

Regular Meeting of the St. Mary Parish School Board Thursday, June 13, 2024, 5:30 PM Evans Medine Meeting Room 474 Hwy 317, Centerville, LA 70522

## **School Board**

I: Ms. Guienzy M. Brent 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: 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 Superintendent/School Board

## Administration

**Buffy S. Fegenbush, Ed. D.,** Superintendent **Rachael Sanders, Ed. D.,** Assistant Superintendent Administration/Curriculum **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
Approval of Amended Agenda	Mrs. Black
Approval of Official School Board Minutes Regular Meeting: May 9, 2024	Mrs. Black
Approval of Consent Agenda The items preceded with an asterisk will constitute the Consent Agenda with Boa able to remove any items so desired from the Consent Agenda at the Board Mee items will constitute the finalized Consent Agenda and be voted on all together.	ard Members being eting. All remaining
Appearances:	

Recognition of newly appointed positions......Ms. Estay

Re	ecognition of Red Ribbon 2024 Slogan and Drawing Contest Winners	.Dr. Rachael Sanders
Re	ecognition of VAM 4 Educators	Ms. Estay
R	ecognition of 12 <sup>th</sup> grader J'Kylon Ceasar for Class 2A High Jump State Champion	Ms. Jackson
	ecognition of 11 <sup>th</sup> grader A'Larryen Fuselier for FFA State President and 11 <sup>th</sup> grade enjamin Robicheaux for FFA State Parliamentarian	
N	ew Business	
В	usiness Affairs:	
1.	Discuss and take appropriate action regarding an Industrial Tax Exemption application for Gravois Aluminum Boats	1r. Evan Boudreaux
2.	Approve proposed Employee Meal Prices for the 2024-2025 school year	Ms. Chaisson
3.	Approve Community Eligibility Provision Participation for the 2024-2025 school year	Ms. Chaisson
4.	*Approve Louisiana Compliance Questionnaire of audit engagement entities	Mr. Perry
5.	*Approve a newspaper to serve as the official journal for the school board for the year commencing July 1, 2024	Mr. Perry
6.	*Accept proposal of financial institutions in the parish to serve as joint fiscal age for the school board for the two (2) year period commencing July 1, 2024	
7.	Approve group life insurance for the period commencing October 1, 2024	Mr. Perry
8.	Announce intent to call elections in one or more school districts within the jurisc of the St. Mary Parish School Board	
9	. *Approve banking resolutions authorizing signatories at various schools as a result of recent appointments	
10.	Adopt the adjusted millage rate(s)	Mrs. Becky Voisin
	Set forth the adjusted millage rate(s) and roll forward to millage rates not exceed the maximum authorized rate(s)	ding
12.	Adopt other authorized millages or taxes	Mrs. Becky Voisin
13.	*Field Trip(s):	
	<ul> <li>A. *Morgan City High School Band travel to Universal Studios STARS Marchi Performance on April 13-17, 2025 in Orlanda, Florida.</li> </ul>	ng
14.	Receive updates regarding the re-enrollment process that has been initiated by t St. Mary Parsh School system	
15.	Accept change order #1 for chiller replacement at West St. Mary High School/B. Boudreaux Middle School using ESSER Funds	
16.	Award substantial completion for chiller replacement at West St. Mary High School. B. Edward Boudreaux Middle School using ESSER Funds	-
17.	Accept change order for Franklin High School District I Phase II roofing project	

18. Consider funding revisions for the Morgan City High School track to convert it to a

	400-meter trackMr. Wiese
19.	Accept change order for Patterson High School District II Phase I roofing project and change order for J. S. Aucoin Elementary School District III Phase I roofing projectMr. Wiese
20.	Discuss and take action regarding proposed realignment planDr. Fegenbush
Re	ports
Co	mmittee:
Sta	iff:
1.	Louisiana Public Service Commission Energy Efficiency Program approves funding for Lighting upgrades at Hattie Watts Elementary School and Berwick Elementary SchoolMr. Wiese
1.	Chief Financial Officer's ReportMr. Perry
	<ul><li>A. Sales Tax Update</li><li>B. Financial Statements (Major Funds Only)</li><li>C. Other Significant Items-Group Health Insurance Plan Claims Summary</li></ul>
Sι	uperintendent's ReportDr. Fegenbush
CI	osing
Re	esolution of RespectMs. Estay
A	djournmentMrs. Black
	otice: 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