PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

January 15, 2019

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 Mrs. Debi Benoit, president, presiding, and the following members present: Mrs. Stacy Solet, vice president; Mr. Michael T. LaGarde, Mr. Matthew J. Ford, Mr. Clyde F. Hamner, Mr. Roger Dale DeHart, Dr. MayBelle N. Trahan, and Mr. Dane Voisin.

ABSENT: Mr. Gregory Harding

Mr. DeHart led the Board and audience in the opening prayer.

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

A moment of silence was observed in memory of Agnes B. Breaux, retired school food service technician, who recently passed away.

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

At this time, President Benoit presented Mr. DeHart with a plaque in appreciation for his service as past Board president.

Mr. Lawrence DeHart, President, Terrebonne Churches United Good Samaritan Foodbank, addressed the Board expressing his thanks and gratitude to the Terrebonne Parish School Board, as well as the schools that participated in the recent food drive, and introduced several representatives from the various schools who assisted.

Motion of Mr. Hamner, unanimously seconded, unanimously carried, the Board approved the following resolution recognizing February 2019 as African American History Month in Terrebonne Parish Schools:

RESOLUTION

Whereas the month of February is traditionally observed as African American History Month;

Whereas the observance of a special period to recognize achievements and contributions by African Americans dates back to February 1926; and

Whereas the observance period is ultimately the recognition of America's struggle to become a more perfect union; now, therefore, be it

Resolved, that the Terrebonne Parish School Board recognizes February 2019 as African American History Month in the Terrebonne Parish Public Schools and encourages administrators, teachers, and students to observe this month with appropriate activities and programs that raise awareness and appreciation of African American History; and be it further

Resolved, that copies of this resolution be forwarded to all Terrebonne Parish Public Schools and office buildings.

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 Renada Keneker, Teacher at Oakshire Elementary School, beginning January 22, 2019, through May 1, 2019 (family).

At this time, Superintendent Martin presented the following personnel actions for the period of December 10, 2018, through January 4, 2019 [list of professional instructional and non-instructional/support personnel (appointments, resignations, termination, and retirements – <u>Information Only)</u>]

New Employ	ees - Professional	Instructional	Personnel

Name	Position	Certification	Location	Effective Date
BAILEY, KRISLIN	MM INCLUSION TCHR	Certified	BOURG ELEMENTARY	12/17/18
BOUDREAUX, BETH	SECONDARY TEACHER	Degreed/Non-Certified	H L BOURGEOIS HIGH	12/21/18
REDDEN, CHELSEA	ELEM 1-8 TEACHER	Certified	MULBERRY ELEMENTARY	12/17/18
ROARK, MEGAN	ELEM 1-8 TEACHER	Certified	HONDURAS ELEMENTARY	12/17/18
ZERINGUE, ASHLEY	ELEM 1-8 TEACHER	Certified	BROADMOOR ELEMENTARY	12/10/18

New Employees - Non-Instructional Personnel

Name	Position	Location	Effective Date
DARDAR, KIMMIE	BUS DRIVER REG ED	TRANSPORTATION	12/12/18
DUPLANTIS, JERRY	BUS DRIVER REG ED	TRANSPORTATION	12/12/18
LAPOINTE, LISA	BUS DRIVER REG ED	TRANSPORTATION	12/12/18
ROSS, VILLEICIA	BUS DRIVER REG ED	TRANSPORTATION	12/12/18
WALKER, TONYA	CUSTODIAN III-A 12M	MULBERRY ELEMENTARY	12/12/18

Resignations - Professional Instructional Personnel

Name	Position	Certification	Location	Term Code	Term Date
BREAUX, SHANNON	ELEM 1-8 TEACHER	Certified	OAKLAWN JUNIOR HIGH	Resigned	12/21/18
BRUNET, DESIREE	ELEM 1-8 TEACHER	Degreed/Non-Certified	EVERGREEN JUNIOR HIGH	Resigned	12/21/18
GUIDROZ, DUSTIN	ELEM 1-8 TEACHER	Certified	GRAND CAILLOU MIDDLE	Resigned	12/21/18
HERNANDEZ, TAYLOR	ELEM 1-8 TEACHER	Certified	SOUTHDOWN UPPER (4-6)	Resigned	12/21/18
LAGARDE, MICHAEL	ALT ELEM TEACHER	Certified	EAST STREET	Resigned	12/21/18
MCDANIEL, TINA	ELEM 1-8 TEACHER	Degreed/Non-Certified	OAKSHIRE ELEMENTARY	Contract Completed	12/21/18
PITRE, JULIA	ELEM 1-8 TEACHER	Certified	SOUTHDOWN PRIMARY (PREK-3)	Resigned	12/14/18
REED, YOLANDA	ELEM 1-8 TEACHER	Certified	VILLAGE EAST ELEMENTARY	Resigned	12/21/18
SIMONEAUX, DARREN	SECONDARY TEACHER	Certified	H L BOURGEOIS HIGH	Resigned	12/20/18

Resignations - Non-Instructional Personnel

Name	Position	Locatio	n	Term Code	Term Date
GABRIEL, LULA	BUS DRIVER REG ED	TRANSI	PORTATION	Resigned	12/14/18
LIVAS, TANDY	BUS DRIVER REG ED	TRANSI	PORTATION	Terminated	12/21/18
MCKINLEY, TYWANA	BUS DRIVER SP ED	TRANSI	PORTATION	Resigned	12/21/18
VERGIN, JEWEL	BUS DRIVER REG ED	TRANSI	PORTATION	Resigned	12/21/18

Retirements - Professional Instructional Personnel

Name	Position	Service Years	Location	Term Code	Term Date
DAVIS, CYNTHIA	PRINCIPAL S.E.C.	22.64 YEARS	SCHOOL FOR EXCEPT CHILDREN	Service Retirement	12/12/18
EDGAR, HOLLY	ED DIAGNOSTICIAN9.5M	21.13 YEARS	WEST PARK ANNEX SP ED	Service Retirement	12/21/18
SCHEXNAYDER, STEVEN	GED PREP TEACHER	24.50 YEARS	H L BOURGEOIS HIGH	Service Retirement	12/21/18

<u>Retirements - Non-Instructional Personnel</u>

Name	Position	Service Years	Location	Term Code	Term Date
PELLEGRIN, RENEE	PRE-K PARA	19.10 YEARS	GRAND CAILLOU ELEMENTARY	Disability Retirement	12/11/18
PELLEGRIN, ROXANNA	PRE-K PARA	25.39 YEARS	HONDURAS ELEMENTARY	Service Retirement	12/21/18
RUFFIN, BONNIE	SFS TECHNICIAN	22.88 YEARS	LEGION PARK ELEMENTARY	Service Retirement	12/21/18

Motion of Mr. DeHart, seconded by Mr. Ford, unanimously carried, the Board voted to go into executive session, at this time (6:30 P.M.), relative to a parent appeal for early readmission of Student #145930.

Motion of Mr. Voisin, seconded by Mrs. Solet, unanimously carried, the Board reconvened in regular session with all members present (6:50 P.M.), with the exception of Mr. Harding who was absent.

Mr. DeHart moved, seconded by Mrs. Solet, that the Board allow Student #145930 to return to school tomorrow, subject to signing a contract.

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

YEAS: Mr. LaGarde, Mr. Ford, Mrs. Solet, Mr. Hamner, Mr. DeHart, Dr. Trahan, and Mr. Voisin

NAYS: Mrs. Benoit

ABSENT: Mr. Harding

President Benoit declared the foregoing motion carried.

Motion of Mr. DeHart, seconded by Mrs. Solet, unanimously carried, the Board voted to go into executive session, at this time (6:55 P.M.), relative to a parent appeal for early readmission of Student #147966.

Motion of Mr. Voisin, seconded by Dr. Trahan, unanimously carried, the Board reconvened in regular session with all members present (7:17 P.M.), with the exception of Mr. Harding who was absent.

Mr. Voisin moved, seconded by Mr. DeHart, that the Board allow Student #147966 to return to school, subject to signing a contract.

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

YEAS: Mr. LaGarde, Mrs. Benoit, Mr. DeHart, Dr. Trahan, and Mr. Voisin

NAYS: Mr. Ford, Mrs. Solet, and Mr. Hamner

ABSENT: Mr. Harding

President Benoit declared the foregoing motion carried.

Motion of Mr. DeHart, seconded by Mr. Hamner, unanimously carried, the Board approved the following appointment to the 2019 Executive Committee, as presented by President Benoit: Mrs. Debi Benoit, president; Mrs. Stacy Solet, vice president, and Mr. Michael LaGarde.

President Benoit then presented the following Standing Committee Appointments for 2019:

COMMITTEE ASSIGNMENTS FOR 2019

EXECUTIVE COMMITTEE

Debi Benoit, President Stacy Solet, Vice President Michael LaGarde

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE

Clyde Hamner, Chairman Michael LaGarde, Vice Chairman Stacy Solet

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Gregory Harding, Chairman Dane Voisin, Vice Chairman Roger Dale DeHart

EDUCATION, TECHNOLOGY, AND POLICY COMMITTEE

Dr. MayBelle Trahan, Chairwoman Matthew Ford, Vice Chairman Debi Benoit

*LEGISLATIVE LIAISON - Clyde Hamner

The members of the Insurance Advisory for Health & Hospitalization Committee will be presented at a future Board meeting.

President Benoit addressed the Board regarding future Board/Committee meeting dates. She stated that this topic will be placed on the upcoming

Education, Technology, and Policy Committee meeting agenda scheduled for January 28, 2019, for further discussion.

Motion of Mr. DeHart, seconded by Dr. Trahan, unanimously carried, the Board voted to adjourn its meeting (7:50 P.M.).

/s/ Philip Martin, Secretary

/s/ Debi Benoit, President

RLB