

ST. MARTIN PARISH SCHOOL BOARD

FEBRUARY 2, 2022

BREAUX BRIDGE, LOUISIANA

MINUTES

The St. Martin Parish School Board convened on this day at 4:20 P.M. at the Administrative Office with the following members present: Messrs. Richard Potier, President, Steve Fuselier, Jimmy Durio, Russel C. Foti, Mike Clay, Frederic Stelly, Floyd Knott, Mark Hebert, Mrs. Wanda B. Vital and Ms. Edna M. Johnson.

ABSENT: None

The meeting was called to order by Richard Potier, President. Mr. Allen Blanchard, Jr., Superintendent, opened the meeting with a prayer and the pledge of allegiance.

Pam Stelly, Teacher at St. Martinville Senior High, was recognized as the January Employee of the Month sponsored by Southern Scripts.

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

- a) Minutes of the following meetings:
 - 1) Finance Committee Meeting of January 5, 2022
 - 2) Regular Meeting of January 5, 2022
- b) Request for permission to call for bids on Janitorial Products
- c) Recommendation of the administration for the acceptance of bids on tires to Southern Tire Mart in the approximate amount of \$71,319.30
- d) Request for Industrial Tax Exemption for Louisiana Sugar Cane Cooperative, Inc.
- e) COVID sick days for Spring Semester
- f) Hiring of four additional counselors through ESSR Grant
- g) Renewal of Data Sharing Agreement with Electronic Information Systems (EIS) Medclaims
- h) A virtual day for Cecilia High School students so the school can host the Regional Track Meet

On the motion of Mr. Foti, seconded by Mr. Stelly, and unanimously carried, the Board approved the following Finance Committee recommendations:

- a) Stephenville Elementary's Flood Insurance Renewal Premium
- b) Head Start Policy Council recommendations:
 - 1) Financial reports (Baseline budget, Supplements, CACFP)
 - 2) Awarding Cecilia Head Start Academy Pick-up/Drop-off and parking lot project to lowest quote received by ARL Construction, Inc.

On the motion of Mr. Knott, seconded by Mr. Foti, and unanimously carried, the Board approved allowing 9th and 12th grade students to remain home and attend school virtually on Tuesday, March 8th for 10th and 11th grade students to take the online PreACT and ACT.

February 2, 2022 - MINUTES
Page 2 of 2

On the motion of Mr. Fuselier, seconded by Mr. Foti, and carried, the Board approved the Head Start Policy Council recommendations:

- a) MOU Skool Smilez, LLC
- b) Appraisal Service Request for Head Start Academy Administration Building A and B
- c) Policy Council Minutes of January 24, 2022

OPPOSED: Mr. Hebert, Mr. Knott, and Mr. Stelly

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

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

No action was necessary for the pending litigation, Thomas v. St. Martin Parish School Board, Civil Action No 11314 (W.D.La.).

A Special Board meeting was scheduled for Tuesday, February 8, 2022 at 4:00PM.

On the motion of Mr. Foti, seconded by Mr. Fuselier, and unanimously carried, the Board adjourned.

SECRETARY

PRESIDENT