

ST. MARTIN PARISH SCHOOL BOARD

JULY 12, 2023

BREAUX BRIDGE, LOUISIANA

MINUTES

The St. Martin Parish School Board convened on this day at 4:10 P.M. at the Administrative Office with the following members present: Messrs. Russel C. Foti, President, Steve Fuselier, Jimmy Durio, Mike Clay, Marlin d'Augereau, Mark Hebert, Mrs. Wanda B. Vital and Ms. Edna M. Johnson.

ABSENT: Mr. Richard Potier and Mr. Frederic Stelly

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

Discussion of sign on school board property on Grand Point Hwy. was removed from the agenda.

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

- a) Minutes of the following meetings:
 - 1) Finance Committee Meeting of June 7, 2023
 - 2) Regular Meeting of June 7, 2023
- b) Intergovernmental Security Service Agreement
- c) JAG AIM Hi Program at Cecilia High School as a JAG Specialist teacher position
- d) JAG Specialist position at Breaux Bridge High School become a teacher position
- e) Renewing campsite leases in the Belle River area that are up for renewal on July 1, 2023 for the following: Randall & Linda Firmin, Mary Firmin, Kenneth Charles Shuler & Shane Powell, Donnie Gauthier, Donald & Michelle Liotto, Douglas Daigle, Henry Landry, Roberty & Beverly Carroll, Dennis & Peggy Landry, and Jeremy Pipsair

ABSENT: Mr. Potier and Mr. Stelly

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

- a) Head Start Policy Council Meeting agenda item:
 - 1) 2023-2024 Head Start Continuation Application
- b) Contract renewal for School Resource Officers (SRO's) for the 2023-2024 school year
- c) Renewal of Workers' Comp Excess Coverage through Brown & Brown of LA with Safety National Casualty Corporation
- d) Proposed allocation of the remaining 2013 & 2016 Bond Funds
- e) Purchasing School Nutrition Equipment
- f) Temporary usage of portable buildings (3) located on campus of the College and Career Readiness Center (CCRC) for the Head Start Program

ABSENT: Mr. Potier and Mr. Stelly

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

- a) 2023-2024 Head Start Program Goals
- b) 2022-2023 Head Start Annual Self-Assessment
- c) 2022-2023 Annual Report to the Public

OPPOSED: Mr. Hebert

ABSENT: Mr. Potier and Mr. Stelly

On the motion of Mr. Hebert, seconded by Mr. Durio, and unanimously carried, the Board requested for Board Attorney Mark Boyer to check the requirements for leasing school board property.

ABSENT: Mr. Potier and Mr. Stelly

On the motion of Mrs. Vital, seconded by Ms. Johnson, and unanimously carried, the Board approved the clear bag policy for athletic events (attached as Exhibit A).

ABSENT: Mr. Potier and Mr. Stelly

On the motion of Mrs. Vital, seconded by Ms. Johnson, and carried, the Board approved change to the long term loss of participation in extracurricular activities policy, also including the following: Repeat offenders are not allowed to participate in extracurricular activities (attached as Exhibit B).

OPPOSED: Mr. Hebert

ABSENT: Mr. Potier and Mr. Stelly

On the motion of Mr. Hebert, seconded by Mr. Clay, and unanimously carried, the Board approved the recommendation of the administration regarding moving the graduation date back to Friday, May 17, 2024 for the 2023-2024 school year.

ABSENT: Mr. Potier and Mr. Stelly

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

ABSENT: Mr. Stelly

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

ABSENT: Mr. Stelly

On the motion of Mr. Clay, seconded by Mr. Potier, and unanimously carried, the Board approved the recommendation of the administration regarding the student discussed in Executive Session, which involved expulsion and attendance at JCEP for forty-five (45) days.

ABSENT: Mr. Stelly

The item regarding Inmake Midstream and school board property was postponed until the next school board meeting.

No action was necessary for the 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.

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

SECRETARY

PRESIDENT