

**TERREBONNE PARISH SCHOOL BOARD
201 STADIUM DRIVE
HOUMA, LOUISIANA 70360**

School Board Meeting – June 2, 2020

Order of Business

6:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements

6/16

5:00 Education, Technology, & Policy Committee
Buildings, Food Service, & Transportation Committee
Finance, Insurance, & Section 16 Lands Committee
Executive Committee
Special School Board Meeting (immediately following all
Committee meetings)

6/23

6:00 Special School Board Meeting (Superintendent's
Evaluation)

7/07

6:00 Regular School Board Meeting

6. Superintendent's Agenda

A. Agenda Items

- (1) Matter pertaining to the Official Journal for
Terrebonne Parish School Board

RECOMMENDATION: That the Board select *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.

(2) Matter pertaining to Term Life Insurance

RECOMMENDATION: That the Board accept 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.

(3) Matter pertaining to Flood Insurance Renewal

RECOMMENDATION: That the Board authorize 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.

(4) Matter bearing upon Acceptance of Bid for Fuels and Automated Dispensing Services

RECOMMENDATION: That the Board accept 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.

(5) Personnel Section

(a) Leave of Absence

1) Family and Medical Leave

RECOMMENDATION: That the Board approve a family and

medical leave in accordance with Policy (FILE: F-11.4a) for Ann Parker, Custodian II at Legion Park Elementary School, beginning May 21, 2020, through June 30, 2020 (medical).

(b) Personnel Actions for 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)]

7. Individual School Board Members

A. Mrs. Debi Benoit – Acknowledgment of Official School Board Member Training Hours Earned for Terrebonne Parish School Board Members (Mr. Michael LaGarde–District 1, Mr. Gregory Harding–District 2, Mr. Matthew Ford–District 3, Mrs. Debi Benoit–District 4, Mrs. Stacy Solet–District 5, Mr. Clyde Hamner–District 6, Mr. Roger Dale DeHart–District 7, Dr. MayBelle Trahan–District 8, and Mr. Dane Voisin–District 9) for Calendar Year 2019 by the Louisiana School Boards Association, in accordance with Act 705

RECOMMENDATION: That the Board acknowledge 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

B. Mr. Clyde Hamner – Legislative Update

8. Adjournment

Philip Martin, Superintendent
Terrebonne Parish School Board
201 Stadium Drive/P.O. Box 5097
Houma, LA 70360
985-876-7400

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Philip Martin, Superintendent, Terrebonne Parish School Board, at 985-876-7400, Ext. 860-233, describing the assistance that is necessary.

RLB