

ST. MARTIN PARISH SCHOOL BOARD

JUNE 5, 2024

BREAUX BRIDGE, LOUISIANA

MINUTES

The St. Martin Parish School Board convened on this day at 4:07 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.

Mr. Wiltz presented the 2023/2024 Education Major Scholarships to the following:

Charlee Berard, 2024 Cecilia High Graduate
Brylee Simoneaux, 2024 Breaux Bridge High Graduate
Devaney Savoy, 2024 St. Martinville Senior High Graduate

Mr. Mark Cuneo, Adaptive PE Teacher at St. Martinville Senior High School, was recognized as the May Employee of the Month sponsored by Southern Scripts.

Discussion of personnel issues, including employee conduct and performance was removed from the agenda.

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 May 1, 2024
 - 2) Regular Meeting of May 1, 2024
 - 3) Special Meeting of May 20, 2024
- b) Intergovernmental Security Service Agreement
- c) Transfer of lease from Kenneth Shuler to Jeffrey Sullivan
- d) Teche News as Official Journal for the 2024-2025 school session
- e) Proposed changes to the Automated External Defibrillator (AED) Policy (attached as Exhibit A)
- f) Amendment to board resolution to negotiate contracts with Greenway Health, Change Healthcare, Inovalon, Alpha II, Louisiana Department of Health and Hospitals, Louisiana Clinical Services, United Way of Acadiana, all Medicaid health plans, and all commercial health insurance plans
- g) St. Martin Parish Personnel Evaluation Program (Bulletin 130)
- h) Payment for After-Care Programs for the 2024-2025 School Term
- i) Payment for Cecilia Junior High's Assistant Track, Football and Basketball Coaches
- j) Payment for Cecilia High's Assistant Track Coaches

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

- a) Head Start Policy Council Meeting agenda items:
 - 1) Finance Reports
 - 2) COLA Notice of Award
- b) Contract renewal for School Resource Officers (SRO's) for the 2024-2025 school year
- c) Student Accident Insurance renewal proposal in the amount of \$95,000 submitted by Bollinger Specialty Group
- d) Renewal of Workers' Comp Excess Coverage through Brown & Brown of LA with Midwest Employers Casualty Company

On the motion of Mr. Potier, seconded by Mr. d'Augereau, and carried, the Board

approved the Head Start Policy Council recommendations:

- a) Corrections to 2024-2025 HS Calendar
- b) Quality Improvement Plan (QIP)
- c) Updated Application and Enrollment Forms (2024-2025)
- d) Related Fields Clarification for Qualifications

OPPOSED: Mr. Hebert

ABSTAINED: Mr. Stelly

On the motion of Mr. Hebert, seconded by Mr. Potier, and unanimously carried, the Board approved to adopt the millage rates for the tax year 2024.

On the motion of Mr. Durio, seconded by Mr. Potier, and unanimously carried, the Board approved the Annual Leave Policy adjustment proposal (attached as Exhibit B).

Board Member Mark Hebert discussed the certification process.

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

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

A motion was made by Mr. Hebert and seconded by Mr. Durio to follow the recommendation of the administration regarding Student A.

A substitute motion was made by Mr. Potier and seconded by Mrs. Vital to allow Student A to return to his/her regular school setting after 10 days. The substitute motion was then voted on with a result as follows:

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

OPPOSED: Mr. Durio, Mr. Foti, Mr. Clay, Mr. Stelly, and Mr. Hebert

The vote was tied, therefore, the motion failed.

The original motion was then voted on and carried, as follows:

FOR: Ms. Johnson, Mr. Durio, Mr. Foti, Mr. Clay, Mr. Stelly, Mr. d’Augereau, and Mr. Hebert

OPPOSED: Mr. Fuselier, Mrs. Vital, and Mr. Potier

No action was necessary for the following item discussed in Executive Session:

- a) Pending litigation entitled Thomas, et. al vs. St. Martin Parish School Board, et. al, Civil Action No. 6:65-cv-11314 on the docket of the United States District Court for the Western District of Louisiana

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

SECRETARY

PRESIDENT