

ST. MARTIN PARISH SCHOOL BOARD

FEBRUARY 5, 2025

BREAUX BRIDGE, LOUISIANA

MINUTES

The St. Martin Parish School Board convened on this day at 4:05 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 C. Foti, President. Mr. Frederick Wiltz, Superintendent, opened the meeting with a prayer and the pledge of allegiance.

Superintendent Wiltz recognized Mrs. Wanda B. Vital, School Board Member District 2, for attaining 20 plus training hour credits over the mandated requirement for School Board Members.

Cecilia High School Football Staff and Team were recognized as the January Employees of the Month sponsored by Southern Scripts.

On the motion of Mr. Potier, seconded by Mr. Clay, and unanimously carried, discussion and update regarding the litigation entitled “Linda Gant et al vs. St. Martin Parish School Board, Docket No. 90695” was added to the agenda in Executive Session.

On the motion of Mr. Potier, seconded by Mr. Clay, and unanimously carried, consider and/or approve a proclamation designating the month of February as National Magnet School Month was added to the consent agenda.

On the motion of Mr. Clay, 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 January 8, 2025
 - 2) Regular Meeting of January 8, 2025
- b) Request for permission to call for bids on the following:
 - 1) Produce
 - 2) Grocery
 - 3) Milk & Milk Related Products
 - 4) Meat & Frozen Food Products
 - 5) SN Small Equipment & Supplies
- c) Request for waiver of sales tax penalties (1)
- d) Request for Testers Only Day (10th & 11th graders) at the three high schools for the 2025 State ACT Testing Day (March 11th)
- e) Proclamation designating the month of February as National Magnet School Month

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On the motion of Mr. Stelly, seconded by Mr. d’Augereau, and unanimously carried, the Board approved the following Finance Committee recommendations:

- a) Head Start Policy Council Meeting agenda items:
 - 1) Finance Reports
 - 2) \$500 Supplement for February
- b) Stephenville Elementary’s Flood Insurance Renewal
- c) Reviewed General Fund Monthly Budget-to-Actual Comparison

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

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

On the motion of Mr. d’Augereau, seconded by Mr. Potier, and unanimously carried, the Board approved to accept Legal Counsel’s recommendation in regards to the litigation entitled “Linda Gant et al vs. St. Martin Parish School Board, Docket No. 90695.”

No action was necessary for the following items 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
- b) Appeals – Expulsion

Breaux Bridge High School JAG students presented information to the Board regarding the JAG Program.

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

SECRETARY

PRESIDENT