



**Thursday, September 11, 2014
Regular Board Meeting- 5:00 P.M.**

**St. Mary Parish School Board
Central Office Complex
Evans Medine Meeting Room
474 Highway 317
Centerville, Louisiana 70522
Phone: (337)836-9661 Fax: (337) 836-5461
www.stmary.k12.la.us**

1. Opening

- A. Meeting Called to Order (Mr. Pontiff)
- B. Roll Call (Dr. Aguillard)
- C. Invocation (Mr. Armelin)
- D. Pledge Of Allegiance To The Flag Of The United States Of America (Mr. Pontiff)
- E. Presentation of Colors (Franklin Senior High School JROTC)

2. Introduction of "Students of the Month"

- A. Natalie Bourgeois, 8th grade student at Berwick Junior High School
- B. Ava Alexander, 2nd grade student at M. D. Shannon Elementary School

3. Introduction of "Employees of the Month"

- A. Lane Larive, Assistant Principal at Berwick Junior High School
- B. Charlene Patureau, Secretary at M. D. Shannon Elementary School

4. Appearances

- A. Teche Action Clinic Introduction of Mobile Health Van (Dr. Gary Wiltz)
- B. Introduction of 2014-2015 St. Mary Parish Teachers of the Year (Mr. Armelin)

5. Approval of Amended Agenda (Mr. Pontiff)

6. Approval of Official School Board Minutes

- A. Regular Meeting Minutes August 14, 2014 (Mr. Pontiff)

7. Introductory Item

- A. Policy KF: Political Activities (Dr. Aguillard)

8. Consent Agenda (The items listed in #8 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.)

- A. Policy GBA: Contracts and Compensation (Mr. Armelin)
- B. Policy GBK: Employee Discipline (Mr. Armelin)
- C. Policy JBCE: School Choice (Mr. Armelin)
- D. Policy GBRG: Non-School Employment by School Board Employees (Mr. Armelin)
- E. Policy JGB: School Wellness (Mr. Armelin)
- F. Approve Weeding and Disposal of Library Materials for the 2014-2015 School Year (Mrs. Thibodeaux)
- G. Approve Hearing Procedures for Employee Discipline as required by LA R.S. 17:443 and LA R.S. 17:444 when certain disciplinary actions as defined by law are contemplated against tenured teachers and against administrators (Dr. Aguillard)
- H. Approve Memorandum of Understanding (MOU) between St. Mary Parish School Board and the Foster Grandparent Program administered by Catholic Charities Houma-Thibodaux (Dr. Bagwell)
- I. Proclamation: Suicide Prevention Month-September (Mrs. Everitt)
- J. Proclamation: Bullying Prevention Month-October (Mrs. Everitt)
- K. Proclamation: National School Lunch Week - October 13-17, 2014 (Mrs. Grimm-Howard)
- L. Permission to submit the Annual Financial Report (AFR) to the State of Louisiana Department of Education for the year ending June 30, 2014 (Mr. Perry)

9. Superintendent's Personnel Matters

- A. New Hires/Resignations/Retirements/Transfers/Involuntary Transfers/Promotions
- B. Appointments
- C. Notice for Advertisement for Vacant/Anticipated Positions

10. Old Business

11. New Business-Personnel:

- A. Consider approving the 2014-2015 Gold Book (Mr. Armelin)
- B. Authorize Disciplinary Hearing Officer List as required by Act 570 of 2014 (Dr. Aguillard)

12. New Business-Business Affairs:

- A. Award Bids
- B. Approve Memorandum of Understanding (MOU) between St. Mary Parish Sheriff and the St. Mary Parish School Board concerning School Resource Officers (Dr. Aguillard)
- C. Receive administrative regulations and procedures governing student enrollment under the Louisiana Public School Choice policy (Dr. Aguillard)
- D. Authorize \$9,850 to provide modifications to Morgan City High School Special Services classroom and adjacent restrooms (Mr. Wiese)
- E. Approve casualty insurance for year commencing October 1, 2014 (Mr. Perry)

F. Consider increasing annual school board contribution per independently-owned school bus for liability insurance from \$2,700 to \$4,000 (Mr. Lockett)

13. Field Trips (Dr. Bagwell)

- A. Morgan City High School Choir Travel to Branson, Missouri (April 6-10, 2015)
- B. Berwick High School Top Cats Travel to National Dance Team Championship in Orlando, Florida (January 30-February 2, 2015)

14. Reports

- A. Committee
- B. Staff
- C. August 2014 Sales Tax Report (Mr. Perry)
- D. Superintendent's Report (Dr. Aguillard)

15. Other Business as Allowed by Act 131

16. Closing

- A. Resolution of Respect (Mr. Armelin)
- B. Adjournment

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://bit.ly/SMPpublicparticipation>)

SCHOOL BOARD/ADMINISTRATION

**Joseph C. Foulcard, Jr. I
 Mary L. Lockley II
 Edward Payton, Jr., III (Vice President)
 Murphy Pontiff, IV (President)
 Ginger S. Griffin V
 Marilyn LaSalle VI
 Wayne J. Deslatte VII
 Michael E. Taylor VIII
 William "Bill" McCarty IX
 Anthony Streva X
 Roland H. Verret XI
 Eric Duplantis, Board Attorney
 Donald W. Aguillard, Ph.D., Superintendent/Secretary-Treasurer
 Teresa Bagwell, Ed.D., Assistant Superintendent Administration/Curriculum
 Alton Ray Perry, CPA, Chief Financial Officer
 Diana Daye, Executive Secretary to the Superintendent/School Board**