

DATE, TIME, PLACE OF MEETING

The Special Called Meeting of the Calcasieu Parish School Board was held on July 30, 2020, at 3310 Broad Street, Lake Charles, Louisiana, 70615.

The meeting was called to order by Dean Roberts, President. The prayer and pledge were led by Annette Ballard.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following members were present:

Mack Dellafosse, Eric Tarver, Aaron Natali, John Duhon, Annette Ballard, Russell Castille, Bliss Bujard, Glenda Gay, Alvin Smith, Fred Hardy, Damon Hardesty, Desmond Wallace, and Dean Roberts.

Billy Breaux was absent. Mark Young arrived after the roll was called.

TAKE APPROPRIATE ACTION

Mr. Roberts read the following:

A. Consideration of Cooperative Endeavor Agreement with Gravity Drainage District 2, Ward 3/Drainage Servitude, Barbe High School (This item is available for viewing at the end of this document and on the CPSB website under Minutes).

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

B. Consideration of amended 2020-2021 school calendar (This item is available for viewing at the end of the document and on the CPSB website under Calendar).

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

C. Adopt Policy EBBI – Public Health Emergency

FILE: EBBI

Cf: EBBD, GAMFC, JGCC

When a declared public health emergency exists, the Calcasieu Parish School Board shall grant the Superintendent broad authority to develop, implement, and maintain administrative regulations and procedures necessary to protect employees and students from the conditions giving rise to the declared emergency.

In the development and implementation of necessary administrative regulations and procedures for safely reopening of schools or maintaining the safety of employees and students when schools are open during a health emergency, the Superintendent and staff shall rely upon the practices, guidelines, and suggestions of the Louisiana Department of Education in coordination with the Department of Health and Hospitals. To the extent the Superintendent deems necessary for the School System to comply with governmental and safety mandates, the Superintendent is authorized to revise plans for schools adopted by the Board regarding reopening schools or maintaining safety of employees and students when schools are open during a health emergency, and to make required submissions to governmental authorities with regard thereto. No less frequently than quarterly, the Superintendent shall notify the School Board of his revisions to school public health emergency plans previously approved by the School Board.

The Calcasieu Parish School Board adopts and incorporates as if set forth fully herein, the required provisions of Chapter 4 of Bulletin 741, *Louisiana Handbook for School Administrators*, for the 2020-2021 school year, and shall abide by the required health and safety standards included therein or in any amendments thereto.

New policy: July, 2020

Ref: La. Rev. Stat. Ann. §17:81, 17:439.1, 17:3391; *Louisiana Handbook for School Administrators*, Bulletin 741, Louisiana Department of Education.

Mr. Tarver offered a motion to approve, with a second by Mr. Hardesty.

Mr. Tarver amended the motion, with a second by Mr. Hardesty, to state, “No less frequently than monthly, the Superintendent shall place on the School Board’s agenda for approval by the Board the revisions he has made to school public health emergency plans previously approved by the School Board”, removing the original “No less frequently than quarterly, the Superintendent shall notify the School Board of his revisions to school public health emergency plans previously approved by the School Board.”

On a vote for the amendment and the motion, as amended, the vote carried unanimously.

D. Consideration of adoption of Return to School Plan for 2020-2021 school year-EBBI-AP (This item is available for viewing at the end of this document and on our website at cpsb.org).

Blue Cards: Ashley Fletcher, Cara Murphy

Mr. Dellafosse offered a motion to approve and the motion was seconded by Mr. Hardesty.

Mr. Hardesty offered an amendment, with a second by Mr. Dellafosse, that the schedule be a hybrid schedule for 9 weeks, without a change. Both agreed to remove their motion to amend.

The original motion by Mr. Dellafosse and seconded by Mr. Hardesty, carried on a unanimous vote.

Mr. Tarver asked that it be on the record that he wants everyone back in school. Mr. Hardesty suggested outdoor classes, with social distancing, when possible.

ADJOURN MEETING

On a motion to adjourn by Mr. Hardy and a second by Mr. Natali, the meeting was adjourned at 6:14 p.m. on a unanimous vote.

Dean Roberts, President

Karl Bruchhaus, Secretary