

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 Tuesday, January 14, 2020, at 5:00 p.m.

The meeting was called to order by Dean Roberts, President. The prayer was led by Dean Roberts. The Pledge of Allegiance was led by Grace Gillis, a student at Starks High School.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following members were present: Mack Dellafosse, John Duhon, Annette Ballard, Russell Castille, Bliss Bujard, Aaron Natali, Billy Breaux, Alvin Smith, Fred Hardy, Damon Hardesty, Dean Roberts, Eric Tarver, and Desmond Wallace.

Glenda Gay was absent; District 5 unrepresented until later in the meeting.

Mr. Roberts presented a Plaque of Appreciation to Mr. Hardesty, thanking him for his service in 2019 as the Board President.

APPROVAL OF MINUTES/BOND FINANCING ITEMS

A. On a motion to approve by Mr. Dellafosse and a second by Mr. Tarver the Minutes of the CPSB Meeting of December 10, 2019, were approved on a unanimous vote.

Attorney Jay Delafield presented the following:

B. Bond Resolution/Sale and Delivery of General Obligation Bonds/District 23

On a motion to approve by Mr. Hardesty and a second by Mr. Breaux, the motion carried on a unanimous vote.

This item is available for viewing at the end of this document archived at 3310 Broad Street and posted on the CPSB website. This Resolution was posted in the Legals of the Lake Charles American Press on January 30, 2020.

C. Resolution for Issuance, Sale, and Delivery of CPSB Taxable Excess Revenue Refunding Certificates

On a motion to approve by Mr. Hardesty and a second by Mr. Breaux, the motion carried on a unanimous vote.

This item is available for viewing at the end of this document archived at 3310 Broad Street and posted on the CPSB website. This Resolution was posted in the Legals of the Lake Charles American Press on January 27, 2020.

PRESENTATIONS

A. DeWanna Tarver, on behalf of DeWanna's Closet, invited the following partners to be recognized:

Avail Hospital
Lance Armentor
Dr. Patel

Broussard & Hart
Aaron Broussard

Chick-fil-A
David Griffin

Christus Ochsner Southwestern Louisiana Foundation
Kay Barnett

The Cypress Group Engineering and Development
David Minton
Jessica Minton

Enterprise Boulevard Church of Christ
Amy Nugent
Scott Nugent

First National Bank of Louisiana
Greg Webb.

Firestone
Greg Defrates

Global Crane
Angela Queenan

Graywood
Bruce Kirkpatrick

Healthy Blue
Monette Kilburn

Lake Charles First United Methodist
Peggy Dees
Melinda Losey

Lake Charles Toyota
Corey Tarver

Louisiana State Troopers
Brett Travis

Merchant and Farmers Bank
Felicia Burke

Phillips 66
Megan Hartman

Sale Street Baptist
Kent Shepherd
Tim Robles

Shell Oil Company
Amy Stine

Southwest Louisiana Credit Union
Makeitta, Angie, Chad, Lacey

Phillip & DeWanna Tarver

Tellurian

Heather Hohensee

Westlake Chemical
Joe Andrepont

B. Robert Pete, Administrative Director of High Schools, presented the following Calcasieu Parish Principals' of the Year:

Julee Spann, Brentwood Elementary School
Kendall Fontenot, Moss Bluff Middle School
Randy Yellott, Barbe High School

SUPERINTENDENT'S REPORT

Mr. Bruchhaus gave the following report:

All Board Members have received the December, 2019 Head Start Report.

Program Governance

- December's Policy Council meeting was rescheduled to January 4, 2020 due to inclement weather.

Program Operations

- Enrollment – 460
- 100% of classrooms were observed using the CLASS (Classroom Assessment Scoring System) Tool.
- All Head Start students received Christmas gifts from Lydia Holland, Century 21 Bessette Realty, Inc. This is the third year this agency has donated presents to our Head Start students.

All Board Members have received the December, 2020 School Population Report.

I would like to report our sales tax numbers for our general fund which show December, 2019 collections at \$672,005 or 4.8% below budget for the 6th month of the 2019-2020 school year.

- Collections are \$910,727 or 6.5% below collections for the same month last year.

- Collections after six months of 2019-2020 are \$6,130,938 or 7.2% below budget and \$6,517,116 or 7.6% below the same period last year.

Please mark your calendars for the annual LSBA conference to be held February 16-18 in Baton Rouge. Please let us know by the end of this week if you would like to be registered.

As we show our appreciation to our many CPSB partners, the annual Partners in Education breakfast is scheduled for Wednesday, February 12, at 7:30 a.m. in the Buccaneer Room of the Civic Center. Please RSVP to Holly Holland by January 17.

We received this report from Steve Ek, Chairman of the Kiwanis Club's Coats for Kids Project. "This 32nd year of Coats for Kids turned out to be a fantastic project-1850 used coats were donated and 118 new coats for a total of 1968 coats. The used coats were provided to nine agencies that serve the needy and the new coats are in DeWanna's Closet all for distribution in our local area. This success is due in great part to the generous giving by students and families of your schools. We thank you for all you have done."

Each year the MLK Coalition holds an essay contest for participation by our CPSB students. We congratulate this year's winners:

Dariel Tillman, 5th Grade, T.H. Watkins Elementary

Erin Alexander Duhon, 8th Grade, F.K. White Middle School

Jordan Wise, 10th Grade, Washington Marion High School

These students will be introduced at the MLK Coalition breakfast this coming weekend.

You are invited on January 23 to join the 2020 Calcasieu Parish School Board Technology Showcase, as Bell City High School, SJ Welsh Middle, and Dolby Elementary are showcasing their integration of technology to improve academic achievement.

A schedule has been placed at your seating area.

TAKE APPROPRIATE ACTION

Mr. Roberts read the following:

A. Approval of Adoption of Resolution declaring a vacancy in and Appointing an Interim Board Member for School Board District 5/Interview prospective candidates: Charles Cox, Henry Gormly, Carmen Sutton, Mark Young

Lake Charles, Louisiana
January 14, 2020

The Calcasieu Parish School Board, State of Louisiana, met in regular public session at its offices at 3310 Broad Street, Lake Charles, Louisiana beginning at 5:00 o'clock p.m. on January 14, 2020, pursuant to notice given in the manner required by law.

The President, Dean Roberts, called the meeting to order and on roll call the following members were present:

Aaron Natali, Fredman Hardy, Annette Ballard, Dean Roberts, Mack Dellafosse, Eric Tarver, Damon Hardesty, Alvin Smith, Bliss Bujard, Russell Castille, Billy Breaux, Desmond Wallace, John Duhon

ABSENT: Glenda Gay

Thereupon, motion was made by Mack Dellafosse, seconded by Damon Hardesty, and carried that the following resolution be adopted in accordance with La. R.S. 18:602B to fill the vacancy in the Election District 5 seat on the Calcasieu Parish School Board which was created by the resignation of Ron Hayes, the vote thereon being as follows:

YEAS:13
NAYS:0
NOT VOTING:0

RESOLUTION

WHEREAS, Mr. Ron Hayes was elected to a four (4) year term on the Calcasieu Parish School Board representing School Board Election District Five (5) of Calcasieu Parish, Louisiana, and took office in January 2019; and

WHEREAS, Mr. Hayes by letter dated December 30, 2019, resigned effective at the end of the day January 12, 2020, from his position as School Board Member, Election District Five (5), thereby creating a vacancy in the Election District Five (5) seat of the Calcasieu Parish School Board; and

WHEREAS, more than twelve (12) months remain on the term of office of the School Board Member for Election District Five (5) of the Calcasieu Parish School Board; and

WHEREAS, under Louisiana law, it is the duty of the Calcasieu Parish School Board to timely fill this vacancy for the interim period until an election can be held and a new School Board Member takes office in accordance with law.

NOW, THEREFORE, BE IT RESOLVED BY THE CALCASIEU PARISH SCHOOL BOARD convened in regular session on the 14th day of January 2020, that it does hereby appoint Mark Young, effective as of this date, as a member of the Calcasieu Parish School Board representing Election District Five (5) of Calcasieu Parish, Louisiana, with said appointment to expire at such time as the vacancy is filled by an election and taking office by a Board Member in accordance with law.

Upon a motion made by Mack Dellafosse, seconded by Damon Hardesty, and carried, the following proclamation was issued in accordance with La. R.S. 18:602E(2)(a) ordering a special election to fill the vacancy in the Election District Five (5) seat, the vote thereon being as follows:

YEAS:13
NAYS:0
NOT VOTING:0

On a motion by Mr. Dellafosse and a second by Mr. Hardesty, the resolution was adopted on a unanimous vote.

After Round 1 voting, Mr. Henry Gormly was eliminated. After Round 2 voting, Mr. Charles Cox was eliminated. The third round resulted in Carmen Sutton and Mark Young as candidates. On a roll call vote, Mark Young was declared the new District 5 Board Member on an 8 to 5 count.

Voting yes for Carmen Sutton: Fred Hardy, Aaron Natali, Dean Roberts, Eric Tarver, Desmond Wallace

Voting yes for Mark Young: Annette Ballard, Billy Breaux, Bliss Bujard, Russell Castille, Mack Dellafosse, John Duhon, Damon Hardesty, Alvin Smith

B. Approval of a Proclamation ordering a Special Election to fill the vacancy in District 5 Board membership

PROCLAMATION

BE IT PROCLAIMED by the Parish School Board of Calcasieu Parish, Louisiana, convened in regular session on the 14th day of January 2020, in accordance with La. R.S. 18:467, 468, and La. R.S. 18:602, that:

SECTION 1. By letter dated December 30, 2019, Ron Hayes, the duly elected School Board Member representing Election District Five (5) of Calcasieu Parish, Louisiana resigned effective at the end of the day January 12, 2020, thereby creating a vacancy in the Election District Five (5) seat of the Calcasieu Parish School Board.

SECTION 2. On January 14, 2020, in regular session, the members of the Calcasieu Parish School Board appointed Mark Young to replace Mr. Hayes as the School Board Member for Election District Five (5) of the Parish of Calcasieu, Louisiana, until such time as an election is held to fill the seat and the vacancy is filled by the elected member taking office in accordance with law.

SECTION 3. The special election for the vacated School Board seat representing Election District Five (5) of Calcasieu Parish, Louisiana, will be held as follows:

- (a) Primary Election - November 3, 2020, and
- (b) General Election - December 5, 2020.

SECTION 4. All persons seeking the office of School Board Member representing Election District Five (5) of Calcasieu Parish, Louisiana, have beginning on July 15, 2020, and ending 4:30 p.m. on July 17, 2020, to qualify as candidates for the vacated seat.

SECTION 5. This Proclamation shall be published in the official journal of the Calcasieu Parish School Board, and copies of the Proclamation shall be sent by certified or registered mail to the clerk of the District Court, Parish of Calcasieu, State of Louisiana, and to the Secretary of State of the State of Louisiana.

THUS PASSED AND ADOPTED by the Calcasieu Parish School Board, convened in regular session on this 14th day of January 2020.

Dean Roberts, President
Calcasieu Parish School Board

ATTEST:

KARL BRUCHHAUS, Secretary
Calcasieu Parish School Board

On a motion by Mr. Dellafosse and a second by Mr. Hardesty, the resolution was adopted on a unanimous vote. Attorney Greg Belfour conducted the swearing in of Mr. Young.

C. Approval of 2020 CPSB meeting dates

<u>January 14</u>	<u>January 28 (already approved)</u>
<u>February 11</u>	<u>February 18</u>
<u>March 10</u>	<u>March 24</u>
<u>April 21</u>	<u>April 28</u>
<u>May 12</u>	<u>May 26</u>
<u>June 9</u>	<u>June 23</u>
<u>July 14</u>	<u>July 28</u>
<u>August 11</u>	<u>August 25</u>
<u>September 8</u>	<u>September 22</u>
<u>October 13</u>	<u>October 27</u>
<u>November 10</u>	<u>November 17</u>
<u>December 8</u>	<u>December 15</u>
<u>January 12, 2021</u>	<u>January 26, 2021</u>

Board Meetings are the second Tuesday of every month except April, due to the Easter Holidays. Committee dates are based on need.

On a motion to approve by Mr. Dellafosse and a second by Mr. Hardy, the motion carried on a unanimous vote.

PERMISSION TO ADVERTISE

Mr. Roberts read the following:

A. Janitorial Supplies/Central Warehouse/General Funds

On a motion to approve by Mr. Hardesty and a second by Mr. Duhon, the motion carried on a unanimous vote.

B. Food & Supplies/School Food service Department/School Food Services Funds

On a motion to approve by Mr. Hardesty and a second by Mr. Duhon, the motion carried on a unanimous vote.

C. Grass Cutting Services/Maintenance Department/General Funds

On a motion to approve by Mr. Hardesty and a second by Mr. Duhon, the motion carried on a unanimous vote.

D. Magazine for Libraries/Library Services Department/General Funds

On a motion to approve by Mr. Hardesty and a second by Mr. Duhon, the motion carried on a unanimous vote.

BID REPORTS

Mr. Roberts read the following:

BID 2020-36 – CAFETERIA SERVING LINES FOR IOWA HIGH & TS COOLEY was opened on January 7, 2020 @ 10 AM

BIDS WERE SENT TO THE FOLLOWING:
ALACK REFRIGERATION
ASSOCIATED FOOD EQUIPMENT

LAFAYETTE RESTAURANT
 NOLA RESTAURANT SUPPLY

BID RESULTS AS FOLLOWS:	<u>IOWA HIGH</u>	<u>TS COOLEY</u>
ASSOCIATED	\$26,323.00	\$23,976.00
CAIRE RESTAURANT	\$22,421.00 (low)	\$24,274.00
DOUGLAS EQPT	\$28,517.84	\$26,099.42
GREAT LAKES	\$32,861.00	\$30,302.00
LAFAYETTE RESTAURANT	\$24,925.00	\$22,675.00 (low)
SAM TELL	\$32,086.42	\$32,086.42

THE STAFF RECOMMENDS AWARDDING IOWA HIGH TO CAIRE RESTAURANT AND TS COOLEY TO LAFAYETTE RESTAURANT AS INDICATED ABOVE AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS.

On a motion to approve by Mr. Hardesty and a second by Mr. Duhon, the motion carried on a unanimous vote.

CORRESPONDENCE

A. Change Order Number Three (3) for the Project, “Pearl Watson Elementary Phase 2,” Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; Decrease of \$15,000.00

On a motion to approve by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

B. Change Order Number Five (5) for the Project, “John J. Johnson Elementary, Phase I,” District 31 Bond Funds; Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Decrease* of \$15,000.

On a motion to approve by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

C. Change Order Number Two (2) for the Project, “Gillis Elementary Improvements, Phase II,” Riverboat Funds/\$50 million allocation; Moss Architects, Inc., Designer; *Increase* of \$27,573.10 and *Increase* of Five (5) days.

On a motion to approve by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

D. Change Order Number One (1) for the Project, “Classroom Pods-Phase 11,” Riverboat Funds/\$50 million allocation; Champeaux, Evans, Hotard, APAC, Architect; Keiland Construction, LLC., Contractor; *Increase* of \$18,743.00 and *Increase* of Seven (7) days.

On a motion to approve by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

E. Change Order Number Five (5) for the Project, “Phase I, Restroom Renovations, Barbe High School,” \$50 million allocation; Randy Goodloe AIA, APAC, Designer; Pat Williams Construction, Contractor; *Increase* of \$846.25 and *Increase* of Thirty (30) days.

On a motion to approve by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

F. Change Order Number Two (2) for the Project, “Restroom Improvements, Sulphur High School,” \$50 million allocation; Ellender Architects & Associates, LLC, Designer; K&J Construction of SWLA, LLC, Contractor; *Increase* of \$18,400.00.

On a motion to approve by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

G. Change Order Number One (1) for the Project, “Ralph Wilson Elementary Phase 2,” Griggs Mitchell & Associates, Designer; Pat Williams Construction, LLC, Contractor; *Decrease* of \$15,000.

On a motion to approve by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

H. Change Order Number Three (3) for the Project, “Ralph Wilson Elementary Phase 3,” Griggs Mitchell & Associates, Designer; Pat Williams Construction, LLC, Contractor; *Decrease* of \$6,400.00.

On a motion to approve by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

I. Change Order Number Four (4) for the Project, “Ralph Wilson Elementary Phase 3,” Griggs Mitchell & Associates, Designer; Pat Williams Construction, LLC, Contractor; *Decrease* of \$11,850.00.

On a motion to approve by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

J. Recommendation of Acceptance for the Project, Pearl Watson, Phase 2, Exterior Improvements.

On a motion to approve by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

K. Recommendation of Acceptance and Beneficial Occupancy for the Project, Barbe High School, Phase I Restroom Improvements

On a motion to approve by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

L Recommendation of Acceptance for the Project, Phase 1 Roofing Replacement, Washington-Marion High School

On a motion to approve by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

M. Beneficial Occupancy for the Project, Ralph Wilson Elementary, Phase 3

On a motion to approve by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

CONDOLENCES/RECOGNITIONS

Mr. Wallace asked for a letter of condolence to the family of Mr. Frank Wilson.

Mr. Hardy asked for a letter of condolence to the following:

The family of Mrs. Theresa Lee
The family of Mr. Julius Pierce
The family of Mrs. Jimmie Ann Moriarty
The family of Mr. Preston Washington

Mr. Castille asked for a letter of condolence to the family of Mrs. Virginia Kountz.

Mr. Hardesty asked for a letter of condolence to the family Mr. Richard Mayeux.

SCHEDULE COMMITTEES

January 28, 2020..... Budget Committee

ADJOURN MEETING

On a motion to adjourn by Mr. Dellafosse and a second by Mr. Hardesty, the meeting adjourned at 6:12 p.m.

President

Dean Roberts

Secretary

Karl Bruchhaus