

**TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360**

School Board Meeting – October 16, 2018

Order of Business

6:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meeting of October 2, 2018

RECOMMENDATION: That the Board approve the minutes of School Board Meeting of October 2, 2018, as recorded.

6. Announcements

10/22-26 School Bus Safety Week

10/22

5:00 Education, Technology, & Policy Committee

10/23-31 Red Ribbon Week

7. Citizen Concern
 - A. Lawrence DeHart – School System Food Drive
8. Board Committee Meeting Report

- A. Buildings, Food Service, and Transportation Committee (See Attached Committee Report of October 8, 2018, Meeting)
9. Superintendent's Agenda
- A. Agenda Items
 - (1) Resolution Declaring Month of November 2018 as Native American Indian Month in the Terrebonne Parish School System

RECOMMENDATION: That the Board approve 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.

(2) Personnel Section

(a) Leave of Absence

1) Family and Medical Leave

RECOMMENDATION: That the Board approve 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).

(b) Personnel Actions for Period of September 10, 2018 – October 5, 2018 [list of professional instructional and non-instructional/support personnel (appointments, resignations, and retirements – Information Only)]

10. Individual School Board Member

A. Mr. Roger Dale DeHart – Reschedule School Board Meeting of November 6, 2018, to November 13, 2018 (Due to Election Day), and Reschedule the Agenda Deadline from noon Wednesday, October 31, 2018, to noon Wednesday, November 7, 2018.

RECOMMENDATION: That the Board reschedule the School Board Meeting of November 6, 2018, to November 13, 2018 (Due to Election Day), and reschedule the agenda deadline from noon Wednesday, October 31, 2018, to noon Wednesday, November 7, 2018.

11. Adjournment

Philip Martin, Superintendent
Terrebonne Parish School Board
P. O. Box 5097
Houma, Louisiana 70361
985-876-7400

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Philip Martin, Superintendent, Terrebonne Parish School Board, at 985-876-7400, Ext. 233, describing the assistance that is necessary.

RLB

**TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360**

October 16, 2018

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