

AGENDA

Regular Meeting of the St. Mary Parish School Board
Thursday, December 12, 2024, 5:30 p.m.
Evans Medine Meeting Room
474 Hwy 317, Centerville, LA 70522

School Board

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| I: Ms. Guienzy M. Brent | VII: Mr. Lawrence A. Guillory |
| 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 School Board/Superintendent

Administration

Buffy S. Fegenbush, Ed. D., Superintendent
Rachael Sanders, Ed. D., Assistant Superintendent Administration of Operations
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
Introduction of Students and Employees of the Month.....Mrs. Black

J. S. Aucoin Elementary School:

Sofia Alfred, 5th Grade Student
Gricelda Cerritos, ESL Paraprofessional

LaGrange Elementary School:

Samaya Moore, 5th Grade Student
Amanda Derouen, Special Education Teacher

Franklin Senior High School:

A'Larryen Fuselier, 12th Grade Student
Michele Sigur, Teacher

Appearances:

Recognition of St. Mary Parish School Board Christmas Card artwork winners.....Dr. Fegenbush
Recognition of district students of the year.....Ms. Estay

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 14, 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.

New Business

Personnel:

- 1. *Approve revised job description.....Ms. Estay
 - A. *Chief Financial Officer

Business Affairs:

- 2. Approve closeout change order for credits of unused allowances to Project Phase I
Re-roofing at Franklin Senior High School.....Mr. Jim Firmin
- 3. Approve closeout change order for credits of unused allowances to Project Phase II
Re-roofing at Franklin Senior High School.....Mr. Jim Firmin
- 4. *Field trip(s).....Dr. Sanders
 - A. *~~Berwick~~ **Morgan** City High School, Close Up travel to Washington, D.C. Metro Area
February 2 2025- February 7, 2025.
- 5. *Proclamation(s):
 - A. *Louisiana School Board Member Recognition Month (January 2025).....Ms. Mitchell

Reports

Committee:

- 1. The Maintenance District III Committee met on December 11, 2024 at 4:30 p.m. in the Evans Medine Meeting Room at the Central Office Complex in Centerville, Louisiana to discuss the following.....Mr. Mancuso
 - A. Discussion and make any recommendations regarding MCHS stadium track equipment
 - B. Discuss and/or take action regarding District III Phase 1 Reroofing Change Order No. 2
 - C. Discuss and/or take action regarding District III Phase 1 Reroofing Substantial Completion
- 2. The Hi-Tech Committee met on December 11, 2024 at 5:00 p.m. in the Evans Medine Meeting Room at the Central Office Complex in Centerville, Louisiana to discuss the following.....Ms. LaSalle
 - A. Receive updates concerning program funding
 - B. Receive updates concerning student device transitioning
 - C. Provide updates on student computer usage
 - D. Any comments or questions from the committee

3. The Policy Committee met on December 11, 2024 at 6:00 p.m. in the Evans Medine Meeting Room at the Central Office Complex in Centerville, Louisiana to discuss the following.....Mr. Mancuso
1. Receive updates regarding the Simbli Policy Portal
 2. Approve policies from Forethought Consulting as revised by Hammonds and Sill.
 - A. Approve recommendations regarding Notification of School Board Meetings (BCBB)
 - B. Approve recommendations regarding School Board Meeting News Coverage and Broadcasting (BCBJ)
 - C. Approve recommendations regarding Employment of Superintendent (CED)
 - D. Approve recommendations regarding Personnel Records (GAK)
 - E. Approve recommendations regarding Use of pronouns and Given Names (GAMK)
 - F. Approve recommendations regarding Recruitment (GBC)
 - G. Approve recommendations regarding Sex Education (IDBA)
 - H. Approve recommendations regarding Health Education (IDB)
 - I. Approve recommendations regarding Education of Students with Exceptionalities (IDDF)
 - J. Approve recommendations regarding Student Health Services (JGC)
 - K. Approve recommendations regarding Employee Sick Leave Bank (GBRIBB)
 - L. Approve recommendations regarding Gifts and Donations (DFK)

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

Resolution of Respect.....Ms. Estay

Executive Session:

Strategy session and/or action concerning pending litigation.....Mrs. Black

As authorized by La.R.S. 42:17(A)(2), there may be an executive session to discuss strategy in litigation entitled “Boudreaux, et al vs. School Board of St. Mary Parish,” bearing Civil Action No. 6:65-11351 on the docket of the United States District Court for the Western District of Louisiana.

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>

Live Broadcast:

https://www.youtube.com/channel/UCnZ1z15loF_FZnVcBe09cRQ