AGENDA

Regular Meeting of the St. Mary Parish School Board Thursday, January 11, 2024, 5:30 PM Evans Medine Meeting Room 474 Hwy 317, Centerville, LA 70522

School Board

I: Vacant VII: Mr. Murphy J. Pontiff, Jr. II: Ms. Tammie L. Moore (Vice-President) VIII: Mr. Chad M. Paradee III: Mrs. Lindsey T. Anslem IX: Mrs. Alaina L. Black (President) IV: Mr. Andrew V. Mancuso Ms. Debra R. Jones X: Mrs. Ginger S. Griffin V: Mrs. Rhonda R. Dennis XI: 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 Superintendent/School Board

Administration

Buffy S. Fegenbush, Ed. D., Superintendent **Rachael S. Sanders, Ed. D.,** Assistant Superintendent/Curriculum **Alton Ray Perry, CPA,** Chief Financial Officer

| Meeting Called to Order | Mrs. Black |
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| Administer Oath of Office to School Board Member | Judge Curtis Sigur |
| Roll Call | Dr. Fegenbush |
| Invocation | Mr. Holmes |
| Pledge of Allegiance to The Flag of the United States of America | Ms. Estay |
| Introduction of Students and Employees of the Month | Mrs. Black |

B. E. Boudreaux Middle School:

Tyren Austin, 8th grade student Versana Polidore, JAG Teacher

Hattie A. Watts Elementary School:

Sophia Paddle, 4th grade student Dana Martin, 2nd grade teacher

Raintree Elementary School:

Sa'Niyah August, 5th grade student Shantay Womble, 5th grade teacher

| Approval of Amended AgendaMrs. Black |
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| - | oproval of Official School Board Minutesegular Meeting: December 14, 2023 | Mrs. Black |
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| Th ab | oproval of Consent Agenda ne items preceded with an asterisk will constitute the Consent Agenda with Board Noble to remove any items so desired from the Consent Agenda at the Board Meeting. A Ill constitute the finalized Consent Agenda and be voted on all together. | Nembers being |
| N | ew Business | |
| Pe | ersonnel: | |
| 1. | ${\bf *Review\ policies\ from\ Forethought\ Consulting\ as\ revised\ by\ Hammonds\ and\ Sills}$ | Ms. Estay |
| | A. *Administrative Records (CN) B. *Grants (DFF) C. *Gifts and Donations (DFK) D. *Use of Automated External Defibrillator (AED) and Cardiac Emergency Pla E. *Probation (GBG) F. *Parent Conferences (IHAD) G. *School Wellness (JGB) H. *Student Health Services (JGC) | ın (EBBH) |
| 2. | ${}^*Approval\ of\ policies\ from\ Forethought\ Consulting\ as\ revised\ by\ Hammonds\ and\ Sil$ | lsMs. Estay |
| | A. *Sick Leave (GBRIB)B. *Employee Sick Leave Bank (GBRIBB) | |
| В | usiness Affairs: | |
| 3. | *Set day, time, and place for Regular Monthly School Board Meeting | Mrs. Black |
| 4. | *Proclamations: A. *Louisiana School Board Member Recognition Month (January 2024) B. *National Law Enforcement Appreciation Day (January 9, 2024) C. *African American History Month (February 2024) D. *National School Counseling Week (February 5-9, 2024) | Ms. Mitchell Ms. Mitchell |
| 5. | *Permission to Advertise for Bids: | |
| 6. | A. *Child Nutrition Department Items: Produce, milk, eggs, juice, small equipment Frozen foods, dry and canned foods, paper, and cleaning supplies Discussion regarding timing and options for tax renewals and other | |
| | funding requirements | Mr. Jason Akers |
| 7. | Approve acceptance of audit report for year ended June 30, 2023, as presented by the firm of Darnall, Sikes, Gardes, and Frederick | Mr. Chris Miller |
| 8. | Award bid for lockers at Franklin Senior High School | Mr. Wiese |
| 9. | *Award bid for alligator tags | Mr. Wiese |
| 10. | Approve Memorandum of Understanding between St. Mary Parish School Board and 100 Black Men of St. Mary, Inc | Dr. Sanders |
| 11. | Approve vendor for E-Rate Category 2 equipment | Mr. Kaylum Vead |

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Reports:

Committee:

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

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.

Closing:

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