

**DATE, TIME, PLACE OF MEETING**

The Special Called Meeting of the Calcasieu Parish School Board was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Wednesday, June 4, 2014, at 4:45 p.m. The meeting was called to order by Annette Ballard, President. The prayer was led by Jim Schooler; the Pledge of Allegiance was led by Billy Breaux.

**ROLL CALL**

The roll was called by Attorney Greg Belfour and the following members were present: Joe Andrepont, Annette Ballard, Dale Bernard, Billy Breaux, Randy Burleigh, Mack Dellafosse, Clara Duhon, Chad Guidry, Fred Hardy, Bill Jongbloed, Jim Karr, Bryan LaRocque, Jim Schooler, Roman Thompson, and R. L. Webb.

**SELECTION OF FINAL FOUR CANDIDATES FOR THE POSITION OF SUPERINTENDENT**

Mrs. Ballard told the board that two of the candidates had asked if more interview information could be submitted for review. She advised the Board that she would not distribute additional materials unless she was instructed by the Board to do so. There was no motion made.

Mrs. Ballard reviewed the voting procedure for Board members.

The voting process began. **Results of the First Round:**

**Mr. Kirk Credeur:**

Yes (6)

Mr. Andrepont, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Guidry, Mr. Hardy

No (9)

Mrs. Ballard, Mr. Bernard, Mr. Breaux, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson, Mr. Webb

**Dr. Marcus Jackson:**

Yes (10) Mr. Andrepont, Mrs. Ballard, Mr. Bernard, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Hardy, Mr. Thompson, Mr. Webb

No (5) Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler

**Dr. Charles Michel:**

Yes (9) Mr. Andrepont, Mrs. Ballard, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Guidry, Mr. Hardy, Mr. Thompson

No (6) Mr. Bernard, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr.

Webb

**Dr. Shirl Gilbert:**

Yes (1) Mr. Hardy

No (14) Mr. Andrepont, Mrs. Ballard, Mr. Bernard, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson, Mr. Webb

**Dr. Corwin Robinson:**

Yes (1) Mr. Thompson

No (14) Mr. Andrepont, Mrs. Ballard, Mr. Bernard, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Guidry, Mr. Hardy, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Webb

**Dr. Art Stellar:**

Yes (3) Mrs. Duhon, Mr. Hardy, Mr. Webb

No (12) Mr. Andrepont, Mrs. Ballard, Mr. Bernard, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson

**Mr. James Hughes:**

Yes (1) Mr. Thompson

No (14) Mr. Andrepont, Mrs. Ballard, Mr. Bernard, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Guidry, Mr. Hardy, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Webb

**Dr. Ina Delahoussaye:**

Yes (8) Mrs. Ballard, Mr. Bernard, Mr. Dellafosse, Mrs. Duhon, Mr. Hardy, Mr. LaRocque, Mr. Thompson, Mr. Webb

No (7) Mr. Andrepont, Mr. Breaux, Mr. Burleigh, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. Schooler

**Mr. Karl Bruchhaus:**

Yes (13) Mr. Andrepont, Mrs. Ballard, Mr. Bernard, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mr. Guidry, Mr. Hardy, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Webb

No (2) Mrs. Duhon, Mr. Thompson

**Eliminated from the first round on a tie with one vote each:**

Dr. Shirl Gilbert, Dr. Corwin Robinson, Mr. James Hughes

**Due to three eliminations in the first round, the second and third round voting forms were not utilized. The results of the next round of voting, as shown on the fourth round voting form:**

**Mr. Kirk Credeur:**

Yes (5)

Mr. Andrepont, Mr. Burleigh, Mrs. Duhon, Mr. Guidry, Mr. Hardy

No (10)

Mrs. Ballard, Mr. Bernard, Mr. Breaux, Mr. Dellafosse, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson, Mr. Webb

**Dr. Marcus Jackson:**

Yes (7) Mr. Andrepont, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Hardy, Mr. Thompson, Mr. Webb

No (8) Mrs. Ballard, Mr. Bernard, Mr. Breaux, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler

**Dr. Charles Michel:**

Yes (9) Mr. Andrepont, Mrs. Ballard, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Guidry, Mr. Hardy, Mr. Thompson

No (6) Mr. Bernard, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Webb

**Dr. Art Stellar:**

Yes (5) Mr. Breaux, Mr. Dellafosse, Mrs. Duhon, Mr. Hardy, Mr. Webb

No (10) Mr. Andrepont, Mrs. Ballard, Mr. Bernard, Mr. Burleigh, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson

**Dr. Ina Delahoussaye:**

Yes (7) Mr. Bernard, Mr. Breaux, Mr. Dellafosse, Mrs. Duhon, Mr. Hardy, Mr. Thompson, Mr. Webb

No (8) Mr. Andrepont, Mrs. Ballard, Mr. Burleigh, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler

**Mr. Karl Bruchhaus:**

Yes (12) Mr. Andrepont, Mrs. Ballard, Mr. Bernard, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Webb

No (3) Mrs. Duhon, Mr. Hardy (recorded as a no vote because Mr. Hardy had voted yes for the maximum of five candidates before Mr. Bruchhaus' name was called in this round), Mr. Thompson

**Eliminated from the fourth round on a tie with 5 votes each:**

Mr. Kirk Credeur, Dr. Art Stellar

**The final four candidates for the position of Superintendent of Calcasieu Parish Schools:**

Dr. Marcus Jackson, Dr. Charles Michel, Dr. Ina Delahoussaye, Mr. Karl Bruchhaus. The final interviews and voting will be Saturday, June 14, 2014, beginning at 9:00 a.m.

On a motion to adjourn at 5:08 p.m. by Mr. Schooler and a second by Mr. Webb, motion carried.

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Annette Ballard, President

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Wayne Savoy, Secretary