

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

February 15, 2005

The Terrebonne Parish School Board met today at 7:00 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. Clark J. Bonvillain, President, presiding, and the following members present: Mr. L. P. Bordelon, III, Vice-President; Mr. Roosevelt Thomas, Mr. Richard Jackson, Mr. Rickie Pitre, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes Badeaux.

ABSENT: Mr. Gregory Harding

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

A moment of silence was observed in memory of Rosalie Trahan and Rebecca Welch, retired school food service workers, who recently passed away.

At this time, President Bonvillain recognized Mr. Robert Pagan, former School Board Member, who was in attendance at tonight's meeting.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board approved the minutes of the School Board meeting of February 1, 2005, as recorded.

Motion of Mr. Jackson, seconded by Mr. DeHart, with the exception of Mr. Pitre who objected, the Board approved Change Orders (1 and 2) for Project #TPSB-12-15B to add isolation and automation valves for replacement chiller units at Terrebonne High, Evergreen Jr. High, Village East, and West Park Elementary Schools in the amount of \$4,570.84 and \$33,086.47, respectively, increased the project budget by \$43,041.68, including engineering and contingency fees (from \$398,964.80 to \$442,006.48), monies to be derived from the One-Cent Sales Tax Fund, increased the contract time by forty (40) days (from February 15 - March 27, 2005), and further, authorized the Board President to sign all necessary documents pertaining thereto.

Mr. Ron Boudreaux, Engineer, addressed the Board regarding the foregoing motion.

Motion of Mr. Duplantis, seconded by Mr. Jackson, with the exception of Mr. DeHart who objected, the Board accepted the modified "Option 3" quote to upgrade the School District's Wide Area Network received from BellSouth Business Systems, Metairie, LA 70002, on February 4, 2005, with an annual cost increase for the last four years of the five year contract (from \$352,260.00 to \$376,752.00 per year), which after E-rate funding is applied, would result in the net cost being \$88,065.00 for year one and \$94,188.00/per year for the remaining four years, subject to Board Attorney review and approval.

Mr. Tim Springmann, representing BellSouth Business Systems, addressed the Board regarding the foregoing motion.

Mr. Harding entered the meeting at this time and was present for the remainder of the proceedings.

Motion of Mr. Jackson, seconded by Mr. Thomas, unanimously carried, the Board approved a request to allow Ms. Nancy Flaspohler, School Psychologist in the Special Education Department, to attend The Second International Conference on Positive Behavior Support in Tampa, Florida, March 10-12, 2005 (Thursday-Saturday), in accordance with Policy (FILE: F-11.2), expenses to be borne by IDEA Funds.

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board approved a request to allow Ms. Karen Guidry, Guidance Counselor at Lisa Park

School, to attend the American Counseling Association (ACA) Annual Conference in Atlanta, Georgia, April 7-8, 2005 (Thursday-Friday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Lisa Park School and Ms. Guidry.

Motion of Mr. Badeaux, seconded by Mr. Bordelon, unanimously carried, the Board approved a request to allow Ms. Melissa Adams, Supervisor of Special Education Services, and Ms. Cloris Verdin, School Social Worker in the Special Education Department, to attend the LRP 26th National Institute on Legal Issues of Educating Individuals with Disabilities Conference in Las Vegas, Nevada, May 2-5, 2005 (Monday-Thursday), in accordance with Policy (FILE: F-11.2), expenses to be borne by IDEA Funds.

Motion of Mr. Bordelon, seconded by Mr. DeHart, unanimously carried, the Board approved the personnel appointment of Ms. Leslie Hebert, Qualified Examiner in the Special Education Department, as recommended by the Superintendent, effective February 16, 2005.

Motion of Mr. Jackson, seconded by Mr. Thomas, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Ms. Sherry Marchive, teacher at Broadmoor Elementary School, beginning April 7, 2005, through June 2, 2005.

Motion of Mr. Jackson, seconded by Mr. Duplantis, unanimously carried, the Board ratified the following list of professional instructional and non-instructional/support personnel actions (contract renewals, appointments, retirements, resignations, and terminations) for January 2005:

New Employee Appointments - Professional Instructional Personnel

Rachel Melancon, 3rd Grade Teacher, Certified, Broadmoor - Sherry Marchive, on Maternity Leave to FMLA Leave, 01/13/05

Laura Winters, 8th Grade Teacher, OFAT, Houma Jr. High - Shannon Breaux, Resigned, 01/27/05

Heather Creech, Special Ed Teacher, Certified, Legion Park - Added Position, 01/13/05

Tracie Prevost, 8th Grade Teacher, Certified, Oaklawn Jr. High - Diane Adams, on Sick Leave, 01/25/05

New Employee Appointments - Non-Instructional/Support Personnel

Kimberly Liner, School Secretary II, Grand Caillou Elem. - Arnell Carlos, Transferred, 01/25/05

Rhonda Lenain, School Bus Driver Regular Ed, Transportation Dept. - Shauna Scott, Leave Without Pay, 01/18/05

Resignations or Terminations - Professional Instructional Personnel

Katie Boudreaux, Art Teacher, Ellender Memorial - Contract Completed, 01/12/05

Shannon Breaux, 8th Grade Teacher, Houma Jr. High - Resigned, 01/24/05

Donald Gleason, Social Worker, Special Ed Dept. - Resigned, 01/28/05

Rachel Hebert, Special Ed Teacher, Schriever - Resigned, 01/31/05

Resignations or Terminations - Non-Instructional/Support Personnel

Mona Hutchinson, Health Nurse General School, Terrebonne High - Resigned, 01/07/05

Frank Young, Commodity Clerk, Purchasing & Whse. - Resigned, 01/13/05

At this time, Supt. Richard recognized the following retirees for their years of service with the Terrebonne Parish School Board:

Charlotte Boquet, 4th Grade Teacher, Pointe-Aux-Chenes - Disability Retirement, 5 years, 01/12/05

Cheryl Conti, 1st Grade Teacher, Broadmoor - Service Retirement, 30 years, 01/28/05

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board voted to adjourn its meeting (7:35 P.M.).

/s/ Ed Richard, Jr., Secretary
President

/s/ Clark J. Bonvillain,

RLB