

AGENDA

Regular Meeting of the St. Mary Parish School Board
Thursday, December 14, 2023, 5:30 p.m.
Evans Medine Meeting Room
474 Hwy 317, Centerville, LA 70522

School Board

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| I: Vacant | VII: Mr. Murphy J. Pontiff, Jr. |
| II: Ms. Tammie L. Moore (Vice-President) | VIII: Mr. Chad M. Paradee |
| III: Mrs. Lindsey T. Anslem | IX: Mrs. Alaina L. Black (President) |
| IV: Ms. Debra R. Jones | X: Mr. Andrew V. Mancuso |
| V: Mrs. Ginger S. Griffin | XI: Mrs. Rhonda R. Dennis |
| VI: Ms. Marilyn P. LaSalle | |

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.....Ms. Estay
Pledge of Allegiance to The Flag of the United States of America.....Mrs. Black
Introduction of Students and Employees of the Month.....Mrs. Black

J. S. Aucoin Elementary School:

Dylan Bibian, 5th grade student
Angelica Zavala, EL Paraprofessional

LaGrange Elementary School:

Kendal Hawkins, 5th grade student
Shana Longman, 2nd grade ELA teacher

Franklin Senior High School:

Kayla Smith, 12th grade student
Jacinta Verret, Physical Education teacher, Athletic Director

Appearances:

- Recognition of St. Mary Parish School Board Christmas Card artwork winners.....Dr. Fegenbush
 - Recognition of district teachers of the year.....Ms. Estay
 - Recognition of district principal of the year.....Ms. Estay
 - Approval of Amended Agenda.....Mrs. Black
 - Approval of Official School Board Minutes.....Mrs. Black
- Regular Meeting: November 9, 2023

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.

New Business

Personnel:

- 1. Discuss and take action if needed regarding revised policy.....Mrs. Black
 - A. School Board Member Compensation and Expense (BBBE)

Business Affairs:

- 2. *Authorize RFP or negotiation process for property insurance for the year commencing April 1, 2024.....Mr. Perry
- 3. *Authorize RFP or negotiation process for workers compensation insurance for the year commencing May 1, 2024.....Mr. Perry
- 4. Award substantial completion to Centerville School Roofing Project II using ESSER Funds.....Mr. Wiese
- 5. Award substantial completion to Franklin Junior High School Roofing Project using ESSER Funds.....Mr. Wiese
- 6. Discuss and take necessary action on bids received for Maintenance District III Roofing Project of Morgan City High School, Morgan City Junior High School and J. S. Aucoin Elementary using ESSER Funds.....Mr. Wiese
- 7. Approve Declaration of Vacancy in Position of School Board Member, District I, St. Mary Parish School Board and Proclamation calling Special Election to fill such vacancy.....Mrs. Black
- 8. Appoint a representative to temporary fill the seat of District I, School Board Member until the Special Election.....Mrs. Black

Reports

Committee:

- 1. Consider creating a Policy Review Committee.....Mrs. Black

Staff:

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

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

Executive Session:

- 1. Request to enter into executive session, pursuant to La. R.S. 42:17 (A) (3), to discuss the development or course of action regarding security personnel, plans, or devices, and the assessment and implementation of any such plans or procedures.....Mrs. Black

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>*