

**ST. MARTIN PARISH SCHOOL BOARD**  
**FINANCE COMMITTEE MEETING - BREAUX BRIDGE, LA**  
**AUGUST 13, 2008 – 5:00 P.M.**  
**MINUTES**

The St. Martin Parish School Board Finance Committee met this day with the following members present: Messrs., Richard Potier, Chairman, Floyd Knott, Steve Fuselier, James Blanchard, Rodney Ledoux, Frederic Stelly, Herbert Thibodeaux, Zac Landry, and Mrs. Barbara Latiolais and Ms. Wanda Babin.

ABSENT: Mr. Aaron Flegeance and Mr. Mark Hebert

Superintendent Lavergne opened the meeting with a Prayer and the Pledge of Allegiance.

On the motion of Mr. Blanchard, seconded by Mr. Ledoux, and unanimously carried, the Committee recommended approval of the agenda.

ABSENT: Mr. Flegeance and Mr. Hebert

On the motion of Mr. Blanchard, seconded by Mr. Ledoux, and unanimously carried, the Committee recommended acceptance of reports on the following:

- a) General Fund Balance Sheet as of June 30, 2008
  - i. After transfers to
    - 1. Capital Projects GF \$1,000,000
    - 2. Workers Compensation
- b) Group Health Insurance Fund Balance Sheet as of June 30, 2008
- c) Workers Compensation Fund Balance Sheet as of June 30, 2008
  - i. Inclusive of \$700,000 transferred in from General Fund
- d) Debt Service Fund Balance Sheet as of June 30, 2008
- e) Capital Projects Funds Balance Sheets as of June 30, 2008
  - i. Capital Projects GF
    - 1. Inclusive of \$1,000,000 transferred in from General Fund
  - ii. 1996 Capital Projects
  - iii. 2000 Capital Projects

ABSENT: Mr. Flegeance

On the motion of Mr. Knott, seconded by Mr. Blanchard, and unanimously carried, the Committee recommended the use of Milliman's Actuarial Consulting Services for GASB 45 Analysis.

ABSENT: Mr. Flegeance

On the motion of Mr. Blanchard, seconded by Mrs. Latiolais, and unanimously carried, the Committee recommended adoption of federal minimum wage as of the first day of the applicable month.

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ABSENT: Mr. Flegeance

On the motion of Mr. Blanchard, seconded by Mrs. Latiolais, and unanimously carried, the Committee recommended adoption of a schedule of hourly rates for part-time workers, as follows:

Years with School Board	High School/COE or High School Graduate	Technical College or 4 Yr College Student or Graduate
0	\$ 6.55	\$ 7.20
1	\$ 6.55	\$ 7.20
2	\$ 7.25	\$ 8.00
3	\$ 7.25	\$ 8.50
4 or more	\$ 7.25	\$ 8.75

ABSENT: Mr. Flegeance

On the motion of Mr. Knott, seconded by Mr. Fuselier, and unanimously carried, the Committee recommended a revision of payroll schedules to reflect BESE/State Department schedule of stipends for foreign associate teachers, as follows:

Years with School Board	Annual Amount
First Year	\$ 6,000
Second Year	\$ 4,000
Third Year	\$ 4,000

ABSENT: Mr. Flegeance

On the motion of Mr. Blanchard, seconded by Mr. Fuselier, and unanimously carried, the Committee recommended the following changes in disbursing Sales Tax Fund proceeds:

- a) Operational transfers from sales tax (Fund 70) for year ending June 30, 2009
- b) Rolling the current sales tax supplements of \$6,500 (professionals) and \$5,080 (paraprofessionals) into the current applicable salary schedule, and requiring that all future supplements be funded by sales tax proceeds and paid through the General Fund (no more impact to grants).
- c) Two new sales tax supplements of \$1,000 and \$715 for year ending June 30, 2009, to be paid through the General Fund.

ABSENT: None

On the motion of Mr. Blanchard, seconded by Mr. Fuselier, and unanimously carried, the Committee recommended public input and participation in the budgetary process and adoption of the Annual Operating Budget for fiscal year ending June 30, 2009.

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On the motion of Mr. Blanchard, seconded by Mr. Ledoux, and unanimously carried, the Committee recommended a refrigerated “Fast Track” Van to transport food products.

On the motion of Mr. Ledoux, seconded by Mrs. Latiolais, and unanimously carried, the Committee recommended lamps and lenses on the stadium lights at Breaux Bridge High, Cecilia High, and St. Martinville Senior High School.

On the motion of Mr. Knott, seconded by Mr. Ledoux, and unanimously carried, the Committee recommended to table the item relative to the extension to the existing weight room at Breaux Bridge High School and allow staff to conduct a study of each schools needs.

The Committee discussed the cost of hiring additional aides. No action was taken.

On the motion of Mr. Knott, seconded by Mrs. Latiolais, and unanimously carried, the Committee adjourned.