

Iberville Parish School Board  
Plaquemine, Louisiana  
April 2, 2007  
6:00 p.m.

ROLL CALL:

Present: Nancy Broussard, Michael Barbee, David Daigle, Tom Delahaye, Paul Distefano, Albertha Hasten, Michael Hebert, Jr., Glynna Kelley, Yolanda Laws, Melvin Lodge, Freddie Molden, III, Darlene Ourso, Dorothy Sansoni, Stanley Washington, Brian Willis

Absent: None

Presiding: Melvin Lodge, President

MOMENT OF SILENT REFLECTION AND PLEDGE OF ALLEGIANCE

Mr. Lodge led the School Board in a moment of silent reflection, followed by the Pledge of Allegiance.

RECOGNITION OF WHITE CASTLE HIGH BOY'S BASKETBALL TEAM FOR WINNING DISTRICT AND REPRESENTING WHITE CASTLE HIGH AND IBERVILLE PARISH IN THE STATE BASKETBALL TOURNAMENT WHERE THEY ADVANCED TO THE QUARTERFINAL PLAYOFF GAME, RECOGNITION OF NORTH IBERVILLE GIRL'S BASKETBALL TEAM FOR WINNING DISTRICT AND REPRESENTING NORTH IBERVILLE HIGH AND IBERVILLE PARISH IN THE STATE BASKETBALL TOURNAMENT WHERE THEY ADVANCED TO THE REGIONAL PLAYOFF GAME, RECOGNITION OF MS. DONNA MARIONO, E. J. GAY MIDDLE SCHOOL, FOR MEETING NATIONAL BOARD FOR PROFESSIONAL TEACHING STANDARDS (NBPTS) CERTIFICATION REQUIREMENTS, PRESENTATION OF PLAQUES FOR IBERVILLE PARISH SCHOOL BOARD "NATIONALLY BOARD CERTIFIED TEACHERS", MS. TRACY COX, 2006, AND MS. DONNA MARIONO, RECOGNITION OF TIARRA BLANCARD, STUDENT, NORTH IBERVILLE FINALIST, IN THE POINTE COUPEE ELECTRIC COOP "YOUTH TOUR" CONTEST, RECOGNITION OF HARMONY CENTER, LOUISIANA SPIRIT AND MOTIVATIONAL SPEAKERS FOR PREPARATION OF LEAP TESTING AT E. J. GARY MIDDLE SCHOOL AND WHITE CASTLE HIGH SCHOOL, APPROVAL OF MARCH 12, 2007, REGULAR SCHOOL BOARD MEETING MINUTES; APPROVAL OF MARCH 14, 2007, EXECUTIVE COMMITTEE MINUTES; APPROVAL OF APRIL 2, 2007, PERSONNEL COMMITTEE RECOMMENDATIONS; APPROVAL OF APRIL 2, 2007, FINANCE COMMITTEE RECOMMENDATIONS WITH THE EXCEPTION OF ONE ITEM UNDER PARISH WIDE FINANCE; CONDOLENCE RESOLUTION TO THE FAMILY OF MR. WILLIE WASHINGTON, SR., RETIRED BUS DRIVER AND HUSBAND OF LEONTINE WASHINGTON, RETIRED TEACHER, IBERVILLE PARISH SCHOOL SYSTEM.

The following motion was then offered:

MOTION: By Ms. Kelley, seconded by Ms. Broussard, and approved by the unanimous consent of the school board members present.

RESOLVED: To approve the consent agenda as presented with the exception of one section of the parish wide finance dealing with computer software.

Ms. Kelley then brought to the full board the one section of the parish wide finance, dealing with computer software that did not pass the finance committee. There were six members of the finance committee present, three voting for and three voting against. Ms. Kelley asked Ms. Babin to explain the upgrade software to the full board.

Ms. Babin asked the full board for authorization to purchase software to upgrade the finance, student, and special education systems. Ms. Babin informed the board that our current software has not been upgraded in fifteen years and is out-dated. Ms. Babin also informed the board that funds to purchase the software would be allocated between the general fund, federal funds, special education funds, and school food service funds.

Ms. Sansoni asked that it be noted that she is in favor of upgrading our current system, but does not feel comfortable voting for the expenditure of funds without knowing the exact percentages that each department will be responsible for (discussion recorded verbatim for reference).

The following motion was then offered:

MOTION: By Ms. Broussard and seconded by Mr. Hebert

RESOLVED: To approve the computer software upgrade for the finance, student, and special education systems

The following substitute motion was then offered:

MOTION: By Ms. Sansoni, seconded by Hasten

RESOLVED: Not to approve the computer software upgrade for the finance, student, and special education systems until expenditures showing exact percentages from each department can be forwarded to the board.

Upon roll call, the above substitute motion failed as follows:

YEAS (3): Albertha Hasten, Dorothy Sansoni, Stanley Washington

NAYS (12): Nancy Broussard, Michael Barbee, David Daigle, Tom Delahaye, Paul Distefano, Michael Hebert, Jr., Glyna Kelley, Yolanda Laws, Melvin Lodge, Freddie Molden, III, Darlene Ourso, Brian Willis

Upon roll call, the original motion was approved as follows:

YEAS (12): Nancy Broussard, Michael Barbee, David Daigle, Tom Delahaye, Paul Distefano, Michael Hebert, Jr., Glynna Kelley, Yolanda Laws, Melvin Lodge, Freddie Molden, III, Darlene Ourso, Brian Willis

NAYS (3): Albertha Hasten, Dorothy Sansoni, Stanley Washington

FINANCE COMMITTEE RECOMMENDATIONS

1. Food Service – Paula Warner	
a. Materials/Supplies/Equipment	\$ 3,096.51
2. Special Education – Kathy D’Albor	
a. Materials/Supplies/Equipment	\$30,345.26
3. Federal Programs (Materials/Supplies/Equipment)	
a. IMPACT I – Janet Marionneaux	1,740.00
b. IMPACT II - Janet Marionneaux	82.58
c. Title I – Janet Marionneaux	8,160.84
d. Title V – Janet Marionneaux	99.28
e. CSRP – Janet Marionneaux	14,425.82
f. LINCS – Janet Marionneaux	883.90
g. Stewart B. McKinney Homeless Program	56.16
h. TANF – JAG Program – Janet Marionneaux	134.10
i. Reading First – Wanda Henderson	12,500.00
j. LA-4 – Wanda Henderson	664.00
4. Maintenance – David Keith	
a. Supplies, Repairs, Materials	15,904.79
5. Parish Wide Finance – Jolain Babin	
Advertisement for proposals for the following:	
a. Fiscal Agent effective July 1, 2007 to June 30, 2008	
b. Official Journal effective July 1, 2007 to June 30, 2008	
c. Duplicating Paper and Duplicating Supplies for the 2007-2008 school year	
Approval of the adoption of the 2006-2007 budgets for the following revenue funds:	
a. La Teacher Assistance & Assessment Program	\$31,360.00
b. Reading First 05/06 Carryover	\$13,877.15
c. Education Excellence	\$91,439.61

Authorizing the upgrade of the financial, student information, and special education software.

a. Ario: Finance, Payroll, Employee Portal	\$151,690.00
b. Power School: Student Management, Parent Portal	\$166,542.83
c. SEAS: Special Education Management	\$ 31,500.00

## PERSONNEL COMMITTEE RECOMMENDATIONS

### INSTRUCTIONAL STAFF

#### Retirement:

1. Phyllis Duncan, teacher, Crescent Elementary, effective end of day May 30, 2007.
2. Cheryl King, teacher, Plaquemine High, effective end of day May 31, 2007.

#### Resignation:

1. Jason Pope, teacher, Plaquemine High, effective end of day March 23, 2007.
2. Christy Deichmann, teacher, North Iberville Elementary, effective August 1, 2007.

### NON-INSTRUCTIONAL STAFF

#### Appointment:

1. Diane Delone, secretary 1, Iberville Parish Optional Education Center, effective April 3, 2007.

### TRANSPORTATION STAFF

#### Resignation:

1. Lance Ardoin, bus driver, Plaquemine area, effective end of day March 27, 2007.

## ADDITIOANL 2006 – 2007 PERSONNEL COMMITTEE RECOMMENDATIONS

### INSTRUCTIONAL STAFF

#### Retirement:

1. Dorothy Trusclair, teacher, Crescent Elementary, effective end of day May 31, 2007.

2. Mary Beth Anastasio, special education teacher, Dorseyville Elementary, effective end of day May 31, 2007.

Appointment:

1. Erica Whitaker, teacher, Plaquemine High, effective April 16, 2007.

## SUPERINTENDENT'S REPORT

### North Iberville

**Pointe Coupee Electric Coop** announced that **Tiarra Blanchard** has been selected as a finalist for the **Youth Tour Contest**. The final competition was held **Sunday, March 4, 2007**. She has won an all expense paid trip to **Washington D.C** from **June 8-15, 2007**.

Congratulations to Tiarra and North Iberville School!

### E.J. Gay

Donna Marino, librarian at E. J. Gay Middle School, has met all criteria necessary to obtain national certification by the National Board for Professional Teaching Standards (NBPTS) in the area of Library Media/Early Childhood through Young Adulthood. The NBPTS was founded in 1987 and is a non-profit organization.

National Board Certification is the highest credential in the teaching profession. It is a teacher-driven, voluntary process established by NBPTS and is achieved through a rigorous, performance-based assessment that measures what accomplished teachers should know and be able to do. As part of the process, teachers build a portfolio that includes student work samples, assignments, videotapes and a thorough analysis of their classroom teaching.

In addition, teachers seeking National Board Certification are required to document their knowledge of subject matter, provide evidence that they know how to teach their subjects to students and demonstrate the ability to manage and measure student learning

Ms. Marino received her Bachelor's and Master's degrees plus 30 graduate hours from Louisiana State University and is certified to teach elementary grades, business education courses, and library science. She taught first grade at Iberville Elementary for three years then transferred to Plaquemine High, where she taught business education courses for eight years. For the last five years, she has been the librarian at E. J. Gay Middle School.

A NBPTS applicant may take up to three years to complete the certification process; however, Ms. Marino completed the process in one year and is only the second teacher in Iberville Parish to earn this highly recognized certification.

## **Crescent**

Voyager Students Help Set Record in World Math Day Competition on March 21<sup>st</sup>, 2007. Students shattered the 10-million question goal with nearly 39 million questions answered correctly. More than a quarter of a million students from around the world logged on to the worldwide competition on March 14, 2007, to celebrate World Math Day. By participating in the competition to answer the most math questions correctly, students from 98 countries answered a total of 38,904,275 questions, quickly exceeding the original 10-million question goal. Voyager Expanded Learning and 3P Learning hosted the celebration of numbers, with support from Microsoft Corporation.

The event began on March 14 west of the International Dateline and continued through the last minute of March 14 east of the International Dateline. Students of all ages and ability levels competed against each other in real-time battles of speed and skill.

### **Top Contributing Schools from the United States:**

**6th Place - Crescent Elementary/Junior High School in Iberville Parish, Louisiana (328,832 correctly answered questions)**

### **Highest Class Contributors in the United States:**

**10th Place - Fourth-graders at Crescent Elementary in Iberville (106,596 correctly answered questions)**

**21st Place - Seventh-graders at Crescent Junior High School in Iberville (74,609 correctly answered questions)**

**31st Place - Eighth-graders at Crescent Junior High in Iberville (57,213 correctly answered questions)**

### **Crescent Art Students won the following competitions:**

**Louisiana School Boards Association Honorable Mention: Brandon Lewis** at the Middle School Level. Brandon Lewis 7th grade Crescent School 2nd Place/\$50.00 10-13 yr. level **Robin Bickham Merit Award Professional Level.**

The judge stated that Brandon's artwork was so special because the picture was small but was quite a jewel. It was the true meaning of Louisiana. His picture displayed movement, detail, and strong contrast in color.

Iberville Parish students received the most awards in the state competition Attorney General Foti's **2007 American Spirit Poster Contest**. All the art students attend Crescent School. Judges from this contest were very impressed with the following students artwork.

### **Stephen E. Ambrose Award (Highest Award Received)**

Trey Blanchard 8th grade

Fourth Grade Level:  
Honorable Mention: Bryan Lewis

Fifth Grade Level:  
2nd Place: Simon Clause

Seventh Grade Level  
2nd Place: Brandon Lewis

### **Plaquemine High School**

Kelli Jenkins is recognized in today's Advocate on page 3D. She was named the overall winner in an essay contest sponsored by the local Fleet Reserve Association. Her essay was on "**What the Bill of Rights Means to Me.**" She is now competing regionally.

### **OP Center**

The Optional Education Center is in the process of starting a community garden in collaboration with the **LSU AG Center** and 4-H county Agents Mr. Myles Brazier, and Ms. Debra Cross.

### **ADDENDUM**

The following motion was then offered:

**MOTION:** By Ms. Ourso and seconded Ms. Hasten

**RESOLVED:** To suspend the rules to add two (2) items to the agenda as follows 1) Approve that the Use of Facilities Policy is followed by everyone.; 2) Approve a resolution to conduct a tenure hearing on an employee with the Iberville Parish School Board

Upon roll call, there were 15 Yeas, and 0 Nay(s). A two-thirds vote of the members present and voting was required for approval. There were 15 Yeas out of 15 members present and voting, or 100%. The above motion was approved as follows:

**YEAS (15):** Michael Barbee, Nancy Broussard, David Daigle, Tom Delahaye, Paul Distefano, Albertha Hasten, Michael Hebert, Glynna Kelley, Yolanda Laws, Melvin Lodge, Freddie Molden, III, Darlene Ourso, Dorothy Sansoni, Stanley Washington, Brian Willis

**NAYS (0):**

**ABSENT (0):** None

The following motion was then offered:

**MOTION:** By Mr. Willis and seconded by Ms. Laws

RESOLVED: To move agenda item #18 and addendum item #2 to follow #14 on agenda in Executive Session

Upon roll call, there were 15 Yeas, and 0 Nay(s). A two-thirds vote of the members present and voting was required for approval. There were 15 Yeas out of 15 members present and voting, or 100%. The above motion was approved as follows:

YEAS (15): Michael Barbee, Nancy Broussard, David Daigle, Tom Delahaye, Paul Distefano, Albertha Hasten, Michael Hebert, Glyna Kelley, Yolanda Laws, Melvin Lodge, Freddie Molden, III, Darlene Ourso, Dorothy Sansoni, Stanley Washington, Brian Willis

NAYS (0):

ABSENT (0): None

The following motion was then offered:

MOTION: By Mr. Willis and approved by the unanimous consent of the school board members present.

RESOLVED: To go into Executive Session

#### INTO EXCEUCTIVE SESSION

The following motion was then offered:

MOTION: By Ms. Ourso, seconded by Mr. Willis and approved by the unanimous consent of the school board members present.

RESOLVED: To go out of Executive Session

#### OUT OF EXCEUCTIVE SESSION

APPROVE A LEGAL FIRM, AS RECOMMENDED BY OUR DISTRICT'S ATTORNEY, MR. LOU DELAHAYE, TO REPRESENT IBERVILLE PARISH IN A LAWSUIT FOR PAYMENT OF SERVICES FILED BY SIEMENS REGARDING THE DORSEYVILLE AIR CONDITIONING-HEATING PROJECT

Mr. Lou Delahaye clarified the reasoning for hiring the law firm of Unglesby and Marionneaux as special council to represent Iberville Parish School District in a lawsuit for payment of services filed by Siemens as he felt that a law firm familiar with contract law was needed.

The following motion was then offered:

MOTION: By Mr. Delahaye and seconded by Ms. Ourso

RESOLVED: To approve hiring the law firm, Unglesby and Marionneaux, as special council to represent Iberville Parish School District in a lawsuit for payment of services filed by Siemens regarding the Dorseyville air conditioning-heating project. The lawsuit is entitled Siemens Building Technologies, Inc. VS Iberville Parish School Board, 18<sup>th</sup> Judicial District Court, Parish of Iberville, Sate of Louisiana, Suit #64, 935, Division B.

Upon roll call, the following motion was approved as follows:

YEAS (14): Nancy Broussard, Michael Barbee, David Daigle, Tom Delahaye, Paul Distefano, Michael Hebert, Jr., Glyna Kelley, Yolanda Laws, Melvin Lodge, Freddie Molden, III, Darlene Ourso, Dorothy Sansoni, Stanley Washington, Brian Willis

NAYS (1): Albertha Hasten

ABSENT (0): None

APPROVE RESOLUTION TO CONDUCT A TENURE HEARING ON TWO EMPLOYEES WITH THE IBERVILLE PARISH SCHOOL BOARD, WITH EACH HEARING BEING SEPARATE FROM THE OTHER

Mr. Bera read both resolutions as follows:

RESOLUTION OF THE IBERVILLE PARISH SCHOOL BOARD CALLING  
A TENURE HEARING IN ACCORDANCE WITH L.R.S. 17:443  
TO DETERMINE WHETHER OR NOT MS. ODEAL MCCLAY  
SHOULD BE DISMISSED OR DISCIPLINED AS A TEACHER  
IN THE IBERVILLE PARISH SCHOOL SYSTEM

WHEREAS, L.R.S. 17:443 provides that tenured teachers may be dismissed or disciplined for one or more of the following charges: willful neglect of duty; incompetency; dishonesty; immorality; or being a member of or contributing to any group, organization, movement, or corporation that is prohibited by law or injunction from operating in the State of Louisiana; and

WHEREAS, the Superintendent has received information suggesting that Ms. Odeal McClay may be guilty of willful neglect of duty;

WHEREAS, Ms. Odeal McClay has been provided with notice of the charges against her and has been given the opportunity to respond to the charges brought against her; and

WHEREAS, the Superintendent has considered both the evidence presented to him and the employee's response to same and feels that this Board should call a tenure hearing in accordance with the provisions of L.R.S. 17:443 for the purpose of determining whether Ms. McClay should be dismissed or otherwise disciplined as a tenured teacher in this school system;

NOW, THEREFORE, BE IT RESOLVED by the Iberville Parish School Board in regular session duly convened that a tenure hearing be called and held in accordance with L.R.S. 17:443 on Wednesday, May 2, 2007 at 6:00 o'clock p.m., to determine the truth or falsity of such allegations against Ms. McClay and to determine whether or not such allegations, if true, warrant her dismissal or discipline as a teacher in the Iberville Parish School System.

BE IT FURTHER RESOLVED that a copy of this resolution signed and certified by the Superintendent of Schools and the President of the Board be forwarded to Ms. McClay and that the Superintendent advise her in writing that this Board will hold a tenure hearing on May 2, 2007, at the Iberville Parish School Board office in Plaquemine, Louisiana, beginning at 6:00 o'clock p.m., to consider the aforementioned charges and to determine whether or not she should be dismissed from her employment or otherwise disciplined as a tenured teacher in this school system. Further, the Superintendent is directed by the Board to inform Ms. McClay in writing that the hearing may be public or private at her option and that she may be represented by legal counsel and may present any witnesses or other evidence that she desires on her behalf, all in accordance with L.R.S. 17:443. The Superintendent is further authorized and directed to advise Ms. McClay in writing at least twenty (20) days in advance of the hearing of the specific reasons for the charges against her and of the names of witnesses who may be called to testify against her at said hearing.

RESOLUTION OFFERED BY: Mr. Delahaye

RESOLUTION SECONDED BY: Mr. Willis

The vote, in open meeting on the within resolution was as follows:

YEAS (13): Michael Barbee, Nancy Broussard, David Daigle, Tom Delahaye, Paul Distefano, Yolanda Laws, Glyna Kelley, Melvin Lodge, Michael Hebert, III, Freddie Molden, III, Darlene Ourso, Dorothy Sansoni, Brian Willis

NAYS (1): Stanley Washington

ABSTAIN (1): Albertha Hasten

ABSENT (0): NONE

CERTIFICATE

I hereby certify that the foregoing resolution was adopted by the Iberville Parish School Board in regular session duly convened on April 2, 2007 and that same has not been rescinded or repealed.

PLAQUEMINE, LOUISIANA, this 2<sup>nd</sup> day of April, 2007.

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MARTIN H. BERA, SECRETARY  
IBERVILLE PARISH SCHOOL BOARD

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MELVIN LODGE, PRESIDENT  
IBERVILLE PARISH SCHOOL BOARD

**RESOLUTION OF THE IBERVILLE PARISH SCHOOL BOARD CALLING  
A TENURE HEARING IN ACCORDANCE WITH L.R.S. 17:443  
TO DETERMINE WHETHER OR NOT MS. EVELYN FULLWOOD  
SHOULD BE DISMISSED OR DISCIPLINED AS A TEACHER  
IN THE IBERVILLE PARISH SCHOOL SYSTEM**

**WHEREAS**, L.R.S. 17:443 provides that tenured teachers may be dismissed or disciplined for one or more of the following charges: willful neglect of duty; incompetency; dishonesty; immorality; or being a member of or contributing to any group, organization, movement, or corporation that is prohibited by law or injunction from operating in the State of Louisiana; and

**WHEREAS**, the Superintendent has received information suggesting that Ms. Evelyn Fullwood may be guilty of willful neglect of duty;

**WHEREAS**, Ms. Evelyn Fullwood has been provided with notice of the charges against her and has been given the opportunity to respond to the charges brought against her; and

**WHEREAS**, the Superintendent has considered both the evidence presented to him and the employee's response to same and feels that this Board should call a tenure hearing in accordance with the provisions of L.R.S. 17:443 for the purpose of determining whether Ms. Fullwood should be dismissed or otherwise disciplined as a tenured teacher in this school system;

**NOW, THEREFORE, BE IT RESOLVED** by the Iberville Parish School Board in regular session duly convened that a tenure hearing be called and held in accordance with L.R.S. 17:443 on Wednesday, May 16, 2007 at 6:00 o'clock p.m., to determine the truth or falsity of such allegations against Ms. Fullwood and to determine whether or not such allegations, if true, warrant her dismissal or discipline as a teacher in the Iberville Parish School System.

**BE IT FURTHER RESOLVED** that a copy of this resolution signed and certified by the Superintendent of Schools and the President of the Board be forwarded to Ms. Fullwood and that the Superintendent advise her in writing that this Board will hold a tenure hearing on May 16, 2007, at the Iberville Parish School Board office in Plaquemine, Louisiana, beginning at 6:00 o'clock p.m., to consider the aforementioned charges and to determine whether or not she should be dismissed from her employment or otherwise disciplined as a tenured teacher in this school system. Further, the Superintendent is directed by the Board to inform Ms. Fullwood in writing that the hearing may be public or private at her option and that she may be represented by legal counsel and may present any witnesses or other evidence that she desires on her behalf, all in accordance with L.R.S. 17:443. The Superintendent is further authorized and directed to advise Ms. Fullwood in writing at least twenty (20) days in advance of the hearing of the specific reasons for the charges against her and of the names of witnesses who may be called to testify against her at said hearing.

RESOLUTION OFFERED BY: Mr. Delahaye

RESOLUTION SECONDED BY: Mr. Willis

The vote, in open meeting on the within resolution was as follows:

YEAS: Michael Barbee, Nancy Broussard, David Daigle, Tom Delahaye, Paul Distefano, Yolanda Laws, Glyna Kelley, Melvin Lodge, Michael Hebert, III, Freddie Molden, III, Darlene Ourso, Brian Willis

NAYS (2): Dorothy Sansoni, Stanley Washington

ABSTAIN (1): Albertha Hasten

ABSENT (0): NONE

CERTIFICATE

I hereby certify that the foregoing resolution was adopted by the Iberville Parish School Board in regular session duly convened on April 2, 2007 and that same has not been rescinded or repealed.

PLAQUEMINE, LOUISIANA, this 2<sup>nd</sup> day of April, 2007.

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MARTIN H. BERA, SECRETARY  
IBERVILLE PARISH SCHOOL BOARD  
BOARD

\_\_\_\_\_  
MELVIN LODGE, PRESIDENT  
IBERVILLE PARISH SCHOOL  
BOARD

Ms. Sansoni wanted her vote clarified that she could not vote for a tenure hearing on Ms. Fullwood as she had just received the information at the school board meeting.

Ms. Hasten wanted her vote clarified as abstaining because she was related to one of the employees up for a tenure hearing.

APPROVE SUPERINTENDENT’S INCENTIVE AWARD

Mr. Bera asked the board to approve his incentive award. Mr. Bera explained to the board that District Indicator results indicated that 100% of the district schools made adequate yearly progress with no schools in School Improvement with three schools qualifying for Academic Rewards. Of the eight schools that comprise the district, the district has one, Two-Star school and seven One-Star schools. Three of the eight schools achieved the status of Recognized or Exemplary by state standards. ACT results had risen .8 (17.2 in 2001/18.0 in 2005) closing the gap between our students and the state and national averages (20.1 and 21.1 respectively).

Ms. Broussard stated that Mr. Bera did not meet all of the Superintendent’s Goals and Objectives adopted by the board and she did not see how the board could approve his incentive award.

The following motion was then offered:

MOTION: By Mr. Delahaye and seconded by Mr. Daigle

RESOLVED: That the board approve the superintendent’s incentive award

Upon roll call the above motioned failed as follows:

YEAS (3): David Daigle, Tom Delahaye, Melvin Lodge

NAYS (12): Michael Barbee, Nancy Broussard, Paul Distefano, Yolanda Laws, Albertha Hasten, Glyna Kelley, Michael Hebert, III, Freddie Molden, III, Darlene Ourso, Dorothy Sansoni, Stanley Washington, Brian Willis

ABSENT (0): None

APPROVE REIMBURSEMENT TO MS. HASTEN FOR FUNDS PAID FOR THE 2006 NSBA CONVENTION HELD IN CHICAGO, DUE TO ILLNESS

Ms. Hasten asked the board to approve reimbursing her for funds spent to attend the 2006 NSBA Convention that was held in Chicago, due to illness. Ms. Hasten informed the board that she was hospitalized and could not attend the conference. Board policy stipulates that travel reimbursements can be made for extenuating circumstances that are recommended by the superintendent and approved by the board.

The following motion was then offered:

MOTION: By Ms. Sansoni and seconded by Mr. Molden

RESOLVED: That the school board approve reimbursement to Ms. Hasten for funds paid for the 2006 NSBA Convention held in Chicago, due to illness

Upon roll call, the following motion was approved as follows:

YEAS (11): Michael Barbee, Nancy Broussard, Paul Distefano, Yolanda Laws, Glyna Kelley, Michael Hebert, III, Melvin Lodge, Darlene Ourso, Dorothy Sansoni, Stanley Washington, Brian Willis

NAYS (3): David Daigle, Tom Delahaye, Freddie Molden, III

ABSTAIN (1): Albertha Hasten

ABSENT (0): None

APPROVE THE SCHOOL BOARD BECOMING AN AFFILIATE OF THE NATIONAL SCHOOL BOARD ASSOCIATION

Ms. Laws asked the board to approve becoming an affiliate of the National School Board Association. Ms. Laws stated that she felt that becoming an affiliate would be a good investment and a great resource for information, professional development, networking and building relationships. The association represents school boards at the federal level

for funding. Also included are subscription discount rates to School Board News and American School Board Journal.

The following motion was then offered:

MOTION: By Ms. Laws and seconded by Ms. Hasten

RESOLVED: To approve the School Board becoming an affiliate of the National School Board Association

Upon roll call, the following motion was approved as follows:

YEAS (12): Michael Barbee, Nancy Broussard, David Daigle, Tom Delahaye, Paul Distefano, Albertha Hasten, Yolanda Laws, Glyna Kelley, Michael Hebert, III, Freddie Molden, III, Darlene Ourso, Brian Willis

NAYS: (3): Melvin Lodge, Dorothy Sansoni, Stanley Washington

ABSENT (0): None

NOTE: Ms.Sansoni withdrew her addendum item from being presented to the board.

NOTE: Mr. Distefano and Ms. Hasten left the meeting at this time.

#### ADDENDUM

The following motion was then offered:

MOTION: By Mr. Delahaye and seconded Mr. Hebert

RESOLVED: To suspend the rules to add one (1) item to the agenda as follows 1) Approve naming Hammonds & Sills as special council to represent the Iberville Parish School Board in Workman's Compensation defense matter.

Upon roll call, there were 13 Yeas, and 0 Nay(s). A two-thirds vote of the members present and voting was required for approval. There were 13 Yeas out of 13 members present and voting, or 100%. The above motion was approved as follows:

YEAS (13): Michael Barbee, Nancy Broussard, David Daigle, Tom Delahaye, Michael Hebert, Glyna Kelley, Yolanda Laws, Melvin Lodge, Freddie Molden, III, Darlene Ourso, Dorothy Sansoni, Stanley Washington, Brian Willis

NAYS (0): None

ABSENT (2): Paul Distefano, Albertha Hasten

APPROVE NAMING HAMMONDS & SILLS AS SPECIAL COUNCIL TO REPRESENT THE IBERVILLE PARISH SCHOOL BOARD IN WORKMAN'S COMPENSATION DEFENSE MATTER

Mr. Lou Delahaye, board attorney, recommended the naming of Hammonds and Sills as special council to represent the Iberville Parish School Board in Workman's Compensation defense matter, Jerry Wessinger VS Iberville Parish School Board, Docket 05-06681, District 5.

The following motion was offered:

MOTION: By Mr. Delahaye and seconded by Ms. Ourso

RESOLVED: To approve naming Hammonds & Sills as our designated Attorney Firm representing Iberville Parish School Board in Workman's Compensation defense matter, Jerry Wessinger VS Iberville Parish School Board.

Upon roll call, the following motion was approved as follows:

YEAS (12): Nancy Broussard, Michael Barbee, David Daigle, Tom Delahaye, Michael Hebert, Jr., Glyna Kelley, Yolanda Laws, Melvin Lodge, Freddie Molden, III, Darlene Ourso, Stanley Washington, Brian Willis

NAYS (1): Dorothy Sansoni

ABSENT (2): Paul Distefano, Albertha Hasten

A motion to adjourn the meeting was offered by Ms. Ourso, and was unanimously approved by the School Board members present.

IBERVILLE PARISH SCHOOL BOARD

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MELVIN LODGE, PRESIDENT

ATTEST:

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MARTIN BERA, SECRETARY