

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

March 7, 2006

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. Gregory Harding, Mr. Richard Jackson, Mr. Rickie Pitre, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes Badeaux.

ABSENT: None

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

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

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, February 20, 2006, with the following members present: Mr. Donald Duplantis, Chairman, and Mr. Richard Jackson. Mr. Roosevelt Thomas, Vice-Chairman, was absent. Also in attendance were Superintendent Ed Richard, Jr., 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.

Mrs. Rebecca Breaux presented the following revised budgets. Each budget was presented separately and comments were made as to the major changes involved:

- a) *General Fund* – Increase in Sales Tax collections, Section 16 production royalties and transfers from the 3/4 Cent for salaries and benefits, and maintenance and operations.
- b) *One Cent Sales Tax* – Major increase in Sales Tax collections.
- c) *3/4 Cent Sales Tax* – Increased collection of Sales Taxes, also budgeted portion of 2006-2007 school allocation in order to purchase bulk bid items.
- d) *School Food Service Fund* – a small increase in revenue and added to the purchase of tables for various schools along with transferring \$250,000.00 to the Building Fund to install additional freezer capacity outside the existing building.
- e) *Special Revenue Funds* – Most of the changes are due to the new State requirement that prior year allocations not expended would become a supplement to the current year grant. Due to the State cutting 9.5% off the State Remediation the General Fund has to transfer \$155,327.00 to cover the reduction.

RECOMMENDATION NO. 1

The Committee recommends that the Board adopt the following 2005/2006 revised budget for the General Operating Fund:

GENERAL OPERATING FUND 2005/2006 REVISED BUDGET

REVENUE AND OTHER
FINANCING SOURCES

LOCAL	\$14,307,201
STATE	74,274,456
FEDERAL	900
OTHER SOURCES	<u>13,352,661</u>
TOTAL – REVENUES	\$101,935,218

EXPENDITURES AND OTHER
FINANCING USES

INSTRUCTION	60,787,550
SUPPORT SERVICES	34,114,504
DEBT SERVICE	762,269
TRANSFERS OUT	4,211,062
Less Non-Recurring Capital Outlay:	<u>(1,838,946)</u>
TOTAL – EXPENDITURES	\$98,036,439

EXCESS OF REVENUES OR (EXPENDITURES)	3,898,779
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FUND BALANCE: BEGINNING	6,547,957
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NON-RECURRING CAPITAL OUTLAY TRANSFERS OUT	(1,838,946)
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ENDING FUND BALANCE	
Reserved-Capital Improvement	500,000
Unreserved/Undesignated	<u>8,107,790</u>
TOTAL ENDING FUND BALANCE	<u>\$ 8,607,790</u>

RECOMMENDATION NO. 2

The Committee recommends that the Board adopt the following 2005/2006 revised budget for the One Cent Sales Tax Fund:

ONE CENT SALES TAX FUND 2005/2006 REVISED BUDGET

Revenue	
Local - Sales Tax	\$20,274,941
- Interest	260,000
- Other Financing Sources	<u>0</u>
TOTAL	<u>\$20,534,941</u>

Expenditures:	
Compensation & Benefits	13,792,843
Technology	2,692,027
Building Improvements	2,009,170
Transfers Out	<u>1,200,000</u>
TOTAL	<u>\$19,694,040</u>

Excess of Revenue	840,901
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Fund Balance:	
Beginning	6,365,867
Ending Fund Balance	
Salaries & Benefits	6,040,072
Technology	691,328
Building Improvements	<u>475,368</u>
ENDING FUND BALANCE	<u>\$ 7,206,768</u>

RECOMMENDATION NO. 3

The Committee recommends that the Board adopt the following 2005/2006 revised budget for the 3/4 Cent Sales Tax Fund:

3/4 CENT SALES TAX FUND 2005/2006 REVISED BUDGET

Revenues

Local - Sales Tax	\$15,171,535
- Interest	120,000
- Dividends	<u>30,000</u>
TOTAL	\$15,321,535

Expenditures and Other Financing Uses

Expenditures	1,815,039
Other Uses	<u>13,290,919</u>
TOTAL	<u>\$15,105,958</u>

Excess of Revenues or (Expenditures)	215,577
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Fund Balance	
Beginning	<u>1,502,842</u>
Ending Fund Balance	<u>\$1,718,419</u>

RECOMMENDATION NO. 4

The Committee recommends that the Board adopt the following 2005/2006 revised budget for the School Food Service Fund:

SCHOOL FOOD SERVICE FUND 2005/2006 REVISED BUDGET

REVENUE AND OTHER FINANCING SOURCES

LOCAL	\$ 1,273,277
STATE	316,987
FEDERAL	5,483,047
OTHER SOURCES	<u>463,086</u>
TOTAL – REVENUES	\$ 7,536,397

EXPENDITURES AND OTHER FINANCING USES

SALARIES	2,195,089
BENEFITS	1,218,527

MATERIALS AND SUPPLIES	810,860
FOOD COSTS	3,032,300
OTHER OPERATING EXPENSES	720,439
TRANSFERS OUT	250,000
Less – Non-recurring capital outlay:	<u>(660,606)</u>
TOTAL – EXPENDITURES	\$ 7,566,609
EXCESS OF REVENUES OR (EXPENDITURES)	(30,212)
FUND BALANCE BEGINNING	1,826,875
NON-RECURRING CAPITAL OUTLAY TRANSFERS OUT	<u>(660,606)</u>
ENDING FUND BALANCE	<u>\$ 1,136,057</u>

RECOMMENDATION NO. 5

The Committee recommends that the Board adopt the 2005/2006 revised budgets for the following Special Revenue Funds:

<u>FUND NUMBER</u>	<u>FEDERAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
220	NCLB TITLE I			
	-Current Year	\$5,667,418	160,733	\$5,828,151
	-Prior Year	383,975	(1)	383,974
	-Carryover	160,732	(160,732)	0
	-School Improvement	80,338	0	80,338
	-CSRP Prior Year	36,308	(1)	36,307
	-Migrant-Current Year	125,845	0	125,845
	-Migrant-Prior Year	16,842	0	16,842
	-Donations	1,333	74	1,407
	TOTAL	<u>\$6,472,791</u>	73	<u>\$6,472,864</u>
250	NCLB TITLE V			
	-Current Year	\$ 66,652	919	\$ 67,571
	-Prior Year	10,346	(919)	9,427
	TOTALS	<u>\$ 76,998</u>	-0-	<u>\$ 76,998</u>
320	NCLB – TITLE IV FUND PART A AND PART B MOVE I			
	-Current Year	\$ 620,000	50,502	\$ 670,502
	-Prior Year	105,898	(50,502)	55,396
	MOVE II			
	-Current Year	483,956	0	483,956
	-Donation	2,000	0	2,000
	Safe and Drug-Free Schools and Communities Grants			
	-Current Year	148,481	0	148,481
	-Prior Year	28,462	0	28,462
	-Donation	2,040	2,900	4,940
	Creative Art Grant	5,460	0	5,460
	TOTALS	<u>\$ 1,396,297</u>	2,900	<u>\$ 1,399,197</u>

<u>FUND NUMBER</u>	<u>FEDERAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
370	NCLB TITLE II – PART A, EISENHOWER Act			
	-Staff Development	\$ 238,659	79,568	\$ 318,227
	-Class Size Reduction (CSR)	1,240,146	0	1,240,146
	-Prior Year-Staff Development	155,182	(79,568)	75,614
	-Prior Year-CSR	17,798	0	17,798
	-Enhancing Education through Technology	105,628	0	105,628
	-Carryover Enhancing Education through Technology	50,931	0	50,931
	-Prior Year-Enhancing Education through Technology	67,725	0	67,725
	NCLB TITLE II - PART B,			
	-Mathematics and Science Partnerships	40,000	0	40,000
	-Teaching American History	13,912	0	13,912
	-Transfer-3/4 Cent Sales Tax	1,400	0	1,400
	TOTALS	\$1,931,381	\$ 0	\$1,931,381

750	SPECIAL EDUCATION IDEA – PART B			
	-Current Year	\$4,405,633	648,240	\$5,053,873
	-Part B- Prior Year	1,316,228	(648,240)	667,988
	-Preschool-Current Year	137,500	43,423	180,923
	-Preschool-Prior Year	81,820	(43,423)	38,397
	-Assistive Technology	5,000	0	5,000
	-Due Process/ Hearings	2,000	0	2,000
	TOTALS	\$5,948,181	\$ -0-	\$5,948,181

<u>FUND NUMBER</u>	<u>STATE FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
510	EDUCATION EXCELLENCE REVENUE	\$2,100,000	0	\$2,100,000
	EXPENDITURES	786,300	25,393	811,693
	EXCESS (DEFICIENCY) OF REVENUE	1,313,700	(25,393)	1,288,307
	FUND BALANCE: BEGINNING	28,046	0	28,046
	ENDING FUND BALANCE	\$1,341,746	(25,393)	\$1,316,353

<u>FUND NUMBER</u>	<u>STATE FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
720	STATE REMEDIATION			
	-Minimum Foundation	\$ 72,833	0	\$ 72,833
	-LEAP 21 Tutoring/ High Stakes Remediation	417,168	0	417,168
	-GEE 21	50,937	0	50,937
	-General Fund Transfer	0	155,327	155,327
	TOTALS	\$540,938	\$ 155,327	\$696,265

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, the meeting adjourned at 5:15 P.M.

Respectfully submitted,

/s/ Donald Duplantis, Chairman

/s/ Richard Jackson

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board adopted the 2005/2006 revised budget for the General Operating Fund, as outlined in the foregoing report.

Motion of Mr. Badeaux, seconded by Mr. Thomas, unanimously carried, the Board adopted the 2005/2006 revised budget for the One Cent Sales Tax Fund, as outlined in the foregoing report.

Motion of Mr. Jackson, seconded by Mr. Bonvillain, unanimously carried, the Board adopted the 2005/2006 revised budget for the $\frac{3}{4}$ Cent Sales Tax Fund, as outlined in the foregoing report.

Motion of Mr. Jackson, seconded by Mr. Thomas, unanimously carried, the Board adopted the 2005/2006 revised budget for the School Food Service Fund, as outlined in the foregoing report.

Motion of Mr. Badeaux, seconded by Mr. Jackson, unanimously carried, the Board adopted the 2005/2006 revised budgets for several Special Revenue Funds, as outlined in the foregoing report.

The Finance, Insurance, and Section 16 Lands Committee report was concluded, and the President reassumed the chair and presided for the remainder of the proceedings.

The Executive Committee report was presented to the Board.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board received the following Executive Committee report in its entirety:

Dear Members of the Board:

The **Executive Committee** met at 5:30 P.M. on Tuesday, February 21, 2006, in the Board Conference Room of the School Board Office with the following members present: Mr. Clark Bonvillain, President, Mr. L. P. Bordelon, III, Vice-President, and Mr. Richard Jackson. Others in attendance were Superintendent Ed Richard, Jr., Mrs. Louise Whipple, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The meeting began with a prayer and Pledge of Allegiance to the Flag.

The **Executive Committee** voted to postpone taking any action on the request by Ms. Emelda Williams for two (2) additional sick/emergency days to care for a family member until such time as donated days are requested from employees to help Ms. Williams.

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

There being no further business to come before the **Executive Committee**, the meeting was adjourned.

Respectfully submitted,

/s/ Clark Bonvillain, President

/s/ L. P. Bordelon, III, Vice-President

/s/ Richard Jackson

The Executive Committee report was concluded.

The report of the Board of Directors of Terrebonne Construction Company, Inc. was then presented to the Board.

Motion of Mr. Badeaux, seconded by Mr. Duplantis, unanimously carried, the Board received the following report of the Board of Directors of Terrebonne Construction Company, Inc. in its entirety:

Dear Members of the School Board:

The **Board of Directors of Terrebonne Construction Company, Inc.** met at 6:00 P.M. on Tuesday, February 21, 2006, in the Board Conference Room of the School Board Office with the following members present: Mr. Clark Bonvillain, President, Mr. L. P. Bordelon, III, Secretary/Treasurer, and Mr. Richard Jackson. Others in attendance were Mr. Donald Duplantis, Superintendent Ed Richard, Jr., Mr. Harris Henry, and Mrs. Rebecca Breaux.

The **Board of Directors** received the January 2006 financial statement (attachment).

There being no further business to come before the **Board of Directors of Terrebonne Construction Company, Inc.**, the meeting was adjourned.

Respectfully submitted,

/s/ Clark Bonvillain, President
 /s/ L. P. Bordelon, III, Secretary/Treasurer
 /s/ Richard Jackson

The report of the Board of Directors of Terrebonne Construction Company, Inc. was concluded.

Motion of Mr. Dehart, seconded by Mr. Thomas, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Ms. Brittney Lottinger, teacher at Dularge Elementary School, beginning February 20, 2006, through May 24, 2006.

Motion of Mr. Jackson, seconded by Mr. Bordelon, unanimously carried, the Board approved a sabbatical leave of absence in accordance with Policy (FILE: F-11.1) for Ms. Daisy Alviar, teacher at Coteau-Bayou Blue School, for the first semester of the 2006-2007 school session (professional improvement).

Motion of Mr. Bordelon, seconded by Mr. Duplantis, unanimously carried, the Board approved a sabbatical leave of absence in accordance with Policy (FILE: F-11.1) for Ms. Marie LeBlanc, Pupil Appraisal Coordinator in the Special Education Department, for the 2006-2007 school session (professional improvement).

Motion of Mr. Jackson, seconded by Mr. Pitre, unanimously carried, the Board approved a sabbatical leave of absence in accordance with Policy (FILE: F-11.1) for Ms. Kathy Lee Marcantel, teacher at Evergreen Jr. High School, for the 2006-2007 school session (professional improvement).

Motion of Mr. Thomas, seconded by Mr. Badeaux, unanimously carried, the Board approved a leave of absence without pay in accordance with Policy (FILE: F-11.10) for Ms. Robin Falcon, school bus driver in the Transportation Department, beginning February 20, 2006, through May 24, 2006.

Mr. DeHart moved, seconded by Mr. Jackson, that the Board deviate from the regular order of the agenda.

A roll call vote having been called for on the motion to deviate, the vote thereon was as follows (requires 2/3 of majority):

YEAS: Mr. Harding, Mr. Jackson, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Mr. Badeaux

NAYS: Mr. Thomas, Mr. Pitre, and Mr. Bonvillain

ABSENT: None

The President declared the motion to deviate carried.

Mr. DeHart moved, seconded by Mr. Duplantis, that the Board remove the cap (maximum amount), as it relates to Board action of February 7, 2006, relative to: increase the salary pay scale for all teachers and all full-time employees by two percent (2%) with a maximum amount not to exceed \$1,000.00.

A lengthy discussion ensued.

Mr. Clayton "Sonny" Lovell, Board Attorney, and Mr. Harris Henry, Executive Director of Finance and Auxilliary Services, addressed the Board regarding the foregoing motion.

A roll call vote having been called for on the motion to remove the cap (maximum amount), as it relates to Board action of February 7, 2006, the vote thereon was as follows:

YEAS: Mr. Jackson, Mr. Bordelon, Mr. DeHart, Mr. Duplantis, and Mr. Badeaux

NAYS: Mr. Thomas, Mr. Harding, Mr. Pitre, and Mr. Bonvillain

ABSENT: None

The President declared the motion failed to carry (required 2/3 of majority).

The Board returned to the regular order of the agenda.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board voted to adjourn its meeting **(7:51 P.M.)**.

/s/ Ed Richard, Jr., Secretary

/s/ Clark J. Bonvillain, President

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