or gaseous hydrocarbon minerals produced and saved or utilized, from said property. A separate fee in the amount of ten (10%) percent of the amount of the bonus must accompany the bid and shall be paid by the lessee to the Terrebonne Parish School Board, and

WHEREAS, the lease, if granted, will be on a Louisiana State Mineral & Energy Board lease form with additional provisions added including Most Favored Nations and Insurance Provisions, which have been provided to the applicant. Additionally, the potential Lessee should be cognizant that the subject property is within the Pointe-Aux-Chenes Wildlife Management Area and is subject to an agreement between the School Board and the Louisiana Department of Wildlife & Fisheries, and

WHEREAS, the Terrebonne Parish School Board reserves the right to reject any and all bids. This lease shall also be subject to the approval of the State Mineral & Energy Board, and if not approved thereby and counter-signed by the duly authorized officer of the State Mineral & Energy Board, shall be null, void, and of no effect, and

WHEREAS, the Terrebonne Parish School Board did consider this matter at its Finance, Insurance, and Section 16 Lands Committee meeting of February 19, 2019, and has voted in favor of same; and now, therefore,

BE IT RESOLVED, that the Terrebonne Parish School Board does hereby authorize the advertisement for bids for an Oil, Gas, and Mineral Lease pending concurrence from the Lafourche Parish School Board at its meeting on March 13, 2019, affecting the above described tract of land, and

BE IT FURTHER RESOLVED, that the President and/or Superintendent of the Terrebonne Parish School Board are empowered and authorized to execute any and all documents

necessary to accomplish the provisions of this Resolution.

Motion of Mrs. Solet, seconded by Mrs. Benoit, unanimously carried, the Board adopted the following resolution allowing for the Lafourche Parish School Board to advertise for bids, open bids, and award any Oil, Gas, and/or Mineral Lease resulting therefrom, on Section 16, Township 19 South, Range 20 East, on behalf of the Terrebonne Parish School Board, and further, authorized the Board president and/or Superintendent to sign all necessary documents pertaining thereto, subject to Board attorney review:

RESOLUTION NO. 1898

WHEREAS, The Terrebonne Parish School Board has received a request from Delta Lands Exploration, Inc., to advertise for bids for an Oil, Gas, and Mineral Lease on the following described tract of land, currently not under mineral lease:

All of Section 16, Township 19 South, Range 20 East, Terrebonne and Lafourche Parishes, Louisiana, less and except any navigable waterways, containing 640 acres, more or less, as shown outlined in red on the plat attached hereto.

WHEREAS, Delta Lands Exploration, Inc. has submitted the required deposit in the amount of Four Hundred and No/100 (\$400.00) Dollars with the Lafourche Parish School Board as evidence of applicant's good faith; and

WHEREAS, the township in which the above described section is located partially within Lafourche Parish (62.75%) and partially within Terrebonne Parish (37.25%), and it is the desire of the Terrebonne Parish School Board to authorize and direct the Lafourche Parish School Board to handle the leasing of its portion of the above tract of land on its behalf; and

WHEREAS, the Terrebonne Parish School Board did consider this matter at its meeting of March 12, 2019, and has voted in favor of same; and now, therefore,

BE IT RESOLVED, that the Terrebonne Parish School Board does hereby authorize and request the Lafourche Parish School Board to advertise for bids, open said bids, and to award any Oil, Gas, and Mineral Lease resulting therefrom on the above described tract of land on behalf of the Terrebonne Parish School Board, and remit Terrebonne Parish School Board's share of the proceeds to it; and,

BE IT FURTHER RESOLVED, that the Superintendent and/or President of the Terrebonne Parish School Board are empowered and authorized to execute any and all documents necessary to accomplish the provisions of this Resolution.

Motion of Mr. Harding, seconded by Mrs. Solet, unanimously carried, the Board adopted the 2018/2019 revised budget for the General Operating Fund, as presented and outlined in the foregoing report.

Motion of Mr. Harding, seconded by Mrs. Solet, unanimously carried, the Board adopted the 2018/2019 revised budget for the Child Nutrition Program Fund, as presented and outlined in the foregoing report.

Motion of Dr. Trahan, seconded by Mrs. Benoit, unanimously carried, the Board adopted the 2018/2019 revised budget for the One Cent Sales Tax Fund, as presented and outlined in the foregoing report.

Motion of Mr. Harding, seconded by Mrs. Solet, unanimously carried, the Board adopted the 2018/2019 revised budget for the 1/2 Cent Sales Tax Fund, as presented and outlined in the foregoing report.

Motion of Mrs. Solet, seconded by Mrs. Benoit, unanimously carried, the Board adopted the 2018/2019 revised budget for the 3/4 Cent Sales Tax Fund, as presented and outlined in the foregoing report.

Motion of Mrs. Benoit, seconded by Dr. Trahan, unanimously carried, the Board adopted the 2018/2019 revised budget for the Building Fund, as presented and outlined in the foregoing report.

Motion of Mr. Harding, seconded by Mr. Voisin, unanimously carried, the Board adopted the 2018/2019 revised budgets for the Special Revenue Funds, as presented and outlined in the foregoing report.

Motion of Mrs. Benoit, seconded by Mrs. Solet, unanimously carried, the Board adopted the 2018/2019 original budgets for the Special Revenue Funds, as presented and outlined in the foregoing report.

The report of the Finance, Insurance, and Section 16 Lands Committee meeting was concluded, and President Benoit reassumed the Chair and presided for the remainder of the proceedings.

Motion of Mr. DeHart, unanimously seconded, unanimously carried, the Board approved the following proclamation recognizing March 21, 2019, as "Retired Teachers' Day" in the Terrebonne Parish School District:

PROCLAMATION

Whereas Louisiana's retired teachers have devoted their careers to the education and training of tens of thousands of Louisiana's youth; and

Whereas Louisiana's retired teachers have provided job and social skill training for adults throughout the state; and

Whereas Louisiana's retired teachers have rendered valuable services in diverse leadership roles to their communities and institutions throughout their careers and continue to render such services as retirees; and

Whereas Louisiana's retired teachers represent the profession, which is given the basic responsibility for launching the careers of state and national leaders, and for laying the foundation for the welfare of all members of our society; and

Whereas Louisiana's retired teachers represent a tremendous pool of experience and training which remains dedicated to the betterment of society everywhere; and

Whereas Louisiana's retired teachers represent a loyal, patriotic, and concerned citizenry which provides a dedicated and dependable

support to the leaders in our communities, state and nation; now, therefore, be it

Resolved, that by proclamation of the Honorable Governor John Bel Edwards the Terrebonne Parish School Board also recognizes and hereby proclaims March 21, 2019, as “**Retired Teachers’ Day;**” and be it further

Resolved, that copies of this proclamation be forwarded to all Terrebonne Parish Public Schools and office buildings.

Mrs. Lynn Ellzey, president of the Terrebonne Retired Teachers’ Association, and Ms. Brenda T. Washington, president of the Retired Teachers’ Education Association, addressed the Board regarding the foregoing proclamation and expressed their thanks and appreciation for the special recognition.

Motion of Mr. Harding, seconded by Mrs. Solet, unanimously carried, the Board approved and ratified the 2019-2020 School Calendar with the school year beginning August 8, 2019 (for employees), August 12, 2019 (for students), and ending May 29, 2020, with the following holidays to be observed during the school session: Labor Day, September 2, 2019; Fall Break, October 11, 2019, and November 1, 2019; Thanksgiving, November 25-29, 2019; Christmas, December 23, 2019 - January 3, 2020; students return on January 6, 2020; Dr. Martin Luther King’s Birthday (observance), January 20, 2020; Mardi Gras, February 24-28, 2020; and Easter/Spring Break, April 10-17, 2020; (Fall make-up days, **if needed**, will be October 11, November 1, and November 25, 2019; Spring make-up days, **if needed**, will be February 27, and February 28, 2020); students’ last day will be May 28, 2020, and teachers’ last day will be May 29, 2020.

Motion of Dr. Trahan, seconded by Mr. Harding, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Brandy Naquin, teacher at Legion Park Elementary School, beginning February 18, 2019, through May 24, 2019 (medical).

Motion of Mr. Harding, seconded by Mrs. Solet, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for LaToya Dillard, school bus operator in the Transportation Department, beginning February 26, 2019, through May 24, 2019 (medical).

Motion of Mrs. Solet, seconded by Dr. Trahan, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Brooke Cormier, teacher at Coteau-Bayou Blue Elementary School, beginning March 18, 2019, through March 29, 2019 (family).

Motion of Mr. Harding, seconded by Mrs. Solet, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Charlotte Thompson, custodian at East Street Alternative School, beginning March 20, 2019, through June 19, 2019 (family).

Motion of Mr. DeHart, seconded by Mrs. Solet, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Gloria Lenoir, school food service technician at Mulberry Elementary School, beginning May 9, 2019, through May 27, 2019 (medical).

At this time, Superintendent Martin presented the following personnel actions for the period of January 7, 2019, through March 1, 2019 [list of professional instructional and non-instructional/support personnel (appointments, resignations, and retirements – Information Only)]:

New Employees - Professional Instructional Personnel

Name	Position	Certification	Location	Effective Date
CHAMPAGNE, BRANDI	SCH PSYCHOLOGIST9.5M	Certified	WEST PARK ANNEX SP ED	01/22/19
CHARBONNET, TAMARA	ELEM 1-8 TEACHER	Degreed/Non-Certified	OAKLAWN JUNIOR HIGH	01/14/19
CHARLES, MARLO	IN-SCHOOL INT TCHR	Certified	EVERGREEN JUNIOR HIGH	01/11/19
DEJEAN, ALEXIS	ELEM 1-8 TEACHER	Certified	GRAND CAILLOU MIDDLE	01/07/19
FONSECA, NATALIE	ASSTPRIN ELEM351-600	Certified	SCHRIEVER ELEMENTARY	02/11/19
GROS, ADAM	INSTR MUSIC TCHR9.5M	Practitioner	ELLENDER MEMORIAL HIGH	01/14/19
LAFLEUR, JACEY	ELEM 1-8 TEACHER	Degreed/Non-Certified	SOUTHDOWN PRIMARY (PREK-3)	01/07/19
LANDRY, SUZANNE	ELEM 1-8 TEACHER	Certified	OAKSHIRE ELEMENTARY	01/07/19
PILLSBURY, JODY	HOME EC TEACHER	Certified	H L BOURGEOIS HIGH	01/07/19
SIKES, AVA	ECSE TEACHER	Certified	WEST PARK ANNEX SP ED	02/13/19
USSERY, TYLER	ELEM 1-8 TEACHER	Degreed/Non-Certified	EVERGREEN JUNIOR HIGH	01/07/19

New Employees - Non-Instructional Personnel

Name	Position	Location	Effective Date
AUTHEMENT, LOLITA	BUS DRIVER REG ED	TRANSPORTATION	01/14/19
DICKERSON, JASMINE	CUSTODIAN III-A 12M	MULBERRY ELEMENTARY	01/16/19
ETHERIDGE, TELICIA	CUSTODIAN III-A 12M	MULBERRY ELEMENTARY	01/15/19
GAITHER, LASHAWN	PAYROLL CLERK II	CENTRAL OFFICE	01/28/19
HARRIS, KETARA	SECRETARY II	CENTRAL OFFICE	02/18/19
LEWIS, CHERI	BUS DRIVER REG ED	TRANSPORTATION	01/14/19

Resignations - Professional Instructional Personnel

Name	Position	Certification	Location	Term Code	Term Date
CHARLES, MARLO	IN-SCHOOL INT TCHR	Certified	EVERGREEN JUNIOR HIGH	Resigned	02/22/19
DANIELS-JONES, QIANA	SOCIAL WORKER 9.5M	Certified	WEST PARK ANNEX SP ED	Resigned	02/05/19
DIEGEL, DENISE	ASST PRIN HIGH SCH	Certified	TERREBONNE HIGH	Deceased	01/29/19
LERILLE, SYDNEY	ELEM 1-8 TEACHER	Certified	EVERGREEN JUNIOR HIGH	Resigned	01/22/19
MARCEL, ALISHA	SECONDARY TEACHER	Certified	ELLENDER MEMORIAL HIGH	Resigned	02/20/19
NAQUIN, CAITLIN	ELEM 1-8 TEACHER	Practitioner	VILLAGE EAST ELEMENTARY	Resigned	02/07/19
O'KEEFE, ALICE	M/M INCLUSION TCHR	Degreed/Non-Certified	ELYSIAN FIELDS MIDDLE	Resigned	01/14/19
VEGAS-FONSECA, LANA	ELEM 1-8 TEACHER	Certified	GRAND CAILLOU MIDDLE	Resigned	02/20/19
WEBER, SHARON	ELEMENTARY LIBRARIAN	Certified	ELYSIAN FIELDS MIDDLE	Resigned	02/22/19

Resignations - Non-Instructional Personnel

Name	Position	Location	Term Code	Term Date
BATES, RHONDA	CUSTODIAN III-A 12M	ACADIAN ELEMENTARY	Resigned	02/25/19
BRATCHER, MELISSA	CUSTODIAN III-A 12M	MULBERRY ELEMENTARY	Resigned	01/14/19
NEVIS, EARL	CUSTODIAN III-A 12M	VILLAGE EAST ELEMENTARY	Resigned	03/01/19
SCHOUEST,	BUS DRIVER REG	TRANSPORTATION	Resigned	01/18/19

JOHN	ED				
WHEATON, KIMBERLY	BUS DRIVER REG ED		TRANSPORTATION	Resigned	02/27/19
WILLIAMS, SHANTELL	CUSTODIAN III-A 12M		MULBERRY ELEMENTARY	Resigned	01/10/19

Retirements - Professional Instructional Personnel

Name	Position	Service Years	Location	Term Code	Term Date
AUTHEMENT, BETTY	HOME EC TEACHER	23.07 YEARS	ELLENDER MEMORIAL HIGH	Service Retirement	01/09/19
BRUCE, MELANIE	M/M INCLUSION TCHR	20.00 YEARS	LISA PARK ELEMENTARY	Service Retirement	02/14/19

Retirements - Non-Instructional Personnel

Name	Position	Service Years	Location	Term Code	Term Date
GUILLORY, CYNTHIA	SPECIAL ED PARA	10.55 YEARS	EVERGREEN JUNIOR HIGH	Service Retirement	01/23/19

At this time, Mr. Hamner, Legislative Liaison, gave a brief update to the Board on current legislation being proposed.

Motion of Mrs. Solet, seconded by Mr. Harding, unanimously carried, the Board voted to adjourn its meeting **(6:50 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Debi Benoit, President

RLB