

ST. MARTIN PARISH SCHOOL BOARD

DECEMBER 7, 2022

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. Richard Potier, President, Steve Fuselier, Jimmy Durio, Russel C. Foti, Mike Clay, Floyd Knott, Mark Hebert, Mrs. Wanda B. Vital and Ms. Edna Johnson.

ABSENT: Mr. Frederic Stelly

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.

Mr. Blanchard presented a plaque to outgoing Board Member, Mr. Floyd Knott, District 9, for his services to the St. Martin Parish School Board.

Ms. Tylette Glover, Operations Secretary, was recognized as the November Employee of the Month sponsored by Southern Scripts.

The Board Member's request to consider transferring the sales tax collection to either Parish Government or the Sheriff's Office was removed from the agenda.

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

- a) Minutes of the following meetings:
 - 1) Finance Committee Meeting of November 2, 2022
 - 2) Regular Meeting of November 2, 2022
- b) Renewal of the Agricultural Lease with Mr. Jimmie Buillard
- c) Waiving the insurance requirement for the Catahoula community group to have a movie night on December 18, 2022 for children in the school's gym
(ABSTAINED: Mr. Hebert)

ABSENT: Mr. Stelly

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

- a) Head Start Policy Council Meeting agenda items:
 - 1) Finance Reports
 - 2) Cecilia Head Start Academy Drive-Way addition
- b) Proceed through Contract Documents and Advertisements for Bids or Proposals for Option A for the following roofing projects:
 - 1) St. Martinville Health Center
 - 2) CHS Gym Room
- c) Allowing staff to proceed with the bid process on the new Food Service Building
- d) Purchase of the Short-Term Rental Administration Program for Sales Tax
- e) Additional Sales Tax Supplement for 2022-2023 in the amount of \$500 for all employees, to be paid in March

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ABSENT: Mr. Stelly

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

- a) PC Minutes 10/24/2022
- b) Updated Tardy Policy

OPPOSED: Mr. Knott and Mr. Hebert

ABSENT: Mr. Stelly

On the motion of Mrs. Vital, seconded by Mr. Foti, and unanimously carried, the Board approved the contract for Policy 360 the Policy Updating Service, Forethought Consulting, Inc.

ABSENT: Mr. Stelly

On the motion of Mrs. Vital, seconded by Mr. Clay, and unanimously carried, the Board approved replacing the current evaluation rubric with the Principal Performance Based Evaluation.

ABSENT: Mr. Stelly

Mrs. Vital discussed the advertisement for the Superintendent position.

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

ABSENT: Mr. Stelly

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

ABSENT: Mr. Stelly

On the motion of Mr. Foti, seconded by Mr. Durio, and carried, the Board approved the recommendation of the administration regarding Student A.

OPPOSED: Mr. Potier

ABSENT: Mr. Stelly

On the motion of Mr. Foti, seconded by Mr. Fuselier, and unanimously carried, the Board approved a compromised, lump sum settlement of an employee's workers' compensation benefits.

ABSENT: Mr. Stelly

On the motion of Mr. Foti, seconded by Mrs. Vital, and unanimously carried, the Board approved to develop a plan regarding the opening of Catahoula Elementary School consistent with Board discussions and unveil the plan to the public on Friday, December 16, 2022.

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

SECRETARY

PRESIDENT