

**PROCEEDINGS**  
**PLAQUEMINES PARISH SCHOOL BOARD**  
October 2, 2017

**Items 1.01 & 1.02** - The meeting was called to order by Fran Bayhi- Martinez, President, followed by the invocation led by Monica Wertz and Pledge of Allegiance led by Darilyn Demolle-Turner.

**Item 1.03 – Roll Call and declaration of a quorum** (or lack of it)

Pursuant to call and due notice to all members, the Plaquemines Parish School Board, with the Honorable Fran Bayhi-Martinez, President, presiding, met in regular session at Boothville-Venice Elementary School, Boothville, Louisiana at 6:05 p.m., with the following members in attendance: Darilyn Demolle-Turner, Shayne Meyers, Fran Bayhi-Martinez, Carlton LaFrance, and Paul Lemaire, with four (4) members absent: Daniel Morrill, Corey Arbourgh, Joyce Lamkin and Chuck Soileau; a quorum was declared.

**Item 1.04 – Approval of the Agenda**

On motion of Carlton LaFrance, seconded by Paul Lemaire and carried, it was moved to accept the Agenda, as presented.

On roll call vote, in open meeting the vote on the motion was as follows: Unanimous

**YEA:** Darilyn Demolle-Turner, Shayne Meyers, Fran Bayhi-Martinez, Carlton LaFrance, and Paul Lemaire  
**NAY:** None  
**ABSENT:** (4)  
**ABSTAIN:** None  
**RECUSAL:** None

The motion passed by a vote of five (5) “Yea” votes, no (0) “Nay” votes, no (0)” Abstentions”, (4) members “Absent”, and no (0) “Recusals.”

**Item 1.05 – Ad Hoc and Standing Committee Reports-** None

**Item 2 –** Plaquemines Parish Recognitions and/or Presentations

**Item 3 –** Board Members’ Time for Non-Agenda and Agenda Items

On behalf of the Board, Ms. Martinez welcomed everyone to the meeting and thanked Mrs. Prout and her staff for the hospitality. The Board members sent their condolences to the Hoyle family and also reflected on the Legacy of James Hoyle. Mr. Lemaire asked for prayers for the victims of the Las Vegas shootings and the families affected by the most recent storms in Puerto Rico and Texas.

**Item 4 - Superintendent’s Comments and Reports**

**Item 4.01** Monthly Head Start Budget Report- **Information Only**

**Item 5 - Board Consent Agenda**

**Item 5:01** Minutes of Board Meeting

On motion of Carlton LaFrance, seconded Darilyn Demolle-Turner and carried, it was moved to approve the Consent Agenda Items. The Board minutes of the regular meeting held on September 11, 2017, as published in *The Plaquemines Gazette*, and duly POSTED, as presented.

On roll call vote, in open meeting the vote on the motion was as follows: Unanimous

**YEA:** Darilyn Demolle-Turner, Shayne Meyers, Fran Bayhi-Martinez, Carlton LaFrance, and Paul Lemaire  
**NAY:** None  
**ABSENT:** (4)  
**ABSTAIN:** None  
**RECUSAL:** None

The motion passed by a vote of five (5) “Yea” votes, no (0) “Nay” votes, no (0)” Abstentions”, (4) members “Absent”, and no (0) “Recusals.”

**Item 5.02** Employment Related Action taken by the Superintendent for the 2017-2018 School Session

**A. HIRES**

**SOUTH PLAQUEMINES ELEMENTARY**

1. FORREST, LaJONET – 6<sup>th</sup> Grade Math– Replacing Cynthia Wooten (accepted another position), Effective September 18, 2017

**SOUTH PLAQUEMINES HIGH**

2. REGAN, DEREK – Algebra I – Replacing Amanda Machey (Military leave), Effective September 29, 2017

**B. LEAVES OF ABSENCE**

**BELLE CHASSE MIDDLE**

1. SWEENEY, LISA – General Fund Paraprofessional– Requesting leave using accrued sick days beginning September 6, 2017 through September 22, 2017

**PHOENIX HIGH**

2. CLEMENTS, JESSICA – Science – Requesting maternity leave using accrued sick days and then extended sick leave beginning September 25, 2017 through December 15, 2017

**SOUTH PLAQUEMINES HIGH**

3. MACHEY, AMANDA – Algebra I – Requesting military leave beginning October 16, 2017 through January 31, 2018

**C. RESIGNATIONS/RETIREMENT**

**PLAQUEMINES PARISH LEARNING CENTER**

1. BURKE, FRANK – Teacher – Retirement, Last day worked was September 27, 2017

**Item 6 - Information Items- None**

**Item 7 – Citizens Comments- None**

**Item 8 - Next Regular School Board Meeting** – Monday, November 6, 2017 at Belle Chasse High School, 8346 Hwy., 23 Belle Chasse, LA 70037 at 6:00 P.M.

**Item 9 - Adjournment**

There being no further business, and on the motion of Shayne Meyers, seconded by Carlton LaFrance and carried, it was moved to adjourn the meeting. The meeting was adjourned at 6:15 P.M.

On roll call vote, in open meeting the vote on the motion was as follows: Unanimous

**YEA:** Darilyn Demolle-Turner, Shayne Meyers, Fran Bayhi-Martinez, Carlton LaFrance, and Paul Lemaire

**NAY:** None

**ABSENT:** (4)

**ABSTAIN:** None

**RECUSAL:** None

The motion passed by a vote of five (5) “Yea” votes, no (0) “Nay” votes, no (0) “Abstentions”, (4) members “Absent”, and no (0) “Recusals.”

Respectfully Submitted,

/s/ Fran Bayhi- Martinez  
Fran Bayhi- Martinez- President

/s/ Denis Rousselle  
Denis Rousselle, Secretary