

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

May 3, 2011

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

ABSENT: Mr. Roger Dale DeHart (out-of-town on business)

A moment of silence was observed in memory of Joyce Neil and Gloria Authement, retired school teachers, who recently passed away.

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

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

Dear Members of the Board:

The FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M. on Monday, April 18, 2011, with the following members present: Mr. Donald Duplantis, Chairman, Mr. Roosevelt Thomas, Vice-Chairman, and Ms. Debi Benoit. Also in attendance were Mr. L. P. Bordelon, III, Board President, Mr. Roger Dale DeHart, Superintendent Philip Martin, and members of the staff.

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

Mr. Reggie Dupre, Executive Director, Terrebonne Levee and Conservation District, gave a presentation to the Committee on the progress of the flood protection project on Section 16, Township 20 South, Range 17 East, relative to the Morganza to the Gulf Project.

Mrs. Rebecca Breaux presented the 2010/2011 revised budget for the General Operating Fund.

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

RECOMMENDATION NO. 1

The Committee recommends that the Board adopt the 2010/2011 revised budget for the following General Operating Fund:

**GENERAL OPERATING FUND
REVISED BUDGET
2010/2011 FISCAL YEAR
APRIL 2011**

REVENUE AND OTHER FINANCING	REVISED BUDGET FEBRUARY 2011	CHANGES	REVISED BUDGET APRIL 2011
--	---	----------------	--

SOURCES

LOCAL	\$ 15,662,419		\$ 15,662,419
STATE	83,736,678	(1,026,726)	82,709,952
OTHER SOURCES	<u>15,095,323</u>	<u></u>	<u>15,095,323</u>
TOTAL - REVENUES	\$114,494,420	(1,026,726)	\$ 113,467,694
EXPENDITURES AND OTHER FINANCING USES			
INSTRUCTION	\$ 70,755,628		\$ 70,755,628
SUPPORT SERVICES	40,130,115		40,130,115
DEBT SERVICE	74,925	0	74,925
TRANSFERS OUT	<u>6,517,787</u>	<u></u>	<u>6,517,787</u>
TOTAL - EXPENDITURES	\$117,478,455		\$ 117,478,455
EXCESS OF REVENUES OR			
(EXPENDITURES)	(2,984,035)	(1,026,726)	(4,010,761)
FUND BALANCE:			
BEGINNING FUND BALANCE	\$ 7,834,871		\$ 7,834,871
ENDING FUND BALANCE			
Committed			
High School Renovations			
Unassigned	500,000	0	500,000
TOTAL ENDING FUND BALANCE	<u>4,350,836</u>	<u>(1,026,726)</u>	<u>3,324,110</u>
	<u>\$ 4,850,836</u>	<u>(1,026,726)</u>	<u>\$ 3,824,110</u>
	4.2%		3.4%

Mrs. Breaux presented the 2010/2011 revised budgets for the Special Revenue Funds.

RECOMMENDATION NO. 2

The Committee recommends that the Board adopt the 2010/2011 revised budgets for the following Special Revenue Funds:

FISCAL YEAR 2010-2011 BUDGET ADJUSTMENTS

<u>FUND NUMBER</u>	<u>FEDERAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
145	EDUCATION JOBS FUND PROGRAM REVENUE	\$1,728,465	\$2,009,868	\$3,738,333
	EXPENDITURES	1,728,465	0	1,728,465
	EXCESS (DEFICIENCY) OF			

REVENUE	0	2,009,868	2,009,868
FUND BALANCE: BEGINNING	0	2,009,868	2,009,868
ENDING FUND BALANCE	\$ 0	\$2,009,868	\$2,009,868
151 ARRA CHILD NUTRITION PROGRAM			
-Schools Putting Prevention To Work Grant	\$ 17,000	(8,500)	\$ 8,500
230 Migrant			
-Current Year	\$ 125,902	0	\$ 125,902
-Prior Year	12,313	0	12,313
-Second Grant	<u>0</u>	<u>3,033</u>	<u>3,033</u>
TOTAL	\$ 138,215	\$ 3,033	\$ 141,248
240 U S DEPARTMENT OF HEALTH AND HUMAN RESOURCES - TANF BLOCK GRANT			
-Early Childhood Program - TANF	\$3,859,029	\$ 59,697	\$3,918,726
-Strategies to Empower People Program (STEP)	3,934	0	3,934
-Federal - Jobs for America's Graduates (JAG#1) - TANF	50,000	0	50,000
-Federal - JAG TANF -2nd Grant	<u>50,000</u>	<u>0</u>	<u>50,000</u>
TOTAL	\$3,962,963	\$ 59,697	\$4,022,660
320 NCLB - TITLE IV			
-Safe & Drug-Free Prior Year	\$ 2,536	\$ 0	\$ 2,536
-Safe and Supportive Schools	90,000	0	90,000
-21 st Century Community Learning Center	480,000	0	480,000
-Donation	<u>0</u>	<u>2,504</u>	<u>2,504</u>
TOTAL	\$ 572,536	\$ 2,504	\$ 575,040
560 NCLB - TITLE X - HOMELESS			
-Current Year	\$ 82,470	\$ 0	\$ 82,470
-Prior Year	7,980	0	7,980
-Carryover Supplement	<u>0</u>	<u>13,300</u>	<u>13,300</u>
	\$ 90,450	\$ 13,300	\$ 103,750
750 NCLB IDEA			
-Part B	\$5,842,859	\$ 0	\$5,842,859
-PBIS - Ascension Parish	<u>3,490</u>	<u>3,510</u>	<u>7,000</u>
TOTAL	\$5,846,349	\$ 3,510	\$5,849,859
460 MISC STATE PROGRAMS			
-Wallace Foundation	\$ 1,847	\$ 0	\$ 1,847
-Career and Technical Ed. Dual Enrollment	1,470	0	1,470
-La. State Treasury	<u>0</u>	<u>10,000</u>	<u>10,000</u>
	\$ 3,317	\$ 10,000	\$ 13,317
550 THE CECIL J. PICARD LA 4 EARLY CHILDHOOD PROGRAM			
-State General	\$ 283,041	\$ 4,378	\$ 287,419

	-State Statutory Dedication	<u>56,295</u>	<u>871</u>	<u>57,166</u>
	TOTAL	\$ 339,336	\$ 5,249	\$ 344,585
660	EXTENDED SCHOOL YEAR	\$ 77,304	\$ 2,762	\$ 80,066
680	LCTCS ADULT EDUCATION			
	STATE BASIC GRANT	\$ 160,603	\$ 0	\$ 160,603
	-Testing	<u>3,000</u>	<u>1,000</u>	<u>4,000</u>
	TOTAL	\$ 163,603	\$ 1,000	\$ 164,603
740	STATE TEXTBOOKS			
	REVENUE:			
	-¾ Cent – Textbooks	\$ 579,720	\$ 0	\$ 579,720
	-Public Textbooks	<u>85,772</u>	<u>0</u>	<u>85,772</u>
	-Lost/Damaged Books	<u>1,000</u>	<u>0</u>	<u>1,000</u>
	TOTAL	\$ 666,492	\$ 0	\$ 666,492
	EXPENDITURES:			
	-Textbooks	\$ 2,205,596	(1,000,000)	\$ 1,205,596
	-Non - Public Textbooks	<u>85,772</u>	<u>0</u>	<u>85,772</u>
	TOTAL	\$ 2,291,368	(1,000,000)	\$ 1,291,368
	EXCESS (DEFICIENCY) OF			
	REVENUE	(1,624,876)	\$ 1,000,000	(624,876)
	FUND BALANCE:			
	BEGINNING	\$ 1,624,876	0	\$ 1,624,876
	ENDING FUND BALANCE	\$ 0	\$ 1,000,000	\$ 1,000,000

Mr. Herbert Carreker presented the request from Mr. Gary Gordon to extend his current campsite lease on Section 16, Township 20 South, Range 17 East.

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

RECOMMENDATION NO. 3

The Committee recommends that the Board, pursuant to Revised Statute 41:1217, extend the current campsite lease located in Section 16, Township 20 South, Range 17 East, currently held by Mr. Gary Gordon whose address is 4918 Cox Cove, Helena, AL 35080, for an additional ten-year term beginning May 16, 2011, and ending May 16, 2021, subject to all terms and conditions of the lease inclusive of but not limited to the right-of-way for the Bayou Plat access road granted to the Terrebonne Parish Levee and Conservation District on February 1, 2011, said property shall not be subleased; and further, authorize the Board President and/or Superintendent to sign any necessary documents pertaining thereto.

Mr. Carreker stated there were no seismic permits.

Superintendent Philip Martin presented the Student-Based Budgeting Pilot Program in which the Terrebonne Parish School System will be participating.

Mr. Harris Henry addressed the Committee relative to the 2011 Constitutional Millage.

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

RECOMMENDATION NO. 4

The Committee recommends that the Board allow the administration, when the 2011 property assessment numbers are available, to advertise as per the required notices, specifically the Constitutional Millage, in order to maintain the current millage rate and set the appropriate date as a public hearing for the adoption of the 2011 Constitutional and Maintenance Millage.

Mr. Henry updated the Committee on the Sales Tax collections report. He said sales tax collections for the month of February 2011 are higher than February 2010.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Ms. Benoit, seconded by Mr. Duplantis, the meeting adjourned at 6:00 P.M.

Respectfully submitted,

Donald Duplantis, Chairman

Roosevelt Thomas, Vice-Chairman

Debi Benoit

MH

Motion of Mr. Badeaux, seconded by Ms. Benoit, unanimously carried, the Board adopted the 2010/2011 revised budget for the General Operating Fund, as presented and outlined in the foregoing report.

Motion of Mr. Jackson, seconded by Mr. Badeaux, unanimously carried, the Board adopted the 2010/2011 revised budgets for the Special Revenue Funds, as presented and outlined in the foregoing report.

Motion of Ms. Babin, seconded by Mr. Thomas, unanimously carried, the Board, pursuant to Revised Statute 41:1217, extended the current campsite lease located in Section 16, Township 20 South, Range 17 East, currently held by Mr. Gary Gordon whose address is 4918 Cox Cove, Helena, AL 35080, for an additional ten-year term beginning May 16, 2011, and ending May 16, 2021, subject to all terms and conditions of the lease inclusive of but not limited to the right-of-way for the Bayou Plat access road granted to the Terrebonne Parish Levee and Conservation District on February 1, 2011, said property shall not be subleased; and further, authorized the Board President and/or Superintendent to sign any necessary documents pertaining thereto.

Motion of Mr. Jackson, seconded by Ms. Benoit, unanimously carried, the Board allowed the administration, when the 2011 property assessment numbers are available, to advertise as per the required notices, specifically the Constitutional Millage, in order to maintain the current millage rate and set the appropriate date as a public hearing for the adoption of the 2011 Constitutional and Maintenance Millage.

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

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

The EDUCATION and POLICY COMMITTEE met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M., on Monday, May 2, 2011, with the following members present: Mr. Richard Jackson, Chairman, Ms. Brenda Leroux Babin, Vice-Chairman, and Mr. Donald Duplantis. Also in attendance were Mr. L. P. Bordelon, III, Superintendent Philip Martin, and members of the staff.

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

Mr. Nason Authement, Supervisor of Secondary Education, presented information on the results of the 2011 District Choir and Band Festival (attachment). In attendance and recognized for their outstanding accomplishments were the following band directors: Glynn Dagenhardt, Houma Jr. High; Vaughn Luquette, Terrebonne High; and Jennifer Foret, Terrebonne High/Southdown Schools. Also in attendance and recognized was Andy Messina, Choir Director for Terrebonne High/Houma Jr. High Schools.

Mrs. Debra Yarbrough, Supervisor of Personnel, presented the revised job description for the Supervisor of Elementary Education (K-8)/State Assessment and Testing (attachment).

RECOMMENDATION NO. 1

The Committee recommends that the Board approve, as presented, the revised job description for the Supervisor of Elementary Education (K-8)/State Assessment and Testing, for inclusion in the Accountability Handbook for the 2011-2012 school year.

There being no further business to come before the **Education and Policy Committee**, the meeting adjourned at 5:15 P.M.

Respectfully submitted,

Richard Jackson, Chairman

Brenda Leroux Babin, Vice-Chairman

Donald Duplantis

dc

Motion of Mr. Harding, seconded by Ms. Babin, unanimously carried, the Board approved, as presented, the revised job description for the Supervisor of Elementary Education (K-8)/State Assessment and Testing, for inclusion in the Accountability Handbook for the 2011-2012 school year.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board ordered the following results of the 2011 District Choir and Band Festival spread across the minutes:

CHORAL LARGE ENSEMBLE FESTIVAL RESULTS:

- **South Terrebonne**
- **(Nicole Webb, Choir Director)**
 - o *Women's Ensemble*

- § Stage Performance I
- § Sight Reading I
- *Concert Choir*
- § Stage Performance I
- § Sight Reading I
- **H.L. Bourgeois High School**
- **(Angela Jones-Landry, Choir Director)**
 - *Ladies' Choir*
 - § Stage Performance I
 - § Sight Reading I
 - *Mixed Choir*
 - § Stage Performance I
 - § Sight Reading I
- **Ellender Memorial High School**
- **(Sandra Brock, Choir Director)**
 - *Choir*
 - § Stage Performance II
 - § Sight Reading I
- **Evergreen Junior High School**
- **(Richard Adams, Choir Director)**
 - *Concert Choir*
 - § Stage Performance II
 - § Sight Reading II
- **Houma Junior High School**
- **(Andy Messina, Choir Director)**
 - *Ladies' Choir*
 - § Warm-Up Time I
 - § Performance Time I
 - *Mixed Choir*
 - § Warm-Up Time I
 - § Performance Time I
- **Terrebonne High School**
- **(Andy Messina, Choir Director)**
 - *Women's Choir*
 - § Warm-Up Time I
 - § Performance Time I
 - *Mixed Choir*
 - § Warm-Up Time II
 - § Performance Time I

INSTRUMENTAL LARGE ENSEMBLE FESTIVAL RESULTS:

- **Broadmoor Elementary School**
- **(James Williams, Band Director)**
 - *Symphonic Band*
 - § Stage Performance III
 - § Sight Reading II

- **Mulberry Elementary School**
- **(Eric Zelasko, Band Director)**
 - *6th Grade Band*
 - § Stage Performance I
 - § Sight Reading I

- **Lisa Park Elementary School**
- **(Michael Eunice, Band Director)**
 - *Symphonic Band*
 - § Stage Performance III
 - § Sight Reading II

- **Houma Junior High School**
- **(Glynn Dagenhardt, Band Director)**
 - *7th Grade Band*
 - § Stage Performance I
 - § Sight Reading I
 - *Concert Band*
 - § Stage Performance I
 - § Sight Reading I
 - *Symphonic Band*
 - § Stage Performance I
 - § Sight Reading I

- **Grand Caillou Middle School**
- **(Benjamin Templet, Band Director)**
 - *Concert Band*
 - § Stage Performance II
 - § Sight Reading II

- **Oaklawn Junior High School**
- **(Lance Naquin, Band Director)**
 - *Concert Band*
 - § Stage Performance II
 - § Sight Reading II

- **Lacache Middle School/Montegut Middle School (Combined)**
- **(Evey Trosclair, Lacache Band Director)**
- **(Denise Belanger, Montegut Middle Band Director)**
 - *Concert Band*
 - § Stage Performance I
 - § Sight Reading I

- **Terrebonne High School**
- **(Vaughn Luquette, Band Director) and**
- **(Jennifer Foret, Band Director for Terrebonne/Southdown)**
 - *Concert Band*
 - § Stage Performance I
 - § Sight Reading I
 - *Symphonic Band*
 - § Stage Performance I
 - § Sight Reading I

- **H.L. Bourgeois High School**
- **(Cindy Collins, Band Director)**
 - o *Symphonic Band*
 - § Stage Performance I
 - § Sight Reading I

- **Ellender Memorial High School**
- **(Anthony Joseph, Band Director)**
 - o *Symphonic Band*
 - § Stage Performance I
 - § Sight Reading I

- **South Terrebonne High School**
- **(William James, Band Director)**
 - o *Concert Band*
 - § Stage Performance I
 - § Sight Reading I

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

The Executive Committee report was presented to the Board.

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

Dear Members of the Board:

The **Executive Committee** met at 6:00 P.M. on Tuesday, April 19, 2011, in the Board Conference Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, President, and Mr. Roger Dale DeHart. Mr. Roosevelt Thomas, Vice-President, was absent. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

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

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

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

Respectfully submitted,

L. P. Bordelon, III, President

Roger Dale DeHart

MH

The Executive Committee report was concluded.

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

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

Dear Members of the School Board:

The **Board of Directors of Terrebonne Construction Company, Inc.** met at 6:30 P.M. on Tuesday, April 19, 2011, in the Board Conference Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, President, and Mr. Roger Dale DeHart. Mr. Roosevelt Thomas, Secretary/Treasurer, was absent. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The **Board of Directors** received the March 2011 financial statement (attachment).

The Board of Directors voted to allow the Superintendent and/or his designee to negotiate a new lease with Todd Sobert & Amy Sobert for the building at 248 Barrow Street effective May 1, 2011, for a term of three (3) years, terminating April 30, 2014, for \$500.00 per month, with two (2) one-year options thereafter to renew, a \$500.00 security deposit payable in advance; tenant is also responsible for repairing floors in building at tenant's cost, including labor and materials, and authorize the Board President to sign all necessary documents pertaining thereto.

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

Respectfully submitted,

L. P. Bordelon, III, President

Roger Dale DeHart

MH

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

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board acknowledged that Governor Bobby Jindal has designated Wednesday, May 11, 2011, as "School Nurse Day" in the State of Louisiana. This is being done to recognize the school nurses in Louisiana for their vital role in the educational process and in the health and well-being of school children throughout the state.

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board approved a request to allow Natalie Pittman, Teacher at Pointe-aux-Chenes Elementary School, to attend the Earth Science Leadership Academy in Houston, Texas, June 19-24, 2011 (Sunday-Friday), in accordance with Policy (FILE: F-11.2), expenses to be borne by the American Geological Institute (AGI).

Motion of Ms. Babin, seconded by Mr. Jackson, unanimously carried, the Board approved a request to allow Arthur Joffrion, Supervisor of Federal Programs

in Central Office; Sharon Henry, Principal at Village East Elementary School; Monica Breaux, Principal at Gibson Elementary School, and Roneka Coleman, Teacher at Village East Elementary School, to attend the 2nd Annual JBHM Best Practices Conference in Tunica, Mississippi, July 19-20, 2011 (Tuesday-Wednesday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Title II Leadership Grant Funds and JBHM Education Group.

Motion of Mr. Jackson, seconded by Ms. Benoit, unanimously carried, the Board approved the following resolution recognizing May 15-21, 2011, as Educational Bosses Week:

RESOLUTION

WHEREAS, The week of May 15-21, 2011, has been proclaimed as Educational Bosses Week; and

WHEREAS, Terrebonne Parish's educational administrators are dedicated to promoting the cause of education; and

WHEREAS, The role of the administrator is increasingly demanding, complex, and a vital part of the entire educational process; and

WHEREAS, Administrators are responsive to the needs of students and the community; and

WHEREAS, Administrators must often participate unselfishly in professional and civic activities; now

THEREFORE, BE IT RESOLVED, That the Terrebonne Parish School Board hereby recognizes the week of May 15-21, 2011, as Educational Bosses Week in appreciation of the many contributions of school and office administrators; and

BE IT FURTHER RESOLVED, That copies of this resolution be forwarded to all Terrebonne Parish public schools and office buildings.

Motion of Mr. Duplantis, seconded by Ms. Babin, unanimously carried, the Board approved the following extracurricular personnel appointments, as recommended by Superintendent Philip Martin, effective with the 2011-2012 school session:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>
John Haslitt	Assistant Football Coach	Ellender Memorial
Andrea Benoit	Head Boys' & Girls' Soccer Coach	Ellender Memorial
Ann Labat	Bowling Coach	Ellender Memorial
Archie Adams	Head Boys' & Girls' Soccer Coach	South Terrebonne
Blaise Pellegrin	Bowling Coach	South Terrebonne
Jurgen Bach	Golf Coach	H. L. Bourgeois
Carlisle Jukes	Bowling Coach	H. L. Bourgeois

Mrs. Debra Yarbrough, Supervisor of Personnel, addressed the Board regarding the foregoing motion.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board voted to adjourn its meeting **(7:35 P.M.)**.

/s/ Philip Martin, Secretary

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

RLB