

## PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

JULY 19, 2016

The Terrebonne Parish School Board met today immediately following the 6:00 P.M. Special School Board Meeting 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. L. P. Bordelon, III, Vice-President; Mr. Roosevelt Thomas, Mr. Gregory Harding, Mr. Richard Jackson, Mrs. Debi Benoit, Dr. Brenda Leroux Babin, Mr. Donald Duplantis, and Ms. Vicki Bonvillain.

ABSENT: None

Ms. Bonvillain led the Board and audience in the invocation and Pledge of Allegiance to the Flag.

A moment of silence was observed in memory of Adolph F. Geist, former Terrebonne Parish School Board Member and Board President, and Maurice Foret, retired maintenance employee, who recently passed away.

Several announcements were made, at this time, by President DeHart regarding upcoming meetings.

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

Dear Members of the Board:

**The Buildings, Food Service, and Transportation Committee** met at 5:00 P.M. on Monday, July 11, 2016, in the Board Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, Chairman, Mr. Roger Dale DeHart, Vice-Chairman, and Mr. Gregory Harding. Also in attendance were Mr. Donald Duplantis, Mr. Richard Jackson, Assistant Superintendent Bubba Orgeron, and members of the staff.

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

Mr. Donald Chamberlain, Plant Operations Manager, addressed the Committee regarding bid results for Pest and Rodent Control Contract Services (attached).

### **RECOMMENDATION NO. 1**

**The Committee recommends** that the Board award the bid, meeting all specifications, for Pest and Rodent Control Contract Services to Orkin, 109 Venture Blvd., Houma, LA 70360, in the amount of \$39,352.80, for a one (1) year period, beginning July 1, 2016, through June 30, 2017, upon receipt and approval of all required licenses as per the contract, and certificate of insurance, pending Board Attorney review; and further, authorize the Board President to sign all necessary documents pertaining thereto.

Mr. Stephen Smith, All South Consulting Engineers, addressed the Committee regarding an update on the demolition of Southdown Elementary School.

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., addressed the

Committee regarding a construction update of Southdown Elementary School.

Mr. Andy Positerry, II, AIA, NCARB, LEED AP, Duplantis Design Group, PC, addressed the Committee regarding an update of the Acadian Elementary School Re-Roofing Project.

Mr. Chamberlain 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 5:30 P.M.

Respectfully submitted,

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L. P. Bordelon, III, Chairman

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Roger Dale DeHart, Vice-Chairman

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Gregory Harding

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Motion of Mr. Duplantis, seconded by Ms. Bonvillain, unanimously carried, the Board awarded the bid, meeting all specifications, for Pest and Rodent Control Contract Services to Orkin, 109 Venture Blvd., Houma, LA 70360, in the amount of \$39,352.80, for a one (1) year period, beginning July 1, 2016, through June 30, 2017, upon receipt and approval of all required licenses as per the contract, and certificate of insurance, pending Board Attorney review; and further, authorized the Board President to sign all necessary documents pertaining thereto.

Superintendent Philip Martin gave a brief update on the demolition of Southdown Elementary School and also gave a construction update of Southdown Elementary School.

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.

Superintendent Martin announced, for informational purposes, the following personnel appointment and gave introduction:

- 1) Assistant Principal, Oaklawn Junior High School – Christine Courville

Motion of Mr. Duplantis, seconded by Ms. Bonvillain, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Alyce Eschete, Teacher at Bourg Elementary School, beginning September 15, 2016, through November 11, 2016 (family).

At this time, Superintendent Martin presented the following personnel actions for the period of June 22, 2016, through July 13, 2016 [lists of professional instructional and non-instructional/support personnel actions (contract renewals, appointments, resignations, and retirements - Information Only)]:

**Contract Renewal – Non-Instructional Supervisory Personnel**

Devlin Aubert, Supervisor, Transportation, Auxiliary - July 1, 2016 - June 30, 2017

Christopher Babin, Network System Administrator, Central Office - July 1, 2016 - June 30, 2017

Rebecca Breaux, Chief Financial Officer, Central Office - July 1, 2016 - June 30, 2017

Donald Chamberlain, Plant Operations Manager, Auxiliary - July 1, 2016 - June 30, 2017

Carolyn Champagne, Purchasing Agent, Purchasing/Warehouse - July 1, 2016 - June 30, 2017

Judith Martin, Chief Accountant, Central Office - July 1, 2016 - June 30, 2017

Jack Moore, Risk Manager, Central Office - July 1, 2016 - June 30, 2017

Walt Prejean, Data Processing Manager, Central Office - July 1, 2016 - June 30, 2017

Monica Walther, Supervisor, Child Nutrition, Auxiliary - July 1, 2016 - June 30, 2017

#### **Contract Renewal – Professional Supervisory Personnel**

Dr. Myra Austin, District Assessment & Accountability Administrator, Central Office - July 9, 2016 - July 8, 2018

#### **Contract Renewal – Professional Administrative Personnel**

Dina Hutchinson, Assistant Principal, Ellender Memorial High - July 1, 2016 - June 30, 2018

Tommy Salter, Principal, East Street Alternative - July 1, 2016 - June 30, 2018

Gerianne Schexnayder, Math Curriculum Specialist, Central Office - July 1, 2016 - June 30, 2018

#### **New Employees – Non-Instructional Personnel**

David Thompson, Driver/General Maintenance Laborer, Purchasing & Warehouse - Jenell Whittrack, Transferred, 06/22/16

#### **Resignations – Professional Instructional Personnel**

**\* Please note that resignations and retirements received during the months of June and July had an effective date of their last day of the 2015-16 school session.**

Jessica Banta, Gifted and English Teacher, Certified, South Terrebonne High - Resigned, 05/26/16

Brittney Cunningham, Physical Education Teacher, Certified, H. L. Bourgeois High - Resigned, 05/26/16

Kathryn Mabry, 4<sup>th</sup> Grade Teacher, Practitioner, Lisa Park Elementary - Resigned, 05/26/16

Jason Marks, Math Teacher, Practitioner, Houma Junior High - Resigned, 05/26/16

Rylan Seymore, In-School Intervention Teacher, Certified, Evergreen Junior High - Resigned, 05/26/16

**Resignations – Non-Instructional Personnel**

Brandi Bourg, Bus Driver, Transportation Department - Resigned, 05/26/16

**Retirements – Non-Instructional Personnel**

Sidney Bonnacarrere, Bus Driver, Transportation Department - Service Retirement, 5.16 Years, 07/01/15

Motion of Mr. Duplantis, seconded by Mrs. Benoit, unanimously carried, the Board voted to go into executive session, at this time (7:15 P.M.), to discuss the parent appeal for readmission of Student #151318.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board reconvened in regular session (7:45 P.M.) with all members present.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board allowed Student #151318 to return to school on August 8, 2016, subject to signing a contract.

Motion of Mr. Thomas, seconded by Ms. Bonvillain, unanimously carried, the Board voted to go into executive session, at this time (7:50 P.M.), to discuss the parent appeal for readmission of Student #135526.

Motion of Mr. Duplantis, seconded by Ms. Benoit, unanimously carried, the Board reconvened in regular session (8:00 P.M.) with all members present.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board allowed Student #135526 to return to school on August 8, 2016, subject to signing a contract.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board voted to adjourn its meeting **(8:05 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Roger Dale DeHart, President

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