

**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 Saturday, June 14, 2014, at 9:00 a.m. The meeting was called to order by Annette Ballard, President. The prayer was led by Jim Karr; the Pledge of Allegiance was led by Chad Guidry.

**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.

Mrs. Duhon asked for a Personal Privilege, introducing her son, Gerald Duhon. Mrs. Ballard noted several in the audience: Mr. Jude Theriot, Mr. Stuart Weatherford, Ms. Mary Morris, Mr. Charles Honore, and Mrs. Dolores Hicks.

**INTERVIEWS**

The Board interviewed Dr. Marcus Jackson in Open Session at 9:00 a.m. The interview continued in Executive Session, on a motion by Mr. Andrepont and a second by Mr. Webb. The Board resumed Regular Session at 10:39 a.m. on a motion by Mr. Burleigh and a second by Mr. Webb.

The Board interviewed Dr. Ina Delahoussaye in Open Session. The interview continued in Executive Session, on a motion by Mr. Webb and a second by Mr. Hardy.

After a lunch break, the Board resumed Regular Session at 12:55 p.m. on a motion by Mr. Webb and a second by Mr. Burleigh.

The Board interviewed Dr. Charles Michel in Open Session. The interview continued in Executive Session, on a motion by Mr. Webb and a second by Mr. Hardy, at 1:40 p.m. The Board resumed Regular Session at 2:24 p.m., on a motion by Mr. Karr and a second by Mr. Webb.

The Board interviewed Mr. Karl Bruchhaus in Open Session. The interview continued in Executive Session, on a motion by Mr. Hardy and a second by Mr. Andrepont, at 3:00 p.m. The Board resumed Regular Session at 3:51 p.m.

**VOTING**

Prior to voting, the following submitted blue cards to address the Board:

Martha M. Gray  
Alfred Doucette, Jr.  
Tonika Goins  
Mary Morris, Lake Charles City Councilwoman

Mrs. Ballard reviewed the voting procedure for Board members.

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

**Dr. Marcus Jackson:**

Yes ( 6) Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Hardy, Mr. Thompson

No (9) Mr. Andrepont, Mrs. Ballard, Mr. Bernard, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Webb

**Dr. Ina Delahoussaye:**

Yes (5) Mrs. Ballard, Mr. Bernard, Mrs. Duhon, Mr. Hardy, Mr. Thompson

No (10) Mr. Andrepont, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Webb

**Dr. Charles Michel:**

Yes (11) Mr. Andrepont, Mrs. Ballard, Mr. Bernard, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Guidry, Mr. Hardy, Mr. Thompson, Mr. Webb

No (4) Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler

**Mr. Karl Bruchhaus:**

Yes (11) Mr. Andrepont, Mrs. Ballard, Mr. Bernard, Mr. Breaux, Mr. Burleigh, Mr. Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Webb

No (4) Mr. Dellafosse, Mrs. Duhon, Mr. Hardy, Mr. Thompson

**Eliminated from the first round:**

Dr. Ina Delahoussaye

**Results of the Second Round:**

**Dr. Marcus Jackson:**

Yes (4) Mr. Dellafosse, Mrs. Duhon, Mr. Hardy, Mr. Thompson

No (11) Mr. Andrepont, Mrs. Ballard, Mr. Bernard, Mr. Breaux, Mr. Burleigh, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mrs. School, Mr. Webb

**Dr. Charles Michel:**

Yes (8) Mr. Andrepont, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Guidry, Mr. Hardy, Mr. Thompson

No (7) Mrs. Ballard, Mr. Bernard, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Webb

**Mr. Karl Bruchhaus:**

Yes (11) Mr. Andrepont, Mrs. Ballard, Mr. Bernard, Mr. Breaux, Mr. Burleigh, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Webb

No (4) Mr. Dellafosse, Mrs. Duhon, Mr. Hardy, Mr. Thompson

**Eliminated from the second round:**

Dr. Marcus Jackson

**Results of the Final Round:**

**Dr. Charles Michel:**

Yes (5) Mr. Andrepont, Mr. Dellafosse, Mrs. Duhon, Mr. Hardy, Mr. Thompson

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

**Mr. Karl Bruchhaus:**

Yes (10) Mrs. Ballard, Mr. Bernard, Mr. Breaux, Mr. Burleigh, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Webb

No (5) Mr. Andrepont, Mr. Dellafosse, Mrs. Duhon, Mr. Hardy, Mr. Thompson

Mrs. Ballard congratulated Mr. Bruchhaus on his election as Superintendent of the Calcasieu Parish School System. A meeting was set for Wednesday, June 18, 2014, at 4:45 p.m. to receive the information on the contract and vote on the contract that evening.

On a motion by Mr. Burleigh and a second by Mr. Webb, the meeting adjourned at 4:23 p.m.

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Annette Ballard, President

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Wayne Savoy, Secretary