

ST. MARTIN PARISH SCHOOL BOARD

FEBRUARY 1, 2023

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. Russel C. Foti, President, Steve Fuselier, Jimmy Durio, Mike Clay, Richard Potier, Frederic Stelly, Marlin d'Augereau, Mark Hebert, Mrs. Wanda B. Vital and Ms. Edna M. Johnson.

ABSENT: None

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

Superintendent Al Blanchard recognized the following as "2019-2022 Distinguished School Board Members":

Wanda B. Vital, School Board Member District 2
Richard Potier, School Board Member District 7

Ms. Ali Angelle, Teacher at Teche Elementary School, was recognized as the January Employee of the Month sponsored by Southern Scripts.

The following Board Member's Requests were removed from the agenda:

- a) Discussion of past school reconfiguration
- b) Discussion of the career readiness items

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

- a) Minutes of the following meetings:
 - 1) Finance Committee Meeting of January 11, 2023
 - 2) Regular Meeting of January 11, 2023
- 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 \$92,612.32
- d) Request for waiver of sales tax penalties (5)
- e) School Board Member Training Resolution (attached as Exhibit A)

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

- a) Head Start Policy Council Meeting agenda items:
 - 1) Supplement Spending Plan Options
 - 2) Diverse Delivery Plan (EEF Funding)
- b) Diverse Delivery Plan for the Early Childhood Department
- c) Soliciting bids for Secure Entry at Cecilia High School
- d) Allocating four additional teachers above MFP (1 per grade level) at St. Martinville Primary School and instructors for dance and art at the Early Learning Center and St. Martinville Primary

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- e) Contracting with a grant writer for the magnet program

On the motion of Mr. Potier, seconded by Ms. Johnson, and carried, the Board approved the following Head Start Policy Council recommendations:

- a) PC Minutes 01/23/2023
- b) Eligibility Selection Criteria Updated Form
- c) Diverse Delivery Plan
- d) Recommendation for New Hire – St. Martinville Head Start Janitor

OPPOSED: Mr. Hebert

ABSTAINED: Mr. Stelly

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

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

No action was necessary for the following items discussed in Executive Session:

- a) Pending litigation entitled Thomas, et. al vs. St. Martin Parish School Board, et. al, Civil Action No. 6:65-cv-11314 on the docket of the United States District Court for the Western District of Louisiana
- b) Employee concern

On the motion of Mr. Potier, seconded by Mr. Durio, and unanimously carried, the Board adjourned.

SECRETARY

PRESIDENT