

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

MARCH 2, 2021

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 Mr. Gregory Harding, president, presiding, and the following members present: Dr. MayBelle N. Trahan, vice president; Mr. Michael T. LaGarde, Mr. Matthew J. Ford, Mrs. Debi Benoit, Mrs. Stacy V. Solet, Mr. Clyde F. Hamner, Mr. Roger Dale DeHart, and Mr. Dane Voisin.

ABSENT: None

Dr. Trahan led the Board and audience in the invocation and Pledge of Allegiance to the Flag.

A moment of silence was observed in memory of Raymond Taylor, retired school teacher/coach; Kervin Crochet, retired maintenance employee, and Kenneth Dixon, coach at Ellender Memorial High School, who recently passed away.

At this time, a short tribute in memory of Coach Dixon was read by Mrs. Solet.

Motion of Mr. Hamner, seconded by Mrs. Solet, unanimously carried, the Board approved the minutes of School Board Meeting of February 2, 2021, as recorded.

Several announcements were made by President Harding relative to upcoming meetings.

Motion of Mr. Hamner, seconded by Mrs. Benoit, unanimously carried, the Board deviated from the regular order of the agenda to take up Agenda Item 8. A. (3) Approval of Proclamation recognizing March 18, 2021, as "Retired Teachers' Day."

Motion of Mr. Hamner, unanimously seconded, unanimously carried, the Board approved the following proclamation recognizing March 18, 2021, 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 have toiled ceaselessly to improve the quality of life in the state and nation; often in less than adequate circumstances and for less than adequate pay; 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 18, 2021, 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.

The Board recognized several members of the Retired Teachers' Association who were in attendance at tonight's meeting.

Motion of Dr. Trahan, seconded by Mr. Voisin, unanimously carried, the Board deviated from the regular order of the agenda to take up Agenda Item 7. D. Education, Technology, and Policy Committee Report.

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

Dear Members of the Board:

The EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE met on Tuesday, February 9, 2021, immediately following the 5:00 p.m. Buildings, Food Service, and Transportation Committee; Finance, Insurance, and Section 16 Lands Committee; and the Executive Committee in the Board Room of the School Board Office with the following members present: Mrs. Debi Benoit, chairwoman, Mr. Matthew Ford, vice chairman, and Dr. MayBelle Trahan. Also in attendance were Mr. Clyde Hamner, Mr. Roger Dale DeHart, Mr. Gregory Harding, Board president, Mr. Michael LaGarde, Mrs. Stacy Solet, Mr. Dane Voisin, Superintendent Philip Martin, and members of the staff.

Chairwoman Benoit called the meeting to order.

Mr. Mark Torbert, Supervisor of Secondary Education, discussed outstanding work in the Dual Enrollment Program. He stated that the following nineteen (19) 2021 graduating students are enrolled, with nine (9) or more earned credit hours, and will be recognized at the School Board meeting of March 2, 2021:

Kaedyn Baker, Terrebonne High School, 21 hours
 Alexis Prosperie, Terrebonne High School, 18 hours
 Lacey Leonard, H. L. Bourgeois High School, 14 hours
 Mallarie Bishop, H. L. Bourgeois High School, 12 hours
 Brianna Guidry, Ellender Memorial High School, 12 hours
 Madison Morgel, Terrebonne High School, 12 hours
 Nolan Pellegrin, Terrebonne High School, 12 hours
 Tylamay Savin, H. L. Bourgeois High School, 12 hours
 Kaden Parfait, Ellender Memorial High School, 11 hours
 Charleston Rainey, Ellender Memorial High School, 11 hours
 Mackenzie Vordick, H. L. Bourgeois High School, 11 hours
 Madison Aucoin, H. L. Bourgeois High School, 9 hours
 Bryson Chaisson, H. L. Bourgeois High School, 9 hours
 Jacob Hays, South Terrebonne High School, 9 hours
 Gavyn Hebert, H. L. Bourgeois High School, 9 hours
 Hannah Poiencot, Ellender Memorial High School, 9 hours
 Mia Porretto, Terrebonne High School, 9 hours
 Leah Strange, Ellender Memorial High School, 9 hours

Anaya Whitney, Ellender Memorial High School, 9 hours

Mr. Bubba Orgeron, Assistant Superintendent, presented the names of the 2021 Students of the Year. In 5th grade, Tenley Portier, Montegut Middle School; 8th grade, Kirsten LeBlanc, Montegut Middle School; and 12th grade, Garth "Reed" Henning, Terrebonne High School, were selected. These students will represent the Terrebonne Parish School District at the state level.

Superintendent Martin addressed the Committee regarding renaming the School Turnaround Specialist position to Middle School Supervisor.

RECOMMENDATION NO. 1

The Committee recommends that the Board rename the School Turnaround Specialist position to Middle School Supervisor.

There being no further business to come before the **Education, Technology, and Policy Committee**, the meeting adjourned at 6:33 P.M.

Respectfully submitted,

Debi Benoit, Chairwoman

Matthew Ford, Vice Chairman

MayBelle Trahan, Ed.D.

ABO/jb

At this time, through virtual introductions, Mr. Mark Torbert, Supervisor of Secondary Education, acknowledged the following graduating students who are enrolled in the Dual Enrollment Program, with nine (9) or more earned credit hours:

Kaedyn Baker, Terrebonne High School, 21 hours
 Alexis Prosperie, Terrebonne High School, 18 hours
 Lacey Leonard, H. L. Bourgeois High School, 14 hours
 Mallarie Bishop, H. L. Bourgeois High School, 12 hours
 Brianna Guidry, Ellender Memorial High School, 12 hours
 Madison Morgel, Terrebonne High School, 12 hours
 Nolan Pellegrin, Terrebonne High School, 12 hours
 Tylamay Savin, H. L. Bourgeois High School, 12 hours
 Kaden Parfait, Ellender Memorial High School, 11 hours
 Charleston Rainey, Ellender Memorial High School, 11 hours
 Mackenzie Vordick, H. L. Bourgeois High School, 11 hours
 Madison Aucoin, H. L. Bourgeois High School, 9 hours
 Bryson Chaisson, H. L. Bourgeois High School, 9 hours
 Jacob Hays, South Terrebonne High School, 9 hours
 Gavyn Hebert, H. L. Bourgeois High School, 9 hours
 Hannah Poiencot, Ellender Memorial High School, 9 hours
 Mia Porretto, Terrebonne High School, 9 hours
 Leah Strange, Ellender Memorial High School, 9 hours
 Anaya Whitney, Ellender Memorial High School, 9 hours

Mr. Bubba Orgeron, Assistant Superintendent, then introduced the following 2021 Students of the Year:

Elementary Student of the Year

5th Grade, Tenley Portier, Montegut Middle School

Middle/Junior High Student of the Year

8th Grade, Kirsten LeBlanc, Montegut Middle School

High School Student of the Year

12th Grade, Garth "Reed" Henning, Terrebonne High School

Motion of Mr. Voisin, seconded by Mr. Ford, unanimously carried, the Board approved the renaming of the School Turnaround Specialist position to Middle School Supervisor.

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

The Board returned to the regular order of the agenda.

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

Dear Members of the Board:

The BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE met at 5:00 P.M. on Tuesday, February 9, 2021, in the Board Room of the School Board Office with the following members present: Mr. Dane Voisin, chairman, Mr. Roger Dale DeHart, vice chairman, and Mr. Gregory Harding. Also in attendance were Mrs. Debi Benoit, Mrs. Stacy Solet, Dr. MayBelle Trahan, Board vice president, Mr. Clyde Hamner, Mr. Michael LaGarde, Mr. Matthew Ford, Superintendent Philip Martin, and members of the staff.

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

Mr. Jason Hutchinson, Principal, Covenant Christian Academy, addressed the Committee regarding the use of South Terrebonne High School's track.

RECOMMENDATION NO. 1

The Committee recommends that the Board renew the request of Covenant Christian Academy to waive Policy FILE: E-1.6 Use of School Facilities, relative to the usage fee for South Terrebonne High School's track for the 2021 track season (February 15, 2021, through May 7, 2021), from 4:30 P.M. to 6:30 P.M. on Mondays, Wednesdays and Fridays, provided that the necessary insurance, non-profit status, and all other School Board requirements are met, and approval is obtained from the school's principal.

Mr. Craig Hebert, AIA, A Professional Architect Corp., addressed the Committee regarding Gym Roof Replacement at South Terrebonne High School.

RECOMMENDATION NO. 2

The Committee recommends that the Board issue a "NOTICE TO PROCEED" (as per contractual agreement) to Craig C. Hebert, AIA, A Professional Architect Corp., with plans and specifications for the Gym Roof Replacement at South Terrebonne High School, establish a budget of \$252,972.00, monies to be derived from the Building Fund, authorize the advertising of bids, direct any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to advertising of bids, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mr. Sammy Poiencot, Plant Operations Manager, addressed the Committee regarding surplus vehicles.

RECOMMENDATION NO. 3

The Committee recommends that the Board declare as surplus various maintenance, warehouse, and child nutrition vehicles no longer in service, authorize the administration to engage a qualified auctioneer for sale of said vehicles at public auction, or to dispose of surplus vehicles by any other legally allowable method, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mr. Ford addressed the Committee regarding field/stadium lights at H. L. Bourgeois High School.

Mr. Ford addressed the Committee regarding a district-wide beautification project for schools in need.

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

Mr. Poiencot addressed the Committee regarding maintenance updates (attached).

There being no further business to come before the **Buildings, Food Service, and Transportation Committee**, the meeting was adjourned at 5:40 P.M.

Respectfully submitted,

Dane Voisin, Chairman

Roger Dale DeHart, Vice Chairman

Gregory Harding

SP/sn

Motion of Mr. Harding, seconded by Mr. Hamner, unanimously carried, the Board renewed the request of Covenant Christian Academy to waive Policy FILE: E-1.6 Use of School Facilities, relative to the usage fee for South Terrebonne High School's track for the 2021 track season (February 15, 2021, through May 7, 2021), from 4:30 P.M. to 6:30 P.M. on Mondays, Wednesdays and Fridays, provided that the necessary insurance, non-profit status, and all other School Board requirements are met, and approval is obtained from the school's principal.

Mr. Harding moved, seconded by Mr. Hamner, that the Board issue a "NOTICE TO PROCEED" (as per contractual agreement) to Craig C. Hebert, AIA, A Professional Architect Corp., with plans and specifications for the Gym Roof Replacement at South Terrebonne High School, establish a budget of \$252,972.00, monies to be derived from the Building Fund, authorize the advertising of bids, direct any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to advertising of bids, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Following a lengthy discussion, Mr. DeHart, seconded by Mr. Ford, offered a substitute motion, that the Board issue a "NOTICE TO PROCEED" (as per contractual

agreement) to Craig C. Hebert, AIA, A Professional Architect Corp., with plans and specifications for the Gym Roof Replacement at South Terrebonne High School, establish a budget of \$252,972.00, monies to be derived from the Building Fund, consider replacing the current lighting with alternate lighting, in lieu of skylights, authorize the advertising of bids, direct any major project changes be reported to the Buildings, Food Service, and Transportation Committee prior to advertising of bids, and further, authorize the Board president to sign all necessary documents pertaining thereto.

A roll call vote having been called for on the substitute motion, the vote thereon was as follows:

YEAS: Mr. DeHart

NAYS: Mr. LaGarde, Mr. Harding, Mr. Ford, Mrs. Benoit, Mrs. Solet, Mr. Hamner, Dr. Trahan, and Mr. Voisin

ABSENT: None

Chairman Voisin declared the substitute motion failed to carry, and the original motion carried, with no opposition.

Mr. Stanwood Duval, Board Attorney, addressed the Board regarding the foregoing motion.

Motion of Mr. DeHart, seconded by Dr. Trahan, unanimously carried, the Board declared as surplus various maintenance, warehouse, and child nutrition vehicles no longer in service, authorized the administration to engage a qualified auctioneer for sale of said vehicles at public auction, or to dispose of surplus vehicles by any other legally allowable method, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Prior to concluding the report of the Buildings, Food Service, and Transportation Committee, a request for a deviation by Mr. Hamner, unanimously seconded, unanimously carried, the Board agreed to consider a request by Houma Christian School.

Motion of Mr. Hamner, seconded by Mr. Ford, with the exception of Mr. DeHart who objected, the Board granted the request of Houma Christian School to waive Policy FILE: E-1.6 Use of School Facilities, relative to the usage fee for Terrebonne High School's track for the 2021 track season (March 3, 2021, through May 21, 2021), from 2:30 P.M. to 4:00 P.M., on Tuesdays and Thursdays, 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.

The Board returned to the regular order of the agenda.

The report of the Buildings, Food Service, and Transportation Committee meeting was concluded, and President Harding 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. Buildings, Food Service, and Transportation Committee meeting on Tuesday, February 9, 2021, 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 Mr. Gregory Harding, president, Dr. MayBelle Trahan, vice president, Mr. Dane Voisin, Mr. Roger Dale DeHart, Mr. Matthew Ford, Mrs. Debi Benoit, Superintendent Philip Martin, and members of the staff.

Chairman Hamner called the meeting to order.

Ms. Brooke Brunet, Associate Benefit Consultant, Hub International, presented information on Group Health Claims.

Mrs. Rebecca Breaux, Chief Financial Officer, presented information on a Monthly Budget-to-Actual Comparison report (attached).

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, the meeting was adjourned at 6:10 P.M.

Respectfully submitted,

Clyde Hamner, Chairman

Michael LaGarde, Vice Chairman

Stacy Solet

RB/bp

Motion of Mrs. Solet, seconded by Mr. LaGarde, unanimously carried, the Board accepted the foregoing report of the Finance, Insurance, and Section 16 Lands Committee meeting, as presented.

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

Mr. DeHart left the meeting, at this time, and was absent for the remainder of the proceedings.

The Executive Committee report was then presented to the Board.

Motion of Dr. Trahan, seconded by Mr. Hamner, unanimously carried, the Board received the following Executive Committee report in its entirety:

Dear Members of the Board:

The EXECUTIVE COMMITTEE met immediately following the 5:00 P.M. Buildings, Food Service, and Transportation Committee, and the Finance, Insurance, and Section 16 Lands Committee meetings on Tuesday, February 9, 2021, in the Board Room of the School Board Office with the following members present: Mr. Gregory Harding, president, Dr. MayBelle Trahan, vice president, and Mr. Michael LaGarde. Also in attendance were Mr. Dane Voisin, Mrs. Stacy Solet, Mrs. Debi Benoit, Mr. Roger Dale DeHart, Mr. Matthew Ford, Mr. Clyde Hamner, Superintendent Philip Martin, and Mrs. Rebecca Breaux.

Board president Harding called the meeting to order.

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

There were no Committee member concerns.

There being no further business to come before the **Executive Committee**, the meeting was adjourned at 6:15 P.M.

Respectfully submitted,

Gregory Harding, President

Dr. MayBelle Trahan, Vice President

Michael LaGarde

RB/bp

The Executive Committee report was concluded.

Superintendent Philip Martin apprised the Board of the sale of surplus property located at 8542 East Main Street, Houma, LA 70363 (Daigleville School), in the amount of \$115,000.00, and the sale of surplus property located at 5756 Louisiana 56, Chauvin, LA 70344 (Little Caillou School), in the amount of \$90,000.00.

Motion of Mr. Hamner, seconded by Mrs. Benoit, unanimously carried, the Board directed that the proceeds from the sale of surplus property located at 8542 East Main Street, Houma, LA 70363 (Daigleville School), and the sale of surplus property located at 5756 Louisiana 56, Chauvin, LA 70344 (Little Caillou School), be placed in the Building Fund.

Motion of Mr. Hamner, seconded by Mr. Ford, unanimously carried, the Board approved the following resolution recognizing April 19-23, 2021, as Secretaries' Week and April 21, 2021, as Secretaries' Day:

RESOLUTION

Whereas April 19-23, 2021, has been proclaimed as Secretaries' Week;

Whereas Wednesday, April 21, 2021, has been designated as Secretaries' Day;

Whereas school and department secretaries are responsive to the well-being of students, professional personnel, support personnel, parents, and the community; and

Whereas the Terrebonne Parish School Board wishes to publicly recognize the contributions that school and department secretaries make to the educational process in our district; now, therefore, be it

Resolved, that the Terrebonne Parish School Board hereby recognizes the week of April 19-23, 2021, as Secretaries' Week and April 21, 2021, as Secretaries' Day and expresses deep appreciation to the secretaries for their unselfish service to schools, departments, and the community; and be it further

Resolved, that copies of this resolution be forwarded to all Terrebonne Parish public schools and office buildings.

Motion of Mr. Hamner, seconded by Mrs. Solet, unanimously carried, the Board approved and ratified the 2021-2022 School Calendar with the school year beginning August 5, 2021 (for employees), August 10, 2021 (for students), and ending May 27,

2022, with the following holidays to be observed during the school session: Labor Day, September 6, 2021; Fall Break, October 15-18, 2021; Thanksgiving, November 22-26, 2021; Christmas, December 20–31, 2021; students return on January 3, 2022; Dr. Martin Luther King's Birthday (observance), January 17, 2022; Mardi Gras, February 28 - March 4, 2022; and Easter/Spring Break, April 15-22, 2022; (Fall make-up days, **if needed**, will be October 15, October 18, and/or November 22, 2021; Spring make-up days, **if needed**, will be March 3, and/or March 4, 2022); students' last day will be May 26, 2022, and teachers' last day will be May 27, 2022.

Motion of Mr. Voisin, seconded by Mr. Hamner, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Brandi Harding, Special Ed. Paraprofessional at Lisa Park Elementary School, beginning February 9, 2021, through May 18, 2021 (medical).

Motion of Dr. Trahan, seconded by Mr. Hamner, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Chasity Paul, Teacher at Oaklawn Middle School, beginning March 29, 2021, through June 11, 2021 (medical).

Superintendent Martin presented the following personnel actions for the period of January 25, 2021 - February 19, 2021 [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
BOUDREAU, CRYSTAL	ELEM 1-8 TEACHER	Certified	HOUMA JUNIOR HIGH	02/02/21
BOUDWIN, ANGELICA	ECSE TEACHER	Certified	WEST PARK ANNEX SP ED	02/08/21
CARRELL, MORGAN	SECONDARY TEACHER	Certified	TERREBONNE HIGH	02/01/21
DENSON, BRIDGETT	MM INCLUSION TCHR	Certified	LEGION PARK ELEMENTARY	02/08/21
LEDET, KATIE	ALT DAY TREAT TCHR	Degreed/Non-Certified	SCHOOL FOR EXCEPT CHILDREN	02/01/21
PUCKETT, WENDY	ELEM 1-8 TEACHER	Certified	MULBERRY ELEMENTARY	02/08/21

New Employees - Non-Instructional Personnel

Name	Position	Location	Effective Date
DUGAS, HEATHER	SCHOOL SECRETARY A-1	TERREBONNE HIGH	01/29/21
FRANKLIN, TERRELL	CUSTODIAN III-A 12M	HONDURAS ELEMENTARY	01/25/21
MCELROY, ANITA	CUSTODIAN I	LISA PARK ELEMENTARY	01/26/21
NAQUIN, JAMIE	HEALTH AIDE	SOUTH TERREBONNE HIGH	02/01/21
ORGERON, GAY	SFS MANAGER 1800-UP	H L BOURGEOIS HIGH	01/25/21
SULLIVAN, MELANIE	SPECIAL ED PARA	SOUTHDOWN ELEMENTARY	02/08/21

Resignations - Professional Instructional Personnel

Name	Position	Certification	Location	Term Code	Term Date
FONTENOT, SUSANNE	ELEM 1-8 TEACHER	Certified	COTEAU-BAYOU BLUE ELEMENTARY	Resigned	01/28/21
ROCK, ERICA	SECONDARY TEACHER	Certified	TERREBONNE HIGH	Resigned	01/29/21
SHEALS, AMI	ELEM 1-8 TEACHER	Certified	ACADIAN ELEMENTARY	Resigned	01/29/21
WALKER, SANDREKA	ELEM 1-8 TEACHER	Degreed/Non-Certified	SOUTHDOWN ELEMENTARY	Resigned	01/29/21

Resignations - Non-Instructional Personnel

Name	Position	Location	Term Code	Term Date
EVANS, BILLIE	SPECIAL ED PARA	SCHOOL FOR EXCEPT CHILDREN	Resigned	02/12/21
MARTIN, JOE	CUSTODIAN III-A 12M	SOUTH TERREBONNE HIGH	Resigned	02/05/21
SIMMONS, ALEXANDRA	SPECIAL ED PARA	SOUTHDOWN ELEMENTARY	Resigned	02/05/21

Retirements - Professional Instructional Personnel

Name	Position	Service Years	Location	Term Code	Term Date
DUPLANTIS, JOHN	ALT DAY TREAT TCHR	27.38 YEARS	SEC DAY TREATMENT	Service Retirement	01/29/21

Retirements - Non-Instructional Personnel

Name	Position	Service Years	Location	Term Code	Term Date
SINGLETON, VERA	BUS DRIVER REG ED	20.47 YEARS	TRANSPORTATION	Service Retirement	01/26/21

Motion of Mr. Hamner, seconded by Mrs. Solet, unanimously carried, the Board voted to go into executive session, at this time (7:25 P.M.), relative to "Matter bearing upon pending litigation – Barbara Hawthorne vs. Terrebonne Parish School Board, Docket #19-04969, District 9 of the Workers' Compensation Court (Executive Session)."

Motion of Mr. Voisin, seconded by Mrs. Benoit, unanimously carried, the Board reconvened in regular session (7:55 P.M.) with all members present, with the exception of Mr. DeHart who was absent.

Motion of Mrs. Benoit, seconded by Mrs. Solet, unanimously carried, the Board accepted the Board Attorney's recommendation, as it relates to "Matter bearing upon pending litigation – Barbara Hawthorne vs. Terrebonne Parish School Board, Docket #19-04969, District 9 of the Workers' Compensation Court (Executive Session)."

Motion of Dr. Trahan, seconded by Mr. Hamner, unanimously carried, the Board rescheduled the School Board Meeting of April 6, 2021, to April 13, 2021 (Due to Easter Holidays), and rescheduled the agenda deadline from noon Wednesday, March 31, 2021, to noon Tuesday, March 30, 2021.

At this time, President Harding announced a time change for future Executive Committee meetings. Beginning in April 2021, the Executive Committee meeting will be held at 4:30 P.M. in the Board Room of the Central Office. The remaining three Standing Committees of the Board (Education, Technology, & Policy Committee; Buildings, Food Service, & Transportation Committee; and Finance, Insurance, & Section 16 Lands Committee) will begin at 5:00 P.M. on a rotation basis.

Motion of Mr. Hamner, seconded by Mr. Voisin, unanimously carried, the Board voted to adjourn its meeting **(8:00 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Gregory Harding, President

RLB