DATE, TIME, PLACE OF MEETING

The Calcasieu Parish School Board meeting was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on August 9, 2016, at 5:00 p.m.

The meeting was called to order by John Duhon, President. The prayer and pledge were led by Damon Hardesty.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following members were present: Chuck Hansen, Alvin Smith, Billy Breaux, Mack Dellafosse, John Duhon, Dean Roberts, Fredman Hardy, Glenda Gay, Annette Ballard, Ron Hayes, Eric Tarver, Damon Hardesty, Aaron Natali, and Wayne Williams.

Absent: Chad Guidry

APPROVAL OF MINUTES

Mr. Dellafosse, with a second by Mr. Roberts, offered a motion to approve the Minutes of July 9, 2016. The motion carried.

SUPERINTENDENT’S REPORT

Mr. Bruchhaus gave the following report:

All board members have received their July, 2016, Head Start report:
We were awarded the Head Start COLA Grant in the amount of $65,847
Pre-K and Head Start students will report to school Thursday, August 18, 2016
Head Start Staff and a parent attended the Louisiana Head Start Association Conference in Baton Rouge

The school population report will resume at the September meeting, showing August school numbers.

I would like to report our current sales tax numbers for our general fund which show July, 2016, collections at $1,037,471 over budget for the first month of the 2016-2017 year.

Collections on our two older sales taxes are $9,947.00 below collections for the same
August 9, 2016

month last year. The new ½ cent sales tax shows an increase from last year because it was not at full collection in July, 2015. Each board member has received a complete set of the proposals that we received regarding the Educational Facility Master Plan RFP. Staff is scoring each one and we will bring a full report to you at the Long Range Planning Committee meeting, scheduled for August 30 at 5:00.

Each of you have at your place tonight the School Board Disclosure Statement that is required by the Louisiana Board of Ethics. When you complete and turn in to my office, we will see that it is sent as one group packed by certified mail. We have also given you a copy of what you turned in last year, in case you need that information. Please remember that the deadline is September 10 and the Board will start charging penalty fees if not received by then.

**TAKE APPROPRIATE ACTION**

Mr. Duhon read the following items:

A. Approval of Resolution in support of Lake Charles Port and Lake Charles Methanol, LLC., Petroleum Coke Processing Facility Project

A RESOLUTION IN SUPPORT OF THE EFFORTS OF THE LAKE CHARLES HARBOR AND TERMINAL DISTRICT (“PORT”) AND LAKE CHARLES METHANOL, LLC FOR CONSTRUCTION OF A PETROLEUM COKE PROCESSING FACILITY IN CALCASIEU PARISH, LOUISIANA.

WHEREAS, the Port has outlined a proposed plan for Lake Charles Methanol, LLC to construct a petroleum coke processing facility for the benefit of the Port;

WHEREAS, the Port has requested the support of the Calcasieu Parish School Board for the Lake Charles Methanol, LLC Project (“Project”) that, due to the unique nature and extreme importance of this Project to the Port, includes various incentives and concessions from the Port to Lake Charles Methanol, LLC.

NOW, THEREFORE, BE IT RESOLVED BY THE CALCASIEU PARISH SCHOOL BOARD convened in Regular Session on the 9th day of August, 2016, that it does hereby support the Project of the Port and Lake Charles Methanol, LLC, which includes payment obligations to the Calcasieu Parish Police Jury, the Calcasieu Parish School Board and the Calcasieu Parish Law Enforcement District, as stipulated in the lease agreement between the Port and Lake Charles Methanol, LLC.

THUS DONE AND PASSED on the date above inscribed.
August 9, 2016

John Duhon, President
Calcasieu Parish School Board

Attorney Mike Dees answered questions from the Board. On a motion to accept by Mr. Dellafosse and a second by Mr. Hayes, the motion carried.

B. Approval of Application for Federal Teacher Incentive Grant – Forging Outstanding Classrooms for Unified Success (FOCUS) (available for viewing at 3310 Broad Street)

PROGRESS Coordinator Kristin Brooks presented information on the grant. On a motion to approve by Mrs. Ballard and a second by Mr. Hansen, the motion carried.

C. Consideration of and Take Appropriate Action on Instructional Coach grievance

PROGRESS Instructional Coach Megan Clemons addressed her evaluation grievance in open session. Speaking on her behalf: Attorney Laketha Holmes

There was a lengthy discussion and questioning on the ratings and appeal decisions made by:

PROGRESS Educator Development Leader Stacy Dellafosse – Original evaluation grievance
PROGRESS Project Coordinator Kristin Brooks - Grievance step 1
Chief Academic Office Tommy Campbell – Grievance step 2
Superintendent Karl Bruchhaus – Grievance staff final

Mr. Tarver offered a motion to ratify staff’s final recommendation on evaluation ratings, with a second by Mr. Breaux. On a vote, the motion carried; Mr. Dellafosse recused himself from voting.

PERMISSION TO ADVERTISE

Mr. Duhon read the following item:

A. Universal Polycom Phones for District Wide System/General Funds

On a motion to approve by Mr. Dellafosse and a second by Mr. Breaux, the motion carried.

CORRESPONDENCE

Mr. Duhon read the following items;

A. Change Order Number Two (2) for the Project, “Kaufman Elementary, re-
route 1” water line outside of slab to existing sewer lift,” Project #15045, Randy M. Goodloe, Designer; Gunter Construction, Contractor; Increase of $3,360.00.

On a motion to approve by Mr. Tarver and a second by Mr. Hayes, the motion carried.


On a motion to approve by Mr. Hayes and a second by Mr. Hardy, the motion carried.

**CONDOLENCE/RECOGNITION**

Mr. Hayes asked for a letter of condolence to Mr. Tommy Campbell at the loss of his brother.

Mr. Hansen asked for a letter of condolence to the Tarver family at the loss of their grandmother.

Mr. Hardy thanked Mr. Campbell for his recent response regarding ACT scores.

**SCHEDULE COMMITTEES**

C&I Committee .................................................. August 23, 2016, 5:00 p.m.
A&P Committee .................................................. August 23, 2016 (to follow)
Long Range Planning ............................................. August 30, 2016, 5:00 p.m.
Budget Committee ................................................. September 27, 2016, 5:00 p.m.
C&I Committee .................................................. October 25, 2016, 5:00 p.m.

**ADJOURN MEETING**

On a motion to adjourn by Mr. Dellafosse and a second by Mr. Hardy, the meeting was adjourned at 7:13 p.m.

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John Duhon, President                            Karl Bruchhaus, Secretary