

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, February 11, 2020, at 5:00 p.m.

The meeting was called to order by Dean Roberts, President. The prayer was led by Alvin Smith. The Pledge of Allegiance was led by Olivia Reeves, a student at Sulphur 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, Aaron Natali, Billy Breaux, Alvin Smith, Fred Hardy, Damon Hardesty, Dean Roberts, Eric Tarver, Mark Young, and Desmond Wallace.

Absent: Glenda Gay and Bliss Bujard

Mr. Roberts asked for a motion to add an item to the agenda:

11. Permission to Advertise

D. Classroom POD building with restrooms necessary for the elimination of metal classroom buildings at Gillis Elementary School.

On a motion to approve adding this item to the agenda by Mr. Natali and a second by Mr. Duhon, the motion failed due to the vote not being unanimous.

APPROVAL OF MINUTES

A. On a motion to approve by Mr. Breaux and a second by Mr. Tarver, the Minutes of the CPSB Meeting of January 14, 2020, were approved on a unanimous vote.

PRESENTATIONS

A. Mr. Owen Clanton, Administrative Director of Middle Schools, presented the following Teachers of the Year:

Jennifer Underwood, Iowa High School
Monica McGinnis, S.J. Welsh Middle School
Megan Ferguson, Nelson Elementary School

B. Mr. Tony McCardle, Director of Career and Technical Education, presented the following Louisiana Music Educators Association Music Educators:

Kyle Cook, Assistant Director of Bands/W.W. Lewis Middle School and Maplewood Middle School
Jordan Moore, Director of Bands/Vinton Middle School
Mathew McMillen, Assistant Director of Bands/Sulphur High School
Betsy Stoupy, LMEA District V Band Director of the Year/F.K. White Middle School

SUPERINTENDENT'S REPORT

Mr. Bruchhaus gave the following report:

1. All Board Members have received the January, 2020, Head Start Report.

Program Governance

- Policy Council members attended the Calcasieu Parish School Board Budget Committee Meeting on January 28, 2020. The following items were discussed:
 - ✓ Financial Audit

Program Operations

- Enrollment – 449
- 2019-2020 Calcasieu Early Childhood Coordinated Enrollment begins Monday, March 16, 2020 and ends Friday, May 1, 2020. This is the first round of applications to be accepted for the 2020-2021 school year.

2. All Board Members have received the January, 2020, School Population Report in their packets.

3. I would like to report our January, 2020, sales tax numbers for our general fund which show collections at \$2,458,584 or 14.9% below budget for the 7th month of the 2019-2020 school year.

- Collections are \$2,603,815 or 15.7% below collections for the same month last year.
- Collections after seven months of 2019-2020 are \$8,589,522 or 8.5% below budget and \$9,120,931 or 8.9% below the same period last year.

4. The LSBA conference will be held in Baton Rouge February 16-18. Anyone asking that they be registered has been registered.
5. As we show our appreciation to our many CPSB partners, the annual Partners in Education breakfast is scheduled for tomorrow morning, Wednesday, February 12, at 7:30 a.m. in the Buccaneer Room of the Civic Center.
6. Please remember our annual "From the Classroom to a 5K" is this Saturday, beginning at 7:30. We have 1,386 pre-registered participants and it is always very nice for our CPSB employees to come for this Risk Management sponsored event.

COMMITTEE REPORTS

Budget and Fiscal Management Committee/January 28, 2020/Billy Breaux, *Chair*

Mr. Breaux gave the following report:

The Calcasieu Parish School Board Budget/Fiscal Management Committee met, Tuesday, January 28, 2020, in the Board Room, 3310 Broad Street, Lake Charles, Louisiana. The prayer was led by Mr. Roberts and the pledge was led by Mr. Castille. A quorum was present.

Mr. Breaux called the meeting to order at 5:00p.m. and Mr. Bourne called roll.

Present: Billy Breaux - Chairman, Eric Tarver - Vice Chairman, committee members Annette Ballard, Russell Castille, Mack Dellafosse, John Duhon, Fred Hardy, Dean Roberts, Alvin Smith, Desmond Wallace and Secretary, Wilfred Bourne. Other Board members present were Glenda Gay and Mark Young. Absent committee members: Bliss Bujard, Damon Hardesty and Aaron Natali.

Mr. Bourne first presented an extensive review of the Comprehensive Annual Financial Report. The 2019 fiscal year had a General Fund surplus of \$6,598,712 after other sources and uses of funds. The General Fund had a total ending fund balance of \$101,671,838 with \$50,285,230 unassigned.

Freddy Smith CPA, Partner, and Don McLean CPA, Audit Manager with Postlethwaite and Netterville, our external auditing firm, presented the audit results for the School Board's CAFR for the fiscal year ending June 30, 2019. The School Board received an unmodified, clean audit opinion.