

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

OCTOBER 16, 2018

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. Roger Dale DeHart, president, presiding, and the following members present: Ms. Vicki Bonvillain, vice president, Mr. Roosevelt Thomas, Mr. Richard Jackson, Mr. L. P. Bordelon, III, and Mr. Donald Duplantis.

ABSENT: Mr. Gregory Harding, Mrs. Debi Benoit, and Dr. Brenda Leroux Babin

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

A moment of silence was observed in memory of Patricia L. Haydel, retired school teacher; Pauline H. Scott, retired school teacher, and Leona Phillips, retired school teacher, who recently passed away.

President DeHart recognized Mr. Nelson Kramer, Jr., former Terrebonne Parish School Board Member, who was in attendance at tonight's meeting.

Motion of Mr. Jackson, seconded by Mr. Thomas, unanimously carried, the Board approved the minutes of School Board Meeting of October 2, 2018, as recorded.

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

Dr. Babin entered the meeting at this time and was present for the remainder of the proceedings.

Mr. Lawrence DeHart, representing Terrebonne Churches United Good Samaritan Foodbank, addressed the Board regarding the upcoming school system food drive.

Mrs. Benoit entered the meeting at this time and was present for the remainder of the proceedings.

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

Dear Members of the Board:

The BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE met at 5:00 P.M. on Monday, October 8, 2018, in the Board Room of the School Board Office with the following members present: Mr. Richard Jackson, chairman, Mr. L. P. Bordelon, III, vice chairman, and Mr. Gregory Harding. Also in attendance were Mr. Donald Duplantis, Mr. Roger Dale DeHart, Board president, Mr. Roosevelt Thomas, Superintendent Philip Martin, and members of the staff.

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

Mr. Ron Pitre, The Friends of Bourg Athletics/Louisiana Wahoo, addressed the Committee regarding the use of South Terrebonne High School's Softball Field

by the Friends of Bourg Athletics/Louisiana Wahoo baseball and softball teams.

RECOMMENDATION NO. 1

The Committee recommends that the Board renew the request of the Friends of Bourg Athletics/Louisiana Wahoo baseball and softball teams (boys and girls) and waive Policy FILE: E-1.6 Use of School Facilities relative to the usage fee for South Terrebonne High School's Softball Field for the 2018-2019 baseball season (October 2018 to October 2019), from 5:30 P.M. to 7:30 P. M. on Mondays and Wednesdays, 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. Pitre addressed the Committee regarding the use of South Terrebonne High School's Softball Field by the Friends of Louisiana Wahoo baseball team.

RECOMMENDATION NO. 2

The Committee recommends that the Board renew the request of The Friends of Louisiana Wahoo baseball team and waive Policy FILE: E-1.6 Use of School Facilities relative to the usage fee for South Terrebonne High School's Softball Field for the 2018-2019 baseball season (October 2018 to October 2019), from 5:30 P.M. to 7:30 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.

Mrs. Natalie Bergeron, Director of Project LEARN-LaTerre, Inc., addressed the Committee regarding the use of Little Caillou School by Project LEARN-LaTerre, Inc. (attached).

RECOMMENDATION NO. 3

The Committee recommends that the Board renew the current Cooperative Endeavor Agreement, as presented, between Terrebonne Parish School Board and Project LEARN-LaTerre, Inc., for use of Little Caillou School, for a period of one (1) year from October 19, 2018, to October 19, 2019, with an option to renew, provided that the necessary insurance, non-profit status, and all other School Board policy requirements are met, and further, authorize the Board president to sign all necessary documents pertaining thereto, subject to Board attorney review.

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., addressed the Committee regarding a request by Entergy for a utility right-of-way for Southdown Elementary School.

RECOMMENDATION NO. 4

The Committee recommends that the Board grant a right-of-way to Entergy Louisiana, LLC, on Terrebonne Parish School Board's Southdown Elementary School property, pending Board attorney review and approval, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mr. Lirette addressed the Committee regarding a request by the Terrebonne Parish Consolidated Waterworks District #1 for a utility right-of-way for Southdown Elementary School.

RECOMMENDATION NO. 5

The Committee recommends that the Board grant a right-of-way to the Terrebonne Parish Consolidated Waterworks District #1 on Terrebonne Parish School Board's Southdown Elementary School property, pending Board attorney review and approval, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mr. Harding addressed the Committee regarding artificial turf.

Several concerned citizens addressed the Committee regarding artificial turf. A general discussion ensued.

Mr. Harding, seconded by Mr. Jackson, offered the following motion:

RECOMMENDATION NO. 6

The Committee recommends that the Board authorize the Superintendent to explore the estimated cost and timeline, as well as other related issues, relative to installing artificial turf at Tom B. Smith Stadium at Terrebonne High School and the South Terrebonne High School Stadium in time for the 2019 football season, and report back to the Buildings, Food Service, and Transportation Committee at its December 10, 2018, meeting.

Mr. Lirette addressed the Committee regarding the new Electrical Building at Louis Miller Terrebonne Career and Technical High School.

Mr. Lirette addressed the Committee regarding construction updates of the new Southdown Elementary School (attached). He also updated the Committee on construction at Mulberry Elementary School.

Mr. Sammy Poiencot, Plant Operations Manager, 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 5:55 P.M.

Respectfully submitted,

Richard Jackson, Chairman

L. P. Bordelon, III, Vice Chairman

Gregory Harding

SP/sn

Motion of Mr. Bordelon, seconded by Mr. Duplantis, unanimously carried, the Board renewed the request of the Friends of Bourg Athletics/Louisiana Wahoo baseball and softball teams (boys and girls) and waived Policy FILE: E-1.6 Use of School Facilities relative to the usage fee for South Terrebonne High School's Softball Field for the 2018-2019 baseball season (October 2018 to October 2019), from 5:30 P.M. to 7:30 P. M. on Mondays and Wednesdays, 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. Thomas, seconded by Mr. DeHart, unanimously carried, the Board renewed the request of The Friends of Louisiana Wahoo baseball team and

waived Policy FILE: E-1.6 Use of School Facilities relative to the usage fee for South Terrebonne High School's Softball Field for the 2018-2019 baseball season (October 2018 to October 2019), from 5:30 P.M. to 7:30 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.

Mrs. Rebecca Breaux, Chief Financial Officer, addressed the Board regarding the foregoing motion.

Motion of Dr. Babin, seconded by Mrs. Benoit, unanimously carried, the Board renewed the current Cooperative Endeavor Agreement, as presented, between Terrebonne Parish School Board and Project LEARN-LaTerre, Inc., for use of Little Caillou School, for a period of one (1) year from October 19, 2018, to October 19, 2019, with an option to renew, provided that the necessary insurance, non-profit status, and all other School Board policy requirements are met, and further, authorized the Board president to sign all necessary documents pertaining thereto, subject to Board attorney review.

Motion of Mr. Bordelon, seconded by Mrs. Benoit, unanimously carried, the Board granted a right-of-way to Entergy Louisiana, LLC, on Terrebonne Parish School Board's Southdown Elementary School property, pending Board attorney review and approval, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board granted a right-of-way to the Terrebonne Parish Consolidated Waterworks District #1 on Terrebonne Parish School Board's Southdown Elementary School property, pending Board attorney review and approval, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Mr. Bordelon moved, seconded by Mr. Thomas, that the Board authorize the Superintendent to explore the estimated cost and timeline, as well as other related issues, relative to installing artificial turf at Tom B. Smith Stadium at Terrebonne High School and the South Terrebonne High School Stadium in time for the 2019 football season, and report back to the Buildings, Food Service, and Transportation Committee at its December 10, 2018, meeting.

Following a lengthy discussion, Mr. Duplantis, seconded by Mr. Bordelon, offered a substitute motion that the Board authorize the Superintendent to proceed with the installation of artificial turf at Tom B. Smith Stadium at Terrebonne High School and the South Terrebonne High School Stadium in time for the 2019 football season, establish a budget of two million dollars (\$2,000,000.00); funding to be derived from the Building Fund.

Mr. Harding entered the meeting at this time and was present for the remainder of the proceedings.

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

YEAS: Mr. Thomas, Mr. Harding, Mr. Jackson, Mr. Bordelon, and Mr. Duplantis

NAYS: Mrs. Benoit, Dr. Babin, Mr. DeHart, and Ms. Bonvillain

ABSENT: None

Chairman Jackson declared the substitute motion carried.

The report of the Buildings, Food Service, and Transportation Committee meeting was concluded, and President DeHart reassumed the Chair and presided for the remainder of the proceedings.

Motion of Mr. Thomas, unanimously seconded, unanimously carried, the Board approved the following resolution declaring the month of November 2018 as Native American Indian Month in the Terrebonne Parish School System:

RESOLUTION

Whereas the Title VI Indian Education Program is a viable part of the Terrebonne Parish educational system;

Whereas emphasis on the cultural heritage of Indian students is one of the four goals of the Title VI Indian Education Grant;

Whereas the month of November has been observed as "National American Indian Heritage Month" since 1990;

Whereas instructional lessons on Indians and their heritage are traditionally taught to students during the month of November; and

Whereas the Title VI Indian Education staff and the Title VI Indian Education Parent Committee are requesting that the month of November 2018 be recognized as Native American Indian Month in the Terrebonne Parish School System; now, therefore, be it

Resolved, that the Terrebonne Parish School Board does hereby declare the month of November 2018 as Native American Indian Month in the Terrebonne Parish School System; and be it further

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

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Lea Smiley, Title I Paraprofessional at Village East Elementary School, beginning October 15, 2018, through January 29, 2019 (medical).

At this time, Superintendent Philip Martin presented the following personnel actions for the period of September 10, 2018, through October 5, 2018 [list of professional instructional and non-instructional/support personnel (appointments, resignations, and retirements – [Information Only](#))]:

New Employees - Professional Instructional Personnel

ADAMS, RICHARD, ELEM 1-8 TEACHER, CERTIFIED, HOUMA JUNIOR HIGH - 09/17/18

AUPIED, TIMOTHY, ADAPTIVE PE TEACHER, CERTIFIED, SCHOOL FOR EXCEPT CHILDREN - 10/01/18

BROWN, SHAIRDA, SECONDARY TEACHER, DEGREED/NON-CERTIFIED, ELLENDER MEMORIAL HIGH - 09/17/18

BRUNET, DESIREE, ELEM 1-8 TEACHER, DEGREED/NON-CERTIFIED, EVERGREEN JUNIOR HIGH - 09/12/18

CASTLE, CHERMARY, ELEM 1-8 TEACHER, DEGREED/NON-CERTIFIED, VILLAGE EAST ELEMENTARY - 09/17/18

JACKSON, CHANCEY, ELEM 1-8 TEACHER, DEGREED/NON-CERTIFIED, VILLAGE EAST ELEMENTARY - 09/17/18

LACEY, IRMA, M/M RESOURCE/SC TCHR, DEGREED/NON-CERTIFIED, EVERGREEN JUNIOR HIGH - 9/17/18

MAZE, FLESHANNE, ELEM 1-8 TEACHER, DEGREED/NON-CERTIFIED, OAKLAWN JUNIOR HIGH - 09/10/18

SANDOLPH, BRANDI, GIFTED TEACHER, DEGREED/NON-CERTIFIED, H L BOURGEOIS HIGH - 09/17/18

SIMMONS, NICHOLE, ELEM 1-8 TEACHER, DEGREED/NON-CERTIFIED, OAKSHIRE ELEMENTARY - 09/17/18

New Employees - Non-Instructional Personnel

DAIGLE, DINAH, SFS TECHNICIAN, GRAND CAILLOU MIDDLE - 10/01/18

DANOS, ELIZABETH, SPECIAL ED PARA, GRAND CAILLOU ELEMENTARY - 09/10/18

NEVIS, EARL, CUSTODIAN III-A 12M, VILLAGE EAST ELEMENTARY - 09/10/18

ROZANDS, COURTNEY, SFS TECHNICIAN, ELLENDER MEMORIAL HIGH - 10/01/18

TORRES, TARA, CUSTODIAN III-A 12M, GRAND CAILLOU ELEMENTARY - 09/10/18

VASQUEZ, DOLLYS, SFS TECHNICIAN, ELLENDER MEMORIAL HIGH - 10/01/18

Resignations - Professional Instructional Personnel

BIAS, MELANIE, GIFTED TEACHER, DEGREED/NON-CERTIFIED, OAKSHIRE ELEMENTARY – RESIGNED 10/03/18

HALVERSON, NICOLE, ELEM 1-8 TEACHER, CERTIFIED, HOUMA JUNIOR HIGH – RESIGNED 09/14/18

LEBOEUF, RICHARD, SECONDARY TEACHER, DEGREED/NON-CERTIFIED, H L BOURGEOIS HIGH – RESIGNED 10/01/18

Resignations - Non-Instructional Personnel

ANDREWS, KENNETH, HVAC TECH LEVEL I, MAINTENANCE – RESIGNED 09/14/18

AUTHEMENT, LOLITA, CUSTODIAN III-A 12M, HONDURAS ELEMENTARY – RESIGNED 09/10/18

DANOS, ELIZABETH, SPECIAL ED PARA, GRAND CAILLOU ELEMENTARY – RESIGNED 10/02/18

Retirements - Professional Instructional Personnel

BROUSSARD, MARY, ADAPTIVE PE TEACHER, 27.03 YEARS, SCHOOL FOR EXCEPT CHILDREN – SERVICE RETIREMENT 09/19/18

DARCEY, LISA, M/M INCLUSION TCHR, 24.10 YEARS, BOURG ELEMENTARY – SERVICE RETIREMENT 09/14/18

DOUGLAS, GRAHAM, SECONDARY ED SPVR, 25.27 YEARS, CENTRAL OFFICE – SERVICE RETIREMENT 09/28/18

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board rescheduled the School Board Meeting of November 6, 2018, to November 13, 2018 (Due to Election Day), and rescheduled the agenda deadline from noon Wednesday, October 31, 2018, to noon Wednesday, November 7, 2018.

Motion of Mr. Duplantis, seconded by Ms. Bonvillain, unanimously carried, the Board voted to adjourn its meeting (**7:05 P.M.**).

/s/ Philip Martin, Secretary

/s/ Roger Dale DeHart, President

RLB

10/16/2018 SCHOOL BOARD MEETING