

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

May 1, 2018

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 Mr. Roger Dale DeHart, president, presiding, and the following members present: Mr. Roosevelt Thomas, Mr. Richard Jackson, Mrs. Debi Benoit, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, and Mr. Donald Duplantis.

ABSENT: Mr. Gregory Harding and Ms. Vicki Bonvillain

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

At this time, President DeHart recognized Mr. John D. Schoonenberg, former Terrebonne Parish School Board Member, who was in attendance at tonight's meeting.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board approved the minutes of School Board Meeting of April 24, 2018, as recorded.

Mr. Roger Dale DeHart, Board president, apprised the Board and audience that since there was no old business to address that the next matter on the agenda was new business to consider setting forth Millage Rate(s) for 2018.

Mr. Duplantis moved, seconded by Mr. Bordelon, that the Board, by roll call vote, adopt the following resolution setting forth the millage rate(s) for the Regular School Tax (Constitutional) and the Special School Tax (Maintenance) of the entire school system, all effective for 2018:

RESOLUTION NO. 1890

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by Terrebonne Parish School Board:

	<u>MILLAGE</u>
<u>Regular School Tax – (Constitutional)</u>	<u>3.860 mills</u>
<u>Special School Tax – (Maintenance)</u>	<u>5.410 mills</u>

BE IT FURTHER RESOLVED, that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Roosevelt Thomas, Mr. Richard Jackson, Mrs. Debi Benoit, Dr. Brenda Leroux Babin, Mr. L. P. Bordelon, III, Mr. Roger Dale DeHart, and Mr. Donald Duplantis

NAYS: None

ABSTAINED: None

ABSENT: Mr. Gregory Harding and Ms. Vicki Bonvillain

President DeHart declared the adoption of the foregoing resolution carried.

The Board recognized the following 8th grade students representing Terrebonne Parish in the 2017-2018 Students of the Year Program who were invited to tonight's meeting for introduction and to receive a certificate:

Evergreen Junior High School	Emily Baudoin
Grand Caillou Middle School	Kayden Gregoire
Houma Junior High School	Justin Dufresne
Lacache Middle School	Katelyn Charpentier
Montegut Middle School	Marley Dardar
Oaklawn Junior High School	Tim Pham

The Board then recognized the Terrebonne Parish (2017-2018) 8th Grade Student of the Year, Justin Dufresne, Houma Junior High School student.

The Board recognized the following 12th grade students representing Terrebonne Parish in the 2017-2018 Students of the Year Program who were invited to tonight's meeting for introduction and to receive a certificate:

H. L. Bourgeois High School	Stratton Mills
Ellender Memorial High School	Lauren Louviere
South Terrebonne High School	Adeline Martin
Terrebonne High School	Jennifer Barrios

The Board then recognized the Terrebonne Parish (2017-2018) 12th Grade Student of the Year, Adeline Martin, South Terrebonne High School student.

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

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 at 5:00 P.M. on Monday, April 16, 2018, in the Board Room of the School Board Office with the following members present: Mr. Donald Duplantis, chairman, and Mr. Roosevelt Thomas, vice chairman. Mrs. Debi Benoit was absent. Also in attendance were Mr. Roger Dale DeHart, Board president, Mr. L. P. Bordelon, III, Mr. Richard Jackson, Superintendent Philip Martin, and members of the staff.

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

Mr. Curtis Constrantiche, Purchasing Agent, addressed the Committee

regarding the bid results for Ink and Toner Cartridges.

RECOMMENDATION NO. 1

The Committee recommends that the Board accept the lowest bid received, meeting all specifications, for Ink and Toner Cartridges from Rasix Computer Center, Inc., dba Academic Supplier, 3519 Main Street, Suite 401, Chula Vista, CA 91911, for a 12-month period beginning May 1, 2018, with the option to renew for two (2) additional one (1) year periods under the same terms and conditions, upon mutual agreement between the Terrebonne Parish School Board and Rasix Computer Center, Inc.

Agenda item #3 - Matter bearing upon White Duplicator Paper and Colored and White Cardstock, was pulled from the agenda.

Mrs. Rebecca Breaux, Chief Financial Officer, addressed the Committee regarding the 2018 Millages.

RECOMMENDATION NO. 2

The Committee recommends that the Board adopt the following resolution setting forth the millage rate(s) for the Regular School Tax (Constitutional) and the Special School Tax (Maintenance) of the entire school system, all effective for 2018.

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by Terrebonne Parish School Board:

	<u>MILLAGE</u>
Regular School Tax (Constitutional)	3.860 mills
Special School Tax (Maintenance)	5.410 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

Mrs. Breaux presented the 2017/2018 revised budget for the General Operating Fund.

RECOMMENDATION NO. 3

The Committee recommends that the Board adopt the following 2017/2018 revised budget for the General Operating Fund:

**General Operating Fund
Revised Budget
2017/2018 Fiscal Year**

REVENUES

Local Revenues	\$17,833,506
State Revenues	<u>92,444,408</u>
TOTAL REVENUES	110,277,914

EXPENDITURES

Instructional	76,399,452
Instructional Support Services	48,521,960
Operation of Non-Instructional Services	<u>1,044,798</u>
TOTAL EXPENDITURES	125,966,210

OTHER FINANCING SOURCES (USES) OF FUNDS

Other Sources of Funds	17,034,839
Other Uses of Funds	<u>(2,346,964)</u>
TOTAL OTHER SOURCES (USES) OF FUNDS	14,687,875

Net Change in Fund Balance (1,000,421)

FUND BALANCE

Beginning Fund Balance	13,394,611
Ending Fund Balance	
Committed, Artificial Turf	200,000
Unassigned	<u>12,194,190</u>
TOTAL ENDING FUND BALANCE	<u>\$12,394,190</u>

Mrs. Breaux presented the 2017/2018 revised budget for the Child Nutrition Program.

RECOMMENDATION NO. 4

The Committee recommends that the Board adopt the following 2017/2018 revised budget for the Child Nutrition Program:

**Child Nutrition Program
Revised Budget
2017/2018 Fiscal Year**

REVENUES

Local Sources	\$714,280
State Sources	145,314
Federal Sources	<u>9,174,944</u>
TOTAL REVENUES	10,034,538

EXPENDITURES

Salaries	2,641,406
Employee Benefits	2,279,030
Purchased Services	682,092
Supplies	4,414,194
Property	<u>606,197</u>
TOTAL EXPENDITURES	10,622,919

OTHER FINANCING SOURCES (USES) OF FUNDS

Other Sources of Funds	<u>383,705</u>
TOTAL OTHER SOURCES (USES) OF FUNDS	383,705

Net Change in Fund Balance	(204,676)
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FUND BALANCE

Beginning Fund Balance	1,952,875
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Ending Fund Balance	
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Non-spendable	509,817
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Assigned	<u>1,238,382</u>
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TOTAL ENDING FUND BALANCE	<u>\$1,748,199</u>
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Mrs. Breaux presented the 2017/2018 revised budget for the One Cent Sales Tax Fund.

RECOMMENDATION NO. 5

The Committee recommends that the Board adopt the following 2017/2018 revised budget for the One Cent Sales Tax Fund:

One Cent Sales Tax Fund (1996)**Revised Budget****2017/2018 Fiscal Year****REVENUES**

Local Sales Tax	\$21,626,244
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Interest	45,000
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Refund of Prior Year E-Rate	<u>244,197</u>
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TOTAL REVENUES	21,915,441
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EXPENDITURES

Compensation & Benefits	15,331,716
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Technology	1,453,653
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Capital & Building Improvements	862,935
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Debt Service	<u>876,255</u>
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TOTAL EXPENDITURES	18,524,559
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OTHER FINANCING SOURCES (USES) OF FUNDS

Other Uses of Funds	<u>(3,655,717)</u>
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TOTAL OTHER SOURCES (USES) OF FUNDS	(3,655,717)
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Net Change in Fund Balance	(264,835)
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FUND BALANCE

Beginning Fund Balance	6,668,983
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Ending Fund Balance	
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Restricted, Salaries & Benefits	5,615,922
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Restricted, Technology/Construction	<u>788,226</u>
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TOTAL ENDING FUND BALANCE	<u>\$6,404,148</u>
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Mrs. Breaux presented the 2017/2018 revised budget for the 1/2 Cent Sales Tax Fund.

RECOMMENDATION NO. 6

The Committee recommends that the Board adopt the following 2017/2018 revised budget for the 1/2 Cent Sales Tax Fund:

1/2 Cent Sales Tax Fund (2014)**Revised Budget****2017/2018 Fiscal Year****REVENUES**

Local Sales Tax	\$10,360,035
Interest	<u>25,000</u>
TOTAL REVENUES	10,385,035

EXPENDITURES

Salaries	7,104,421
Employee Benefits	2,065,408
Purchased Services	<u>73,000</u>
TOTAL EXPENDITURES	9,242,829

OTHER FINANCING SOURCES (USES) OF FUNDS

Other Uses of Funds	<u>(1,000,000)</u>
TOTAL OTHER SOURCES (USES) OF FUNDS	(1,000,000)

Net Change in Fund Balance	142,206
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FUND BALANCE

Beginning Fund Balance	3,151,958
Ending Fund Balance	
Restricted, Salaries & Benefits	<u>\$3,294,164</u>

Mrs. Breaux presented the 2017/2018 revised budget for the 3/4 Cent Sales Tax Fund.

RECOMMENDATION NO. 7

The Committee recommends that the Board adopt the following 2017/2018 revised budget for the 3/4 Cent Sales Tax Fund:

3/4 Cent Sales Tax Fund (1976)**Revised Budget****2017/2018 Fiscal Year****REVENUES**

Local Sales Tax	\$15,644,755
Interest	<u>38,000</u>
TOTAL REVENUES	15,682,755

EXPENDITURES

Purchased Services	1,165,855
Materials & Supplies	2,856,669
Debt Service & Miscellaneous	<u>15,500</u>
TOTAL EXPENDITURES	4,038,024

OTHER FINANCING SOURCES (USES) OF FUNDS

Other Sources of Funds	88,500
Other Uses of Funds	<u>(13,432,881)</u>
TOTAL OTHER SOURCES (USES) OF FUNDS	(13,344,381)

Net Change in Fund Balance (1,699,650)

FUND BALANCE

Beginning Fund Balance	2,299,123
Ending Fund Balance	
Restricted, Instructional Programs	392,678
Committed, Band Uniforms	<u>206,795</u>
TOTAL ENDING FUND BALANCE	<u>\$599,473</u>

Mrs. Breaux presented the 2017/2018 revised budgets for the Special Revenue Funds.

RECOMMENDATION NO. 8

The Committee recommends that the Board adopt the following 2017/2018 revised budgets for the Special Revenue Funds:

**Special Revenue Funds
Revised Budgets
2017/2018 Fiscal Year**

<u>FUND NUMBER</u>	<u>FEDERAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
220	ESSA-TITLE I	\$7,067,295	287,438	\$7,354,733
230	MIGRANT	\$244,265	19,703	\$263,968
240	US DEPARTMENT OF HEALTH AND HUMAN SERVICES BLOCK GRANT Early Childhood Program-TANF Federal - Jobs for America's Graduates – PETS	\$2,064,054	10,386	\$2,074,440
	TOTAL	<u>73,820</u>	<u>0</u>	<u>73,820</u>
		\$2,137,874	10,386	\$2,148,260
310	ESSA – TITLE III Current Year Immigrant Set Aside Immigrant Youth	\$91,437 2,689 <u>4,119</u>	9,396 0 <u>0</u>	\$100,833 2,689 <u>4,119</u>
	TOTAL	\$98,245	9,396	\$107,641
320	ESSA TITLE IV-A SSAE	\$140,105	2,923	\$143,028
370	ESSA TITLE II-PART A			

	Eisenhower Act	\$1,137,831	162,414	\$1,300,245
	MSP – Prior Year	<u>4,725</u>	<u>0</u>	<u>4,725</u>
	TOTAL	\$1,142,556	162,414	\$1,304,970
560	ESSA TITLE IX–A HOMELESS	\$126,172	8,850	\$135,022
590	FEDERAL VOCATIONAL ED.	\$194,535	39,636	\$234,171
750	IDEA SPECIAL ED			
	IDEA Part B	\$4,754,485	444,479	\$5,198,964
	JAG AIM High	60,000	0	60,000
	St. James PBIS	2,800	0	2,800
	High Cost Services	<u>0</u>	<u>340,207</u>	<u>340,207</u>
	TOTAL	\$4,817,285	784,686	\$5,601,971
760	IDEA SPECIAL ED			
	Preschool	\$154,440	12,973	\$167,413
	Early Childhood			
	IDEA 619	<u>6,978</u>	<u>0</u>	<u>6,978</u>
	TOTAL	\$161,418	12,973	\$174,391
<u>FUND NUMBER</u>	<u>STATE FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
142	MFP LEVEL 4 FUNDING REVENUE			
	Supplemental Course Allocation MFP	\$189,202	236,601	\$425,803
	Career Development Funds – Prior Year	237,286	(3,332)	233,954
	Career Development Funds – JAG	26,180	0	26,180
	High Cost Services	<u>0</u>	<u>340,207</u>	<u>340,207</u>
	TOTAL REVENUE	452,668	573,476	1,026,144
	EXPENDITURES			
	Supplemental Course Allocation MFP	189,202	231,589	420,791
	Career Development Funds – Prior Year	237,286	5,217	242,503
	Career Development Funds – JAG	26,180	0	26,180
	High Cost Services	<u>0</u>	<u>340,207</u>	<u>340,207</u>
	TOTAL EXPENDITURES	452,668	577,013	1,029,681
	EXCESS (DEFICIENCY) OF REVENUES	0	(3,537)	(3,537)
	BEGINNING FUND	0	337,549	337,549

	BALANCE ENDING FUND BALANCE	\$0	334,012	\$334,012
550	CECIL J. PICARD LA4 EARLY CHILDHOOD PROGRAM	\$1,737,346	(5,806)	\$1,731,540
680	LCTCS STATE ADULT EDUCATION Basic – Current Year	\$236,743	0	\$236,743
	Testing & Reimbursement	8,639	(1,075)	7,564
	START Corp Youth Build	<u>0</u>	<u>5,356</u>	<u>5,356</u>
	TOTAL	\$245,382	4,281	\$249,663

Mrs. Breaux presented the 2017/2018 original budgets for the Special Revenue Funds.

RECOMMENDATION NO. 9

The Committee recommends that the Board adopt the following 2017/2018 original budgets for the Special Revenue Funds:

**Special Revenue Funds
Original Budgets
2017/2018 Fiscal Year**

<u>FUND NUMBER</u>	<u>FEDERAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
290	ESSA School Redesign	\$0	15,000	\$15,000

Mrs. Breaux presented an update on the Financial Software conversion.

Mrs. Breaux presented information on a Monthly Budget-to-Actual Comparison report (attached).

Mrs. Breaux presented an update on the Sales Tax collections report (attached). She stated that sales tax collections for the month of February 2018 are approximately 3.7% lower than February 2017.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Mr. Thomas, seconded by Mr. Duplantis, the meeting adjourned at 5:15 P.M.

Respectfully submitted,

Donald Duplantis, Chairman

Roosevelt Thomas, Vice Chairman

RB/bp

Motion of Mr. Thomas, seconded by Mrs. Benoit, unanimously carried, the Board accepted the lowest bid received, meeting all specifications, for Ink and Toner Cartridges from Rasix Computer Center, Inc., dba Academic Supplier, 3519 Main Street, Suite 401, Chula Vista, CA 91911, for a 12-month period beginning May 1, 2018, with the option to renew for two (2) additional one (1) year periods under the same terms and conditions, upon mutual agreement between the Terrebonne Parish School Board and Rasix Computer Center, Inc.

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board adopted, as presented and outlined in the foregoing report, the 2017/2018 revised budget for the General Operating Fund.

Motion of Mr. Thomas, seconded by Mr. Bordelon, unanimously carried, the Board adopted, as presented and outlined in the foregoing report, the 2017/2018 revised budget for the Child Nutrition Program.

Motion of Mr. DeHart, seconded by Mr. Thomas, unanimously carried, the Board adopted, as presented and outlined in the foregoing report, the 2017/2018 revised budget for the One Cent Sales Tax Fund.

Motion of Mr. Bordelon, seconded by Mr. Jackson, unanimously carried, the Board adopted, as presented and outlined in the foregoing report, the 2017/2018 revised budget for the 1/2 Cent Sales Tax Fund.

Motion of Mr. Thomas, seconded by Mr. Bordelon, unanimously carried, the Board adopted, as presented and outlined in the foregoing report, the 2017/2018 revised budget for the 3/4 Cent Sales Tax Fund.

Motion of Mr. DeHart, seconded by Mrs. Benoit, unanimously carried the Board adopted, as presented and outlined in the foregoing report, the 2017/2018 revised budgets for the Special Revenue Funds.

Motion of Mr. Jackson, seconded by Mrs. Benoit, unanimously carried, the Board adopted, as presented and outlined in the foregoing report, the 2017/2018 original budgets for the Special Revenue Funds.

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

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

Dear Members of the Board:

The EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE met at 5:00 p.m. on Monday, April 23, 2018, in the Board Room of the School Board Office, with the following members present: Ms. Vicki Bonvillain, chairwoman, and Mr. Richard Jackson, vice chairman. Dr. Brenda Leroux Babin was absent. Also in attendance were Mr. L. P. Bordelon, III, Mr. Donald Duplantis, Superintendent Philip Martin, and members of the staff.

Chairwoman Bonvillain called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Dr. Myra Austin, District Assessment and Accountability Administrator, offered information regarding several remediation programs that will be offered to our students.

Mr. Graham Douglas, Supervisor of Secondary Education, presented information pertaining to Jump Start Summers Program for high school students (attached). He said each student will receive compensation at the end of the session, and the compensation will be based on attendance, performance, credentialing, and Carnegie Units earned. Community participants in the program includes, but are not limited to, Trapp Chevrolet, Gulf Island, Sealand Mechanical, and Southland Diesel.

Mr. Douglas presented information regarding results of the 2018 Louisiana Music Educators' Association State Southeast Regional Instrumental Performance Assessment held at Nicholls State University (attached). He stated that one school, H. L. Bourgeois High School's Symphonic Winds, received a rating of Sweepstakes. Recognition was given to Lacache/Montegut Middle School's Combined Band and South Terrebonne High School's Concert Band for their participation in the assessment.

Mr. Douglas presented information regarding results of the 2018 Louisiana Music Educators' Association State Southeast Regional Choral Performance Assessment held at Nicholls State University (attached). He stated that Terrebonne High School's Women's Choir received a Sweepstakes rating. Recognition was given to Houma Jr. High School's Treble Choir and Terrebonne High School's Mixed Choir for their participation in the assessment.

Mr. Aubrey "Bubba" Orgeron, Assistant Superintendent, presented information on upcoming seminars (attached). Principal Baruti Kafele will present to Leadership Teams and Lead Teachers for opening of schools on July 23, 2018, at H. L. Bourgeois High School, and Mr. Jamie Vollmer will present for Staff Development Day #1 on August 3, 2018, for all Terrebonne Parish School Board Employees at the Houma-Terrebonne Civic Center.

Mr. Orgeron presented information pertaining to Louisiana Department of Education's Principal of the Year Semi-Finalist, Casannah Moses from Southdown Upper Elementary School (attached).

Mr. Orgeron presented an update on Chromebook Grant Applications for the 2018-2019 school session. He stated that each Elementary, Middle, and High School Teacher of the Year Finalist has been granted a classroom set of Chromebooks.

Mrs. Peggy Marcel, Supervisor of Federal Programs, presented information pertaining to the National Youth Community Project (NYCP) Grant (attached). She stated some items offered through the grant include: Hiring an interventionist to address academic and behavior needs of Indian students, ACT prep after-school enrichment, Generation Ready Coaches, Native American club implementation, field trips, mentors, college nights, and a summer camp being offered to 8th and 9th graders.

There being no further business to come before the **Education, Technology, and Policy Committee**, the meeting adjourned at 5:26 P.M.

Respectfully submitted,

Vicki Bonvillain, Chairwoman

Richard Jackson, Vice Chairman

ABO/jb

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board accepted, as presented, the foregoing report of the Education, Technology, and Policy Committee meeting in its entirety.

The report of the Education, Technology, and Policy 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. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board received the following Executive Committee report in its entirety:

Dear Members of the Board:

The EXECUTIVE COMMITTEE met at 5:30 P.M. on Tuesday, April 24, 2018, in the Board Room of the School Board Office with the following members present: Ms. Vicki Bonvillain, vice president, and Mr. L. P. Bordelon, III. Mr. Roger Dale DeHart, president, was absent. Also in attendance were Mr. Donald Duplantis, Mr. Richard Jackson, 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 at 5:35 P.M.

Respectfully submitted,

Vicki Bonvillain, Vice President

L. P. Bordelon, III

BB/bp

The Executive Committee report was concluded.

Motion of Mr. Thomas, seconded by Mr. Duplantis, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Ashley Jefferson, counselor at Grand Caillou Middle School, beginning May 8, 2018, through May 25, 2018 (family).

Motion of Mr. Bordelon, seconded by Mr. Duplantis, unanimously carried, the Board voted to go into executive session, at this time (6:30 P.M.), to discuss the parent appeal for readmission of Student #139051.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board reconvened in regular session (6:45 P.M.) with all members present, with the exception of Mr. Harding and Ms. Bonvillain who were absent.

Mr. Duplantis moved, seconded by Mr. Thomas, that the Board allow Student #139051 to return to the base school on August 6, 2018 (beginning of the 2018-2019 school session), subject to signing a contract.

A roll call vote having been called for on the motion, the vote thereon was as follows:

YEAS: Mr. Thomas, Mr. Jackson, Mrs. Benoit, Mr. Bordelon, Mr. DeHart, and Mr. Duplantis

NAYS: Dr. Babin

ABSENT: Mr. Harding and Ms. Bonvillain

President DeHart declared the foregoing motion carried.

Motion of Mr. Thomas, seconded by Mr. Duplantis, unanimously carried, the Board voted to go into executive session, at this time (6:50 P.M.), to discuss the parent appeal for readmission of Student #6369998.

Motion of Mr. Bordelon, seconded by Mr. Duplantis, unanimously carried, the Board reconvened in regular session (7:00 P.M.) with all members present, with the exception of Mr. Harding and Ms. Bonvillain who were absent.

Mr. Duplantis moved, seconded by Mr. Bordelon, that the Board allow Student #6369998 to return to the base school for graduation practice and ceremony, subject to signing a contract.

A roll call vote having been called for on the motion, the vote thereon was as follows:

YEAS: Mr. Thomas, Mr. Jackson, Mrs. Benoit, Dr. Babin, Mr. Bordelon, Mr. DeHart, and Mr. Duplantis

NAYS: None

ABSENT: Mr. Harding and Ms. Bonvillain

President DeHart declared the foregoing motion carried.

Motion of Mr. Duplantis, seconded by Mr. Bordelon, unanimously carried, the Board voted to go into executive session, at this time (7:05 P.M.), to discuss the parent appeal for readmission of Student #6009833.

Motion of Mr. Thomas, seconded by Mr. Bordelon, unanimously carried, the Board reconvened in regular session (7:08 P.M.) with all members present, with the exception of Mr. Harding and Ms. Bonvillain who were absent.

Mr. Duplantis moved, seconded by Mr. Bordelon, that the Board allow Student #6009833 to return to the base school for graduation practice and ceremony, subject to signing a contract.

A roll call vote having been called for on the motion, the vote thereon was as follows:

YEAS: Mr. Thomas, Mr. Jackson, Dr. Babin, Mr. Bordelon, Mr. DeHart, and Mr. Duplantis

NAYS: Mrs. Benoit

ABSENT: Mr. Harding and Ms. Bonvillain

President DeHart declared the foregoing motion carried.

Motion of Mr. Duplantis, seconded by Mr. Thomas, unanimously carried, the Board voted to adjourn its meeting **(7:12 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Roger Dale DeHart, President

RLB