

ST. MARTIN PARISH SCHOOL BOARD

MARCH 6, 2024

BREAUX BRIDGE, LOUISIANA

MINUTES

The St. Martin Parish School Board convened on this day at 5:20 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. Frederick Wiltz, Superintendent, opened the meeting with a prayer and the pledge of allegiance.

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

- a) Minutes of the following meetings:
 - 1) Finance Committee Meeting of February 7, 2024
 - 2) Regular Meeting of February 7, 2024
- b) Request for permission to call for bids on the following:
 - 1) Produce
 - 2) Grocery
 - 3) Milk & Milk Related Products
 - 4) Meat & Frozen Food Products
 - 5) SN Small Equipment & Supplies
- c) Proposed changes to the Automated External Defibrillator (AED) Policy (attached as Exhibit A)
- d) Revisions to Policy: File GAMFE: Employee Threat of Suicide (attached as Exhibit B)
- e) Policy revisions for inclusion in the St. Martin Parish School Board Policy Manual: (attached as Exhibit C)
 - 1) CG, Administrative Records
 - 2) DFG, Gifts and Donations
 - 3) GBG, Probation
 - 4) EBBH, Use of Automated External Defibrillator (AED) and Cardiac Emergency Plan
 - 5) JGB, School Wellness
 - 6) JGC, Student Health Services
- f) Resolution of the St. Martin Parish School Board which would grant a right-of-way to Entergy Louisiana, LLC (attached as Exhibit D)
- g) Proclamation designating April 7-13, 2024 as National Library Week (attached as Exhibit E)

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

- a) Pay Scale for Uncertified Staff
- b) Use the General Fund to pay for the St. Martin Early STEAM Academy and St. Martin STEAM Academy upgrades and once the students attend, reimburse the General Fund per pupil by area
- c) Authorization for the Superintendent to accept the low bidders for the St. Martin Early STEAM Academy and St. Martin STEAM Academy upgrades

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- d) Awarding the Asbestos Abatement of Floor Tile/Mastic at St. Martinville Primary Building E in the amount of \$22,480 to the low bidder, JJE Contracting
- e) Awarding the St. Martinville Senior High Chiller Installation project to the low bidder, Bernhard \$345,000
- f) Approving the renewal of Stephenville Flood Insurance

On the motion of Mr. Hebert, seconded by Mr. Fuselier, and unanimously carried, the Board approved the proposed 2024-2025 School Calendar for St. Martin Parish Schools (attached as Exhibit F).

On the motion of Mr. Hebert, seconded by Mr. Durio, and carried, the Board approved to table the Annual Leave Policy adjustment proposal.

OPPOSED: Mrs. Vital

On the motion of Mr. Fuselier, seconded by Mr. Potier, and unanimously carried, the Board approved the creation of a Coordinator of Employee Services position.

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

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

On the motion of Mr. Fuselier, seconded by Mrs. Vital, and unanimously carried, the Board approved the LEPI contract pending review by the attorney.

A motion was made by Mr. Potier and seconded by Mrs. Vital to allow Student A to return to his/her regular school setting.

A substitute motion was made by Mr. Clay and seconded by Ms. Johnson to follow the recommendation of the administration. The substitute motion was then voted on and carried, as follows:

FOR: Mrs. Vital, Ms. Johnson, Mr. Durio, Mr. Foti, Mr. Clay, Mr. d'Augereu, and Mr. Hebert

OPPOSED: Mr. Fuselier, Mr. Potier, and Mr. Stelly

On the motion of Mr. Potier, seconded by Mr. Clay, and carried, the Board approved to follow the recommendation of the administration regarding Student B.

OPPOSED: Mr. Hebert

On the motion of Mr. Clay, seconded by Mr. Durio, and carried, the Board approved to follow the recommendation of the administration regarding Student C.

OPPOSED: Mr. Potier

A motion was made by Mr. Potier and seconded by Mr. d'Augereau to allow Student D to return to his/her regular school setting.

A substitute motion was made by Mr. Clay and seconded by Mr. Durio to follow the recommendation of the administration. The substitute motion was then voted on with a result as follows:

FOR: Mrs. Vital, Mr. Durio, Mr. Foti, Mr. Clay, and Mr. Hebert

OPPOSED: Mr. Fuselier, Mr. Potier, Mr. Stelly, Mr. d'Augereau, and Ms. Johnson

The vote was tied, therefore, the motion failed.

The original motion was then voted on with a result as follows:

FOR: Mr. Fuselier, Mr. Potier, Mr. stelly, Mr. d'Augereau, and Ms. Johnson

OPPOSED: Mrs. Vital, Mr. Durio, Mr. Foti, Mr. Clay, and Mr. Hebert

The vote was tied, therefore, the original motion failed.

No action was taken. The original result of the expulsion stays in place.

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

SECRETARY

PRESIDENT