Centerville, Louisiana

April 21, 2022

**Public Hearing:**

The St. Mary Parish School Board met prior to the regular session on Thursday, April 21, 2022, at 4:00 p.m., in the Evans Medine Meeting Room at the Central Office Complex in Centerville, Louisiana. Demographer Mike Hefner provided the Board and the public with information regarding the Proposed Election Plan A based on the 2020 census.

 Mr. Mike Hefner with Geographic Planning and Demographic Services provided a recap of the Proposed Election Plan A of the 2020 Census and explained the changes of the new boundaries in the districts. Some changes were made to rebalance the population and to maintain the minority voting strengths. Mr. Hefner indicated that there were really nice, clean, natural boundaries that separate various districts. Not a whole lot of carryovers, with the exception of District Six where it comes down around the south end to the marshlands picking up a little bit to balance out population as it does now. A lot was accomplished with minimal changes in the core areas of the districts, and he was able to kind of fix District III in the 2010 cycle, to get the count back to where it needed to be. Mr. Hefner opened the floor to board members for comments.

 Ms. LaSalle inquired about the minority percentage in District VI, after adding back a small area of Siracusa.

 Mr. Hefner responded the minority percentage is just a smidgen under 54.

 Mr. Taylor asked if the small property across from the Berwick Country Club was the only change made in District VIII.

 Mr. Hefner replied that is correct, which is the area moved from District VIII into District III to balance the population count.

 After comments from board members, the floor was opened for public comments.

 In response to the inquiry from Mr. Scott Babin, a resident of Berwick, Mr. Hefner replied that the districts will go into effect on July 21st, which will be qualifying under the new district boundaries. Board members elected in the November election will start representing these districts on January 1, 2023. After the Board approves the Resolution, it will be submitted to the Secretary of State and the State Legislative Office to review, if there are no issues with precincts then it will be cleared for implementation. Mr. Babin also inquired about the changes with the Burchfield-area residents in Berwick. Mr. Hefner replied that changes made between District III and District VIII were results of some workshop settings held, where some minor changes were modified by the Board.

 President Alfred and Mr. Taylor both were in agreement with the changes of the Burchfield-area residents moving into District III.

 Ms. LaSalle asked about the population count of the Siracusa area.

 Mr. Hefner responded that the population totaled 289, in which 18 were white and 271 were black.

 With no further questions, the meeting adjourned.

**The Regular School Board Meeting was called to order by President Alfred.**

# Regular Session:

 The St. Mary Parish School Board met in regular session on Thursday, April 21, 2022, at 5:00 p.m., in the Evans Medine Meeting Room at the Central Office Complex in Centerville, Louisiana, with the following members answering to roll call:

**Present:** Mr. Joseph C. Foulcard Jr., Ms. Tammie L. Moore, Mrs. Pearl B. Rack, Mrs. Ginger S. Griffin, Mr. Wayne J. Deslatte, Ms. Marilyn P. LaSalle, Mr. Michael E. Taylor, Mr. Dwight D. Barbier, Mrs. Alaina L. Black, Mr. Roland H. Verret, Mr. Kenneth E. Alfred.

# Invocation

 Mrs. Bergeron gave the Invocation.

# Pledge of Allegiance to the Flag of the United States of America.

 President Alfred led the Pledge of Allegiance to the Flag of the United States of America.

# Introduction of Students and Employees of the Month

**Centerville Elementary School:**

 On behalf of Principal Kristi Estay, assistant principal Jared Ross, introduced his daughter Chloe Ross as student of the month. Chloe is a 4.0 Gifted and Talented 4th grade student with perfect attendance at Centerville Elementary School. She is a Word-Millionaire reader, member of the Light house team, Girl Scout member, and a morning and afternoon announcer. She is a great big sister and in her free time, she likes to read and talk with friends. Chloe is self-motivated, dedicated, responsible, dependable, she is always a teacher’s helper, and sometimes Principal Estay’s helper.

 On behalf of Principal Kristi Estay, assistant principal Jared Ross, introduced Cafeteria Technician, Tammy Martin as employee of the month at Centerville Elementary School. Ms. Martin began her career working at Centerville School as a Cafeteria Technician nine years ago, then she went on to manage Baldwin Elementary for five years, then to Franklin Junior High for eight years, and has been back to Centerville in the past four years. Assistant Principal Ross stated it has been a pleasure working with Ms. Martin because she is always happy and shows a happy face. She cares about the students and is flexible and has fantastic work ethic. This year, everyone has been extremely short handed, but Ms. Martin still directs the cafeteria technicians to have lunch ready for 10:45 every day. In her free time, she likes to read, watch movies, plant flowers around the house, and spend time with her kids and grandkids.

**Patterson Junior High School:**

Principal Lauren Rentrop introduced 5th grader Adam Nguyen as student of the month at Patterson Junior High School. He is accompanied by his father and little brother. Adam is an outstanding student who has a passion for reading and holds the status of Word-Millionaire. He is always eager to learn everything he possibly can, and takes great pride in his work. Adam is very inquisitive, and never hesitates to ask questions. However, he is a very quiet student, he is polite and well-mannered, and has very strong leadership qualities that are second to none. Principal Rentrop proudly presented Adam Nguyen as student of the month at Patterson Junior High School.

 Principal Lauren Rentrop introduced 8th grader Kaylee Businelle as student of the month at Patterson Junior High School. She is accompanied by her mother. Kaylee has such a positive attitude and outlook that it just brightens your day, sometimes without you even realizing it. She is a very hard worker, even for the smallest assignments, she gets 110 percent average at everything that she does. She is a very quiet student, but that does not stop her from always being willing to help out in any way that she can. Her actions shows that she puts forth effort in all that she does. Principal Rentrop proudly presented Kaylee as student of the month at Patterson Junior High School.

 Principal Lauren Rentrop introduced resource teacher, Amanda Beall as employee of the month at Patterson Junior High School. She is accompanied by her parents. Ms. Beall not only holds an elementary certification but also holds master's degrees in Child Search Coordinator, Educational Leadership, and mild/moderate Special Education. She is the first one on campus and the last one to leave every day, and she must be told to go home for holidays. The dedication that Ms. Beall gives to her students, the parents, and to Patterson Junior High School is second to none. Principal Rentrop proudly presented Ms. Amanda Beall as employee of the month at Patterson Junior High School.

**West St. Mary High School:**

 Acting Principal Ashley Clark introduced 12th grader Aniya Gibson as student of the month at West St. Mary High School. Aniya also represents West St. Mary High School as student of the year. She is accompanied by her mother and her coach. Aniya comes from a large family that has always supported and motivated her. She is a member of the Special Providence Baptist Church, where she participates in the Church’s Praise Dance Group. Aniya is a bright young lady who is outspoken and stands up for her classmates, her friends, and her family. She is a member of the track team and the volleyball team. She appreciates the support provided by her Coach, who encourages her to never give up. Aniya received district honors in volleyball and was the school’s MVP. Last year she qualified for the state track meet, but she was hospitalized the week before the meet and did not get to participate. Even through the roller coaster ride of the last few years, she has maintained a 4.0 grade point average and she served as the senior class president. She is currently enrolled in dual enrollment courses from Southern University in math and English. After high school graduation, she plans to attend college to become an orthodontist. She is undecided on which college she will attend, but LSU (Louisiana State University), Texas A&M, and Dillard University are at the top of her list. After completing college, she wants to reside in Texas.

 Acting Principal Ashley Clark introduced science teacher, Lauren Demby as employee of the month at West St. High School. Ms. Demby is accompanied by her mother and family. She is a graduate of Xavier University and Grand Canyon University in Phoenix, Arizona, where she received her Master’s of Secondary Education and is now working to obtain her Doctorate of Education in Educational Leadership and Healthcare Administration. She has been teaching at West St. Mary High School for eight years, where she teaches biology, environmental science, and physical science. She is the head coach and assistant sponsor of Beta National Honor Society and FBLA. She is also the junior and senior class sponsors, where she assists with a variety of tasks; including prom planning, graduation planning, and ring ceremony. Ms. Demby mentors juniors and seniors, helping them to make the best choice for their future. Her favorite part about teaching has been watching her students learn and help her co-workers when they are in need. She lives by the following quote in which her dad often told her, “Somebody always needs you even on your worse day, whether you are on the job or at home with family and friends. You can still be somebody’s hope and motivation.” Acting Principal Clark thanked Ms. Demby for the love, dedication and support she has given the students and faculty at West St. Mary High. She is a selfless educator who constantly puts everyone ahead of her own needs, ensuring that nothing is left undone.

# Approval of Amended Agenda.

 Mr. Taylor made a motion to approve the amended agenda as presented. Mrs. Griffin

made a second, all in favor and the motion carried.

# Approval of Official School Board Minutes.

 Mrs. Rack offered the motion and Mr. Barbier offered the second to approve the official school board minutes from the regular school board meeting held on March 10, 2022, as presented. All in favor and the motion carried.

# Approval of Consent Agenda.

 President Alfred stated that Board Members can remove any of the items on the consent agenda for further discussion in the regular proceedings. Superintendent Bagwell read aloud the items on the consent agenda as follows:

# Business Affairs:

## Item 6. Advertise for Bids:

 A. \*Permission to advertise bids for small equipment

 B. \*Permission to advertise bids for replacement of the shingle roofing on Centerville

 old and new Elementary Building (ESSER Funds)

## Item 7. \*Approve modified summer work schedule

## Item 8. \*Request permission to obtain proposals for a newspaper to serve as the official journal for the school board for the year commencing July 1, 2022.

## Item 10. \*Request permission to obtain proposals for a financial institution to serve as the fiscal agent for the school board for the year commencing July 1, 2022.

 Ms. Moore made a motion and Mr. Taylor made a second to approve the Consent Agenda, as presented by Dr. Bagwell. All in favor and the motion carried.

# Appearances:

## Recognition of High School Students earning Technical Diplomas with South Louisiana Community College:

 Andre Perez, Executive Director of Academic Initiatives of South Louisiana Community College, recognized and presented the following students with a $500 scholarship from SLCC to continue their studies toward an Associate of Applied Science Degree.

 Steven Boudreaux – Information Technology – Patterson High School

 Nicolas Mire – Information Technology – West St. Mary High School

 Kaden Palmer – Information Technology – West St. Mary High School

 Lance Ladoucer – Industrial Marine Electronics – Centerville High School

 Trent Do – Industrial Marine Electronics – West St. Mary High School

 Kaleb Verret – Industrial Marine Electronics – Morgan City High School

 Malikai Robertson – Industrial Marine Electronics – West. St. Mary High School

 Dr. Caronda Bean, Director of Dual Enrollment of South Louisiana Community College, congratulated students on their accomplishments. Students who participated in SLCC’s graduation ceremony and will also be recognized at their high school graduation ceremony.

## Recognition of Franklin High School Teacher, Ponchella Doucet for advancing to the semifinals

**of the Louisiana State Teacher of the Year selection process.**

 Principal Natasha Jackson stated that Franklin High School is extremely proud to have Ms. Ponchella Doucet, as the St. Mary Parish representative in the semifinals for Teacher of the Year in the State of Louisiana. She is accompanied by her parents, two sons, and staff members of Franklin High School. Ms. Doucet is compassionate in every interaction that she has with both students and faculty. She prepares students for the workforce with unrivaled passion and drive that is invaluable in today’s world. The staff and students of Franklin High wishes Ms. Doucet the best of luck as she advances in the Teacher of the Year selection process.

## Recognition of the Best in Show and first place winners of the Student Art Show.

 On behalf of Mrs. Monceaux, Dr. Sanders recognized the Best in Show and first place winners of the 2022 St. Mary Parish Student Art Show. Their artwork along with over 300 pieces from other students were displayed at Artist's Guild Gallery in Morgan City throughout the month of March. Dr. Sanders thanked the regular and talented art teachers for organizing such a successful show and Artist’s Guild Gallery for hosting the St. Mary Parish Student Art Show. Dr. Sanders presented winners as follows:

**Best in Show Winner:**

Victoria Nguyen,12th grade, Berwick High

**1st place Winners in 2-dimensional works:**

Pre-K, K, & 1st grade Division- Timothy Truong, 1st grade, Centerville

2nd  & 3rd grade Division- Thomas Martinez, 2nd  grade, Centerville

4th  & 5th  grade Division- Alondra Hernandez, 5th grade, Aucoin Elementary

Middle School Division-Lailah Sam, 8th grade, Patterson Jr. High

High School Division-Cherish Lewis, 10th grade, Berwick High

**1st place Winners in 3-dimensional works:**

2nd & 3rd Division- Aryonna Johnson, 2nd grade, Bayou Vista Elementary

4th & 5th Division-Kelsey Mikeska, 4th grade, Berwick Elementary

Middle School Division- Alayna Tran, 7th grade, Morgan City High

High School Division-Lily Shaughnessy**,** 11th grade, Morgan City High

## Recognition of Talented Art Teacher, Alicia Garner for consecutive LHSAA student award winners.

 Principal Paul Broussard presented talented art teacher Alicia Garner of Berwick High School, a plaque for students winning the Louisiana High School Athletic Association Poster Contest for five consecutive years. Victoria Nguyen, a senior at Berwick High School, was recognized at the February regular school board meeting as the 2021 Louisiana High School Athletic Association Prep Poster Contest Winner. Cherish Lewis, a sophomore at Berwick High School, was recognized at the March regular school board meeting for her poem “A Broken Home.” Principal Broussard stated as talented as the students are, he did not think they could have succeeded to win five consecutive years in the LHSAA contest without the guidance of Ms. Alicia Garner.

# New Business

**Personnel:**

## Item 1. Approve Job Descriptions:

## A. Security and Information Systems Technician

 Mr. Derise indicated that the newly job description was created to maintain the expansion of the security cameras that have been placed in schools over the years. Mr. Derise is working with local vendors to deploy a lot of cameras, which will be funded through ESSER Funds. Currently, the school board does not have everyone on staff with the necessary skills to maintain all cameras. This particular job would provide the opportunity to seek someone with the necessary skills that is outside some of the internal people. In the past, security cameras were maintained through maintenance, which a lot of the old coax systems were funded with Maintenance District Special Project funds. Moving forward, security cameras will be more of a network IP internet camera, where maintenance and technology will share responsibilities. This position will be maintained internally to take care of DVRs, and the installation/maintenance of all camera systems. Mr. Derise asked the Board to approve his recommendation.

 Mr. Taylor made a motion and Ms. LaSalle made a second to approve the job description for Security and Information Systems Technician.

Ms. LaSalle asked if this is a new position and if it was in the budget. She thought in the past new positions first went before the Board. Dr. Bagwell responded that this new job description is only effective through the duration of ESSERS Funds.

 All in favor and the motion carried.

## Item 2. Approve amending Industrial Tax Exemption Program Resolution rescinding prior authorization designated to the parish president.

 Mr. Barbier made a motion to table Item 2 until the May regular school board meeting. He received a phone call about two hours ago from the parish president saying that his mother- in-law passed away and he would not be able to be here to attend the meeting. Mrs. Black made a second.

 With there being no further discussion on the motion to table, President Alfred stated that a roll call vote will be taken, with “YES” indicating that Item 2 will be tabled until the May meeting, and “NO” indicating it will be discussed at this meeting. The votes are as follows:

Yay: Mr. Foulcard, Mrs. Rack, Ms. Moore, Mr. Barbier, and Mrs. Black

Nay: Mrs. Griffin, Ms. LaSalle, Mr. Deslatte, Mr. Taylor, Mr. Verret, and Mr. Alfred

The motion failed with 6 nay votes and 5 yay votes. Discussion and appropriate action will be taken at this meeting on amending Industrial Tax Exemption Program Resolution rescinding prior authorization designated to the parish president.

Mr. Deslatte stated that Item 2 was previously discussed at a meeting that he was unable to attend, due to illness. Therefore, he requested to have Item 2 placed back on the agenda for discussion. As a former Board of Commerce and Industry member, Mr. Deslatte said that he believes too many exemptions are being rubber-stamped. About four years ago, the school board approved the parish having the authority to represent the Board on tax exemptions. However, in those 4 years the parish did not always speak on behalf of the school board. He did vote in the past to authorize the parish to represent this issue, but he thinks that tax exemptions should come before the board for discussion, and he would like to hear what is involved. He was able to attend the February meeting when the Board had this discussion, it would not have been a split vote. He indicated that the parish does not look at the Board’s educational decisions, they go from leader to leader.

Mr. Deslatte made a motion and seconded by Mr. Taylor to amend the Industrial Tax Exemption Program Resolution rescinding prior authorization designated to the parish president.

 Mrs. Rack stated that she understood Mr. Deslatte was unable to attend the February school board meeting, due to his illness. However, knowing that he requested to have this discussion placed back on the agenda, it is going to pass. Mrs. Rack inquired in the absence of a meeting; would she have the right to bring a discussion back on the agenda.

 School Board Attorney Bob Hammonds replied yes unless the Board has a policy to the contrary. If an Item has been voted on does not prevent it from coming up at a subsequent meeting unless it impairs contractual rights. If the Board voted at one meeting to give a contract to a particular business, and the documents were signed and the contact was approved, then a vote to rescind cannot come back at the next meeting because it has already created a contractual right between the school board and a particular business. Mr. Hammonds stated that he did not see anything in the St. Mary Parish School Board’s existing policy. Therefore, in the absence of this situation an item can be brought up over and over again. A request can be placed on the agenda, and it would be up to the Board if they want to consider that item again.

 After a lengthy discussion between board members, Mr. Evan Boudreaux the parish's economic development director, stated that the current process may not be perfect, but he thinks the parish and school board should come together to and reform the process.

 President Alfred stated that there is a motion and second on the floor to amend the Industrial Tax Exemption Program Resolution rescinding prior authorization designated to the parish president. A roll call vote will be taken with “NO” indicating it stays is as and the parish president would make decisions on behalf of the school board, and “YES” indicates that the school board rescind the Resolution, where the parish president would have to appear before the school board to get approval on a ITEP application request. The roll call vote is as follows:

**Yes:** Mr. Kenneth E. Alfred, Mr. Michael E. Taylor, Mr. Wayne J. Deslatte, Mrs. Ginger S. Griffin, and Ms. Marilyn P. LaSalle.

**No:** Mr. Dwight D. Barbier, Mr. Joseph C. Foulcard Jr., Mr. Roland H. Verret, Mrs. Alaina L. Black, Mrs. Pearl B. Rack, and Ms. Tammie L. Moore.

 The motion failed with 6 nay votes and 5 yay votes, the Resolution stays in place allowing the parish president to make decisions and appear before the school board for net negative applications.

**ST. MARY PARISH SCHOOL BOARD**

**RESOLUTION**

The following resolution was offered by \_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_.

##### RESOLUTION

A resolution rescinding the St. Mary Parish School Board’s April 12, 2018, resolution, which authorized the President of St. Mary Parish to make certain decisions, on behalf of the School Board, related to the Industrial Tax Exemption Program and providing for other matters in connection therewith.

WHEREAS, Article 7, Section 21(F) of the Constitution of the State of Louisiana of 1974 authorized the Board of Commerce and Industry ("BCI"), with the approval of the Governor, to approve contracts under the Industrial Tax Exemption Program ("ITEP"); and

WHEREAS, through ITEP, applicants seeking to construct, replace or expand certain manufacturing and industrial facilities within the State of Louisiana (the "State") can receive an exemption from ad valorem taxes levied on such facilities by the State and local governmental taxing entities; and

WHEREAS, Chapter 5 of Title 13 of the Louisiana Administrative Code, as amended (the "Rules"), sets forth the conditions for participation in ITEP and provides that ITEP contracts should be premised upon job and payroll creation (or job retention, under compelling circumstances) at new or expanded manufacturing plants or establishments, and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption, may vary depending upon the nature of the project and its economic development benefit; and

WHEREAS, the Rules require that each exemption contract include, as Exhibit "A", a Cooperative Endeavor Agreement among the State, Louisiana Economic Development ("LED"), and the ITEP applicant that states, inter alia, the number of jobs and payroll to be created, the term of the exemption, the percentage of property eligible for the exemption, and any penalty provisions for failure to create the requisite number of jobs or payroll at the project site; and

WHEREAS the Rules require that, as a taxing entity, the St. Mary Parish School Board (the "School Board"), signify its consent or objection to the terms of any tax exemption to be provided to an applicant, via the issuance of a resolution; and

WHEREAS, in April of 2018, the School Board approved a resolution which authorized the Parish President of St. Mary Parish to take certain actions, on behalf of the School Board, in terms of the approval or denial of ITEP applications affecting St. Mary Parish; and

WHEREAS, the School Board desires to rescind its prior resolution, which authorized the President of St. Mary Parish to make certain decisions, on behalf of the School Board, related to ITEP approval.

\*\*\*

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish School Board that:

SECTION 1. Upon consideration, the St. Mary Parish School Board hereby rescinds its April 12, 2018, resolution, which authorized the Parish President of St. Mary Parish to make certain decisions, on behalf of the School Board, related to the approval or rejection of ITEP applications affecting St. Mary Parish.

SECTION 2. From the date of this Resolution onward, the School Board will be solely responsible for approving or rejecting, on behalf of the School Board, ITEP applications that require action on the part of the School Board, including communicating with LED or BCI as to the approval or rejection of any application.

SECTION 3. When considering any pending ITEP application, the School Board shall invite the President of St. Mary Parish to address the School Board at a duly authorized meeting, for purposes of discussing whether any pending ITEP application is in the best interests of the taxpayers of St. Mary Parish. At said meeting, the Parish President shall present the results of the economic evaluation and advise the School Board as to the estimated payroll and number of jobs to be created or retained by such project, the term of the exemption contract, the percentage of property eligible for the exemption, the estimated amount of taxes to be forgone by the taxing entities, and other matters required by the rules, the BCI, and the LED.

SECTION 4. A copy of this resolution shall be forwarded to the BCI, LED, the Governor of the State, the Parish President, and the St. Mary Parish Council.

 This resolution having been submitted to a vote; the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 21st day of April 2022.

 */s/* Teresa T. Bagwell */s/* Kenneth E. Alfred

 Secretary President

**STATE OF LOUISIANA**

**PARISH OF ST. MARY**

I, the undersigned Secretary of the Parish School Board of St. Mary Parish, State of Louisiana (the "School Board"), do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Board on April 21, 2022, rescinding the April 12, 2018, resolution.

IN FAITH WHEREOF, witness my official signature on this, the 21st day of March 2022.

 Secretary

## Item 3. Discuss and take appropriate action of Resolution regarding Adoption of Plan A Setting Forth and Describing the new Election Districts for the St. Mary Parish School Board in accordance with the 2020 Census.

 Mr. Mike Hefner with Geographic Planning and Demographic Services provided a recap of the Proposed Election Plan A of the 2020 Census to the board and public, as described above in the public hearing. Mr. Hefner also allowed/answered questions and comments in the public hearing.

 Ms. Moore made a motion and Mrs. Griffin made a second to approve the Resolution regarding Adoption of Plan A Setting and Describing the new Election Districts for the St. Mary Parish School Board in accordance with the 2020 Census, as presented by Mr. Mike Hefner. All in favor and the motion carried.

###### St. Mary Parish School Board

###### Resolution No. \_\_\_\_\_\_\_\_\_\_

###### Adoption of Reapportionment Plan A

**A RESOLUTION REGARDING REAPPORTIONING SINGLE MEMBER VOTING DISTRICTS FOR THE SCHOOL BOARD OF THE PARISH OF ST. MARY, LOUISIANA, IN ACCORDANCE WITH THE 2020 CENSUS**

**WHEREAS,** on April 21, 2022, by simple majority the St. Mary Parish School Board adopted Plan A as it’s Reapportionment Plan based upon the 2020 census; and

**WHEREAS,** the St. Mary Parish School Board hereby authorizes the demographer to submit Plan A, hereby designated as the Reapportionment Plan to the Louisiana Secretary of State office for approval and implementation.

**THEREFORE, BE IT RESOLVED** by the St. Mary Parish School Board, in regular session assembled, that Resolution No. \_\_\_\_ for Reapportionment Plan A be adopted with the Districts described to -wit:

**SECTION I**

**(Definition of District 1)**

District 1 of the St. Mary Parish School Board shall be defined by the following precincts, all or in part:

Precinct 1: That part described as follows:

Commencing at the intersection of the centerlines of Iberia St. and 10th St., thence southerly on 10th St. to the intersection with the centerline of Willow St., thence easterly to the intersection with the centerline of 3rd St., thence northerly to the intersection with the centerline of Jackson St., thence easterly to the intersection with the centerline of W. Main St., thence northerly to the intersection with the centerline of Iberia St., thence westerly to the intersection with the centerline of 10th St. and the Point of Beginning.

Precinct 2

Precinct 7: That part described as follows:

Commencing at the intersection of the centerlines of N. Orphans Home St. and Main St., thence northerly on Main St. to the intersection with the centerline of Joseph St., thence easterly to the intersection with the centerline of Malcolm St., thence northerly to the intersection with the centerline of Sherry St., thence southeasterly to the intersection with the centerline of Chitimacha Trail, thence northeasterly to the intersection with the centerline of Ronnie St., thence southeasterly to the intersection with the midflow of Bayou Teche, thence southerly to an extension of N. Orphans Home St., thence southwesterly to N. Orphans Home St., thence southwesterly to the intersection with the centerline of Main St. and the Point of Beginning.

Precinct 8-That part described as follows:

Commencing at the intersection of the centerlines of N. Orphans Home St. and Main St., thence southerly on Main St. to the intersection with the centerline of U.S. Hwy. 90 Frontage Rd., thence southeasterly and southerly to the intersection with the centerline of U.S. Hwy. 90 West, thence northwesterly to the intersection with the centerline of La. Hwy. 83, thence westerly to the intersection with the midflow of Bayou Choupique, thence southwesterly to the intersection with the midflow of an unnamed drainage lateral, thence generally easterly and northeasterly to the intersection with the centerline of U.S. Hwy. 90 East, thence southeasterly to the intersection with the midflow of Charenton Drainage and Navigation Canal, thence northeasterly to the intersection with the midflow of Bayou Teche, thence northwesterly to the intersection with the centerline of an extension of N. Orphans Home Rd., thence southwesterly to N. Orphans Home St., thence southwesterly to the intersection with the centerline of Main St. and the Point of Beginning.

Precinct 9

Precinct 12

Precinct 16

**SECTION II**

**(Definition of District 2)**

District 2 of the St. Mary Parish School Board shall be defined by the following precincts, all or in part:

Precinct 3

Precinct 4-That part described as follows:

Commencing at the intersection of the centerlines of U.S. Hwy. West and Desonier Rd., thence northeasterly on Desonier Rd. to the intersection with the centerline of La. Hwy. 182, thence northwesterly to the intersection with the centerline of Dorrell Bridge App Rd., thence northeasterly to the intersection with the midflow of Bayou Teche, thence southwesterly to the intersection with the centerline of La. Hwy. 670, thence southerly to the intersection with the centerline of La. Hwy 182, thence southeasterly to the intersection with the centerline of Allgin Rd., thence northerly to the intersection with the centerline of Deslinger Rd., thence easterly to the intersection with the midflow of Bayou Teche, thence southerly to the intersection with the centerline of an extension of Sherry St., thence northwesterly along the extension and Ronnie St. to the intersection with the centerline of Chitimacha Trail, thence southwesterly to the intersection with the centerline of Sherry St., thence northwesterly to the intersection with the centerline of Malcolm St., thence southwesterly to the intersection with the centerline of Joesph St., thence westerly to the intersection with the centerline of Main St., thence southeasterly to the intersection with the centerline of La. Hwy. 83, thence westerly to the intersection with the midflow of Bayou Choupique, thence northerly to the intersection with the centerline of U.S. Hwy. 90 West., thence northwesterly to the intersection with the centerline of Desonier Rd. and the Point of Beginning.

Precinct 5

Precinct 6

Precinct 7-That part described as follows:

Commencing at the Point of Beginning at the intersection of N. Orphans Home St. and Main St., thence northerly to the intersection with the centerline of La. Hwy. 83, thence westerly to the intersection with the centerline of the Burlington Northern and Santa Fe Railroad tracks, thence southeasterly to the intersection with the centerline of Main St., thence northerly to the intersection with the centerline of N. Orphans St. and the Point of Beginning.

Precinct 8-That part described as follows:

Commencing at the intersection of the centerlines of the Burlington Northern and Santa Fe Railroad tracks and Haven Rd., thence southerly on Haven Rd. to the W. Frontage Rd., thence southeasterly and southerly to the intersection with the centerline of U.S. Hwy. West, thence northwesterly to the intersection with the centerline of La. Hwy. 83, thence easterly to the intersection with the centerline of the Burlington Northern and Santa Fe Railway tracks, thence southeasterly to the intersection with the centerline of Haven Rd. and the Point of Beginning.

**SECTION III**

**(Definition of District 3)**

District 3 of the St. Mary Parish School Board shall be defined by the following precincts, all or in part:

Precinct 28

Precinct 29

Precinct 30

Precinct 32-That part described as follows:

Commencing at the point of intersection with the centerlines of Pattie Rd. and La. Hwy. 182, thence southeasterly along La. Hwy. 182 to the intersection with the centerline of Thorguson Dr., thence southerly to the intersection with the centerline of U.S. Hwy. 90 West, thence westerly to the intersection with the centerline of an unnamed drainage lateral, thence northerly to the intersection with the centerline of another unnamed drainage lateral, thence northeasterly and northerly to the intersection with the centerline of Bergeron St., thence northerly to the intersection with the centerline of La. Hwy. 182, thence easterly to the intersection with the centerline of Patti Dr. and the Point of Beginning.

**SECTION IV**

**(Definition of District 4)**

District 4 of the St. Mary Parish School Board shall be defined by the following precincts, all or in part:

Precinct 10: That part described as follows:

Commencing at the point of intersection with the centerlines of Katy Bridge App Rd. and La. Hwy. 87, thence easterly along La. Hwy. 87 to the intersection with the centerline of Oaklawn Bridge App Rd., thence southwesterly to the intersection with the centerline of Irish Bend Rd., thence southerly and southwesterly to the intersection with the centerline of Bollard St. thence northwesterly to the intersection with the centerline of Oregon St., thence northwesterly to the intersection with the midflow of Yokley Bayou, thence westerly to the intersection with the centerline of La. Hwy. 182, thence northerly and westerly to the intersection with the centerline of Katy Bridge App Rd., thence northerly to the intersection with the centerline of La. Hwy. 87 and the Point of Beginning.

Precinct 11

Precinct 13

Precinct 15: That part described as follows:

Commencing at the point of beginning with the centerlines of Willow St. and 3rd St., thence northerly on 3rd St. to the intersection with the centerline of Jackson St., thence easterly to the intersection with the centerline of W. Main St., thence northerly to the intersection with the centerline of Adams St., thence easterly to the intersection with the midflow of Bayou Teche, thence southerly to the intersection with the centerline of Willow St. and the extension thereof, thence westerly to the intersection with the centerline of 3rd. St. and the Point of Beginning.

Precinct 17

Precinct 18

**SECTION V**

**(Definition of District 5)**

District 5 of the St. Mary Parish School Board shall be defined by the following precincts, all or in part:

Precinct 22

Precinct 23

Precinct 26: That part described as follows:

Commencing at the point of beginning with the centerlines of Main St. and Red Cypress Rd., thence southwesterly on Red Cypress Rd to the intersection with the midflow of an unnamed drainage lateral, thence northwesterly to the intersection with the midflow of Patterson Canal, thence northeasterly and northerly to the intersection with the centerline of an extension of Cremo St., thence northeasterly on the extension and Cremo St. to the intersection with the centerline of Main St., thence northerly, becoming designated as La. Hwy. 182, to the intersection with the centerline of Amanda Lane, thence northerly to the intersection with the west bank of Bayou Teche, thence southerly to the intersection with the centerline of an extension of Railroad St., thence westerly to the intersection with the centerline of Main St., thence northerly to the intersection with the centerline of Red Cypress Rd. and the Point of Beginning.

Precinct 27: That part described as follows:

Commencing at the point of beginning at the intersection with the centerlines of U.S. Hwy. 90 West and Wise St., thence northeasterly on Wise St. to the intersection with the centerline of Cleco St., thence northerly to the intersection with the centerline of 1st St., thence northerly to the intersection with the centerline of Catherine St., thence northeasterly to the intersection with the centerline of Main St., thence southerly to the intersection with the centerline of an extension of Railroad St., thence easterly to the intersection with the midflow of Lower Atchafalaya River, thence southerly to the intersection with the centerline of an extension of Kellers Ln, thence southerly to the intersection with the centerline of Kellers Ln., thence southerly to the intersection with the centerline of Main St., thence easterly to the intersection with the centerline of Allies Lane, thence southerly to the intersection with the centerline of U.S. Hwy. 90 West, thence northwesterly to the intersection with the centerline of Wise St. and the Point of Beginning.

**SECTION VI**

**(Definition of District 6)**

District 6 of the St. Mary Parish School Board shall be defined by the following precincts, all or in part:

Precinct 24

Precinct 25

Precinct 26: That part described as follows:

Commencing at the point of beginning at the intersection with the centerlines of Red Cypress Rd. and Main St., thence southerly on Main St. to the intersection with the centerline of Catherine St., thence southwesterly to the intersection with the centerline of Second St., thence northerly to the intersection with the centerline of Park St., thence northeasterly to the intersection with the centerline of First St., thence northerly to the intersection with the centerline of Martin Luther King Ave., thence westerly to the intersection with the centerline of Live Oak St., thence northerly to the intersection with the centerline of Cleveland St., thence southwesterly to the intersection with the centerline of Hickory St., thence northerly to the intersection with the centerline of Williams St., thence northeasterly to the intersection with the midflow of an unnamed drainage lateral, thence northerly to the intersection with the centerline of Red Cypress Rd., thence northeasterly to the intersection with the centerline of Main St. and the Point of Beginning.

Precinct 27: That part described as follows:

Commencing at the point of beginning at the intersection with the centerlines of U.S. Hwy. 90 West and Wise St., thence northeasterly on Wise St. to the intersection with the centerline of Cleco St., thence northerly to the intersection with the centerline of First St., thence northerly to the intersection with the centerline of Catherine St., thence southwesterly to the intersection with the centerline of Twin St., thence southerly to the intersection with the centerline of Church St., thence southwesterly to the intersection with the centerline of U.S. Hwy. 90 West, thence southeasterly to the intersection with the centerline of Wise St. and the Point of Beginning.

Precinct 44

**SECTION VII**

**(Definition of District 7)**

District 7 of the St. Mary Parish School Board shall be defined by the following precincts, all or in part:

Precinct 4: That part described as follows:

Commencing at the point of beginning at the intersection with the centerline of Sorrell Bridge App Rd. and the midflow of Bayou Teche, thence northwesterly on Bayou Teche to the St. Mary Parish boundary, thence northeasterly and easterly to the intersection with the centerline of Lake Fausse Point, thence southeasterly to the intersection with the midflow of the Atchafalaya Basin Spillway Levee borrow ditch, thence southeasterly to the intersection with the midflow of the Charenton Drainage Navigation Canal, thence northerly to the intersection with the centerline of W. Atchafalaya Basin Spillway Levee, thence southeasterly to the intersection with the centerline of Martin Ridge Rd. and an extension thereof, thence southerly to the intersection with the centerline of State Hwy. 87, thence southwesterly, westerly, and northerly to the intersection with the centerline of Convent Rd., thence westerly to the intersection with the midflow of Bayou Teche, thence northwesterly and westerly to the intersection with the centerline of Sorrell Bridge App Rd. and the Point of Beginning.

Precinct 10: That part described as follows:

Commencing at the point of beginning at the intersection with the centerlines of Sterling Bridge Appr Rd. and La. Hwy. 87, thence westerly, southerly, and easterly to the intersection with the centerline of Lake Rd., thence northerly to the intersection with the centerline of powerline right of way, thence northerly and northeasterly to the intersection with the centerline of the St. Mary Parish boundary, thence northerly and westerly to the intersection with the centerline of Lake Fausse Point, thence southeasterly to the intersection with the midflow of the Atchafalaya Basin Spillway Levee borrow ditch, thence southeasterly to the intersection with the midflow of the Charenton Drainage Navigation Canal, thence northerly to the intersection with the centerline of W. Atchafalaya Basin Spillway Levee, thence southeasterly to the intersection with the centerline of Martin Ridge Rd., thence southerly to the intersection with the centerline of State Hwy. 87, thence easterly to the intersection with the centerline of Oaklawn Bridge App Rd., thence southwesterly to the intersection with the centerline of Irish Bend Rd., thence southerly and southwesterly to the intersection with the centerline of Sterling Bridge Appr. Rd., thence southerly to the intersection with the centerline of La. Hwy. 87 and the Point of Beginning.

Precinct 14

Precinct 19

Precinct 20

Precinct 21

**SECTION VIII**

**(Definition of District 8)**

District 8 of the St. Mary Parish School Board shall be defined by the following precincts, all or in part:

Precinct 31

Precinct 32: That part described as follows:

Commencing at the point of beginning at the intersection of the centerlines of La. Hwy. 182 and Pattie Dr., thence northerly on Pattie Dr. to the intersection with the midflow of Bayou Teche, thence southeasterly and southerly to the intersection with the centerline of an extension of Gus St., thence southwesterly on the extension and Gus St. to the intersection with the centerline of Pharr St. thence northerly to the intersection with the centerline of Gilmore Dr., thence southwesterly to the intersection with the centerline of La. Hwy. 182, thence northerly and westerly to the intersection with the centerline of Pattie Dr. and the Point of Beginning.

Precinct 33

Precinct 34

**SECTION IX**

**(Definition of District 9)**

District 9 of the St. Mary Parish School Board shall be defined by the following precincts, all or in part:

Precinct 35

Precinct 36

Precinct 37: That part described as follows:

Commencing at the point of beginning at the intersection with the centerlines of 6th St. and Franklin St., thence northeasterly on Franklin St. to the intersection with the midflow of an unnamed drainage lateral, thence southerly a short distance to the intersection with the midflow of an unnamed drainage lateral, thence northeasterly and southeasterly to the intersection with the centerline of Marguerite St., thence southwesterly to the intersection with the centerline of 6th St., thence northerly to the intersection with the centerline of Franklin St. and the Point of Beginning.

Precinct 38

**SECTION X**

**(Definition of District 10)**

District 10 of the St. Mary Parish School Board shall be defined by the following precincts, all or in part:

Precinct 37: That part described as follows:

Commencing at the point of beginning at the intersection of the centerlines of 6th St. and Terrebonne St.. thence southwesterly on Terrebonne St. to the intersection with the centerline of the southbound lanes of Federal Ave., thence southerly to the intersection with the centerline of Arnez St., thence northeasterly to the intersection with the centerline of 4th St., thence southerly to the intersection with the centerline of Arnez St., thence northeasterly to the intersection with the centerline of 6th St. thence southerly to the intersection with the centerline of the eastbound lanes of Brashear Ave., thence southwesterly to the intersection with the centerline of 4th Ave., thence southerly to the intersection with the centerline of Freret St., thence northeasterly to the intersection with the centerline of 7th St., thence southerly to the intersection with the centerline of Everett St., thence northeasterly to the intersection with the centerline of the westbound lanes of La. Hwy. 182, thence northwesterly to the intersection with the centerline of U.S. Hwy. 90 West, thence easterly to the intersection with the midflow of an unnamed drainage lateral, thence southerly to the intersection with the midflow of an unnamed drainage lateral, thence northeasterly to the intersection with the southwesterly shoreline of Lake Palourde, thence northerly to the intersection with the midflow of an unnamed drainage lateral, thence northwesterly and southwesterly to the intersection with the centerline of Marguerite St., thence southwesterly to the intersection with the centerline of 6th St., thence northerly to the intersection with the centerline of Terrebonne St. and the Point of Beginning.

Precinct 39

Precinct 40

Precinct 41

**SECTION XI**

**(Definition of District 11)**

District 11 of the St. Mary Parish School Board shall be defined by the following precincts, all or in part:

Precinct 42

Precinct 43

Precinct 45

The district boundaries adopted by this resolution shall become effective upon approval by the Louisiana Secretary of State and as allowed by law.

Votes:

YEA: Mr. Joseph C. Foulcard Jr., Ms. Tammie L. Moore, Mrs. Pearl B. Rack, Mrs. Ginger S. Griffin, Mr. Wayne J. Deslatte, Ms. Marilyn P. LaSalle, Mr. Michael E. Taylor, Mr. Dwight D. Barbier, Mrs. Alaina L. Black, Mr. Roland H. Verret, Mr. Kenneth E. Alfred.

NAY:

ABSTAIN:

**CERTIFICATE**

I hereby certify that the foregoing Resolution was adopted by the St. Mary Parish School Board in regular session duly convened on April 21, 2022.

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Kenneth E. Alfred, President Dr. Teresa T. Bagwell, Secretary-Treasurer

St. Mary Parish School Board St. Mary Parish School Board

## Item 4. Approve 2022-2023 St. Mary Parish School Calendar

 Mr. Stadalis reported the minor proposal changes made to the 2022-2023 school calendar. Two additional professional development will be added at the beginning to the year. Teachers and paraprofessionals report to their respective schools on August 3rd, where teacher parent services will be conducted by an administration at the school level. The remaining professional development days will encompass the district and school level professional development activities, in preparation for the first day of school which will be August the 10th. Fall break will begin on Monday, October 10th and it will be Tuesday, October 11th, with teachers and students returning to school on October 12th. November 8th is a state holiday for national elections, all schools and offices in the district will be closed. Teachers will return on January 5, 2022 from the Christmas break. Spring break with began on Good Friday, with students and teachers returning to school on April 17th, following spring testing window opening on April 18th and lasting until May 25th. Lastly, emergency days will be reinstated in the event of any unexpected school closures. Mr. Stadalis asked the Board to approve the 2022-2023 school calendar.

 Mrs. Black made a motion and Ms. Moore made a second to approve the 2022-2023 St. Mary Parish School Calendar, as described by Mr. Stadalis. All in favor and the motion carried.

## Item 5. Approve 180, 180B, 182, 200, 202, 212, 220, 222, 240, 242 Employee Calendars for 2022-2023 school year.

 Mrs. Bergeron stated now that the 2022-2023 school calendar has been approved, she asked for the Board’s approval of the 2022-2023 employee calendars.

 Mrs. Rack made a motion and Mr. Barbier made a second to approve 180, 180B, 182, 200, 202, 212, 220, 222, 240, 242 Employee Calendars for 2022-2023 school year. All in favor and the motion carried.

**Item 9. Approve disability insurance for the period commencing October 1, 2022**

 Mr. Perry reported that the disability insurance renewal was received with a two- year rate and benefit guarantee, which is voluntary and at no additional cost to the Board. He asked for the Board’s approval.

 Mrs. Griffin made a motion and Ms. Moore made a second to approve the disability insurance for the period commencing October 1, 2022. All in favor and the motion carried.

**Item 11. Approve resolution authorizing the Louisiana State Mineral Board to place the Northeast Quarter (NE) and the South Half (S/2) of Section 16, Township 15 South, Range 9 East, in nomination for a mineral lease.**

 Mr. Perry indicated that a company has expressed interest in one of the St. Mary Parish School Board’s hunting mineral leases. With approval of this resolution, the School Board will authorize the State Mineral Board to handle the leasing of this acreage on its behalf.

 Mr. Taylor made a motion to authorize the Louisiana State Mineral Board to place the Northeast Quarter (NE) and the South Half (S/2) of Section 16, Township 15 South, Range 9 East, in nomination for a mineral lease. Mr. Barbier made a second, all in favor and the motion carried.

**RESOLUTION**

 WHEREAS, the **St. Mary Parish School Board** has received a proposal from **QZ Energy L.L.C.**, requesting the nomination of the following acreage currently not under mineral lease:

All interest owned by the St. Mary Parish School Board and not under mineral lease, being more fully described as follows: All of the Northeast Quarter (NE) and the South Half (S/2) of Section 16, Township 15 South-Range 9 East, containing approximately **480 acres**, as shown on the attached plat;

 BE IT RESOLVED that pursuant to a public notice, a regularly scheduled meeting of the St. Mary Parish School Board was held on the 21st day of April, 2022, at 5 o’clock P.M. in Centerville, Louisiana, where the following resolution, upon motion duly seconded and passed, was adopted, to-wit:

 BE IT RESOLVED that the St. Mary Parish School Board has determined that it is the owner of mineral interests in and under immovable property described above and attached hereto and made a part hereof;

 BE IT FURTHER RESOLVED that the St. Mary Parish School Board has determined that it desires to take advantage of LSA R.S. 30:152 (A), et seq, to authorize the Louisiana State Mineral and Energy Board to nominate the property described in Exhibit “A” for state agency mineral lease;

 BE IT FURTHER RESOLVED by **St. Mary** **Parish School Board**, in legal session convened, **that it does hereby direct and authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases** pertaining to the immovable property listed on the attached plat, **with the following stipulations: 1) that the royalty rate be no less than twenty-five (25%) percent, and 2) that the lease be awarded using the School Board’s Favored Nations Provision (attached).**

BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Its\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

St. Mary Parish School Board

**Favored Nations**. In the event Lessee , or its assigns acquires a lease or leases from other parties whose land lies within one (1) mile of any boundary of the Leased Premises at total consideration including but not limited to a bonus, rental, or royalty higher than that paid herein, then, Lessee, or its assigns, shall notify Lessor of such higher consideration. Thereafter, upon Lessor’s request, Lessee or its assigns shall immediately enter into a lease amendment with Lessor, which shall provide for such consideration equal to the highest terms paid within such one (1) mile radius. Such high terms shall be made retroactive to the effective date of this Lease.

# Committee Reports:

 **Discipline Committee Meeting:**

 The Discipline Committee Meeting met on Thursday, March 31, 2022, at 5:00 p.m., in the Evans Medine Meeting Room.

 Mrs. Black reported that the Discipline Committee Meeting met on Thursday, March 31, 2022, to discuss a few revisions to the Student Code of Conduct. Clarifications on specifying behaviors as Class III behaviors on bullying, harassment, intimidation, and threats. Some adjustments were made to the consequences of cell phone use. No action is needed at this time from the board.

 **Special Education Advisory Committee:**

 The Special Education Advisory Committee met on April 19, 2022 at 5:00 p.m., in the Evans Medine Meeting Room, to discuss several agenda items. Ms. McClarity thanked local entities, vendors, staff members, board members for their participation and support of the Special Olympics held on April 8, 2022 at Franklin High School. The committee discussed how hard it is to get teachers and special education providers in St. Mary Parish and across the state. She asked the Board to keep the special education teachers in mind if there is extra funds in the budget, to help retain teachers in St. Mary Parish. The Special Olympics Track meet will most likely to host at Morgan City High School for next year.

 Mrs. Rack stated that she agrees with Ms. McClarity’s statement about bonuses to retain special education teachers. However, she would like to give bonuses to help retain not only special education teachers but to all teachers throughout the district.

 Mr. Barbier thanked Ms. McClarity, Dr. Bagwell and staff for their participation in the Special Olympics.

 **Maintenance District I and II Committee Meeting:**

 Maintenance District’s I and II met prior to the regular meeting at 4:30 p.m. to discuss and take necessary action for the Front Door Security Projects at Berwick High, Patterson High, St. Mary Alternative, Centerville High, and LaGrange Elementary.

 Mr. Deslatte (District I) stated that District I met to discuss and approve the Front Door Security Projects at St. Mary Alternative, Centerville High, and LaGrange Elementary.

 Mr. Deslatte made a motion to approve District I Front Door Security Projects at St. Mary Alternative, Centerville High, and LaGrange Elementary. Mrs. Rack made a second, all in favor and the motion carried.

 Mr. Taylor stated that District II met to discuss and approve the Front Door Security Projects at Berwick High School and Patterson High School. He asked for the full Board’s approval.

 Mr. Taylor made a motion to approve District II Front Door Security Projects at Berwick High, and Patterson High for the lowest bid from Del-con for the amount of $514,000, which will include the five schools for District I and District II security projects. Mrs. LaSalle made a second, all in favor and the motion carried.

**Set time and date for District Maintenance Committee’s I, II, and III Special Projects Meeting**

 Maintenance District I Committee will meet on Thursday, May 19, 2022 at 3:00 p.m., in the Evans Medine Meeting Room at the Central Office in Centerville.

 Maintenance District II Committee will meet on Monday, May 16, 2022 at 3:00 p.m., in the Evans Medine Meeting Room at the Central Office in Centerville.

 Maintenance District III Committee will meet on Thursday, May 19, 2022 at 3:00 p.m., in the Evans Medine Meeting Room at the Central Office in Centerville.

**Set time and date for Child Nutrition Committee Meeting**

 Mrs. Rack stated that the Child Nutrition Committee Meeting is scheduled for Thursday,

 May 5, 2022 at 3:00 p.m., in the Evans Medine Meeting Room at the Central Office Complex in Centerville.

**Set time and date for rescheduling of Ad Hoc Committee Meeting**

 Mrs. Griffin reported that the Ad Hoc Committee Meeting is scheduled on Thursday, May 5, 2022 at 4:00 p.m., in the Evans Medine Meeting Room at the Central Office Complex in Centerville.

# Staff Report:

# Chief Financial Officer’s Report:

## Sale Tax Update

 Mr. Perry reported that sales tax collections for nine months through the year was estimated at $1,359,000 versus $1,302,500 budgeted, with an estimate of $56,000 more than budgeted of 4.3 percent.

## Financial Statements (Major Funds Only):

The Board was provided financial statements for major funds only to review at their leisure.

## Other Significant Items:

 The insurance of the Shannon Elementary property has been canceled after the agreement was approved with the City of Morgan City, with an estimate savings of $24,000 annual for insurance and an estimate of $50,000 annual including the utilities and maintenance of the Shannon building.

## Superintendent’s Report:

Dr. Bagwell reported that The Department of Education is currently seeking input from educators, parents, and the community, on the future of Louisiana's Educational Assessment Program, commonly referred to as LEAP. Overall, the state is striving to build upon the testing program presently in place, while remaining focused on an assessment that is reflective of Louisiana’s priorities. Feedback regarding the assessment system is being accepted through a survey, which can be accessed via the St. Mary Parish school’s website. Anyone associated with public education in any capacity is encouraged to participate before the survey closes on April 29th. This week has been designated as “Love the Boot Week,” sponsored by Keep Louisiana Beautiful. School clubs and organizations have been asked to participate in the state's beautification efforts by cleaning up areas around their school and sports facilities. By setting an example for students through community projects such as this, teachers and administrators contribute to the student’s growth as productive citizens. Of course, this is an effort that every citizen can participate in to help keep the state clean and visually inviting to anyone visiting or seeking to reside in St. Mary Parish. On May 12th and 13th high schools throughout the parish will celebrate the Class of 2022. This year, all the normal graduation traditions will finally return, as Berwick, Centerville, and West St. Mary High School honor their graduates on Thursday, May 12th, and Franklin, Morgan City, Patterson High School honor their graduates on Friday, May 13th. In closing, Dr. Bagwell wished all St. Mary’s graduates much success as they begin their future career, military service, or continue their education on the university campus.

**Comments from the Board**

 President Alfred reminded the Board that the finance disclosure statements are due to the Louisiana Board of Ethics by May 15th.

## Any other Business as Allowed by Act 131

 None

## Closing

## Resolutions of Respect

Mrs. Bergeron read the Resolutions of Respect for the late John Rentrop (retired bus driver).

 With there being no further business to address, Mrs. Rack made a motion to adjourn the meeting. Mr. Foulcard made a second, all in favor and the motion carried.