

# PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

**April 5, 2022**

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. Gregory Harding, President, presiding, and the following members present: Dr. MayBelle N. Trahan, Vice President, Mr. Michael T. LaGarde, Mr. Matthew J. Ford, Mrs. Debi Benoit, Mrs. Stacy V. Solet, Mr. Clyde F. Hamner, and Mr. Roger Dale DeHart.

ABSENT: Mr. Dane Voisin

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

A moment of silence was observed in memory of Wilma R. Portier, retired school teacher; Edna Pauline Fleming, retired school teacher, and Freddie Douglas, Jr., retired school teacher, who recently passed away.

Motion of Mr. Hamner, seconded by Mrs. Solet, unanimously carried, the Board approved the minutes of School Board Meeting of March 8, 2022, Special School Board Meeting of March 15, 2022, and Special School Board Meeting of March 22, 2022, as recorded.

President Harding announced that a Public Hearing would be held at this time as it relates to the Ecole Pointe-au-Chien Charter School Application.

Ms. Kimberly Williams, 3<sup>rd</sup> Party Charter School Reviewer representing Strategic Solutions, LLC, addressed the Board regarding the foregoing matter.

Ms. Patty Ferguson Bohnee, citizen representing Ecole Pointe-au-Chien, addressed the Board regarding the Charter School Application.

Motion of Mr. Ford, seconded by Mrs. Benoit, unanimously carried, the Board granted Ms. Bohnee additional time to complete her presentation.

Mr. Will McGrew, citizen representing Ecole Pointe-au-Chien, addressed the Board regarding the Charter School Application.

Ms. Shana Rae Dardar, citizen, addressed the Board regarding the Charter School Application.

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

The following report of the Finance, Insurance, and Section 16 Lands Committee meeting was presented to the Board with Mr. Hamner, Chairman, presiding:

Dear Members of the Board:

The **FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE** met at 5:00 P.M. on Monday, March 14, 2022, in the Board Room of the School Board Office with the following members present: Mr. Clyde Hamner, Chairman, Mr. Michael LaGarde, Vice Chairman, and Mrs. Stacy Solet. Also in attendance were Mrs. Debi Benoit, Mr. Matthew Ford, Mr. Roger Dale DeHart, Dr. MayBelle Trahan, Superintendent Philip Martin, and members of the staff.

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

The recommendation regarding the renewal of Section 16, Township 19 South, Range 19 East for Oil, Gas, and Mineral Lease was withdrawn from the agenda.

Mrs. Alli Dugas, Purchasing Agent, addressed the Committee regarding the acceptance of bid received for collection of alligator eggs on Section 16 Lands.

#### **RECOMMENDATION NO. 1**

**The Committee recommends** that the Board accept the bid received for collection of alligator eggs on Section 16 Lands from Donald Farms, 907 Cheniere Drew Road, West Monroe, LA 71291, for a period of five (5) years, from April 6, 2022, through April 5, 2027, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mrs. Dugas addressed the Committee regarding bid results for Duplicator Paper and Card Stock.

#### **RECOMMENDATION NO. 2**

**The Committee recommends** that the Board reject all bids received for Duplicator Paper and Card Stock.

Mrs. Benoit entered the meeting at this time.

Mr. Curtis Constrantiche, Risk Manager, addressed the Committee regarding Property Insurance Renewal for 2022/2023.

#### **RECOMMENDATION NO. 3**

**The Committee recommends** that the Board accept the renewal offer for Property Insurance through USI Insurance Services, Inc., providing \$50 million limits per occurrence with \$10 million sub-limits for Named Storms, subject to \$100,000 deductible per occurrence for all perils except for a five percent (5%) deductible subject to \$500,000 minimum per occurrence for Named Storms, effective April 27, 2022, with an annual premium of \$1,489,132.

Mrs. Rebecca Breaux, Chief Financial Officer, addressed the Committee regarding the renewal of Master Contract for Professional Services with All South Consulting Engineers, LLC.

#### **RECOMMENDATION NO. 4**

**The Committee recommends** that the Board renew the Master Contract for Professional Services with All South Consulting Engineers, LLC, for a period of one year, beginning May 5, 2022, through May 5, 2023, under same terms and conditions.

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 January 2022 are approximately 31% higher than January 2021.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, the meeting was adjourned at 5:10 P.M.

Respectfully submitted,

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Clyde Hamner, Chairman

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Michael LaGarde, Vice Chairman

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Stacy Solet

RB/bp

Motion of Mr. DeHart, seconded by Mrs. Solet, unanimously carried, the Board accepted the bid received for collection of alligator eggs on Section 16 Lands from Donald Farms, 907 Cheniere Drew Road, West Monroe, LA 71291, for a period of five (5) years, from April 6, 2022, through April 5, 2027, and further, authorized the Board president to sign all necessary documents pertaining thereto.

Motion of Mr. Ford, seconded by Mrs. Solet, unanimously carried, the Board rejected all bids received for Duplicator Paper and Card Stock.

Motion of Dr. Trahan, seconded by Mrs. Solet, unanimously carried, the Board accepted the renewal offer for Property Insurance through USI Insurance Services, Inc., providing \$50 million limits per occurrence with \$10 million sub-limits for Named Storms, subject to \$100,000 deductible per occurrence for all perils except for a five percent (5%) deductible subject to \$500,000 minimum per occurrence for Named Storms, effective April 27, 2022, with an annual premium of \$1,489,132.

Motion of Mrs. Benoit, seconded by Mrs. Solet, unanimously carried, the Board renewed the Master Contract for Professional Services with All South Consulting Engineers, LLC, for a period of one year, beginning May 5, 2022, through May 5, 2023, under same terms and conditions.

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

The following report of the Executive Committee meeting was presented to the Board with Dr. Trahan, Vice President, presiding:

Dear Members of the Board:

The **EXECUTIVE COMMITTEE** met immediately following the 5:00 P.M. Finance, Insurance, and Section 16 Lands Committee meeting on Monday, March 14, 2022, in the Board Room of the School Board Office with the following members present: Dr. MayBelle Trahan, Vice President, and Mr. Michael LaGarde. Mr. Gregory Harding, Board President, was absent. Also in attendance were Mr. Clyde Hamner, Mrs. Debi Benoit, Mr. Matthew Ford, Mr. Roger Dale DeHart, Mrs. Stacy Solet, Superintendent Philip Martin, and Mrs. Rebecca Breaux.

Vice President Trahan called the meeting to order.

**The Executive Committee** examined and authorized payment of invoices for the current month (including supplemental payroll and travel expenses).

There were no Committee member concerns.

There being no further business to come before the **Executive Committee**, the meeting was adjourned at 5:12 P.M.

Respectfully submitted,

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MayBelle Trahan, Ed.D., Vice President

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Michael LaGarde

RB/bp

Motion of Mr. Harding, seconded by Mr. Hamner, unanimously carried, the Board received, as presented, the foregoing Executive Committee report in its entirety.

The Executive Committee report was concluded, and President Harding reassumed the Chair.

The following report of the Education, Technology, and Policy Committee meeting was presented to the Board with Mrs. Benoit, Chairwoman, presiding:

Dear Members of the Board:

The **EDUCATION, TECHNOLOGY, and POLICY COMMITTEE** met on Monday, March 14, 2022, immediately following the 5:00 p.m. Finance, Insurance, and Section 16 Lands Committee and the Executive Committee meetings in the Board Room of the School Board Office with the following members present: Mrs. Debi Benoit, Chairwoman, Mr. Matthew Ford, Vice Chairman, and Dr. MayBelle Trahan. Also in attendance were Mr. Clyde Hamner, Mr. Roger Dale DeHart, Mr. Michael LaGarde, Mrs. Stacy Solet, Superintendent Philip Martin, and members of the staff.

Chairwoman Benoit called the meeting to order.

Mrs. Alli Dugas, Purchasing Agent, addressed the Committee regarding authorization to advertise for bids for S.T.E.M. kits for the 2022 Summer Learning Program.

**RECOMMENDATION NO. 1**

**The Committee recommends** that the Board authorize the Purchasing Department to advertise for bids for S.T.E.M. kits for the 2022 Summer Learning Program.

There being no further business to come before the **Education, Technology, and Policy Committee**, the meeting was adjourned at 5:15 P.M.

Respectfully submitted,

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Debi Benoit, Chairwoman

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Matthew Ford, Vice Chairman

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MayBelle Trahan, Ed.D.

ABO/jb

Motion of Mr. Ford, seconded by Mrs. Solet, unanimously carried, the Board authorized the Purchasing Department to advertise for bids for S.T.E.M. kits for the 2022 Summer Learning Program.

The report of the Education, Technology, and Policy Committee meeting was concluded, and President Harding reassumed the Chair.

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

Dear Members of the Board:

The **BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE** met immediately following the 5:00 P.M. Finance, Insurance, and Section 16 Lands Committee, Executive Committee, and the Education, Technology, and Policy Committee meetings on Monday, March 14, 2022, in the Board Room of the School Board Office with the following members present: Mr. Roger Dale DeHart, Vice Chairman, and Mrs. Stacy Solet, Ad Hoc Member. Mr. Dane Voisin and Mr. Gregory Harding were absent. Also in attendance were Mr. Clyde Hamner, Mrs. Debi Benoit, Mr. Matthew Ford, Dr. MayBelle Trahan, Mr. Michael LaGarde, Superintendent Philip Martin, and members of the staff.

Vice Chairman DeHart called the meeting to order.

Mr. Curtis Constrantiche, Risk Manager, addressed the Committee regarding a Bus Lease Agreement between South Louisiana Wetlands Discovery Center and Terrebonne Parish School Board.

#### **RECOMMENDATION NO. 1**

**The Committee recommends** that the Board enter into a Bus Lease Agreement between South Louisiana Wetlands Discovery Center and Terrebonne Parish School Board, effective June 13, 2022, to June 24, 2022, to provide bus usage for the Discovery Center's Youth Program, provided buses shall run during normal operating hours on weekdays, as needed, mileage reimbursement at a rate of \$1.75 per mile driven, provide and pay bus drivers approved by Terrebonne Parish School Board, provided all necessary insurance requirements are met, and further, authorize the Board president to sign all necessary documents pertaining thereto.

Mr. Harding entered the meeting at this time.

Mr. Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd., addressed the Committee regarding a construction update of the Mulberry Elementary School addition (attached).

Mr. Scott Griffith, Project Manager, Hammerman & Gainer, LLC, addressed the Committee regarding update of Hurricane Ida response (attached).

Superintendent Martin addressed the Committee regarding Hurricane Ida response.

Mr. Ryan Smith, Project Manager, Volkert, Inc., addressed the Committee regarding update of Hurricane Ida response (attached).

Mr. Sammy Poiencot, Supervisor of Plant Operations, addressed the Committee regarding maintenance updates (attached).

There being no further business to come before the **Buildings, Food Service, and Transportation Committee**, the meeting was adjourned at 6:22 P.M.

Respectfully submitted,

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Roger Dale DeHart, Vice Chairman

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Gregory Harding

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Stacy Solet, Ad Hoc Member

SP/sn

Motion of Mrs. Solet, seconded by Mr. Harding, unanimously carried, the Board entered into a Bus Lease Agreement between South Louisiana Wetlands Discovery Center and Terrebonne Parish School Board, effective June 13, 2022, to June 24, 2022, to provide bus usage for the Discovery Center's Youth Program, provided buses shall run during normal operating hours on weekdays, as needed, mileage reimbursement at a rate of \$1.75 per mile driven, provide and pay bus drivers approved by Terrebonne Parish School Board, provided all necessary insurance requirements are met, and further, authorized the Board president to sign all necessary documents pertaining thereto.

The report of the Buildings, Food Service, and Transportation Committee meeting was concluded, and President Harding reassumed the Chair and presided for the remainder of the proceedings.

Ms. Kimberly Williams, 3<sup>rd</sup> Party Charter School Reviewer representing Strategic Solutions, LLC, addressed the Board regarding the Ecole Point-au-Chien Charter School Application.

Motion of Mr. Ford, seconded by Mr. Hamner, unanimously carried, the Board accepted the information and recommendation from Strategic Solutions, LLC (3<sup>rd</sup> Party Charter School Reviewer), as presented, and did not approve the Charter School Application set forth by Ecole Pointe-au-Chien Charter School for the 2022-2023 school year.

Several citizens (Shana Rae Dardar, Jessie Billiot, Christine Verdin, Dawn LaFont, and Will McGrew) addressed the Board regarding the foregoing motion.

Motion of Mr. LaGarde, seconded by Mr. Ford, unanimously carried, the Board approved the following resolution acknowledging May 2-6, 2022, as Teacher Appreciation Week:

### **RESOLUTION**

**Whereas** the week of May 2-6, 2022, has been designated as Teacher Appreciation Week;

**Whereas** teachers are dedicated to promoting quality instruction for all students;

**Whereas** teachers mold the minds and influence the lives of thousands of youngsters each year; and

**Whereas** teachers prepare students for a happy and successful role in society; now, therefore, be it

**Resolved**, that the Terrebonne Parish School Board hereby acknowledges the week of May 2-6, 2022, as Teacher Appreciation Week and extends heartfelt thanks and appreciation to teachers throughout the district; and be it further

**Resolved**, that copies of this resolution be forwarded to all Terrebonne Parish public schools and departments.

Motion of Mrs. Solet, seconded by Mr. LaGarde, unanimously carried, the Board approved the following resolution acknowledging May 16-20, 2022, as Educational Bosses' Week:

### **RESOLUTION**

**Whereas** the week of May 16-20, 2022, has been proclaimed as Educational Bosses' Week;

**Whereas** Terrebonne Parish's educational administrators are dedicated to promoting the cause of education;

**Whereas** the role of the administrator is increasingly demanding, complex, and a vital part of the entire educational process;

**Whereas** administrators are responsive to the needs of students and the community; and

**Whereas** administrators must often participate unselfishly in professional and civic activities; now, therefore, be it

**Resolved**, that the Terrebonne Parish School Board hereby recognizes the week of May 16-20, 2022, as Educational Bosses' Week in appreciation of the many contributions of school and office administrators; and be it further

**Resolved**, that copies of this resolution be forwarded to all Terrebonne Parish public schools and office buildings.

Motion of Mr. DeHart, seconded by Mr. Ford, unanimously carried, the Board approved and ratified the 2022-2023 School Calendar with the school year beginning August 4, 2022 (for employees), August 9, 2022 (for students), and ending May 26, 2023, with the following holidays to be observed during the school session: Labor Day, September 5, 2022; Fall Break, October 14-17, 2022; Thanksgiving, November 21-25, 2022; Christmas, December 21, 2022 - January 3, 2023; students return on January 4, 2023; Dr. Martin Luther King's Birthday (observance), January 16, 2023; Mardi Gras, February 20-24, 2023; and Easter/Spring Break, April 7-14, 2023; (Fall make-up days, **if needed**, will be October 14, October 17, and/or November 21, 2022; Spring make-up days, **if needed**, will be February 23, and/or February 24, 2023); students' last day will be May 25, 2023, and teachers' last day will be May 26, 2023.

Motion of Mr. DeHart, seconded by Mrs. Benoit, unanimously carried, the Board accepted the bid received for General Contractor Services from Norris and Boudreaux Contractors, LLC, 1606 Bull Run Road, Schriever, LA 70395, for a period of fifteen (15) months, from April 6, 2022, through June 30, 2023, with the option to extend in one-year increments upon mutual agreement of both Terrebonne Parish School Board and the awarded vendor, at the same prices, terms, and conditions.

Motion of Mr. Hamner, seconded by Dr. Trahan, unanimously carried, the Board accepted the bid received for Ceiling Tile and Grid Installation Services from Barrett Interior Specialties & Supply, Inc., 102 Capital Boulevard, Houma, LA 70360,

for a period of fifteen (15) months, from April 6, 2022, through June 30, 2023, with the option to extend in one-year increments upon mutual agreement of both Terrebonne Parish School Board and the awarded vendor, at the same prices, terms, and conditions.

Motion of Mr. Hamner, seconded by Mr. DeHart, unanimously carried, the Board adopted the following Act of Amendment approving the renewal of the Oil, Gas, and Other Liquid or Gaseous Minerals Lease on Section 16, Township 19 South, Range 19 East, with Fort Apache Energy, Inc., 116 Ranch Dr., Boerne, TX 78015, for a period of one (1) year, from April 23, 2022, to April 23, 2023, under the same terms and conditions of the original lease dated April 23, 2019, and further, authorized the Board President and/or Superintendent to sign all necessary documents pertaining thereto:

**STATE OF LOUISIANA**

**PARISHES OF  
TERREBONNE AND LAFOURCHE**

**Amendment to State Agency Lease**

**ACT OF AMENDMENT TO LEASE FOR  
OIL, GAS, AND OTHER LIQUID OR GASEOUS MINERALS**

**WHEREAS**, reference is hereby made to that certain Lease for Oil, Gas and Other Liquid or Gaseous Minerals, dated April 23, 2019, executed by Terrebonne Parish School Board acting on behalf of itself and the Lafourche Parish School Board ("Lessors"), in favor of Fort Apache Energy, Inc. ("Lessee"), recorded September 24, 2019 under Entry No. 1284322, COB 2149, Page 235, Records of Lafourche Parish, Louisiana, and recorded September 24, 2019, under Entry No. 1589691, COB 2586, Page 105, Records of Terrebonne Parish, Louisiana ("Subject Lease"), reference to which is hereby made for all purposes and for a more particular description of the lands covered thereby.

**WHEREAS, Lessors and Lessee desire to amend the Subject Lease so as to amend the primary term thereof from three (3) years to four (4) years. To secure this additional period, Lessee has agreed to pay a sum of \$70,740, or \$450/acre which equates to an additional rental payment in order to secure this extension of the primary term.**

**NOW, THEREFORE**, in consideration of the premises and for the consideration expressed, the receipt of which is hereby expressly acknowledged, the undersigned Lessors and Lessee do hereby amend the first line of Paragraph 2 of the Subject Lease so as to provide as follows:

"2. Subject to the provisions hereof, this lease shall be for a term of Four (4) years (hereinafter called 'primary term')."

Except as herein amended, the Subject Lease is in full force and effect as originally written, which will result in the lease now terminating on April 23, 2023.

That the undersigned parties do hereby request the Clerks of Court in and for Terrebonne Parish and Lafourche Parish, Louisiana, to make mention of this within act of amendment, to serve as occasion may require.

**IN WITNESS WHEREOF**, this instrument is executed on the dates of the acknowledgments hereinafter set forth, but shall be effective as of the effective date of the Subject Lease.

Motion of Mr. DeHart, seconded by Mr. Hamner, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Lisa Griffin, School Bus Operator in the Transportation Department, beginning March 8, 2022, through April 7, 2022 (medical).

Motion of Mr. Hamner, seconded by Mrs. Solet, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Glen Williams, Custodian at Broadmoor Elementary School, beginning March 22, 2022, through June 15, 2022 (medical).



Motion of Dr. Trahan, seconded by Mr. Hamner, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Pearl Harris, M/M Resource/SC Teacher at Juvenile Detention Center Alternative Program, beginning March 30, 2022, through June 3, 2022 (medical).

Motion of Mr. Hamner, seconded by Mrs. Solet, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Bettye Harris, ECSE Paraprofessional at Schriever Elementary School, beginning April 7, 2022, through April 29, 2022 (medical).

Motion of Mr. DeHart, seconded by Mrs. Benoit, unanimously carried, the Board approved a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Lauren Gautreaux, Teacher at Grand Caillou Middle School, beginning March 7, 2022, through June 3, 2022 (medical).

Superintendent Philip Martin presented the following personnel actions for the period of February 21, 2022, through March 25, 2022 [list of professional instructional and non-instructional/support personnel (appointments, resignations, termination, and retirements – Information Only)]:

**New Employees - Professional Instructional Personnel**

Name	Position	Certification	Location	Effective Date
BURDIS, KRISTIE	MM INCLUSION TCHR	Degreed/Non-Certified	LEGION PARK ELEMENTARY	03/07/22
HOLMES, DANA	MM RESOURCE/SC TCHR	Degreed/Non-Certified	LEGION PARK ELEMENTARY	02/21/22
MOLLERE, MEGAN	ELEM 1-8 TEACHER	Degreed/Non-Certified	EVERGREEN JUNIOR HIGH	03/07/22
TERRACINA, ASHLEY	ELEM 1-8 TEACHER	Degreed/Non-Certified	OAKLAWN MIDDLE	03/07/22

**New Employees - Non-Instructional Personnel**

Name	Position	Location	Effective Date
DORMAIN, CHRISTI	CUSTODIAN III-A	COTEAU BAYOU BLUE	03/22/22
JACKSON, BERTHA	BUS DRIVER REG ED	TRANSPORTATION	02/21/22
LOVELL, RHONDA	BUS DRIVER REG ED	TRANSPORTATION	03/14/22
VICTORIAN, APRIL	BUS DRIVER REG ED	TRANSPORTATION	03/14/22
WHITE, TERNESHA	BUS DRIVER REG ED	TRANSPORTATION	03/22/22

**Resignations - Professional Instructional Personnel**

Name	Position	Certification	Location	Term Code	Term Date
BABIN, APRIL	ELEM 1-8 TEACHER	Certified	GRAND CAILLOU MIDDLE	Resigned	03/03/22
BOURQUE, MELANIE	ELEM 1-8 TEACHER	Certified	MONTEGUT MIDDLE	Resigned	03/14/22
HUTCHINSON, MEGAN	ELEMENTARY LIBRARIAN	Degreed/Non-Certified	VILLAGE EAST ELEMENTARY	Resigned	03/11/22
PELLEGRIN, GABRIELLE	ELEM 1-8 TEACHER	Certified	UPPER LITTLE CAILLOU ELEM	Resigned	03/02/22
PITRE, CHELSEA	ELEM 1-8 TEACHER	Degreed/Non-Certified	SCHRIEVER ELEMENTARY	Resigned	03/08/22
SANFORD, DALTON	ELEM 1-8 TEACHER	Certified	UPPER LITTLE CAILLOU ELEM	Resigned	03/07/22

**Resignations - Non-Instructional Personnel**

Name	Position	Location	Term Code	Term Date
BEAUTY, TONJA	SPECIAL ED PARA	SCHOOL FOR EXCEPT CHILDREN	Terminated	03/15/22
COLEMAN, ZARONTE	SPECIAL ED PARA	OAKLAWN MIDDLE	Resigned	03/25/22
JACKSON, KILEY	BUS DRIVER REG ED	TRANSPORTATION	Resigned	02/25/22
MILLER, MARC	BUS DRIVER REG ED	TRANSPORTATION	Resigned	03/24/22
PRICE, MONIQUE	ECSE PARA	GRAND CAILLOU ELEMENTARY	Resigned	03/04/22

**Retirements - Non-Instructional Personnel**

Name	Position	Service Years	Location	Term Code	Term Date
PELLEGRIN, LISA	HEALTH AIDE	13.51 YEARS	ELLENDER MEMORIAL HIGH	Disability Retirement	03/22/22
PORTER, MELVIN	BUS DRIVER 40HRS	07.43 YEARS	TRANSPORTATION	Service Retirement	02/22/22
VERRETT, BRENDA	SP ED BUS ATTENDANT	11.89 YEARS	TRANSPORTATION	Service Retirement	03/10/22

Motion of Mr. Ford, seconded by Mr. DeHart, 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 #4019852.

Motion of Mr. DeHart, seconded by Mr. Hamner, unanimously carried, the Board reconvened in regular session (7:25 P.M.) with all members present, with the exception of Mr. Voisin who was absent.

Motion of Mr. DeHart, seconded by Mr. LaGarde, with the exception of Mrs. Benoit who objected, the Board allowed Student #4019852 to return to the base school tomorrow, subject to signing a contract.

At this time, President Harding presented the following report of the Superintendent Search Screening Committee Meeting of March 14, 2022:

Dear Members of the Board:

The **Superintendent Search Screening Committee** met on Monday, March 14, 2022, at 11:15 A.M. in the Board Room of the School Board Office, 201 Stadium Drive, Houma, LA 70360, with the following Committee members in attendance:

Mr. Stan Duval, Board Attorney  
 Mr. Gregory Harding, Board President  
 Dr. MayBelle Trahan, Board Vice President  
 Mrs. Stacy Solet, Board Member  
 Mr. Clyde Hamner, Board Member  
 Dr. Debra Yarbrough, Supervisor of Personnel  
 Mrs. Ramona Brunet, Executive Assistant to the Board

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

The sole purpose of this meeting was to discuss and establish the process to be used for the upcoming New Superintendent Applicant Interviews to be held on Tuesday, March 15, 2022, beginning at 5:00 P.M. The five (5) applicants to be interviewed are:

- Cory Butler
- Aubrey J. Orgeron, Jr.
- Dr. C. Michael Robinson, Jr.
- Mark Torbert
- Clyde Washington

There were seven (7) applicants, initially, to be interviewed; however, Mr. J. T. Stroder and Dr. Paul E. Nelson, Jr. withdrew their applications.

In discussion with all Committee members, it was determined that interviews would be conducted every thirty (30) minutes, with five (5) minutes for opening remarks by the applicant, twenty (20) minutes for Board-directed questions, with each Board Member asking one (1) question, and a final five (5) minutes for closing remarks by the applicant.

The final selection and announcement of a new superintendent-elect for Terrebonne Parish School District will be held on Tuesday, March 22, 2022, at 6:00 P.M., in the Central Office Board Meeting Room.

Motion of Mr. Hamner, seconded by Dr. Trahan, the meeting of the Superintendent Search Screening Committee adjourned at 11:50 A.M.

Respectfully,

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Stan Duval, Board Attorney

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Gregory Harding, Board President

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Dr. MayBelle Trahan, Board Vice President

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Stacy Solet, Board Member

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Clyde Hamner, Board Member

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Dr. Debra Yarbrough, Supervisor of Personnel

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Ramona Brunet, Executive Assistant to the Board

RLB

Motion of Mr. Hamner, seconded by Mrs. Benoit, unanimously carried, the Board received the foregoing report of the Superintendent Search Screening Committee in its entirety.

Mr. Clyde Hamner, Legislative Liaison, gave a brief update on current legislation being proposed and encouraged fellow Board Members to attend the upcoming LSBA Capitol Conference to be held in Baton Rouge, LA on April 26, 2022.

Motion of Mrs. Benoit, seconded by Mr. Hamner, unanimously carried, the Board voted to adjourn its meeting **(7:33 P.M.)**.

/s/ Philip Martin, Secretary

/s/ Gregory Harding, President

RLB