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PROCEEDINGS
PLAQUEMINES PARISH SCHOOL BOARD
February 5, 2018

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 Shayne Meyers.

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 on Monday, February 5, 2018 at 6:06 p.m., with the following members in attendance: Darilyn Demolle-Turner, Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-Martinez, Carlton LaFrance, Paul Lemaire and Chuck Soileau; and no members absent; a quorum was declared.

Item 1.04 – Approval of the Agenda

On motion of Carlton LaFrance seconded by Shayne Meyers and carried, it was moved to accept the Agenda, with the following amendments: **Item 4.03** Discussion and appropriate action in regard to approval of the 2018-2018 Pupil Progression Policy, **Item 4.04**- Discussion and appropriate action in regard to approval of the Head Start Annual School Readiness Goals, **Item 4.05**- Head Start Forces Area 2 Federal Monitoring Results, and **Item 4.06** Discussion and appropriate action in regard to the Head Start Recruitment and Selection for 2018-2019 school year, as presented.

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

YEA: Darilyn- Demolle Turner, Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-Martinez, Carlton LaFrance, Paul Lemaire and Chuck Soileau

NAY: None

ABSENT: None

ABSTAIN: None

RECUSAL: None

The motion passed by a vote of nine (9) “Yea” votes, no (0) “Nay” votes, no (0)” Abstentions”, no (0) member “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 and Mrs. Prout and her staff for the delicious food and hospitality. Accolades were given to the Belle Chasse High School Varsity Cheerleaders for winning both the UCA and NCA National Championships. Additional accolades were also given to the Phoenix High School Basketball team for their exceptional season and to the Belle Chasse High School Band and Dance team for their outstanding performances during the Mardi Gras season.

Item 4 - Superintendent’s Comments and Reports

Item 4.01 Discussion and appropriate action in regard to renewal of property, windstorm, casualty and other insurance policies effective for March, 2018 – Ronald White, CFO

On the motion of Carlton LaFrance, seconded by Paul Lemaire and carried, it was moved to approve the renewal of the property, windstorm, casualty and other insurance policies effective for March, 2018, as presented.

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

YEA: Darilyn- Demolle Turner, Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-Martinez, Carlton LaFrance, Paul Lemaire and Chuck Soileau

NAY: None

1 **ABSENT:** None
2 **ABSTAIN:** None
3 **RECUSAL:** None
4

5 The motion passed by a vote of nine (9) "Yea" votes, no (0) "Nay" votes, no (0)" Abstentions", no (0) member "Absent", and
6 no (0) "Recusals."
7

8 **Item 4.02** Discussion and appropriate action in regard to accepting the low bidder on the Belle Chasse High School Door
9 Replacement FEMA Project and authorizing the Superintendent to sign the construction contract for the project – Ronald
10 White, CFO
11

12 On the motion of Carlton LaFrance, seconded by Joyce Lamkin and carried, it was moved to approve accepting the low
13 bidder on the Belle Chasse High School Door Replacement FEMA Project and authorizing the Superintendent to sign the
14 construction contract for the project, as presented.
15

16 On roll call vote, in open meeting the vote on the motion was as follows: UNANIMOUS
17

18 **YEA:** Darilyn- Demolle Turner, Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-
19 Martinez, Carlton LaFrance, Paul Lemaire and Chuck Soileau
20 **NAY:** None
21 **ABSENT:** None
22 **ABSTAIN:** None
23 **RECUSAL:** None
24

25 The motion passed by a vote of nine (9) "Yea" votes, no (0) "Nay" votes, no (0)" Abstentions", no (0) member "Absent", and
26 no (0) "Recusals."
27

28 **Item 4.03-** Discussion and appropriate action in regard to the 2017-2018 Pupil Progression Plan- Pam Munsterman, Director
29 of Elementary Education
30

31 On the motion of Corey Arbourgh, seconded by Chuck Soileau and carried, it was moved to approve the 2017-2018 Pupil
32 Progression Plan, as presented.
33

34 On roll call vote, in open meeting the vote on the motion was as follows: UNANIMOUS
35

36 **YEA:** Darilyn- Demolle Turner, Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-
37 Martinez, Carlton LaFrance, Paul Lemaire and Chuck Soileau
38 **NAY:** None
39 **ABSENT:** None
40 **ABSTAIN:** None
41 **RECUSAL:** None
42

43 The motion passed by a vote of nine (9) "Yea" votes, no (0) "Nay" votes, no (0)" Abstentions", no (0) member "Absent", and
44 no (0) "Recusals."
45

46 **Item 4.04-** Discussion and appropriate action in regard to the Head Start Annual School Readiness Goals- Patricia Haydel,
47 Director of Head Start
48

49 On the motion of Carlton LaFrance, seconded by Corey Arbourgh and carried, it was moved to approve Head Start Annual
50 Readiness Goals, as presented.
51

52 On roll call vote, in open meeting the vote on the motion was as follows: UNANIMOUS
53

54 **YEA:** Darilyn- Demolle Turner, Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-
55 Martinez, Carlton LaFrance, Paul Lemaire and Chuck Soileau
56 **NAY:** None
57 **ABSENT:** None
58 **RECUSAL:** None

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The motion passed by a vote of nine (9) "Yea" votes, no (0) "Nay" votes, no (0) "Abstentions", no (0) member "Absent", and no (0) "Recusals."

Item 4.05 Head Start Focus Area 2 Federal Monitoring Results- Patricia Haydel, Director of Head Start- **Information Only**

Item 4.06- Discussion and appropriate action in regard to the Head Start Recruitment and Selection Policy for 2018-2019 school year- Patricia Haydel, Director of Head Start

On the motion of Paul Lemaire, seconded by Shayne Meyers and carried, it was moved to approve the Head Start Recruitment and Selection Policy for 2018-2019 school year- Patricia Haydel, as presented.

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

- YEA:** Darilyn- Demolle Turner, Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi- Martinez, Carlton LaFrance, Paul Lemaire and Chuck Soileau
- NAY:** None
- ABSENT:** None
- ABSTAIN:** None
- RECUSAL:** None

The motion passed by a vote of nine (9) "Yea" votes, no (0) "Nay" votes, no (0) "Abstentions", no (0) member "Absent", and no (0) "Recusals."

Item 4.07- Monthly Head Start Budget- Patricia Haydel, Director of Head Start- **Information Only**

Item 5 - Board Consent Agenda

Item 5.01 Minutes of the Board Meeting Minutes of the Regular Meeting of January 8, 2018

Item 5.02 – Employment Related Action taken by the Superintendent for the 2017-2018 School Session- INFORMATION ONLY

**EMPLOYMENT- RELATED ACTION TAKEN
BY THE SUPERINTENDENT OF SCHOOLS
FOR THE 2017-2018 SCHOOL SESSION**

HIRES

BELLE CHASSE HIGH

- 1. RODRIGUEZ, GEMMA – Spanish – Replacing Aura Martinez, Effective January 22, 2018

PHOENIX HIGH

- 2. PETTEY, PHILIP – Social Studies – Replacing Anthony Downing, Effective January 29, 2018

RESIGNATION/RETIREMENT

PHOENIX HIGH

- 1. DOWNING, ANTHONY – Social Studies – Resignation, Last day worked was January 26, 2018

LEAVES OF ABSENCE

SOUTH PLAQUEMINES ELEMENTARY SCHOOL

- 1. MCINELLY, SHERYLL – Teacher – Requesting leave using extended sick leave for November 28, 2017 and additional days upon receipt of additional paperwork being submitted

BELLE CHASSE MIDDLE SCHOOL

- 2. KNOCK, KRISTEN – Teacher – Requesting leave using extended sick leave beginning December 6, 2017 until December 20, 2017

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2 2. BECNEL, TERRY – Teacher – Requesting leave using extended sick leave beginning January 8, 2018 until April 9, 2018
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5 **ADDENDUM**
6 **EMPLOYMENT- RELATED ACTION TAKEN**
7 **BY THE SUPERINTENDENT OF SCHOOLS**
8 **FOR THE 2017-2018 SCHOOL SESSION**

9
10 **HIRES**

11 **SOUTH PLAQUEMINES ELEMENTARY**

12
13 1. DYKES, GAILTON – Maintenance/Groundskeeper/Crossing Guard, Replacing James Williams – Effective February 19,
14 2018

15
16 On motion of Joyce Lamkin, seconded by Daniel Morrill and carried, it was moved to approve the Consent Agenda
17 Items **5.01** the Board Minutes of the regular meeting of January 8, 2018, as published in *The Plaquemines Gazette*, and duly
18 POSTED, as presented.

19
20 On roll call vote, in open meeting the vote on the motion was as follows: UNANIMOUS

21
22 **YEA:** Darilyn- Demolle Turner, Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-
23 Martinez, Carlton LaFrance, Paul Lemaire and Chuck Soileau
24 **NAY:** None
25 **ABSENT:** None
26 **ABSTAIN:** None
27 **RECUSAL:** None

28
29 The motion passed by a vote of nine (9) “Yea” votes, no (0) “Nay” votes, no (0) “Abstentions”, no (0) member “Absent”, and
30 no (0) “Recusals.”

31 **Item 6 - Information Items- None**

32
33 **Item 7 – Citizens’ Comments- None**

34
35 **Item 8 - Next Regular School Board Meeting** – Monday, March 5, 2018 at Belle Chasse Middle School at 6:00 p.m.

36 **Item 9 - Adjournment**

37 There being no further business, and a motion by Paul Lemaire, seconded by Joyce Lamkin and carried, it was moved to
38 adjourn the meeting. The meeting was adjourned at 6:40 P.M.

39
40 On roll call vote, in open meeting the vote on the motion was as follows: UNANIMOUS

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42 **YEA:** Darilyn- Demolle Turner, Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-
43 Martinez, Carlton LaFrance, Paul Lemaire and Chuck Soileau
44 **NAY:** None
45 **ABSENT:** None
46 **ABSTAIN:** None
47 **RECUSAL:** None

48
49 The motion passed by a vote of nine (9) “Yea” votes, no (0) “Nay” votes, no (0) “Abstentions”, no (0) member “Absent”, and
50 no (0) “Recusals.”

51
52 Respectfully Submitted,

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54 /s/ Fran Bayhi- Martinez
55 Fran Bayhi- Martinez- President

56
57 /s/ Denis Rousselle
58 Denis Rousselle, Secretary

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