

ST. MARTIN PARISH SCHOOL BOARD

APRIL 10, 2024

BREAUX BRIDGE, LOUISIANA

MINUTES

The St. Martin Parish School Board convened on this day at 4:15 P.M. at the Administrative Office with the following members present: Messrs. Russel C. Foti, President, Steve Fuselier, Richard Potier, Frederic Stelly, Marlin d'Augereau, Mark Hebert, Mrs. Wanda B. Vital and Ms. Edna M. Johnson.

ABSENT: Mr. Jimmy Durio and Mr. Mike Clay

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. Fuselier, seconded by Mr. Stelly, and unanimously carried, the Board approved the following consent agenda items:

- a) Minutes of the following meetings:
 - 1) Finance Committee Meeting of March 6, 2024
 - 2) Regular Meeting of March 6, 2024
 - 3) Special Meeting of March 25, 2024
- b) Recommendation of administration for the acceptance of bids on the following:
 - 1) Produce – Capital City Produce
 - 2) Grocery – Forecomm Solutions, Lamm Food Service, and Lacassagne's
 - 3) Milk & Related Products – Borden's Dairy Company
 - 4) Meat & Frozen Food Products – Lamm Food Service and Lacassagne's
 - 5) SN Small Equipment & Supplies – Economical Janitorial Supply, Lafayette Restaurant and Supplies, and Equipment Concept Designs
- c) Recommendation of administration for the acceptance of bids on Janitorial Products to Economical Janitorial and Veritiv
- d) Revisions to the COVID-19 policy (attached as Exhibit A)
- e) Revisions to the 504/SBLC Handbook for the 2024-2025 school year
- f) Contract for Magnet School Teachers
- g) Proclamations/Resolutions: (attached as Exhibit B)
 - 1) Designating April 15-19, 2024 as Attendance Awareness Week
 - 2) Designating April 22-26, 2024 as Violence Prevention Week
 - 3) Designating May 6-10, 2024 as Teacher Appreciation Week

ABSENT: Mr. Durio and Mr. Clay

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

- a) Head Start Policy Council Meeting agenda item:
 - 1) Finance Reports – revision to EHS base funds
- b) Group Health Plan changes
- c) Insurance proposal submitted by Brown and Brown of Louisiana, LLC including general liability, property, flood, etc.
- d) Accept the lowest bidder for repairs to the Agriculture Building roof at Breaux Bridge High School and cover the remaining cost with College and Career Readiness Center funds

ABSENT: Mr. Durio and Mr. Clay

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

- a) PC Minutes 01/29/2024
- b) Eligibility Selection Criteria (Annual Review)

OPPOSED: Mr. Hebert

ABSTAINED: Mr. Stelly

ABSENT: Mr. Durio and Mr. Clay

On the motion of Mr. Fuselier, seconded by Ms. Johnson, and unanimously carried, the Board approved revisions to the 2024-2025 School Calendar (attached as Exhibit C).

ABSENT: Mr. Durio and Mr. Clay

Mr. Potier expressed concerns about the selection process for Pre-K.

Board Member Mark Hebert discussed the following:

- a) Items to upgrade facilities of the magnet schools
- b) Revisiting payment of magnet school facilities upgrades
- c) Buddy systems cost
- d) Rerouting buses for the 2024-2025 school year
- e) Implementing a monthly maintenance report

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

ABSENT: Mr. Durio and Mr. Clay

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

ABSENT: Mr. Durio and Mr. Clay

On the motion of Mr. Potier, seconded by Mr. d'Augereau, and carried, the Board approved to follow the recommendation of the administration regarding the litigation entitled "Johnella Sam et al vs. St. Martin Parish School Board et al, Docket No. 091116, Division E of the 16th Judicial District, Parish of St. Martin, State of Louisiana."

OPPOSED: Mrs. Vital

ABSENT: Mr. Durio and Mr. Clay

On the motion of Mr. Hebert, seconded by Mr. Potier, and unanimously carried, the Board approved to authorize the Superintendent and Legal Counsel to finalize the Board's Magnet Plan and submit it to the Court by the April 15th deadline.

ABSENT: Mr. Durio and Mr. Clay

On the of Mr. Stelly, seconded by Mr. Potier, and unanimously carried, the Board adjourned.

SECRETARY

PRESIDENT