

ST. MARTIN PARISH SCHOOL BOARD

AUGUST 2, 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, Mike Clay, Richard Potier, Frederic Stelly, Mark Hebert, Mrs. Wanda B. Vital and Ms. Edna M. Johnson.

ABSENT: Mr. Jimmy Durio and Mr. Marlin d'Augereau

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.

Roxanne Howard and Callie Delcambre, Custodians, were recognized as the July Employees of the Month sponsored by Southern Scripts.

On the motion of Mr. Hebert, seconded by Mr. Clay, and unanimously carried, discussion of St. Martinville Primary/Health Center roof project was added to the agenda.

ABSENT: Mr. Durio and Mr. d'Augereau

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 July 12, 2023
 - 2) Regular Meeting of July 12, 2023
- b) 2023-2024 Behavioral Health Services Memorandum of Understanding (MOU)
- c) Magnet School Coordinator job description
- d) Social Skills Tutor position
- e) 2023-2024 Student and Parent Handbook
- f) Transfer of campsite lease from Robert deVeer to Jeffery deVeer
- g) Joining in on legal action to recover damages from social media sources

ABSENT: Mr. Durio and Mr. d'Augereau

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

- a) Head Start Policy Council Meeting agenda item:
 - 1) Updated COLA and QI Application
- b) The following schedule for Sales Tax Supplements for 2023-2024. In addition to these supplements, a one-time stipend from the state will be paid in September, \$2,000 for professionals and \$1,000 for paraprofessionals.
 - October – Professionals \$1,000 and Paraprofessionals \$1,000
 - November – Professionals \$1,000 and Paraprofessionals \$715
 - January – Professionals \$1,000 and Paraprofessionals \$1,000
 - March – Professionals \$1,000 and Paraprofessionals \$1,000
 - May – Professionals \$1,000 and Paraprofessionals \$715
 - June – Professionals \$1,000 and Paraprofessionals \$1,000

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- c) Adopt the budget for the general and special revenue funds for the year ending June 30, 2024

ABSENT: Mr. Durio and Mr. d'Augereau

On the motion of Mr. Hebert, seconded by Mr. Clay, and unanimously carried, the Public Hearing was opened and closed.

ABSENT: Mr. Durio and Mr. d'Augereau

On the motion of Mr. Hebert, seconded by Mr. Clay, and unanimously carried, the Board approved the Finance Committee recommendation for adoption of budget for General and Special Revenue Funds for the year ending June 30, 2024.

ABSENT: Mr. Durio and Mr. d'Augereau

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

- a) Updated Eligibility Selection Criteria (ESC)
- b) New Hire Recommendations

OPPOSED: Mr. Hebert

ABSTAINED: Mr. Stelly

ABSENT: Mr. Durio and Mr. d'Augereau

On the motion of Mr. Clay, seconded by Mr. Hebert, and unanimously carried, the Board approved to postpone the item regarding the lease of property located on Red Barn Road.

ABSENT: Mr. Durio and Mr. d'Augereau

On the motion of Mr. Hebert, seconded by Mr. Clay, and carried, consider and/or approve action regarding 2-acre property at 1046 Main Hwy in Arnudville (Acadiana Native Plant Project) was postponed until the next meeting.

ABSTAINED: Mrs. Vital

ABSENT: Mr. Durio and Mr. d'Augereau

The Board heard a Citizen's Request by Candace Mire regarding Student Dress Code.

The Board discussed the St. Martinville Primary/Health Center roof project.

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

ABSENT: Mr. Durio and Mr. d'Augereau

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

ABSENT: Mr. Durio and Mr. d'Augereau

On the motion of Mr. Clay, seconded by Mr. Hebert, and unanimously carried, the Board approved to amend the existing right of way that crosses a track of land owned by St. Martin Parish School Board that is currently running natural gas.

ABSENT: Mr. Durio and Mr. d'Augereau

On the motion of Mr. Hebert, seconded by Mr. Clay, and carried, the Board clarified that on May 11, 2023, the School Board voted to authorize the Superintendent and Legal Counsel to enter into settlement of student attendance zone lines for the St. Martinville and Parks areas for grades Pre-K-8th grade. The proposed maps also make zone modifications to the southern portion of the Breaux Bridge attendance zone for grades Pre-K-8th grade, but there are no students in that area. The elementary school map labeled "ES 5-11" and the middle school map labeled "MS 5-11" accurately reflects the proposed attendance zone modifications. Those maps shall be attached to the minutes of this meeting. Further, the School Board confirms that it has authorized the Superintendent and Legal Counsel to enter into a consent order to modify the attendance zones as reflected in the maps.

OPPOSED: Mrs. Vital

ABSENT: Mr. Durio and Mr. d'Augereau

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

SECRETARY

PRESIDENT