
Pursuant to LRS 42:19A (1)
any matter not on the published agenda
may be taken up by board only upon
unanimous approval of the members
present.
An individual wishing to place a matter on
the agenda shall submit a request to the
Superintendent at least eight (8) days
prior to the meeting date, stating the nature of
the matter and the time required to present it.
(CPSB Policy File: BCBI)

AGENDA
CALCASIEU PARISH SCHOOL BOARD
LAKE CHARLES, LOUISIANA
Tuesday, June 14, 2022
5:00 p.m.

1. Prayer and Pledge of Allegiance- Russell Castille

2. Roll Call

3. Approval of Minutes

- A. May 10, 2022
- B. May 11, 2022
- C. May 16, 2022
- D. May 17, 2022
- E. May 24, 2022
- F. May 26, 2022
- G. June 7, 2022

4. Presentations

- A. Jamey Rasberry, LCMH Director of Sports Medicine

5. Superintendent's Report

6. Executive Session

- A. Discussion of Auto Liability Claim #LAS11944B1/Attorney Kyle Beasley
- B. Discussion of General Liability Claim #CLAS11571A1/Attorney Sam Gabb

7. Take Appropriate Action on Executive Session

- A Settlement of Auto Liability Claim #LAS11944B1/Attorney Kyle Beasley
- B. Settlement of General Liability Claim #CLAS11571A1/Attorney Sam Gabb

8. Committee Reports

- A. Budget Committee/May 24, 2022/Russell Castille, *Chair*

9. Take Appropriate Action

- A. Approval of selection of Committee of Educators and Committee of Parents for annual revisions to Pupil Progression Plan
- B. Approval of grant application for Head Start/Cost of Living Adjustment and Quality Improvement
- C. CPSB District Bus Discipline Ladder added to Student Code of Conduct
- D. Approval for annual auction of surplus items/June 17-18th, 2022
- E. Approval of performance contract renewals
- F. Approval of Student/Athletic Accident Catastrophic/Extended Day Insurance Renewal
- G. Approval of Property, Casualty, and Workers' Compensation Insurance Renewal (This information will be available prior to Board Meeting)
- H. Consideration of new LHSAA Select/Non-Select Policy---Washington-Marion

10. Permission to Advertise

- A. Iowa High School Baseball/Softball Artificial Turf/\$50 million allocation/CVB Donation
- B. Bulk Oil/Bid #2023-21/General Funds
- C. New Wrecker/Re-Bid #2023-211/ESSER Funds

11. Bid Reports

- A. Bid# 2023-02 Magazines & Books: 3rd year/General Funds
- D. Bid# 2023-04 Pre-Pkg supplies: EPI Renewed/ General Funds
- E. Bid# 2023-05 School Uniforms: EPI Renewed/General Funds
- F. Bid# 2023-06 Grass Cutting: Titan Renewed/General Funds
- G. Bid# 2023-09 Waste Disposal: WM Year 2 of 3 year/General Funds
- H. Bid# 2023-10 Fire alarm inspection: Allied Renewed/General Funds
- I. Bid# 2023-15 Sprinkler Inspection: Vallen Renewed/General. Funds
- J. Bid# 2023-30 Chemicals/Autochlor Machine Rentals//Food Services Fund
- K. Bid# 2023-31 Band Instruments Bid Result/Music Mountain/ESSER Funds
- L. Bid# 2023-311New Wrecker, Bid opened on 5/31, Bidder did not meet the Engine size/Power Spec. Requirement. Re-bid is needed

Bid Recommendation:

- A. Bid# 2023-30 Staff recommends awarding Autochlor Systems, as the lowest responsible bidder
- B. Bid# 2023-31 Staff recommends awarding Music Mountain, as the lowest responsible bidder

12. Hurricane Bid Reports for Ratification

- A.** CPSB Administration Building Freezer and Cooler Replacement/Group Contractors, LLC./\$5,133,000/Base, Alternate 1 and Alternate 2
- B.** Washington-Marion High School Athletic Facilities/Cotton Commercial USA, Inc./\$312,009.28.

13. Correspondence

- A.** Change Order for the project, “Gillis Elementary, Phase III Improvements,” Sales Tax District 3; Moss Architects, Inc., Designer; Miller & Associates Dev. Co., Inc., Contractor, *Increase* of \$9,537.16 and *Increase* of ten (10) days.
- B.** Recommendation of Acceptance for the project, “Gillis Elementary Improvements, Phase III”

14. Condolences/Recognitions

15. Schedule Committees

16. Adjourn Meeting