

ST. MARTIN PARISH SCHOOL BOARD

JUNE 1, 2022

BREAUX BRIDGE, LOUISIANA

MINUTES

The St. Martin Parish School Board convened on this day at 4:35 P.M. at the Administrative Office with the following members present: Messrs. Richard Potier, President, Jimmy Durio, Russel C. Foti, Mike Clay, Frederic Stelly, Floyd Knott, Mark Hebert, and Mrs. Wanda B. Vital and Ms. Edna Johnson.

ABSENT: Mr. Steve Fuselier

The meeting was called to order by Richard Potier, President. Mr. Allen Blanchard, Jr., Superintendent, opened the meeting with a prayer and the pledge of allegiance.

Sport Johnson and Wendy Kilgore, Teachers at St. Martinville Sr. High School, were recognized as the May Employees of the Month sponsored by Southern Scripts.

On the motion of Mr. Clay, seconded by Mrs. Vital, and unanimously carried, the Board approved the following consent agenda items:

- a) Minutes of the following meetings:
 - 1) Finance Committee Meeting of May 4, 2022
 - 2) Regular Meeting of May 4, 2022
 - 3) Special Meeting of May 10, 2022
- b) Official journal for the 2022-2023 school session
- c) Reappointment of the following St. Martin Economic Development Authority (SMEDA) Board Members for a three-year term, set to expire effective June 1, 2025:
 - Mr. Jimmie Bulliard
 - Mr. Donald Thibodeaux
 - Mr. Myran Chautin
- d) St. Martin Parish Personnel Evaluation Program (Bulletin 130)
- e) Payment for After-Care Programs for the 2022-2023 School Term
- f) Contracts to provide services to students with disabilities
- g) Payment for Breaux Bridge High's Assistant Basketball Coach

ABSENT: Mr. Fuselier

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

- a) Head Start Policy Council Meeting agenda items:
 - 1) Financial reports (Baseline budget, CACFP, Supplements, American Rescue Plan, CRRSA, and Covid-19)
- b) Revision to the Productivity Incentive Plan for Health Center Nurse Practitioners
- c) Acceptance and award of bid for the SMSH Driveway Project to the low bidder, Hill Construction, in the amount of \$238,582
- d) Authorization for the bond committee and superintendent to accept the low quote if within budget once proposals are received for outstanding summer projects
- e) Renewal of contracts for Workers Comp TPA and Loss Control Services through LoCA
- f) Accept the new company, Midwest, for Excess Workers Comp

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- g) Student Accident Insurance renewal proposal in the amount of \$111,213 submitted by Bollinger Specialty Group

ABSENT: Mr. Fuselier

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

- a) PC Minutes 05/09/22
- b) 2022-2023 Head Start Calendar

OPPOSED: Mr. Knott and Mr. Hebert

ABSTAINED: Mr. Stelly

ABSENT: Mr. Fuselier

On the motion of Mrs. Vital, seconded by Ms. Johnson, and unanimously carried, the Board approved the resolution and redistricting proposal for the St. Martin Parish School Board as presented by Mr. Mike Hefner, Demographer (attached as Exhibit A).

ABSENT: Mr. Fuselier

On the motion of Mr. Foti, seconded by Mr. Clay, and carried, the Board approved placing local students with our custodians for a summer work program sponsored by Acadiana Workforce Solutions.

OPPOSED: Mr. Knott

ABSENT: Mr. Fuselier

A motion was made by Mrs. Vital and seconded by Mr. Foti to purchase the Panorama Program for Response to Intervention Data Collection, Intervention Planning and Tracking, and Progress Monitoring.

An amendment to the motion was made by Mr. Hebert and seconded by Mr. Stelly to vote on the renewal annually. The motion, as amended, was then voted on and unanimously carried.

ABSENT: Mr. Fuselier

The Board discussed the following:

- a) National Serve Day on July 16, 2022 for Our Savior's Church at Early Learning Center and St. Martinville Sr. High
- b) Recent transportation issues

The President acknowledged the Public Participation card that was filled out and allowed Mrs. Celeste Latiolais to speak concerning the 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 motion of Mr. Foti, seconded by Ms. Johnson, and unanimously carried, the Board went into Executive Session.

ABSENT: Mr. Fuselier

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

ABSENT: Mr. Fuselier

On the motion of Mr. Foti, seconded by Mr. Clay, and unanimously carried, the Board approved to accept items 1-3, 1, 2, and 3 as the lawyers proposed.

ABSENT: Mr. Fuselier

On the motion of Mr. Foti, seconded by Mr. Clay, and unanimously carried, the Board approved to authorize staff to implement proposal number 4, but it must include the students of Catahoula and St. Martin Parish students as far as the educational use of Catahoula.

ABSENT: Mr. Fuselier

Mr. Blanchard presented the 2021/2022 Education Major Scholarships to the following:

Jolie Laperouse, 2022 St. Martinville Sr. High Graduate
Abbey Poirier, 2022 St. Martinville Sr. High Graduate
Josie Blanchard, 2022 Cecilia High Graduate

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

SECRETARY

PRESIDENT