

## **DATE, TIME, PLACE OF MEETING**

The Calcasieu Parish School Board Special Called Meeting was held at 3310 Broad Street, Lake Charles, Louisiana, on Tuesday, June 7, 2022, at 5:00 p.m.

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

## **ROLL CALL**

The roll was called by Attorney Greg Belfour and the following members were present: Dean Roberts, Mack Dellafosse, Annette Ballard, Russell Castille, Alvin Smith, Glenda Gay, Damon Hardesty, Desmond Wallace, Billy Breaux, Eric Tarver, and Aaron Natali.

Absent: John Duhon, Bliss Bujard, Mark Young, Fred Hardy

## **TAKE APPROPRIATE ACTION**

- A. Discuss provisions of the new Superintendent's proposed contract
- B. Take action regarding new Superintendent's contract

Mr. Dellafosse offered a motion to adopt the contract with revisions, with a second by Mr. Roberts. Mr. Breaux made a motion to amend, with a second by Mr. Hardesty, to change the salary from \$200,000 to \$190,000, and allow for the July 1 index raise from the state to add to the \$190,000. The motion carried unanimously.

The vote was unanimous for the original motion, as amended.

## **ADJOURN MEETING**

On a motion to adjourn by Mr. Dellafosse and a second by Mr. Hardesty, the meeting was adjourned at 5:57 p.m. on a unanimous vote.

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Annette Ballard, President

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Karl Bruchhaus, Secretary