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

# School Board Meeting – October 1, 2013

### Order of Business

# 7:00 P.M.

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Minutes of School Board Meeting of September 17, 2013

**<u>RECOMMENDATION:</u>** That the Board approve the minutes of School Board Meeting of September 17, 2013, as recorded.

- 6. Citizens' Concern
  - A. Beryl Amedee, Terrebonne Parish Council Chairwoman, and Danny Babin, Terrebonne Parish Councilman – Matter Pertaining to Drowning Prevention Information being Added to School Curricula
- 7. Board Committee Meeting Reports
  - A. Finance, Insurance, and Section 16 Lands Committee (See Attached Committee Report of September 23, 2013, Meeting)
  - B. Executive Committee (See Attached Committee Report of September 17, 2013, Meeting)

- C. Board of Directors of Terrebonne Construction Company, Inc. (See Attached Committee Report of September 17, 2013, Meeting)
- 8. Superintendent's Agenda
  - A. Agenda Items
    - (1) Matter Pertaining to Recognition of High-Performing "Super Star Teachers" for the 2012-2013 School Year

Sylvia Clark Honduras Elementary School Honduras Elementary School Ashley Jefferson 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) Lisa Park Elementary School Brittany Champagne Jennifer Deroche Lisa Park Elementary School Brenda Eschete Lisa Park Elementary School Lisa Park Elementary School Farrah Gregoire 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) Mulberry Elementary School Angela Boudreaux Jennifer Bourg Mulberry Elementary School Polly Burgess Mulberry Elementary School **Kim Hebert** Mulberry Elementary School Mindy Kreller Mulberry Elementary School

Evelyn McCulla Tara Soudelier Angelle Pellegrin Jenny Trahan Janine Chauvin Monique Trahan Justin Lirette Kathleen Abboud Kendra Russ Kelly Barrera Mulberry Elementary School Mulberry Elementary School Oakshire Elementary School Oakshire Elementary School Schriever Elementary School South Terrebonne High School Southdown Elementary School Southdown Elementary School Legion Park Middle School (West Park Elementary School last year)

(2) Proclamation in Observance of National Anti-bullying Week, October 6-12, 2013

**<u>RECOMMENDATION</u>**: That the Board approve the following proclamation recognizing October 6-12, 2013, as National Antibullying 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 resolution be forwarded to all Terrebonne Parish public schools and office buildings.

(3) Resolution in Observance of School Bus Safety Week, October 21-25, 2013

**<u>RECOMMENDATION</u>**: That the Board approve 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.

- (4) Personnel Section
  - (a) Personnel Announcements and Introductions (Information Only)
    - Supervisor of Child Welfare and Attendance

       Kim Vauclin
    - 2) Principal, Oaklawn Junior High School Charles Bergeron
- 9. Announcements

<b>10/07</b> 5:00	Education & Policy Committee
<b>10/10</b> 5:00 6:30	ERC Parent Representative Committee
<b>10/14</b>	Buildings, Food Service, & Transportation
5:00	Committee
<b>10/15</b>	Executive Committee
6:00	Board of Directors, Terrebonne Construction
6:30	Company, Inc.

7:00

10. Adjournment

Philip Martin, Superintendent Terrebonne Parish School Board P. O. Box 5097 Houma, Louisiana 70361 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. 220, describing the assistance that is necessary.

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

October 1, 2013

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,

Donald Duplantis, Chairman

Roosevelt Thomas, Vice-Chairman

Debi Benoit

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

October 1, 2013

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,

Roger Dale DeHart, President

Richard Jackson, Vice-President

Hayes J. Badeaux

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# TERREBONNE CONSTRUCTION COMPANY, INC. 201 STADIUM DRIVE HOUMA, LOUISIANA 70360

October 1, 2013

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,

Roger Dale DeHart, President

Richard Jackson, Secretary/Treasurer

Hayes J. Badeaux

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