

**DATE, TIME, PLACE OF MEETING**

The Calcasieu Parish School Board met in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, April 8, 2014, at 4:45 p.m. The meeting was called to order by Annette Ballard, President. The prayer was led by Joe Andrepont; the Pledge of Allegiance was led by John Morgan Portie, a student at Bell City High School.

**ROLL CALL**

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

Absent: Chad Guidry, Dale Bernard

**APPROVAL OF MINUTES**

Mr. Karr made a motion to approve the Minutes of the CPSB meeting of March 11, 2014 and with a second by Mr. Burleigh, the motion carried. Mr. Dellafosse made a motion to approve the Minutes of the CPSB meeting of March 25, 2014 and with a second by Mr. Burleigh, the motion carried. Mr. Karr made a motion, seconded by Mr. Hardy, to amend the agenda to add an item regarding Starks High School. The motion failed on a vote.

**SUPERINTENDENT'S REPORT****Mr. Savoy gave the following report:**

1. All board members have received their school population reports, as of March 31, 2014.
2. All board members have received their March, 2014 Headstart report:
  - Funded enrollment – 450 – Actual Enrollment – 454
  - Waiting List – 142 - Disabilities – 33 and 36 additional evaluations in process
  - Head Start is collaborating with Child Cares in the State Department's Community Network Pilot to provide informational sessions and services for families of children birth -5

- J. D. Clifton Head Start celebrated literacy by celebrating Dr. Seuss week during the week of March 3<sup>rd</sup> with exciting dress-up activities and every child received “The Cat in the Hat” book.
- J. D. Clifton Head Start’s Dads in Action had a workshop opportunity on making healthy choices with a guest speaker from LSU Ag, Ms. Dondia Rodriguez.
- DeQuincy Primary Head Start held their monthly Parent Activity. Parents assisted their children with activities centered on the themes, “Under the Sea” and “Life Cycle of a Butterfly”.
- Jake Drost Head Start Krewe of Literacy Parent Child Activity: Students and staff members dressed up as story book characters. Sulphur librarians read to the students and the Revelers (Mardi Gras Krewe) came and participated in a literacy activity with the students.

3. Continuing with our renewed efforts to keep the Board informed on financial matters, I would like to report our current sales tax numbers for our general fund show March, 2014 collections at \$153,238.00 over budget for the month. For the 2013-2014 year, collections are \$1,631,426 over budget. Collections for the first nine months of the year are \$1,537,610 over the same nine months last year.

#### 4. TESTING WEEK UPDATE

### **COMMITTEE REPORT**

#### **A&P Committee, March 25, 2014**

R.L. Webb, *Chair*

#### **Mr. Webb gave the following report:**

The Calcasieu Parish School Board Administration and Personnel Committee met Tuesday, March 25, 2014 at 4:55 P.M. in the Board room at 3310 Broad Street, Lake Charles, Louisiana. A quorum was present. The prayer and Pledge of Allegiance were said at the previous meeting.

Present: R L Webb, Chair, Committee members Bryan LaRocque, Billy Breaux, Randy Burleigh, Mack Dellafosse, Chad Guidry, Fred Hardy and Gary Anderson, Secretary. Other Board members present were Joe Andrepont, Clara Duhon, Annette Ballard, Jim Karr, Dale Bernard, Roman Thompson, School Schooler and Bill Jongbloed.

Mr. Webb called the meeting to order. He requested that each policy be voted on separately.

Mr. Anderson presented the first policy **JBCD, Student Transfer and Withdrawal**. He said that the biggest change to the policy will be that parents will not have to file an out of zone request each year unless they are transitioning to another school.

On motion by Mr. Dellafosse, seconded by Mr. Burleigh and approved, to accept Policy JBCD as presented.

**On behalf of the committee, Mr. Webb made a motion to accept the recommendation. A second was not needed and on a vote, the motion carried.**

The policy states:

**FILE: JBCD**  
**Cf: JBA, JBCC**  
**Cf: JBCD-AP**

### **STUDENT TRANSFER AND WITHDRAWAL**

No Calcasieu Parish school shall accept a student from another parish school who has not properly withdrawn from the previous school and has a completed transfer form at the time of the transfer. In addition no transfer student shall be accepted at a parish school without a Permit to Register Form issued by the Office of Child Welfare and Attendance.

### OUT-OF-ZONE TRANSFER REQUESTS

Students shall be required to attend the school in the attendance area in which their residence is located. Students who wish to attend a school other than the one designated for their resident attendance zone may apply for transfer when circumstances warrant. All requests for transfer shall be in writing, and shall include reasons for the transfer as well as other pertinent information that the Calcasieu Parish School Board may require.

The Superintendent shall consider for approval all requests for student transfer if such transfer is determined to be in the best interests of the student and the school system. No school shall accept a student who does not reside in that school's attendance zone unless the student has an approved out-of-zone transfer request on file or is a special education assignment to that school. Out-of-zone requests shall be approved on a space available basis. Out of Zone requests will be approved one time for each grade level transition or when requesting to change schools. Example: Pre-K to Kindergarten, Elementary School to Middle School and Middle School to High School. ~~for only one year with the exception of magnet school requests.~~ Any decision

made by the Superintendent regarding the transfer of a student may be appealed to the School Board for a final determination in accordance with state law.

If a special education student is transferring from one Calcasieu school to another, the initial school shall immediately notify the Department of Special Education of the transfer. Special education records shall be transferred immediately upon request by the receiving school.

**Students with an extensive history of discipline and/or attendance issues that have not improved after documented interventions by the school system shall not be considered for an Out of Zone transfer.** ~~Any student suspended three (3) or more times during any school session shall not be considered for an out-of-zone transfer unless the request is approved by the appropriate assistant superintendent.~~

#### Magnet School Program Requests

Any Calcasieu Parish student may request permission to attend a magnet school program. The deadline for magnet school requests shall be announced yearly by the Calcasieu Parish School Board. Applications for each magnet school program will be approved on a first-come, first-served basis. A magnet school request shall be approved for as long as the student continues to meet the attendance and academic requirements of the program. A student who elects to attend a magnet school program shall provide his/her own transportation.

#### Majority-to-Minority Transfer Requests

Any student whose race is in a majority at a school may request a transfer to school where his/her race is a minority. Majority-to-minority transfers will be honored at schools dependent on available classroom space and staffing. Under no circumstances will majority-to-minority transfers be continued once the former minority racial composition of the school equals fifty percent (50%) of the enrollment.

The deadline for applications for majority-minority transfer requests will be established yearly by the Calcasieu Parish School Board. A student for whom a majority-to-minority request has been approved must remain at the school for the duration of the school year for which the request has been approved. Transportation will be furnished by the Calcasieu Parish School Board for each student who qualifies for a majority-to-minority transfer if the student enrolls in the school nearest to his/her home in which his/her race is in the minority. Otherwise transportation shall be the responsibility of the parent or legal guardian.

**In the event an Out of Zone permit is revoked during the school year by the Superintendent or at the request of the parent/guardian, the student is ineligible for another Out of Zone transfer that school term.**

WITHDRAWAL

Students shall be required to attend school in accordance with statutory provisions. Students may be permitted to withdraw from school however, if approved by the Superintendent and Board. Such withdrawal must be in accordance with such rules and regulations as may be prescribed by the Board.

Students withdrawing from a school shall return all school-owned property in good condition and pay all outstanding fees and debts before receiving a withdrawal form. Upon completion of the withdrawal process, the student shall be given a copy of the completed withdrawal form, a copy of his/her health record, a copy of withdrawal grades and attendance for the portion of the six weeks completed and a copy of his/her report card to take to the receiving school.

Revised: September, 2008

Revised: December, 2008

Revised: August, 2010

Ref: La. Rev. Stat. Ann. §§[17:81](#), [17:104.1](#), [17:105](#), [17:106](#), [17:108](#), [17:109](#), [17:111](#), [17:221](#), [17:226](#), [17:227](#)

[Louisiana Handbook for School Administrators](#), Bulletin 741, Louisiana Department of Education

Board minutes, [10-7-08](#), [4-21-09](#), [10-5-10](#)

Calcasieu Parish School Board

The second policy Mr. Anderson presented **was Student Tobacco/Smoking Use, Policy JCDAА**. No tobacco of any kind will be allowed on school property including electronic cigarettes and similar devices.

On motion by Mr. Guidry, seconded by Mr. Dellafosse and approved, to accept policy JCDAА as presented.

**On behalf of the committee, Mr. Webb made a motion to accept the recommendation. A second was not needed and on a vote, the motion carried.**

The policy states:

**FILE: JCDAА**

**STUDENT TOBACCO/[SMOKING](#) USE**

Students shall not be permitted to have tobacco, including electronic cigarettes and similar devices, in their possession or to smoke on the school grounds, or in school facilities during the school day, or at school activities held in school facilities after school hours, or when riding school buses to and from school or a school function away from school. Parental permission to smoke or use other tobacco products does not exempt a student from this policy. Violations shall subject the student to appropriate disciplinary action.

Revised: January, 2010

Ref: La. Rev. Stat. Ann. §[17:416](#), [40:1300.253](#), [40:1300.256](#)  
Board minutes, [1-12-10](#)

Calcasieu Parish School Board

Next, Mr. Anderson presented **Policy EB, Buildings and Grounds Management**. He requested that a partial statement be deleted in the section under *Smoking/Tobacco Use on School Board Property* since CPSB no longer provides any area for smoking.

On motion by Mr. Guidry, seconded by Mr. Dellafosse and approved, to accept policy JCDAAs as presented.

**On behalf of the committee, Mr. Webb made a motion to accept the recommendation. A second was not needed and on a vote, the motion carried.**

The policy states:

**FILE: EB**  
**Cf: EB-AP, EBCA**  
**Cf: EBG, ECF, GAMA**

#### **BUILDINGS AND GROUNDS MANAGEMENT**

It shall be the policy of the Calcasieu Parish School Board to require that school properties be maintained in good physical condition. The Board, therefore, shall instruct the Superintendent to assure that all normal building and grounds maintenance, repairs and improvement functions are an integral part of the administration of the school system, including the regular evaluation for any safety hazards.

The Superintendent shall be vested with a broad range of administrative and supervisory authority relative to the school system's buildings and grounds program. Annual reports shall be made available to the Board relative to maintenance needs, safety, utility and attractiveness of school plants and grounds within the school system.

The Board shall not be held responsible for any personal items stolen or damaged on school premises. The Board shall require principals and/or persons in charge of public school property to prohibit the use, sale, or possession of alcoholic beverages on public school property.

#### VACANT AND/OR UNOCCUPIED BUILDINGS

Vacant and/or unoccupied premises owned by the School Board shall be properly secured and maintained to prevent unauthorized trespass or injury to the general public. It shall be the responsibility of the Superintendent or his/her designee to assure that any vacant and/or unoccupied property of the School Board has limited access for authorized personnel only and the grounds are maintained regularly.

#### SMOKING/TOBACCO USE ON SCHOOL BOARD PROPERTY

Smoking, carrying a lighted cigar or cigarette, pipe or any other form of smoking object or device, including electronic cigarettes and similar devices, or possessing any lighted tobacco product or any other lighted combustible plant material shall be prohibited in any elementary or secondary school building, on the campus of any elementary or secondary school, any building on the campus, and on all school buses. Smoking, carrying a lighted cigar or cigarette, pipe or any other form of smoking object or device, including electronic cigarettes and similar devices, shall be prohibited in buildings and on the grounds of any other School Board property ~~except in outdoor areas specifically designated as smoking areas by the building administrator.~~

Chewing or otherwise consuming any tobacco or tobacco product ~~in any elementary or secondary school building, or any building located on the property of the Calcasieu Parish School Board~~ any elementary or secondary school, or on any school bus transporting students shall be strictly prohibited.

Violators may be subject to appropriate disciplinary action by the Board.

Revised: June, 2002

Revised: September, 2006

Ref: [20 USC 7183](#) (*NCLB Nonsmoking policy for children's services*)  
La. Rev. Stat. Ann. §§[14:91.7](#), [17:87.6](#), [17:151](#), [17:240](#), [17:416](#), [40:1300.251](#),

[40:1300.252](#), [40:1300.253](#), [40:1300.256](#), [40:1300.261](#), [40:1563](#), [40:1578.6](#),  
[40:1583](#)

Board minutes, [9-17-02](#), [2-6-07](#)

Calcasieu Parish School Board

There being no further business to discuss, a motion was made by Mr. Andrepont, seconded by Ms. Duhon and approved. The meeting was adjourned at 5:10 p.m.

**Superintendent Search Committee, March 25, 2014**

R.L. Webb, *Chair*

**Mr. Webb gave the following report:**

**DATE, TIME, PLACE OF MEETING**

The Superintendent Search Committee of the Calcasieu Parish School Board met in the Board Room located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, March 25, 2014, at 5:14 p.m. The meeting was called to order by R.L. Webb, Chair. The prayer and pledge were led by Bryan LaRocque at the 4:45 Special Called Board Meeting; all Board Members were present and remained for this meeting.

**TAKE APPROPRIATE ACTION**

**A. Discuss and Approve Interview Protocol**

**1. Number of candidates to be interviewed**

After discussion, it was decided to postpone this item until the application deadline ends. There was no motion made.

**2. Open or closed interviews**

Mr. Andrepont made a motion for the board to be given the discretion to ask one set of questions to the interviewees in open session and also ask a special set of appropriate questions in private session. Mrs. Duhon seconded the motion.

Mr. Belfour stated that executive session questions would be appropriate regarding character and professional competence. Also, to a limited extent, questions about physical and mental health within the confines of the Americans with Disabilities Act.



On a vote, the motion carried.

**On behalf of the committee, Mr. Webb made a motion to accept. A second was not needed and on a vote, the motion carried.**

3. Order of candidate interviews

Mrs. Ballard made a motion to have the names drawn from a box, with a second by Mr. LaRocque.

Mr. Andrepont offered an amended motion, that the names of the local candidates be drawn first, then the out of town candidates. It was later clarified that out of town meant out of state. He wanted to interview local candidates first, then move to those from out of state. Mr. Duhon seconded the motion. There was much discussion and on a vote, the amended motion failed.

Mrs. Ballard suggested having the current Principals of the Year pull the names. On a vote for the original motion, the motion carried. Regarding who would pull the names from the hat (box), Mr. LaRocque made a motion, seconded by Mr. Schooler, that the person closest to the hat would pull the names.

**On behalf of the committee, Mr. Webb made a motion to accept. A second was not needed and on a vote, the motion carried.**

4. Length of candidate interviews

After discussion, it was decided to postpone this item until the application deadline ends. There was no motion made.

5. Notification of interview questions and protocol

On a motion by Mr. Dellafosse to not send questions to prospective candidates and a second by Mr. Guidry, the motion passed.

Mrs. Duhon made a motion, with a second by Mr. Andrepont, to reconsider the decision and send five general questions that are chosen by the board. On a vote, the motion carried.

**On behalf of the committee, Mr. Webb made a motion to accept. A second was not needed and on a vote, the motion carried.**

Mr. Jongbloed made a motion, with a second by Mr. Andrepont, to limit the number of questions in open session to two questions per board member and no limit in executive session.

Mr. Hardy offered an amendment to the motion to have two questions and two follow up questions per board member. The motion failed with no second.

On a vote for the original motion, the motion carried.

**On behalf of the committee, Mr. Webb made a motion to accept. A second was not needed and on a vote, the motion carried.**

6. Payment of interview candidate's travel and expenses

Mrs. Duhon made a motion to reimburse travel expenses for invited candidates and per diem allowance, all based on the CPSB travel policy. With a second by Mr. Hardy, the motion carried.

**On behalf of the committee, Mr. Webb made a motion to accept. A second was not needed and on a vote, the motion carried.**

7. Decision on second interview for final candidate selection

After discussion, it was decided to postpone this item until the application deadline ends. There was no motion made.

**B. Discuss and Approve Voting Protocol**

Mr. Andrepont made a motion to use the same voting system as was used with the last superintendent selection process, which was to put the applicants on a list and board members voted for one less than the candidates available. The candidate with the least number of votes was eliminated. With a second by Mr. Breaux, the motion carried.

**On behalf of the committee, Mr. Webb made a motion to accept. A second was not needed and on a vote, the motion carried.**

**C. Discuss and Take Appropriate Action on Remaining Issues Regarding Selection of Superintendent**

Mr. Webb asked the board if they would like to consider using an employment agency. There was discussion about the fees connected to using a recruiting service.

Mr. Andrepont asked if Kirby Smith could bring information to the board at the next scheduled board meeting regarding different fees from different companies.

Mr. Andrepont offered a motion that we pursue the services of a recruiting service, with recommendations from the staff. Mr. Dellafosse seconded the motion. After much discussion, Mr. Karr called the question, with a second by Mr. Bernard. On a vote, the motion carried to cease discussion.

Mr. Webb then re-read the motion, to have Ms. Smith bring back a list of recruiting services and what they would charge us and what they would provide. On a vote, the motion failed to have Ms. Smith bring back that information.

**Mr. Webb mentioned a business that called and offered to put the advertisement in the Gonzales, Plaquemines, and Donaldsonville newspapers, asking to advertise for \$330 and also put on their website for thirty days. No action was taken on this item.**

**Mr. Webb mentioned that he was called and asked if the finalists could meet the public and allow the public to ask questions before the board asks their questions. No action was taken on this item. Mr. Webb stated that the May 1, 2014 committee meeting is designed to allow the public to express their desires with respect to the selection of the next superintendent.**

On a motion to adjourn by Mr. LaRocque and a second by Mr. Dellafosse, the meeting was adjourned at 6:19 p.m.

**TAKE APPROPRIATE ACTION****Mrs. Ballard read the following items:**

A. Approval to change the CPSB meeting dates for November and December: November 4 to November 18, due to Election Day on November 4 and Veteran's

Day on November 11 and extending the date for the December 2 meeting to December 9.

On a motion to approve by Mr. Dellafosse and a second by Mrs. Duhon, the motion carried.

B. Approval for LaGrange High School Gator Band to travel to Dallas, Texas/April 25-27, 2014

APR 13 2014

Calcasieu Parish Schools **Item VIII B**

Request for Board Approval of Band, Vocal, or Marching Unit Trips

School: LaGrange High School Date: 02/18/2014

Unit Requesting Trip: LaGrange High School Gator Band

Destination: Dallas, TX

Justification for Trip: Participation in "Trills and Thrills" Music Festival, a one-day performance festival being held in Dallas, TX, on Saturday, April 26, 2014.

Benefits to School and School System: Students get to experience the rigors of public performance before both an unfamiliar audience and a nationally-known panel of music adjudicators

Schedule of Activities: Festival performance, Sat, morning, April 26  
Enjoy remainder of day at Six Flags Over Texas

(Proposed agenda attached)

Length of Trip (#of days) 3 days (Fri., April 25 - Sun., April 27) No class time missed

List of Local Activities participating in: Dinner Friday evening at either Magic Time Machine or Herd Rock Cafe.

Mode of Transportation: Charter bus (Sun Travel) 38-passenger coach

Budget:		Travel:	<u>\$3,285.00</u>
Lodging:	<u>\$1,694.00</u>	Food:	<u>\$1,750.00</u>
Entry Fee:	<u>\$1,695.00</u>	Entry Fee:	
Other:			
Total:	<u>\$8,424.00</u>		

Source of Funds:

(1) Fund Raising Projects:	<u>\$6,674.00</u>
(2) Student Contributions:	<u>1,750.00</u>
TOTAL:	<u>8,424.00</u>

Neil F. Duhon SIGNATURE OF DIRECTOR OF SPONSOR

Kevin Duhon APPROVAL OF PRINCIPAL

On a motion to approve by Mr. Dellafosse and a second by Mr. Hardy, the motion carried.

C. Approval for W.W. Lewis Middle School Band and Chorus to travel to Kemah, Texas/May 10, 2014

Calcasieu Parish Schools

Request for Board Approval of Band, Vocal, or Marching Unit Trips

Item VIII C

School: W.W. Lewis Middle Date: 5/10/14  
Unit Requesting Trip: W.W. Lewis Middle Band & Chorus  
Destination: Kemah, Texas  
Justification for Trip: Band and Chorus Spring Trip

Benefit to School and School System: Reward Trip for 8th grade Band and Chorus students to promote retention in the Lewis music programs

Schedule of Activities: 8:00 AM - Depart Lewis - Saturday, May 10  
10:30 Arrive at Kemah Boardwalk - 11:01 - 5:00pm.  
eat and enjoy rides along the Boardwalk  
5:00 - Depart for home - 9:00pm arrive back at Lewis

Length of Trip: (# of days) 1  
List Local Activities participating in: Pepp rallies, Christmas concerts  
Performing at fadden schools, Puen Lake Mall performance  
Holiday House Performance, Veterans Day Program  
Solo and Ensemble Festival, District & State Festival, Spring Concert

Mode of Transportation: School Buses  
BUDGET: \$1290.00 Travel: 300.00  
Lodging: - Food: Students purchase  
Entry Fee: 990.00 (16.50 per student) Entry Fee: \_\_\_\_\_  
Other: \_\_\_\_\_  
TOTAL: \$1290.00

Source of Funds:  
(1) Fund Raising Projects: \$1000.00  
(2) Student Contributions: 690.00  
(3) School Contributions: \_\_\_\_\_  
TOTAL \$1290.00

Kevin Stephens  
SIGNATURE OF DIRECTOR OR SPONSOR

Robert Bannister  
APPROVAL OF PRINCIPAL



Charlotte Ballenger

On a motion to approve by Mr. Andrepont and a second by Mr. Breaux, the motion carried.

**D. Approval for sale of old cold storage facility property**

TO: Board Members  
 FROM: Karl Bruchhaus  
 DATE: April 1, 2014  
 RE: Sale of Old Cold Storage Facility Property

Bids were received on Tuesday, April 1, 2014 for the sale of Old Cold Storage Facility Property.

Listed below is the only bid received:

<u>Bidder</u>	<u>Amount</u>
Telcom Properties, LLC, Perry D. Vincent	\$15,000

Staff recommends accepting the bid from Telcom Properties, LLC as presented.  
 KB/pb

After discussion, Mr. Burleigh made a motion to approve. Mr. Webb seconded the motion and on a vote, the motion carried. There was one nay vote.

**BID REPORTS**

**Mrs. Ballard read the following items:**

A Bid 2014-07/Copy paper for CPSB/Warehouse Inventory/General Funds

BID 2014-07 COPY PAPER was opened on March 25, 2014 @ 10:00 am

BIDS WERE MAILED TO THE FOLLOWING VENDORS:

- CONTRACT PAPER GROUP
- ECONOMICAL JANITORIAL
- SAMS CLUB
- UNISOURCE
- UNITY EDUCATION

BID RESULTS AS FOLLOWS:	<u>8-1/2 X 11</u>	<u>8-1/2 X 14</u>
CONTRACT PAPER GROUP	\$24.80 rejected (DNMS)	\$42.60
COSTCO	\$24.59 rejected (DNMS)	\$ NB
ECONOMICAL	\$25.77	\$32.50
SAMS CLUB	\$24.25 rejected (DNMS)	\$33.78
UNISOURCE	\$26.25	\$35.85

THE STAFF RECOMMENDS AWARDING BOTH ITEMS TO ECONOMICAL JANITORIAL IN THE AMOUNT OF \$370,920.60 AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

On a motion to approve by Mr. Dellafosse and a second by Mr. Hardy, the motion carried.

**B. Bid 2014-08/Food & Supplies/School Lunch Funds**

BID 2014-08 FOOD & SUPPLIES was opened on March 18, 2014 @ 10:00 am.

**BIDS RESULTS AS FOLLOWS:**

CALICO	\$ 532.80
CHANNEL FISH	\$ 22,021.80
DAXWELL	\$ 3,962.20
DIAMOND FOODS	\$ 375,663.54
ECONOMICAL	\$ 73,402.61
FLOWERS BAKING	\$ 164,831.50
M&B	\$ 69,756.96
NARDONE	\$ 152,661.20
OAK FARMS	\$1,339,060.00
PON FOODS	\$ 360,187.06
REINHART (N.O.)	\$ 273,733.80
REINHART (SHREVE)	\$ 25,472.71
WILLIAM GEORGE	\$ <u>248,471.00</u>
TOTAL	\$3,109,757.19

THE STAFF RECOMMENDS AWARDING AS INDICATED ABOVE AS THE LOWEST REPOSIBLE RESPONSIVE BIDDERS.

On a motion to approve by Mr. Dellafosse and a second by Mr. Karr, the motion carried.

**C. Bid 2014-23/Large Equipment for Food Service Department/School Lunch Funds**

BID 2014-23 LARGE EQUIPMENT FOR FOOD SERVICE DEPARTMENT was opened on March 26, 2014 @ 11:00 am.

**BIDS WERE SENT TO THE FOLLOWING VENDORS:**

- AMERICAN COOK SYSTEMS
- C&C AUDIO
- CARY COMPANY
- CAYARDS
- DOUGLAS EQUIPMENT
- ECONOMICAL
- ISI COMMERCIAL
- LAFAYETTE RESTAURANT
- LOUISIANA FOOD SERVING

**BID RESULTS AS FOLLOWS:**

AMERICAN COOK SYSTEMS	\$11,600.00
C&C AUDIO	\$ 1,853.00
ECONOMICAL	\$ 3,219.58
LOUISIANA FOOD	<u>\$ 841.00</u>
TOTAL	\$17,513.58

THE STAFF RECOMMENDS AWARDING AS INDICATED ABOVE IN THE AMOUNT OF \$17,513.58 AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS.

On a motion to approve by Mr. Burleigh and a second by Mr. Dellafosse, the motion carried.

**PERMISSION TO ADVERTISE**

**Mrs. Ballard read the following items:**

**A.** Stadium Improvements, Sulphur High School/District #30 Bond Funds

On a motion to approve by Mr. Andrepont and a second by Mr. Breaux, the motion carried.

**B.** Construction of Covered Walkway and Drop Off Area, Moss Bluff Middle School/District 3 Sales Tax

On a motion to approve by Mr. LaRocque and a second by Mr. Webb, the motion carried.

**C.** Welding Shop and Dressing Room Renovations at Starks High School/District 27 Bond Funds

On a motion to approve by Mr. Karr and a second by Mr. Burleigh, the motion carried.

Blue card: Tony O'Banion thanked the board members for approval of the welding shop and renovations Starks High School.

**D.** Cameras and Related Camera Equipment for District Wide Camera Installations/Various Funds

On a motion to approve by Mr. Dellafosse and a second by Mr. Karr, the motion carried.

**CORRESPONDENCE**

**Mrs. Ballard read the following item:**



A. Change Order Number One (1), for the Project, “CPSB T&I Renovations PH 2B,” CDBG Funds; Brossett Architect, LLC, Designer; Shannon Smith Construction, Contractor; *Increase* of \$29,390 and *Increase* of Fourteen (14) days.

On a motion to approve by Mr. Dellafosse and a second by Mr. Webb, the motion carried.

### **CONDOLENCES/RECOGNITIONS**

Mr. Andrepont asked for a letter of recognition to Chris Miller, regarding his participation in the Salvation Army fundraiser, “Empty Bowl” and the Barbe High School Show Choir performance at the United Way annual banquet.

Mr. Webb recognized Public Information Officer Kirby Smith for the SHARE publication. He asked for a letter of condolence to the family of Pat Gardner.

Mr. Hardy asked for a letter of condolence to the following:

The family of Brantley Cagle

The family of Pat Gardner

The family of Edna Jones Hardy

Mr. Jongbloed asked for a letter of condolence to the family of Beverly Captain.

Mr. Breaux asked for a letter of condolence to Charlene Chiasson, at the recent loss of her grandchild.

Mr. Savoy informed the board that Mr. LaRocque had recently lost his father-in-law, Mr. Mathis.

Mr. Thompson asked for a letter of condolence to the family of Richard Brown.

### **COMMITTEE AGENDA ITEMS**

Mr. Thompson asked for a list of supervisors.

Mr. Breaux asked for someone to look into letting substitute teachers have access to Black Board.

Mr. Hardy asked for a report on out of zone policies and how they are written. He asked for a report on the closing of Reynaud and whether there was information from the Hammond Sills Law Firm regarding the Desegregation Order and the closing of the school.

Mr. Schooler asked for discussion on USDA regulations on fundraisers and federal guidelines on food served and sold.

Mr. Andrepont reminded the board that their Louisiana Board of Ethics Financial Reporting was due by May 15. He asked for the number of computers that were pulled from the school due to the expiration of XP.

Mr. Webb asked if CPSB was recognizing the Day of Silence on April 11.

**SCHEDULE COMMITTEES**

Superintendent Search Committee.....May 1, 2014

On a motion to adjourn by Mr. Karr and a second by Mr. LaRocque, the meeting adjourned at 5:46 p.m.

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Annette Ballard, President

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Wayne Savoy, Secretary