

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

School Board Meeting – August 18, 2015

Order of Business

6:00 P.M.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes of School Board Meetings of July 21, 2015, and August 4, 2015

RECOMMENDATION: That the Board approve the minutes of School Board Meetings of July 21, 2015, and August 4, 2015, as recorded.

6. Awards, Commendations, Recognitions, and Announcements
 - A. Special Recognition and Award Presentation to the 2016 Louisiana Middle School Teacher of the Year/Terrebonne Parish Middle/Junior High School Teacher of the Year – Summer Skarke, Lacache Middle School
 - B. 2015-2016 Terrebonne Parish Teachers' of the Year
 - Elementary School Teacher of the Year – Tara Portier, Mulberry Elementary School
 - Middle School Teacher of the Year (Regional and State Finalist) – Summer Skarke, Lacache Middle School

- High School Teacher of the Year – Susan Adams, South Terrebonne High School
- C. Special Recognition and Award Presentation to the 2016 Semi-Finalist for State Principal of the Year/Terrebonne Parish High School Principal of the Year – Matthew Hodson, Principal, H. L. Bourgeois High School
- D. 2015-2016 Terrebonne Parish Principals' of the Year
- Elementary School Principal of the Year – Gwen Ferguson, Mulberry Elementary School
 - Middle School Principal of the Year – Dr. Monica Breaux, Caldwell Middle School
 - High School Principal of the Year (Regional and State Semi-Finalist) – Matthew Hodson, H. L. Bourgeois High School
- E. 2014-2015 Outstanding School Support Employees
- Elementary School Level – Wendy Bergeron, Food Service Satellite Facilitator, Coteau-Bayou Blue Elementary School
 - Middle/Junior High School Level – Rhonda Bergeron, School Secretary, Lacache Middle School
 - High School Level – Traci Champagne, School Secretary, H. L. Bourgeois High School
- F. Special Recognition of Glynn Dagenhardt, Band Director at Houma Junior High School, for being Inducted as the 11th Member of the Louisiana Music Educators' Association District VII Hall of Fame
- G. Introduction of Angie Walsh, Executive Director, Terrebonne

Foundation for Academic Excellence (TFAE)

H. Announcement

9/01

6:00 Regular School Board Meeting

7. Citizen Concerns

- A. Philip Chauvin – Expression of Thanks Relative to Maintenance of Terrebonne High Campus and Stadium
- B. Dorothy Murray – MLK Blvd. and Rebel Flag; School Board Member Facebook
- C. Rev. Vernell Johnson – Rebel Flag, School Board Member Facebook Page
- D. Ronald Williams – School Board Member on Facebook, Rebel Flag

8. Board Committee Meeting Reports

- A. Education, Technology, and Policy Committee (See Attached Committee Report of August 3, 2015, Meeting)
- B. Buildings, Food Service, and Transportation Committee (See Attached Committee Report of August 10, 2015, Meeting)

9. Superintendent's Agenda

A. Agenda Items

(1) Personnel Section

- (a) Personnel Announcements and Introductions
(Information Only)

- 1) Assistant Principal, Coteau-Bayou Blue Elementary School – Laurie Prosperie
 - 2) Homeless Liaison, Federal Department – Kwanzaa Bolden
 - 3) Public Information Officer, Central Office – Leonard Folse
- (b) Personnel Actions for Period of July 15, 2015, through August 12, 2015 [list of professional instructional and non-instructional personnel (contract renewals, appointments, resignations, and retirements – Information Only)]
- (c) 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 Brandi Champagne, School Psychologist in the Special Education Department, beginning August 17, 2015, through November 6, 2015 (family).

(2) Parent Appeal for Student Readmission (Possible Executive Session)

(a) Readmission of Student #143825

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. 233, describing the assistance that is necessary.

RLB

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

August 18, 2015

Dear Members of the Board:

The EDUCATION, TECHNOLOGY, and POLICY COMMITTEE met at 5:00 P.M. on Monday, August 3, 2015, in the Board Room of the School Board Office, with the following members present: Dr. Brenda Leroux Babin, Chairwoman, Mr. L. P. Bordelon, III, Vice-Chairman, and Mrs. Vicki Bonvillain. Also in attendance were Mr. Richard Jackson, Superintendent Philip Martin, and members of the staff.

Dr. Babin called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

The matter pertaining to Policy FILE: H-12 Student Records was pulled from the agenda and will be reported to Committee at a later time.

Mr. Alton Johnson, Supervisor of Child Welfare and Attendance, discussed changes in the Code of Student Conduct for the 2015-2016 school year (see attached).

RECOMMENDATION NO. 1

The Committee recommends that the Board approve, as presented, the 2015-2016 Code of Student Conduct.

Dr. Debra Yarbrough, Personnel Supervisor, presented changes to the 2015-2016 Professional Personnel Accountability Manual (see attached).

RECOMMENDATION NO. 2

The Committee recommends that the Board approve, as presented, revisions to the 2015-2016 Professional Personnel Accountability Manual. Dr. Myra Austin, District Assessment and Accountability Administrator, presented the 2014-2015 ACT results. Dr. Austin stated the Louisiana Department of Education indicated that our student growth increased and is ranked 4th in the state. The TOPS levels also increased from 4% last year to 8% this year (see attached).

Dr. Austin presented revisions to the Pupil Progression Plan for the 2015-2016 school year (see attached).

RECOMMENDATION NO. 3

The Committee recommends that the Board approve, as presented, revisions to the Pupil Progression Plan for the 2015-2016 school year.

There being no further business to come before the **Education, Technology, and Policy Committee**, the meeting adjourned at 5:13 P.M.

Respectfully submitted,

Brenda Leroux Babin, Ph.D., Chairwoman

L. P. Bordelon, III, Vice-Chairman

Vicki Bonvillain

JB

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

August 18, 2015

Dear Members of the Board:

The Buildings, Food Service, and Transportation Committee met at 5:00 P.M. on Monday, August 10, 2015, in the Board Room of the School Board Office with the following members present: Mr. Gregory Harding, Chairman, Mr. Richard Jackson, Vice-Chairman, and Mr. Roger Dale DeHart. Also in attendance were Mr. Roosevelt Thomas, President, Mr. L. P. Bordelon, III, Mr. Donald Duplantis, Superintendent Philip Martin, and members of the staff.

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

Mrs. Monica Walther, Supervisor of Child Nutrition Program, addressed the Committee regarding permission to advertise for six month bids for Meats and Frozen Items; and Canned and Dry Goods for the 2016 spring school session.

RECOMMENDATION NO. 1

The Committee recommends that the Board authorize the Child Nutrition Department to proceed with the advertisement of six month bids (January 1, 2016, to June 30, 2016), for Meats and Frozen Items; and Canned and Dry Goods.

Mrs. Carolyn Champagne, Purchasing Agent, addressed the Committee regarding bids received for Auxiliary Department Materials, Equipment, Supplies, and Services for the 2015-2016 school year.

RECOMMENDATION NO. 2

The Committee recommends that the Board accept the lowest bids received, meeting all specifications, on Auxiliary Department Materials, Equipment, Supplies, and Services from the following vendors for a period of twelve months, from July 1, 2015, to June 30, 2016, and further, authorize the Board President to sign all necessary documents pertaining thereto:

- Section 20:** Foil Type Insulation Products
CNRG DBA Morrison Terrebonne Lumber Center,
605 Barataria Ave., Houma, LA 70360
- Section 27:** Painting/Painters
Naquin's Painting, P. O. Box 526, Thibodaux, LA
70302
- Section 33:** Vinyl Siding and Trim Supplies
Wholesale Siding Supply, Inc., 143 Capitol Blvd.,
Houma, LA 70360
- Section 35:** Tree Trimming, Tree Cutting and/or Removal Labor
Services
Rock's Lawn Care/Stump Out, LLC, 126 Shamrock
Drive, Gray, LA 70359
- Section 38:** Welding Labor Services
No Bid Received

Superintendent Martin addressed the Committee regarding the rebuilding of Southdown Elementary School.

RECOMMENDATION NO. 3

The Committee recommends that the Board authorize the rebuilding of Southdown Elementary School at the existing location, authorize the Superintendent to begin all logistical planning and preparation, including, but not limited to, financing, temporary relocation of students,

architectural design, demolition and construction, and report back to the Buildings, Food Service, and Transportation Committee.

Rev. Charles Brown, Southdown Alumni Organization, Inc., addressed the Committee regarding the rebuilding of the current Southdown Elementary School. He stated that for the past twenty (20) years Alumni have been volunteering at Southdown School. He said the Alumni are in full support of the vision, plan, and goals to accomplish the task of preserving the history and rebuilding the school at its present location (letter attachment).

The Committee recognized the following Southdown High School Alumni who were in attendance at tonight's Committee meeting: Mr. James Charles, Ms. Sadie George, Mr. Noel George, Mr. Sterling Washington, Sr., Mr. Preston McGee, Mr. Lloyd Gibson, Mr. Willie Coleman, Ms. Judy Charles, Ms. Vera Lewis, and Mr. Bernard Steward.

Superintendent Martin thanked Southdown School's faculty for attending tonight's meeting and for their support.

A motion was offered and discussed that the Board reject the bids received for the Terrebonne High School Baseball Complex due to being over budget and allow for re-advertisement (see attached).

Mrs. Jennifer Deroche, Citizen, addressed the Committee concerning the foregoing motion.

Mr. DeHart, seconded by Mr. Jackson, offered the following amended motion:

RECOMMENDATION NO. 4

The Committee recommends that the Board reject the bids received for the Terrebonne High School Baseball Complex due to being over budget and allow for re-advertisement and/or any other viable option.

Mr. Andy Positerry, II, AIA, NCARB, LEED AP, Duplantis Design Group, PC, addressed the Committee regarding an update on the Terrebonne High

School Press Box Renovation Project. He stated the recommendation allows the Press Box Renovation to be completed after football season.

RECOMMENDATION NO. 5

The Committee recommends that the Board ratify a change order to extend the contract time by one hundred and one (101) calendar days, to cover the period from August 21, 2015, to December 1, 2015, in order to eliminate any logistical and safety concerns as it relates to construction activities for the Terrebonne High School Press Box Renovation Project, and further, authorize the Board President to sign all necessary documents pertaining thereto.

There being no further business to come before the **Buildings, Food Service, and Transportation Committee**, the meeting was adjourned at 5:48 P.M.

Respectfully submitted,

Gregory Harding, Chairman

Richard Jackson, Vice-Chairman

Roger Dale DeHart

JB