

ST. MARTIN PARISH SCHOOL BOARD

NOVEMBER 1, 2017

BREAUX BRIDGE, LOUISIANA

MINUTES

The St. Martin Parish School Board convened on this day at 5:00 P.M. at the Administrative Office with the following members present: Messrs. Burton Dupuis, President, Steve Fuselier, Aaron Flegeance, James Blanchard, Russel C. Foti, Richard Potier, Frederic Stelly, Floyd Knott, Mark Hebert, and Ms. Wanda B. Vital.

ABSENT: None

The meeting was called to order by Burton Dupuis, President. Dr. Lottie P. Beebe, Superintendent, opened the meeting with a prayer and the pledge of allegiance.

Kelly Dartez, Gwen Nargassans, Kent Nero, and Tammy Williams, Cecilia Primary Custodians, were recognized as the October Employees of the Month sponsored by Southern Scripts.

On the motion of Mr. Blanchard, seconded by Mr. Flegeance, and unanimously carried, discussion of the purchasing of vehicles for the maintenance department was added to the agenda.

On the motion of Mr. Foti, seconded by Mr. Flegeance, and unanimously carried, the Board approved the following consent agenda items:

- a) Minutes of the following meetings:
 - 1) Finance Committee Meeting of October 4, 2017
 - 2) Regular Meeting of October 4, 2017
- b) Special Board meeting on Wednesday, November 8, 2017 to address Bond-related items
- c) Recommendation of the administration for the acceptance of bids on tires to Area Wholesale Tire Co. in the approximate amount of \$34,116.80
- d) Request to "piggyback" on Caddo Parish's Library Books Bid
- e) School Nutrition Personnel Modifications
- f) Updated administrator contracts
- g) Proposed changes to the School Nurse AED Policy
- h) Resolution expression the condolences of the entire school system to the families of Joseph Wiltz, Evelyn Latiolais, and Mary Thomas (attached as Exhibit A)
- i) Request for extra employment pay for Corita Andrus, Angelle Brasseaux, Ashley Breaux, Ashley Dale, Brenda Davis, Sara Devillier, Meagan Dupuis, Sommer Lalonde, Odika Marsico, Grace Sloane, and Brooke Thibodeaux for Cecilia Primary's After-Care Program for the month of September, 2017
- j) Request for extra employment pay for Kate Gary, Theresa Blankenship, Regina Smart, Catherine Guidry Meche, Trisha Chauvin, and Cherie Foti for Parks Primary's After-Care Program for the month of September, 2017
- k) Request for extra employment pay for Tina Prejean, Kayla Menard, Kimberly Sullivan, and Monique Arceneaux for Breaux Bridge Elementary's After-Care Program for the month of September, 2017

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- l) Request for extra employment pay for Lisa Alexander, Cora Clement, Tonia Smith, Cedric Theyard, Angela Watson, Catherine Wesley, and Karen Anderson for Teche Elementary's After-Care Program for the month of September, 2017
- m) Payment for Breaux Bridge Senior High's Cheer Coach (V. Comeaux)

On the motion of Mr. Hebert, seconded by Mr. Fuselier, and carried, the Board approved the following Finance Committee recommendations:

- a) Postponing the hiring of a bookkeeper and school secretary
- b) Awarding Breaux Bridge Junior High School New Classrooms and Restroom Renovations project to the low bidder, Acadiane' Renovations, Ltd., in the amount of \$1,081,000.00. Bids were received on October 31, 2017. The project is being funded by 2016 Bond BBJH Construction Funds.
- c) Awarding Breaux Bridge High School Miscellaneous Renovations Window Replacement and Masonry Waterproofing project to the low bidder, JC Construction, LLC, with a base bid of \$236,000.00, alternate #1 of \$14,095.00 and alternate #2 of \$23,270.00 for a total bid of \$273,365.00. Bids were received on October 31, 2017. The project budget is \$356,120.50 and is being funded by 2013 Bond BBHS Construction and Contingency Funds and 2016 Bond BBHS Construction Funds.
- d) Awarding Cecilia High School Field House Drainage project to the low quoter, Steel Building Construction Company, LLC, in the amount of \$26,000.00. Quotes were received in November 1, 2017. The project is being funded by 2016 Bond CHS Construction Funds.
- e) Awarding Parks Middle Admin Roofing, St. Martinville High School Weight Room Roofing, and Stephenville Elementary Portable Bldg. project to the low quoter, Morcore Roofing, LLC, in the amount of \$50,425.00. Quotes were received on October 30, 2017. The project budget is \$77,000 and is being funded by 2016 Bond Parishwide Roofing Funds.

OPPOSED: Mr. Flegeance and Mr. Blanchard

On the motion of Mr. Hebert, seconded by Mr. Stelly, and unanimously carried, the Board approved taking proposals for the sale of the old house owned by the School Board at the corner of Red Barn Road and Cecilia Loop.

On the motion of Mr. Hebert, seconded by Mr. Stelly, and unanimously carried, the Board approved waiving the insurance requirements for the completion of the work on lots exchanged on Red Bard Road.

Board Member James Blanchard expressed concerns regarding the procedures and requirements for advertising for School Board lawn services.

The President acknowledged the Public Participation card that was filled out and allowed Mr. Larry Brasseaux to speak concerning the School Board lawn services.

On the motion of Mr. Foti, seconded by Mr. Blanchard, and unanimously carried, the Board approved to suspend policy and vote on the Board Member's request regarding the control system for Board meetings (2/3 vote required).

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On the motion of Mr. Foti, seconded by Mr. Blanchard, and unanimously carried, the Board approved the Meridia Control System for the Board meetings.

Board Member James Blanchard expressed concerns regarding the process for purchasing vehicles for the maintenance department.

On the motion of Mr. Foti, seconded by Mr. Stelly, and unanimously carried, the Board went into Executive Session.

On the motion of Mr. Hebert, seconded by Mr. Stelly, and unanimously carried, the Board came out of Executive Session.

The Superintendent's contract will be revisited at the December or January Board meeting.

On the motion of Mr. Hebert, seconded by Mr. Flegeance, and unanimously carried, the Board adjourned.


SECRETARY

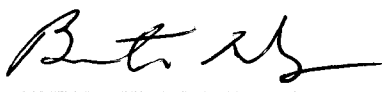

PRESIDENT

EXHIBIT A

St. Martin Parish School Board

P.O. Box 1000 Breaux Bridge, Louisiana 70517



Telephone 337-332-2105
337-232-2669
Fax 337-332-0658

LOTTIE P. BEEBE, Ed.D
SUPERINTENDENT

BURTON DUPUIS
PRESIDENT

RUSSEL C. FOTI
VICE PRESIDENT

- . DISTRICT 1
STEVE FUSELIER
- . DISTRICT 2
WANDA BABIN
- . DISTRICT 3
AARON FLEGEANCE
- . DISTRICT 4
JAMES BLANCHARD
- . DISTRICT 5
RUSSEL C. FOTI
- . DISTRICT 6
BURTON DUPUIS
- . DISTRICT 7
RICHARD POTIER
- . DISTRICT 8
FREDERIC STELLY
- . DISTRICT 9
FLOYD KNOTT
- . DISTRICT 10
MARK HEBERT

RESOLUTION

WHEREAS, Joseph Whitney Wiltz, the father of Kerry Wade, Speech Therapist at Parks Primary School, served the St. Martin Parish School Board as a Teacher, Supervisor of Human Resources, and Assistant Superintendent, dedicating his life to working directly with the children; and

WHEREAS, as a pastime, he enjoyed teaching classes at University of Louisiana of Lafayette and researching his family history and learning about his ancestors; and

WHEREAS, he liked spending time outside gardening, taking care of his fish pond, and tending to the many different animals that he had around the house. Most of all, he cherished moments spent with his family and friends; and

WHEREAS, he is survived by his loving wife, Glenda Landry Wiltz of Parks; his daughter, Kerry Wiltz Wade of Parks; his grandson, Yancey Wade of Parks; and two brothers, Alton Wiltz and wife, Ann, of Parks and Terry Wiltz and wife, Helen, of Zachary; and

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish School Board wishes to express the condolences of the entire school system; and

BE IT FURTHER RESOLVED that a copy of this Resolution is sent to the family of Joseph Wiltz and that it be incorporated in the minutes of the St. Martin Parish School Board.

CERTIFICATE

I, Dr. Lottie P. Beebe, Secretary of the St. Martin Parish School Board, do hereby certify that the above to be a correct copy of a resolution adopted by said Board on Wednesday, November 1, 2017.

LOTTIE P. BEEBE, Ed. D.
SECRETARY-TREASURER
ST. MARTIN PARISH SCHOOL BOARD



"PARTNERS IN EDUCATION"





St. Martin Parish School Board

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LOTTIE P. BEEBE, Ed.D
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BURTON DUPUIS
PRESIDENT

RUSSEL C. FOTI
VICE PRESIDENT

. DISTRICT 1
STEVE FUSELIER

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WANDA BABIN

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. DISTRICT 4
JAMES BLANCHARD

. DISTRICT 5
RUSSEL C. FOTI

. DISTRICT 6
BURTON DUPUIS

. DISTRICT 7
RICHARD POTIER

. DISTRICT 8
FREDERIC STELLY

. DISTRICT 9
FLOYD KNOTT

. DISTRICT 10
MARK HEBERT

RESOLUTION

WHEREAS, Evelyn Latiolais, the grandmother-in-law of Brandy Lally, School Nutrition Secretary, St. Martin Parish School System, enjoyed gardening, crocheting and cooking for her family; and

WHEREAS, she is survived by her sons, Anthony Latiolais and wife Joyce and Robert Joseph Latiolais and wife Jean; daughters, Gloria and husband Dr. O'Neil Engeron and Phillis L. Lally; brother, Fred Guidry; sisters, Ramona Castex, Rusilla Salomone, and Dorothy Courville; grandchildren, Dr. Eric Engeron, Karen Engeron Baker, Chuck Lally, Bobby Latiolais, Jr., Brian Engeron, Billy Latiolais, Willis Lally and Mandy Latiolais Alanzo; 26 great grandchildren; and 4 great-great grandchildren; and

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish School Board wishes to express the condolences of the entire school system; and

BE IT FURTHER RESOLVED that a copy of this Resolution is sent to the family of Evelyn Latiolais and that it be incorporated in the minutes of the St. Martin Parish School Board.

CERTIFICATE

I, Dr. Lottie P. Beebe, Secretary of the St. Martin Parish School Board, do hereby certify that the above to be a correct copy of a resolution adopted by said Board on Wednesday, November 1, 2017.

LOTTIE P. BEEBE, Ed. D.
SECRETARY-TREASURER
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Commission Des Ecoles De La Paroisse De St. Martin





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RESOLUTION

LOTTIE P. BEEBE, Ed.D
SUPERINTENDENT

BURTON DUPUIS
PRESIDENT

RUSSEL C. FOTI
VICE PRESIDENT

WHEREAS, Mary Jane Thomas, the mother of Jennifer Kately, Teacher at Parks Middle School, St. Martin Parish School System, enjoyed going to the casino, traveling, playing cards, cooking, and shopping for clothes and jewelry; and

WHEREAS, she was a very outgoing and outspoken person. In her earlier years, she was awarded top seller for 30 plus years of selling Tupperware. Mary Jane loved spending time with her family and friends, especially her grandchildren who she adored; and

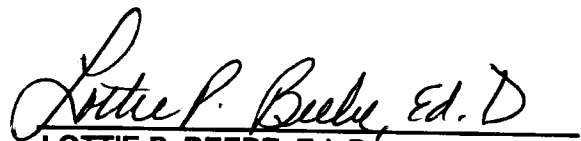
WHEREAS, she is survived by her daughters, Jerrie Maziel and husband Rodney, and Jennifer Kately and husband Kevin, all of Parks; brothers, Gabriel Wiltz and wife Barbara, and Patrick Wiltz and wife Blanche, all of Houston, TX; sisters, Anna Mae Mouton and husband Hilman of New Iberia, Jackie Narcisse and husband Paul of St. Martinville, and Earline Lewis and husband Bradley, Sr. of Houston, TX; grandchildren, Brandon Thomas, who she raised, Logan Kately, Tori Maziel, and Landon Kately; and her great grandchildren, Kaisin Hack and Gabriel Charles; and

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish School Board wishes to express the condolences of the entire school system; and

BE IT FURTHER RESOLVED that a copy of this Resolution is sent to the family of Mary Thomas and that it be incorporated in the minutes of the St. Martin Parish School Board.

CERTIFICATE

I, Dr. Lottie P. Beebe, Secretary of the St. Martin Parish School Board, do hereby certify that the above to be a correct copy of a resolution adopted by said Board on Wednesday, November 1, 2017.


LOTTIE P. BEEBE, Ed. D.
SECRETARY-TREASURER
ST. MARTIN PARISH SCHOOL BOARD

