

## PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

October 1, 2013

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. Roger Dale DeHart, President, presiding, and the following members present: Mr. Richard Jackson, Vice-President, Mr. Roosevelt Thomas, Mr. Gregory Harding, Ms. Debi Benoit, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: None

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

A moment of silence was observed in honor of our military personnel and government agencies.

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board approved the minutes of School Board Meeting of September 17, 2013, as recorded.

The citizens' concern agenda item was withdrawn from tonight's meeting, as the citizens had a conflict in their schedule.

Motion of Mr. Bordelon, unanimously seconded, unanimously carried, the Board deviated from the regular order of the agenda to allow Dr. Lottie Beebe, District 3 Louisiana Board of Elementary and Secondary Education (BESE) Representative, to address the Board.

Dr. Beebe briefly addressed the Board and commended the Terrebonne Parish "Super Star" teachers and offered her continued support to the Terrebonne Parish School District.

The Board returned to the regular order of the agenda.

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, September 23, 2013, with the following members present: Mr. Donald Duplantis, Chairman, Mr. Roosevelt Thomas, Vice-Chairman, and Mrs. Debi Benoit. Also in attendance were Mr. Roger Dale DeHart, Board President, Mr. Richard Jackson, Vice-President, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, 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.

Ms. Kathryn W. Richard, Attorney, addressed the Committee regarding the Act of Clarification for the Special Education Building Lease.

Mr. Jack Moore, Risk Manager, addressed the Committee regarding the Workers' Compensation Claims Statistics Report (see attachment).

Superintendent Martin addressed the Committee regarding the Implementation of Act 1 of the 2012 Regular Session (see attachment).

Mr. Thomas, seconded by Mrs. Benoit, offered the following motion:

**RECOMMENDATION NO. 1**

**The Committee recommends** that the Board adopt the Act 1 Stipend Allocation and continue phasing in the program by implementing the Value Add Stipend of \$1,000 for those teachers rated Highly Effective in 2012-2013, payable in October 2013.

Mrs. Rebecca Breaux, Supervisor of Finance & Statistics, presented an update on the Sales Tax collections report (see attachment). She stated sales tax collections for the month of July 2013 are 6% higher than July 2012.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Mrs. Benoit, seconded by Mr. Duplantis, the meeting adjourned at 5:40 P.M.

Respectfully submitted,

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Donald Duplantis, Chairman

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Roosevelt Thomas, Vice-Chairman

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Debi Benoit

MH

Motion of Mr. Badeaux, unanimously seconded, unanimously carried, the Board adopted the Act 1 Stipend Allocation and the continued phasing in of the program by implementing the Value Add Stipend of \$1,000 for those teachers rated Highly Effective in 2012-2013, payable in October 2013.

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

The Executive Committee report was presented to the Board.

Motion of Mr. Jackson, seconded by Dr. Babin, 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, September 17, 2013, in the Board Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, President, Mr. Richard Jackson, Vice-President, and Mr. Hayes J. Badeaux. Others in attendance were Superintendent Philip Martin 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).

The **Executive Committee** addressed member concerns.

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

Respectfully submitted,

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Roger Dale DeHart, President

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Richard Jackson, Vice-President

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Hayes J. Badeaux

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 Mr. Jackson, 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, September 17, 2013, in the Board Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, President, Mr. Richard Jackson, Secretary/Treasurer, and Mr. Hayes J. Badeaux. Others in attendance were Superintendent Philip Martin and Mrs. Rebecca Breaux.

The **Board of Directors** received the August 2013 financial statement (attachment).

The **Board of Directors** allowed the Superintendent and/or his designee to renew a lease with Le Petit Theatre de Terrebonne, Inc. at 252-A Barrow Street for a monthly lease of three hundred twenty-five (\$325.00) dollars for the period of one (1) year, commencing August 1, 2013, through July 31, 2014, and authorized the Board President to sign all necessary documents pertaining thereto.

The **Board of Directors** allowed the Superintendent and/or his designee to renew a lease with Robert Sobert dba/Nationwide Consulting Group, LLC, at 250 Barrow Street (storage room) for a monthly lease of one hundred fifty (\$150.00) dollars for a period of one (1) year, commencing September 15, 2013, and terminating September 14, 2014, with two (2) one-year options to renew contract at the end of each said period, and authorized 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,

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Roger Dale DeHart, President

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Richard Jackson, Secretary/Treasurer

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Hayes J. Badeaux

MH

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

At this time, the Board recognized the following "Super Star Teachers" of the Terrebonne Parish School District:

#### **HIGH-PERFORMING TEACHERS 2012-2013 SCHOOL YEAR**

<b><u>TEACHER</u></b>	<b><u>SCHOOL</u></b>
Sylvia Clark	Honduras Elementary School
Ashley Jefferson	Honduras Elementary School
Cindy Lee	Honduras Elementary School
Donna Benoit	Houma Jr. High School
Terese McCormick	H. L. Bourgeois High School (Houma Jr. High School last year)
Annie Lirette	Lacache Middle School
Summer Skarke	Lacache Middle School
Tammy Brouillette	Houma Jr. High School (Lisa Park Elementary School last year)
Brittany Champagne	Lisa Park Elementary School
Jennifer Deroche	Lisa Park Elementary School
Brenda Eschete	Lisa Park Elementary School
Farrah Gregoire	Lisa Park Elementary School
Bridgett John	Lisa Park Elementary School
Sheri Ledet	Lisa Park Elementary School
Bambi Billiot	Montegut Middle School (Coteau-Bayou Blue Elementary School last year)
Shannon Eaton	Terrebonne High School (Montegut Middle School last year)
Amy LeCompte	Montegut Middle School
Tamara Melancon	Montegut Middle School
Karley Moore	Montegut Middle School
Cacinda Voisin	Montegut Middle School
Gayle Westley	Montegut Middle School
Amanda Giordano	Mulberry Elementary School (Coteau-Bayou Blue Elementary School last year)
Angela Boudreaux	Mulberry Elementary School
Jennifer Bourg	Mulberry Elementary School
Polly Burgess	Mulberry Elementary School
Kim Hebert	Mulberry Elementary School
Mindy Kreller	Mulberry Elementary School
Evelyn McCulla	Mulberry Elementary School
Tara Soudelier	Mulberry Elementary School
Angelle Pellegrin	Oakshire Elementary School

Jenny Trahan	Oakshire Elementary School
Janine Chauvin	Schriever Elementary School
Monique Trahan	Schriever Elementary School
Justin Lirette	South Terrebonne High School
Kathleen Abboud	Southdown Elementary School
Kendra Russ	Southdown Elementary School
Kelly Barrera	Legion Park Elementary School (West Park Elementary School last year)

The foregoing teachers were then each handed a gold star-shaped award, with the following inscription, to be hung over their classroom:

**Super Star Teacher  
2012-2013  
....Every Student, Every Day  
Terrebonne Parish School District**

Motion of Mr. Duplantis, unanimously seconded, unanimously carried, the Board approved the following proclamation recognizing October 6-12, 2013, as National Anti-bullying Week:

**PROCLAMATION**

**WHEREAS**, School bullying has become an increasingly significant problem in the United States; and

**WHEREAS**, Almost thirty percent of the youth in the United States are estimated to be involved in bullying each year, either as a bully or as a victim; and

**WHEREAS**, An estimated one hundred sixty thousand students in kindergarten through twelfth grade miss school every day to a fear of being bullied; and

**WHEREAS**, Bullying can take many forms, including verbal, physical, and most recently in cyberspace, and can happen in many places on and off school grounds, and

**WHEREAS**, It is important for Terrebonne Parish School District administrators to be aware of bullying, and to encourage discussion of the problem as a school system; and

**WHEREAS**, The Terrebonne Parish School District is united in its desire to educate and encourage positive behaviors and to eliminate bullying behaviors; now

**THEREFORE, BE IT RESOLVED**, That the Terrebonne Parish School District hereby proclaims its unified commitment to the education and prevention of bullying within our communities and schools, exploring solutions to the problem, including cyber-bullying, and offering support in raising awareness and recognizing the week of October 6-12, 2013, as National Anti-bullying Week in Terrebonne Parish Public Schools.

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

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board approved the following resolution recognizing October 21-25, 2013, as School Bus Safety Week:

**RESOLUTION**

**WHEREAS**, Louisiana parish and city systems provide free transportation for students each school day, and

**WHEREAS**, The citizens of this state recognize the efforts and dedication of the administrators, teachers, school bus drivers, and other employees, who make the school systems operational on a daily basis, and

**WHEREAS**, All officials of public and non-public schools strive for the efficient and safe transportation of all students, and

**WHEREAS**, The State of Louisiana, the Department of Education, and the Office of School and Community Support, recognize the commendable efforts displayed by all involved in the school transportation program, now

**THEREFORE, BE IT RESOLVED**, That the Terrebonne Parish School Board does hereby proclaim the week of October 21-25, 2013, as "School Bus Safety Week," and

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

Ms. Carol Davis, Assistant Superintendent, in the absence of Superintendent Philip Martin (death in family) then announced, for informational purposes, the following personnel appointments and gave introductions:

Supervisor of Child Welfare and Attendance – Kim Vauclin

Principal, Oaklawn Jr. High School – Charles Bergeron

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board voted to adjourn its meeting **(7:40 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Roger Dale DeHart, President

RLB