

ST. MARTIN PARISH SCHOOL BOARD

JULY 3, 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, Mike Clay, Richard Potier, Marlin d'Augereau, Mark Hebert, and Ms. Edna M. Johnson.

ABSENT: Mrs. Wanda B. Vital, Mr. Jimmy Durio, and Mr. Frederic Stelly

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.

Ms. Bridget Theriot, School Board Office Secretary, was recognized as the June Employee of the Month sponsored by Southern Scripts.

On the motion of Mr. Hebert, seconded by Mr. Potier, and unanimously carried, consider and/or approve an unrepresented workers' compensation settlement involving Michele Landry, Office of Workers' Compensation, State of Louisiana was added to the agenda in Executive Session.

ABSENT: Mrs. Vital, Mr. Durio, and Mr. Stelly

On the motion of Mr. Hebert, seconded by Mr. Fuselier, and unanimously carried, consider and/or approve reviewing and making changes to job descriptions to comply with Act 311 which was recently signed by Governor Jeff Landry was added to the agenda.

ABSENT: Mrs. Vital, Mr. Durio, and Mr. Stelly

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

- a) Minutes of the following meetings:
 - 1) Finance Committee Meeting of June 5, 2024
 - 2) Regular Meeting of June 5, 2024
- b) Payment for Breaux Bridge High's Cheerleading Coaches

ABSENT: Mrs. Vital, Mr. Durio, and Mr. Stelly

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

- a) Head Start Policy Council Meeting agenda items:
 - 1) 1303 Facilities Application
 - 2) Change of Scope Application

- 3) New Application FY05
- 4) Annual Report to the Public
- b) Purchase a vehicle for the Child Welfare & Attendance Department with the understanding that staff look into possibly utilizing a vehicle from the IT Department first
- c) Purchase a vehicle for the Sales Tax Department in the price range of \$25,000 - \$30,000
- d) Behavioral Health Salary Schedule

OPPOSED: Mr. Foti

ABSENT: Mrs. Vital, Mr. Durio, and Mr. Stelly

On the motion of Mr. Potier, seconded by Mr. Fuselier, and carried, the Board approved the Head Start Policy Council recommendations:

- a) Self-Assessment
- b) 2024-2025 Program Goals
- c) Head Start Master Teacher Position (Job Description)
- d) Head Start Data Facilitator Position (Job Description)

OPPOSED: Mr. Hebert

ABSENT: Mrs. Vital, Mr. Durio, and Mr. Stelly

On the motion of Mr. Hebert, seconded by Mr. Potier, and unanimously carried, the Board approved to pay uncertified staff \$2500 less than certified staff the first year and \$5000 less than certified staff the following year if they don't prove an attempt to obtain certification to the Human Resource Department.

ABSENT: Mrs. Vital, Mr. Durio, and Mr. Stelly

On the motion of Mr. Hebert, seconded by Mr. Potier, and unanimously carried, the Board approved the creation of an additional Assistant Principal position at primary and middle schools that have a student enrollment that exceeds 700 students.

On the motion of Mr. Clay, seconded by Mr. Fuselier, and unanimously carried, the Board approved reviewing and making changes to job descriptions to comply with Act 311 which was recently signed by Governor Jeff Landry.

ABSENT: Mrs. Vital, Mr. Durio, and Mr. Stelly

The following Board Member requests were removed from the agenda:

- a) Discuss the St. Martinville Magnet Schools
- b) Discussion of Parishwide Projects
- c) Discussion of Bus Routes
- d) Discuss Superintendent's Evaluation

Mr. Hebert expressed concerns regarding the policy of days off during the summer and the recently approved policy for an extra day off for some employees.

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

ABSENT: Mrs. Vital, Mr. Durio, and Mr. Stelly

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

ABSENT: Mrs. Vital, Mr. Durio, and Mr. Stelly

On the motion of Mr. Clay, seconded by Mr. Fuselier, and unanimously carried, the Board approved to accept Legal Counsel's recommendation in relation to the desegregation case.

ABSENT: Mrs. Vital, Mr. Durio, and Mr. Stelly

On the motion of Mr. Clay, seconded by Mr. Hebert, and unanimously carried, the Board approved to allow workers' compensation to proceed with settlement involving Michele Landry, Office of Workers' Compensation, State of Louisiana.

ABSENT: Mrs. Vital, Mr. Durio, and Mr. Stelly

On the motion of Mr. Clay, seconded by Mr. d'Augereau, and unanimously carried, the Board adjourned.

SECRETARY

PRESIDENT