

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

June 2, 2020

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. Matthew J. Ford, Mr. Clyde F. Hamner, Mr. Roger Dale DeHart, Dr. MayBelle N. Trahan, and Mr. Dane Voisin.

ABSENT: Mr. Gregory Harding

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

A moment of silence was observed in memory of James E. Charles, retired Terrebonne Parish School Board Superintendent; Ronald J. Foret, retired school principal at Caldwell Middle School; Ardieth D. Augustine, retired special education secretary; James U. English, retired school teacher, and Gwendolyn L. Wallace, retired school paraprofessional, who recently passed away.

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

Motion of Mr. Hamner, seconded by Mrs. Solet, with the exception of Mr. Ford and Mr. DeHart who objected, the Board selected *The Courier* to serve as the Official Journal for the Terrebonne Parish School Board, at current rates, from July 1, 2020, through June 30, 2021.

Motion of Mr. DeHart, seconded by Dr. Trahan, unanimously carried, the Board accepted the offer from Companion Life Insurance Company (Alford and Associates, Broker) for a two (2) year extension, through September 30, 2023, of the current Term Life Insurance agreement (October 1, 2018, through September 30, 2021), under current terms and conditions, except to include a ten percent (10%) reduction to Retiree Optional Life rates, effective August 1, 2020.

Motion of Mr. DeHart, seconded by Mr. Voisin, unanimously carried, the Board authorized the renewal of Flood Insurance with Ledet Agency, Inc., through Wright National Flood Insurance Company, effective July 1, 2020, with an estimated annual premium in the amount of \$160,186.00.

Motion of Mr. DeHart, seconded by Mrs. Solet, unanimously carried, the Board accepted the lowest bid received, meeting all specifications, for Fuels and Automated Dispensing Services from FleetCor Technologies Operating Company, LLC, dba Fuelman, 3280 Peachtree Road, Suite 2400, Atlanta, Georgia 30305, for a three (3) year period beginning July 1, 2020, and ending June 30, 2023, with the option to renew for two (2) additional three (3) year periods under the same terms and conditions.

Superintendent Philip Martin stated that Agenda Item 6. A. (5) (a) Leave of Absence had been withdrawn from tonight's agenda.

Superintendent Martin presented the following personnel actions for the period of February 24, 2020, through May 22, 2020 [list of professional instructional and non-instructional/support personnel (appointments, resignations, terminations, and retirements – Information Only)]:

New Employees - Professional Instructional Personnel					
Name	Position	Certification	Location	Effective Date	
HILL, ZACK	ASST PRIN HIGH SCH	Certified	H L BOURGEOIS HIGH	03/02/20	
New Employees - Non-Instructional Personnel					
Name	Position		Location	Effective Date	
GROS, MEGAN	ACCOUNTANT		CENTRAL OFFICE	03/10/20	
Resignations - Professional Instructional Personnel					
Name	Position	Certification	Location	Term Code	Term Date
ATWELL, JEREMY	SECONDARY TEACHER	Certified	TERREBONNE HIGH	Resigned	03/02/20
BOUDREAUX, KAREN	ELEM COUNSELOR	Certified	BOURG ELEMENTARY	Resigned	03/12/20
DUPLANTIS, EMILY	ELEM 1-8 TEACHER	Degreed/Non-Certified	EVERGREEN JUNIOR HIGH	Resigned	03/13/20
DUPLANTIS, KRISTI	SECONDARY TEACHER	Certified	SOUTH TERREBONNE HIGH	Resigned	03/03/20
LEE-WILLIAMS, CARLA		Degreed/Non-Certified	H L BOURGEOIS HIGH	Deceased	04/09/20
Resignations - Non-Instructional Personnel					
Name	Position		Location	Term Code	Term Date
GUIDRY, TAD	CUSTODIAN III-A 12M		MULBERRY ELEMENTARY	Resigned	03/09/20
PRESTON, RUDOLPH	GEN MAINT TECH II		MAINTENANCE	Terminated	05/01/20
TILLMAN, DANA	CUSTODIAN III-A 12M		VILLAGE EAST ELEMENTARY	Resigned	04/08/20
Retirements - Professional Instructional Personnel					
Name	Position	Service Years	Location	Term Code	Term Date
CLEMENT, JOSEPH	SECONDARY TEACHER	22.69 YEARS	TERREBONNE HIGH	Service Retirement	03/02/20
DEMPSTER, ROSLYN	STAFF DEV COOR	38.55 YEARS	WEST PARK ANNEX - FEDERAL	Service Retirement	02/29/20
FORET, RONALD	PRIN MIDDLE 351-600	23.79 YEARS	CALDWELL MIDDLE	Service Retirement	04/09/20
Retirements - Non-Instructional Personnel					
Name	Position	Service Years	Location	Term Code	Term Date
MARTIN, JUDITH	CHIEF ACCOUNTANT	40.16 YEARS	CENTRAL OFFICE	Service Retirement	03/13/20

At this time, President Benoit addressed the Board regarding School Board Member Training Hours earned by Terrebonne Parish School Board Members, in accordance with Act 705.

Motion of Mr. Hamner, unanimously seconded, unanimously carried, the Board acknowledged the official transcript from the Louisiana School Boards Association for the Training Hours earned by Terrebonne Parish School Board Members for Calendar Year 2019, in accordance with Act 705, and further, ordered said acknowledgment spread across the minutes, as follows:

**Louisiana School Boards Association
620 Florida Street, Suite 100
Baton Rouge, LA 70801**

2019 Transcript

Michael LaGarde – District 1 Compliance Status: Compliant

2019 LSBA Convention Credit Hrs. 8.5
 2019 LSBA Workshop Credit Hrs. 5
 2019 School System Credit Hrs. 8.5
 2019 Southern Region Conference Credit Hrs. 9.5
 2019 Ethics Governance Credit Hrs. 1
 2019 Ethics Campaign Finance Credit Hrs. 1

Yearly Total: 33.5 Hours

Gregory Harding – District 2 Compliance Status: Compliant

2019 LSBA Convention Credit Hrs. 7.5
 2019 School System Credit Hrs. 7.5
 2019 Southern Region Conference Credit Hrs. 8
 2019 Ethics Governance Credit Hrs. 1
 2019 Ethics Campaign Finance Credit Hrs. 1

Yearly Total: 25 Hours

Matthew Ford – District 3 Compliance Status: Compliant

2019 LSBA Convention Credit Hrs. 8.5
 2019 Workshop Credit Hrs. 3

2019 School System Credit Hrs. 10
 2019 Ethics Governance Credit Hrs. 1
 2019 Ethics Campaign Finance Credit Hrs. 1
Yearly Total: 23.5 Hours

Debi Benoit – District 4 Compliance Status: Compliant

2019 LSBA Convention Credit Hrs. 8.5
 2019 Workshop Credit Hrs. 2
 2019 School System Credit Hrs. 10
 2019 Southern Region Conference Credit Hrs. 7
 2019 Ethics Governance Credit Hrs. 1
Yearly Total: 28.5 Hours

Stacy Solet – District 5 Compliance Status: Compliant

2019 LSBA Convention Credit Hrs. 8.5
 2019 Workshop Credit Hrs. 7
 2019 School System Credit Hrs. 10
 2019 Southern Region Conference Credit Hrs. 9.5
 2019 Ethics Governance Credit Hrs. 1
 2019 Ethics Campaign Finance Credit Hrs. 1
Yearly Total: 37 Hours

Clyde Hamner – District 6 Compliance Status: Compliant

2019 LSBA Convention Credit Hrs. 8.5
 2019 Workshop Credit Hrs. 8
 2019 School System Credit Hrs. 8.5
 2019 Southern Region Conference Credit Hrs. 6.75
 2019 Ethics Governance Credit Hrs. 1
 2019 Ethics Campaign Finance Credit Hrs. 1
Yearly Total: 33.75 Hours

Roger Dale DeHart – District 7 Compliance Status: Compliant

2019 LSBA Convention Credit Hrs. 8.5
 2019 School System Credit Hrs. 1
 2019 Ethics Governance Credit Hrs. 1
 2019 Ethics Campaign Finance Credit Hrs. 1
Yearly Total: 11.5 Hours

Dr. MayBelle Trahan – District 8 Compliance Status: Compliant

2019 LSBA Convention Credit Hrs. 7.5
 2019 Workshop Credit Hrs. 10
 2019 School System Credit Hrs. 10
 2019 Southern Region Conference Credit Hrs. 10.75
 2019 Ethics Governance Credit Hrs. 1
 2019 Ethics Campaign Finance Credit Hrs. 1
Yearly Total: 40.25 Hours

Dane Voisin – District 9 Compliance Status: Compliant

2019 LSBA Convention Credit Hrs. 8.5
 2019 Workshop Credit Hrs. 5
 2019 School System Credit Hrs. 10
 2019 Southern Region Conference Credit Hrs. 7
 2019 Ethics Governance Credit Hrs. 1
 2019 Ethics Campaign Finance Credit Hrs. 1
Yearly Total: 32.5 Hours

Mr. Hamner, Legislative Liaison for Terrebonne Parish School Board, gave a brief update on current legislation being proposed.

Motion of Dr. Trahan, seconded by Mr. DeHart, unanimously carried, the Board voted to adjourn its meeting **(6:30 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Debi Benoit, President

RLB