

Posted: June 10, 2024 @ 2:21 p.m.

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AGENDA

Regular Meeting of the St. Mary Parish School Board

Thursday, June 13, 2024, 5:30 PM

Evans Medine Meeting Room

474 Hwy 317, Centerville, LA 70522

School Board

I: Ms. Guienzy M. Brent

II: Ms. Tammie L. Moore (Vice-President)

III: Mrs. Lindsey T. Anslem

IV: Ms. Debra R. Jones

V: Mrs. Ginger S. Griffin

VI: Ms. Marilyn P. LaSalle

VII: Mr. Murphy J. Pontiff, Jr.

VIII: Mr. Chad M. Paradee

IX: Mrs. Alaina L. Black (President)

X: Mr. Andrew V. Mancuso

XI: Mrs. Rhonda R. Dennis

Buffy S. Fegenbush, Ed. D., Secretary-Treasurer

Hammonds and Sills, Attorney to the Board

Elodie Stewart, Executive Assistant to the Superintendent/School Board

Administration

Buffy S. Fegenbush, Ed. D., Superintendent

Rachael Sanders, Ed. D., Assistant Superintendent Administration/Curriculum

Alton Ray Perry, CPA, Chief Financial Officer

Opening

Meeting Called to Order.....Mrs. Black

Roll Call.....Dr. Fegenbush

Invocation.....Mr. Holmes

Pledge of Allegiance to the Flag of the United States of America.....Mrs. Black

Approval of Amended Agenda.....Mrs. Black

Approval of Official School Board Minutes.....Mrs. Black

Regular Meeting: May 9, 2024

Approval of Consent Agenda.....Mrs. Black

The items preceded with an asterisk will constitute the Consent Agenda with Board Members being able to remove any items so desired from the Consent Agenda at the Board Meeting. All remaining items will constitute the finalized Consent Agenda and be voted on all together.

Appearances:

- Recognition of newly appointed positions.....Ms. Estay
- Recognition of Red Ribbon 2024 Slogan and Drawing Contest Winners.....Dr. Rachael Sanders
- Recognition of VAM 4 Educators.....Ms. Estay
- Recognition of 12th grader J'Kylon Ceasar for Class 2A High Jump State Champion.....Ms. Jackson
- Recognition of 11th grader A'Larryen Fuselier for FFA State President and 11th grader Benjamin Robicheaux for FFA State Parliamentarian.....Ms. Jackson

New Business

Business Affairs:

1. Discuss and take appropriate action regarding an Industrial Tax Exemption application for Gravois Aluminum Boats.....Mr. Evan Boudreaux
Director of St. Mary Economic Development
2. Approve proposed Employee Meal Prices for the 2024-2025 school year.....Ms. Chaisson
3. Approve Community Eligibility Provision Participation for the 2024-2025 school year.....Ms. Chaisson
4. *Approve Louisiana Compliance Questionnaire of audit engagement entities.....Mr. Perry
5. *Approve a newspaper to serve as the official journal for the school board for the year commencing July 1, 2024.....Mr. Perry
6. *Accept proposal of financial institutions in the parish to serve as joint fiscal agents for the school board for the two (2) year period commencing July 1, 2024.....Mr. Perry
7. Approve group life insurance for the period commencing October 1, 2024.....Mr. Perry
8. Announce intent to call elections in one or more school districts within the jurisdiction of the St. Mary Parish School Board.....Mr. Perry
9. *Approve banking resolutions authorizing signatories at various schools as a result of recent appointments.....Mr. Perry
10. Adopt the adjusted millage rate(s)..... Mrs. Becky Voisin
11. Set forth the adjusted millage rate(s) and roll forward to millage rates not exceeding the maximum authorized rate(s).....Mrs. Becky Voisin
12. Adopt other authorized millages or taxes.....Mrs. Becky Voisin
13. *Field Trip(s):
 - A. *Morgan City High School Band travel to Universal Studios STARS Marching Performance on April 13-17, 2025 in Orlanda, Florida.
14. Receive updates regarding the re-enrollment process that has been initiated by the St. Mary Parsh School system.....Ms. Brent
15. Accept change order #1 for chiller replacement at West St. Mary High School/B. Edward Boudreaux Middle School using ESSER Funds.....Mr. Wiese
16. Award substantial completion for chiller replacement at West St. Mary High School/ B. Edward Boudreaux Middle School using ESSER Funds.....Mr. Wiese
17. Accept change order for Franklin High School District I Phase II roofing projectMr. Wiese

- 18. Consider funding revisions for the Morgan City High School track to convert it to a 400-meter track.....Mr. Wiese
- 19. Accept change order for Patterson High School District II Phase I roofing project and change order for J. S. Aucoin Elementary School District III Phase I roofing projectMr. Wiese
- 20. Discuss and take action regarding proposed realignment plan.....Dr. Fegenbush

Reports

Committee:

Staff:

- 1. Louisiana Public Service Commission Energy Efficiency Program approves funding for Lighting upgrades at Hattie Watts Elementary School and Berwick Elementary School.....Mr. Wiese

- 1. Chief Financial Officer’s Report.....Mr. Perry
 - A. Sales Tax Update
 - B. Financial Statements (Major Funds Only)
 - C. Other Significant Items-Group Health Insurance Plan Claims Summary

Superintendent’s Report.....Dr. Fegenbush

Closing

Resolution of Respect.....Ms. Estay

Adjournment.....Mrs. Black

Notice:

In compliance with the Americans with Disabilities Act, the Evans Medine Meeting Room is wheelchair accessible and disabled parking is available at the Central Office Complex parking lot. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Superintendent’s Office at (337) 836-9661 or fax (337) 836-5461. Notification 72 hours prior to the meeting will enable the School Board to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}

Public Participation:

A public comment period shall be held before any vote is taken on an agenda item.
Public participation policy (BCBI) addresses specific procedures on public participation:
<http://www.stmaryk12.net/SMPpublicparticipation>