

**PROCEEDINGS
PLAQUEMINES PARISH SCHOOL BOARD
March 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 Joyce Lamkin.

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 Belle Chasse Middle School, Belle Chasse, Louisiana on Monday, March 5, 2018 at 6:05 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 Paul Lemaire, seconded by Carlton LaFrance and carried, it was moved to accept the Agenda, with the following amendments: **Item: 2.02** Recognition of the Belle Chasse High School 2018 Cross Country Team, **Item 4.07** Discussion and Appropriate action in regard of the Head Start Narrative Budget, 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

Parish President, Amos Cormier presented the Belle Chasse High School Cheerleaders with certificates for their outstanding year. The cheerleaders won both UCA and NCA National Championships.

Daniel Morrill, Board- member, Dist. 2 presented the BCHS Cross Country Team with awards on behalf of the Board.

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 Mr. Williamson and his 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 and the Belle Chasse High School Cross Country Team on their exceptional season. Prayers were asked for the victims and their families affected the violence at Marjorie Stroman- Douglas in Parkland, Florida.

Item: 3.01 Discussion and appropriate action in regard to the 2018 Committee Assignments- Fran Bayhi-Martinez, Board President—

Item 3.02 Corey Arbourgh- Dist.2 Board-member- Peyton Pipher (BCHS Student Address to Board)

Item 4 - Superintendent’s Comments and Reports

Item 4.01 Discussion of results from the financial statement and compliance audit performed by the public accounting firm of Duplantier, Hrapmann, Hogan and Maher for the 2016-2017 year – Bill Stamm

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Item 4.02 Discussion and appropriate action in regard to approval of the firm to perform the financial statement and compliance audit for the 2017-2018 year – Ronald White, CFO

On the motion of Carlton LaFrance, seconded by Joyce Lamkin and carried, it was moved to approve firm to perform the financial statement and compliance audit for the 2017-2018 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 4.03- Discussion and appropriate action in regard to the approval of the Head Start Community Assessment Update for 2017- Patricia Haydel, Head Start Director

On the motion of Corey Arbourgh, seconded by Joyce Lamkin and carried, it was moved to approve Head Start Community Assessment Update for 2017, 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 4.04- Discussion and appropriate action in regard to the approval of the Head Start Self-Assessment for 2018- Patricia Haydel, Head Start Director

On the motion of Carlton LaFrance, seconded by Corey Arbourgh and carried, it was moved to approve Head Start Self-Assessment, 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

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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 Discussion and appropriate action in regard to the 2018 Head Start Public Report, Patricia Haydel, Head Start Director

On the motion of Daniel Morrill, seconded by Corey Arbourgh and carried, it was moved to approve Head Start Public Report, as presented.

Item 4.06- Monthly Head Start Budget- Patricia Haydel, Director of Head Start- **Information Only**

Item 4.07 Discussion and appropriate action in regard to the Head Start Budget Narrative- Patricia Haydel, Head Start Director

On the motion of Paul Lemaire, seconded by Shayne Meyers and carried, it was moved to approve the Head Start Budget Narrative, 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 5 - Board Consent Agenda

Item 5.01 Minutes of the Board Meeting Minutes of the Regular Meeting of February 5, 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**

SOUTH PLAQUEMINES HIGH

TREAS, HELEN – Head Start Team Assistant – Replacing Natieka Phillips, Effective February 26, 2018

TRANSFERS

- FRAZIER, BRITTANY – High School Math – Transferred from PPLC to South Plaquemines High - Effective February 7, 2018
- REGAN, DEREK – High School Math – Transferred from South Plaquemines High to PPLC – Effective February 7, 2018

RESIGNATION/RETIREMENT

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BELLE CHASSE HIGH

- 1. JONES, VALERIE – Professional Assistant– Resignation , Last day worked will be June 11, 2018

BELLE CHASSE MIDDLE

- 2. CREPPEL, SOYNA – Food Service Manager – Retirement, Effective May 30, 2018
- 3. McGAR, SHELLEY – English, Language, Arts (8th Grade) – Retirement, Effective May 25, 2018
- 4. HENDERSON, BRIDGETT – English, Language, Arts (6th Grade) – Resignation, Last day worked will be May 25, 2018
- 5. HESS, MICHELLE – 5TH Grade – Resignation, Last day worked will be May 25, 2018
- 6. KATROSH, WENDY – 5TH Grade Inclusion – Resignation, Last day worked will be May 25, 2018
- 7. BROGDEN, JOHNNA – School Counselor – Resignation, Last day worked will be June 11, 2018
- 8. BOGOSIAN, JESSICA – English, Language, Arts (8th Grade) – Resignation, Last day worked will be May 25, 2018

RESIGNATION/RETIREMENT

BELLE CHASSE PRIMARY

- 9. DAVIS, SHAROINE – Special Education Teacher – Retirement, Effective May 26, 2018

SOUTH PLAQUEMINES HIGH

- 10. DINET, CYNTHIA – Custodian – Retirement, Effective June 29, 2018

WOODLAND CENTRAL OFFICE

- 11. MUNSTERMAN, PAMELA – Director of Elementary Education – Retirement, Effective June 29, 2018
- 12. WARE, THERESA – Professional Assistant – Retirement, Effective June 29, 2018

LEAVES OF ABSENCE

BELLE CHASSE PRIMARY SCHOOL

- 1. VODOPIJA, MICHELLE – Teacher – Requesting maternity leave using accumulated sick leave, then extended sick leave, if needed, beginning May 6, 2018 until the end of the 2017-2018 school year

Item 6 - Information Items- None

Item 7 – Citizens’ Comments- None

Item 8 - Next Regular School Board Meeting – Monday, April 16, 2018 at Phoenix High School at 6:00 p.m.

Item 9 - Adjournment

1 There being no further business, and a motion by Paul Lemaire, seconded by Joyce Lamkin and carried, it was moved to
2 adjourn the meeting. The meeting was adjourned at 7:14 P.M.
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4 On roll call vote, in open meeting the vote on the motion was as follows: UNANIMOUS
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6 **YEA:** Darilyn- Demolle Turner, Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-
7 Martinez, Carlton LaFrance, Paul Lemaire and Chuck Soileau
8 **NAY:** None
9 **ABSENT:** None
10 **ABSTAIN:** None
11 **RECUSAL:** None
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13 The motion passed by a vote of nine (9) "Yea" votes, no (0) "Nay" votes, no (0) "Abstentions", no (0) member "Absent", and
14 no (0) "Recusals."
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16 Respectfully Submitted,
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18 /s/ Fran Bayhi- Martinez
19 Fran Bayhi- Martinez- President
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21 /s/ Denis Rousselle
22 Denis Rousselle, Secretary
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