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PROCEEDINGS
PLAQUEMINES PARISH SCHOOL BOARD
January 8, 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 Daniel Morrill.

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 Primary School Multi-Purpose Building, Belle Chasse, Louisiana on Monday, January 8, 2018 at 6:00 p.m., with the following members in attendance: Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-Martinez, Carlton LaFrance, Paul Lemaire, and Chuck Soileau, and one (1) member absent, Darilyn Demolle-Turner, a quorum was declared.

Item 1.04 – Approval of the Agenda

On motion of Shayne Meyers, seconded by Carlton LaFrance 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: Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-Martinez, Carlton LaFrance, Paul Lemaire and Chuck Soileau

NAY: None

ABSENT: (1) Darilyn Demolle-Turner

ABSTAIN: None

RECUSAL: None

The motion passed by a vote of eight (8) “Yea” votes, no (0) “Nay” votes, no (0) “Abstentions”, no (1) member “Absent”, and no (0) “Recusals.”

Item 1.04 –Nomination and Election of Officers for 2018

At the December 4, 2017 meeting, Fran Bayhi-Martinez, President, opened the floor for nominations of officers for 2018. At that meeting, Joyce Lamkin nominated Ms. Bayhi-Martinez for the office of president. Ms. Bayhi Martinez once again opened the floor for nominations for the office of president. After asking three times and hearing none, Ms. Bayhi-Martinez was named President for 2018.

Ms. Bayhi-Martinez noted that Mr. Daniel Morrill had been nominated for the office of vice-president at the December, 2017 meeting. At that time, Ms. Bayhi-Martinez opened the floor for nominations for the office of vice-president. After asking three times and hearing none, Mr. Morrill was named Vice-President for 2018.

Ms. Bayhi-Martinez noted that Mr. Carlton LaFrance had been nominated for the office of parliamentarian at the December, 2017 meeting. At that time, Ms. Bayhi-Martinez opened the floor for nominations for the office of parliamentarian. After asking three times and hearing none, Mr. LaFrance was named Parliamentarian for 2018.

Ms. Bayh-Martinez noted that Mrs. Joyce Lamkin had been nominated for the office of executive committee member at the December, 2017 meeting. At that time, Ms. Bayhi-Martinez opened the floor for nominations for the office of executive committee member. After asking three times for nominations and hearing none, Mrs. Lamkin was named Executive Committee Member for 2018.

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Item 2 – Plaquemines Parish Recognitions and/or Presentations

2.01 Presentation: District Honors: Kenny Petkovich, Director of Secondary Education

Students of the Year:
5th Grade -Emma Hotard, BVE
8th Grade- Joshua Ballow, BCM
12th Grade- Alexander Sucato- BCH

Teachers of the Year:
Elementary-Belinda Conner- BCP
Middle- Kristen Knock- BCM
High School- Laura Roy- SPH

Principal of the Year: Jemi Carlone- BCHS

2.02 Presentation: Plaquemines Parish Special Olympics

Mary Ellen Hamner, SpEd Director
Tonya Becnel, Special Olympics Dist. Leader

2.03 Head Start 2016-2017 Performance Profile Description Plan- Patricia Haydel, Director of Head Start

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. Ritz and her staff for the delicious food and hospitality. Accolades were given to all recipients honored tonight. Mr. LaFrance acknowledged a past board member, Nancy LaHaye, in the audience. Mr. Lemaire also acknowledged and congratulated the students who participated in the LSBA Art Contest and those who were chosen to move-on to the state level.

Item 4 - Superintendent’s Comments and Reports

Item 4.01 Presentation of the 2016-2017 Comprehensive Annual Financial Report and discussion of audit results – Ronald White, CFO—**No Action Required**

Item 4.02 Discussion and appropriate action in regard to approval of proposed Change Order Number 10 for the Belle Chasse PreK-1 project to adjust the cost of the previously approved Change Number 6, which had been approved with the expectation of a later adjustment for the cost – Chip Verges, Verges Rome Architects

On the motion of Carlton LaFrance, second by Chuck Soileau and carried, it was moved to approve proposed Change Order Number 10 for the Belle Chasse PreK-1 project to adjust the cost of the previously approved Change Number 6, which had been approved with the expectation of a later adjustment for the cost, as presented.

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

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

NAY: None

1 **ABSENT:** (1) Darilyn Demolle-Turner
2 **ABSTAIN:** None
3 **RECUSAL:** None
4

5 The motion passed by a vote of eight (8) "Yea" votes, no (0) "Nay" votes, no (0) "Abstentions", no (1) member
6 "Absent", and no (0) "Recusals."

7 **Item 4.03-** Monthly Head Start Budget- Patricia Haydel, Head Start Director- **No Action Required**
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10 **Item 5 - Board Consent Agenda**

11 **Item 5.01** Minutes of the Board Meeting Minutes of the Regular, December 4, 2017

12 **Item 5.02** – Employment Related Action taken by the Superintendent for the 2017-2018 School Session-
13 **INFORMATION ONLY**
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15 **HIRES**

16 **BELLE CHASSE HIGH**
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- 18 1. EUPER, ASHLEY – Math – Position established due to increase in numbers, Effective January 3,
19 2018
- 20 2. ODDO, ETHAN – Social Studies – Replacing Lori Gagnon, Effective January 3, 2018
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24 **SOUTH PLAQUEMINES ELEMENTARY**
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- 26 3. SPEED, CHELSEA – Special Education – Replacing Stephanie Potratz, Effective January 3, 2018
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- 28 4. SYLVE, NORMA – Paraprofessional (general fund) – Replacing Blair Williamson, Effective January
29 4, 2018
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- 31 5. TAYLOR, NEA – Paraprofessional (special education)- Replacing Nellice Antoine, Effective
32 January 9, 2018
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35 **PLAQUEMINES LEARNING CENTER**
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- 37 6. DUNLAP, THOMAS – Social Studies – Replacing Devan Credeur, Effective January 4, 2018
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41 **RESIGNATION/RETIREMENT**
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43 **BELLE CHASSE HIGH**
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- 45 1. BRELAND, ABIGAIL – Health Occupation – Resignation, Last day worked was December 20, 2017
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- 47 2. MARTINEZ, AURA - Spanish – Resignation, Last day worked was December 20, 2017
48

49 **SOUTH PLAQUEMINES ELEMENTARY**
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- 51 3. ANTOINE, NELLICE – Paraprofessional (special education) – Resignation, Effective January 3,
52 2018
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1 4. PHILLIP, NATIEKA –Head Start Team Assistant– Resignation, Last day worked was December 20,
2 2017

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4 5. WILLIAMS, JAMES – General Maintenance – Resignation, Last day worked was December 12, 2017
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7 **PHOENIX**

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9 6. CLEMENTS, JESSICA – Science – Resignation, Effective January 2, 2018
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12 **PLAQUEMINES LEARNING CENTER**

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14 7. SYLVE, NORMA – Custodian – Resignation due to promotion, Effective December 20, 2017
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17 **LEAVES OF ABSENCE**

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20 **SOUTH PLAQUEMINES ELEMENTARY**

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22 1. SISUNG, WENDY – Teacher – Requesting leave using accrued sick days and then extended sick leave
23 beginning October 19, 2017 until further notice, not to exceed the 2017-2018 school session.
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25 **BELLE CHASSE HIGH**

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27 2. BURLEIGH, SAMANTHA – Paraprofessional – Requesting maternity leave using accrued sick days
28 and then extended sick leave beginning March 19, 2018 until April 30, 2018
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30 **BELLE CHASSE MIDDLE**

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32 3. SWEENEY, LISA – Paraprofessional – Requesting leave using accrued sick days and then extended
33 sick leave beginning December 13, 2017 until approximately January 24, 2018
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35 On motion of Shayne Meyers, seconded by Daniel Morrill and carried, it was moved to approve the Consent
36 Agenda Items **5.01** the Board Minutes of the regular meeting of December 4, 2017, as published in *The*
37 *Plaquemines Gazette*, and duly POSTED, as presented.
38

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

41 **YEA:** Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-Martinez, Carlton
42 LaFrance, Paul Lemaire and Chuck Soileau

43 **NAY:** None

44 **ABSENT:** (1) Darilyn Demolle-Turner

45 **ABSTAIN:** None

46 **RECUSAL:** None
47

48 The motion passed by a vote of eight (8) “Yea” votes, no (0) “Nay” votes, no (0) “Abstentions”, no (1) member
49 “Absent”, and no (0) “Recusals.”

50 **Item 6 - Information Items- None**

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52 **Item 7 – Citizens Comments- None**

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Item 8 - Next Regular School Board Meeting – Monday, February 5, 2018 at Boothville-Venice Elementary School, Boothville, LA at 6:00 p.m.

Item 9 - Adjournment

There being no further business, and on the motion of Corey Arbourgh seconded by Daniel Morrill and carried, it was moved to adjourn the meeting. The meeting was adjourned at 6:40 P.M.

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

- YEA:** Daniel Morrill, Corey Arbourgh, Shayne Meyers, Joyce Lamkin, Fran Bayhi-Martinez, Carlton LaFrance, Paul Lemaire and Chuck Soileau
- NAY:** None
- ABSENT:** (1) Darilyn Demolle-Turner
- ABSTAIN:** None
- RECUSAL:** None

The motion passed by a vote of eight (8) “Yea” votes, no (0) “Nay” votes, no (0)” Abstentions”, no (1) member “Absent”, and no (0) “Recusals.”

Respectfully Submitted,

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

/s/ Denis Rousselle
Denis Rousselle, Secretary