

**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, November 12, 2013, at 4:45 p.m. The meeting was called to order by Annette Ballard, Vice- President. The prayer was led by Jim Schooler; the Pledge of Allegiance was led by Sierra DelRae Clark, a student at Starks High School.

**ROLL CALL**

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

Randy Burleigh was absent.

**APPROVAL OF MINUTES**

Mr. Webb made a motion to approve the Minutes of the CPSB meeting of October 8, 2013 and with a second by Mr. Guidry, the motion carried. Mr. Webb made a motion to approve the Minutes of the CPSB Special Called Meeting of October 22, 2013 and with a second by Mr. Hardy, the motion carried.

**PRESENTATIONS**

A. "From the Classroom to a 5K" T-Shirt Logo Contest Winners  
Skylar Giardina, Risk Manager, presented awards to the following:  
Overall winner/Elementary winner: Brian Briggs, Moss Bluff Elementary  
Middle School winner: Micah Goss, W.W. Lewis Middle School  
High School winner: Heather Chehotsky, DeQuincy High School

B. Counselors of the Year  
Mitzi Wilkinson, Counselor Consultant/Career & Technical Education and Vicky Crawford, Counselor/Vinton Middle School presented the following:  
Elementary Counselor of the Year and Louisiana Elementary Counselor of the Year: Anna White, Cypress Cove Elementary  
Middle School Counselor of the Year: Emily Ardoin, Moss Bluff Middle School  
High School Counselor of the Year and Calcasieu Parish Counselor of the Year: Jill Lockhart, Sulphur High School

C. The Insurance Unlimited Bill White Middle School Sportsmanship Award was

presented to Principal Binky Barrentine from W.W. Lewis Middle School by Brian Myers and other representatives from Insurance Unlimited. Mrs. Duhon recognized Mrs. Bill White, from the audience.

## **SUPERINTENDENT'S REPORT**

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

Our VIDEOGRAPHER tonight is Kyle Breaux, a student at Barbe High School

1. All board members have received their October, 2013 Headstart report.

- Policy Council members received training on Roles and Responsibilities by Dr. Joseph Guillory, Head Start Consultant at Policy Council Meeting.
- J.D. Clifton Head Start sponsored Donuts for Dad and Literacy Sweets and Treats Parade.
- Brenda Hunter Head Start, Ralph Wilson Pre-K, Family Home Care and Child Care providers participated in a “Monster Math and Literacy Evening”. Families participated in math activities and books were distributed to families of children birth – 5.
- The following staff presented at Louisiana Early Childhood Association (LAECA)
  - Elizabeth Hargett
    - Dawn Kreider
    - Patricia Reder
    - Dawn Kreider
- Derek Little, State Department of Education Early Childhood Deputy Director, conducted a collaborative session on Common Enrollment for 2014 – 2015.
- Enrollment – 462 - Waiting List –141 - Disabilities – 21 (5 in progress)

2. 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 October, 2013 collections at \$586,872 over budget for the month.

For the 2013-2014 year, collections are \$554,557 over budget. Collections for the first four months of the year are \$433,531 over the same four months last year.

3. All Board Members have received their school population reports, with information as of October 31, 2013.

## **COMMITTEE REPORTS**

### **A. Budget Committee, October 22, 2013**

Annette Ballard, *Chair*; Joe Andrepont, *Vice Chair*

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

**(The problem with the fire alarm caused the report to be delayed from 5:18 to 5:32)**

The Calcasieu Parish School Board Budget/Fiscal Management Committee met at 6:05 p.m., Tuesday, October 22, 2013 in the Board Room, 3310 Broad Street, Lake Charles, Louisiana. A quorum was present.

Present: - Annette Ballard, Chairman, Joe Andrepont - Vice Chairman, committee members, Billy Breaux, Mack Dellafosse, Chad Guidry, Fred Hardy, Bill Jongbloed, James Karr and Secretary, Karl Bruchhaus. Other Board members present were Bryan LaRocque, Roman Thompson, and R. L. Webb.

Absent: Dale Bernard, Randy Burleigh, Clara Duhon, and Jim Schooler

Ms. Ballard called the meeting to order and introduced the first item on the agenda, substitute teacher pay.

Mr. Bruchhaus presented information concerning the substitute teacher schedule for 2013-2014. The method used to pay substitute teachers was reviewed in detail at the September meeting of the Budget/Fiscal Management Committee. The committee referred the issue back to staff with principal input. After hearing input from principals and reviewing the issue further, staff has the following recommendations:

Type of Substitute	Ordinary Day-by day Rate	11 <sup>th</sup> Consecutive Day In Same Position	1 <sup>st</sup> Day for Approved Substitutes & Leaves Without Pay
Certified	\$80	\$214 Back to 1 <sup>st</sup> Day	\$214
Degreed	\$65	\$150 Back to 1 <sup>st</sup> Day	\$150
Non-Degreed	\$58	\$58	\$58

On motion by Mr. Guidry, seconded by Mr. Webb and approved, it was recommended that a certified substitute teacher receive a rate of \$214 a day, and a degreed substitute receive a rate of \$150 a day on their 11<sup>th</sup> consecutive day in same teaching position and back to the 1<sup>st</sup> day effective December 1, 2013.

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

The next item on the agenda was the 2014-2015 general fund preliminary outlook. Estimated revenues and other sources of funds are \$279,052,570, a \$7,846,377 decrease from the estimated original revenues of \$286,898,947. Estimated expenditures and other uses of funds are \$292,498,947, an increase of \$5,600,000 over the projected original expenditures of \$286,898,947. The possible shortfall for 2014-2015 is \$13,446,377. Historical data concerning employees, students, salaries, benefits, budgets, and sales tax was also presented. Next, school demographics including October, 2013 student counts, 2012-2013 general fund per-pupil costs by school and bonding district, and a 5 year comparison of per-pupil cost by school were discussed briefly.

The following submitted a blue card to address the Board, against budgetary costs associated with Common Core: Barry Badon, parent

Mr. Bruchhaus then presented information concerning the purchase of buses. In the past, bus purchases have been financed through the L.C.D.A. on a 3-year basis. The low variable interest loans have been repaid through the General Fund. Staff is recommending the purchase of 12 Type C regular passenger buses, 6 Type A special needs 30 passenger walk-on buses with A/C, and 4 Type C special needs 33 passenger lift buses with A/C through a 3 year L.C.D.A. loan

to be funded with riverboat proceeds.

Mr. LaRocque left the meeting.

On motion by Mr. Hardy, seconded by Mr. Andrepont, and approved a recommendation was made to authorize staff to advertise for 22 buses to be financed through a 3 year L.C.D.A. loan to be repaid with Riverboat Funds.

**Mr. Schooler made a substitute motion to defer this item; Mr. Hardy seconded the motion. After much discussion, both withdrew their motion. On behalf of the committee, Mr. Andrepont made a motion to approve the committee recommendation. A second was not needed and on a vote, the motion carried.**

There being no further business to discuss, on motion by Mr. Webb and seconded by Mr. Dellafosse, the committee adjourned the meeting at 6:36 p.m.

**B. C&I Committee, October 22, 2013**

Chad Guidry, *Chair*

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

The C&I Committee met in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, October 22, 2013, at 4:53 p.m. The meeting was called to order by Chad Guidry, Chair.

The roll was called by Mr. Savoy and the following committee members were present: Chad Guidry, Chair; Mr. Karr, Vice Chair; Mr. Breaux, Mr. Hardy, Mr. Dellafosse, Mr. Webb, Mrs. Ballard.

Other members present: Mr. Andrepont, Mr. LaRocque, Mr. Jongbloed, and Mr. Thompson.

**A. Presentations (For Information Only)**

**A.** Lauren Beckham/PROGRESS Report

**B.** Barry Badon, representing Calcasieu Parish Against Common Core

Submitting blue cards to speak to the Board in support of Common Core:

Judy Vail  
Deborah Bellinger

Mr. Andrepont made a motion for Mr.Savoy to express his concerns with Common Core through a board resolution. Mr. LaRocque seconded the motion. On a vote, the motion

carried.

**Submitting blue cards to speak to the Board :**

**Terry Holden, representing LAE**

**Barry Badon, representing Calcasieu Against Common Core  
(waived request to speak)**

**Mr. Savoy said that a survey would go out to all administrators and teachers regarding Common Core and the PARCC Assessment. Mr. Savoy stated that his concerns are the way Common Core is being implemented, the gaps we have as it relates to the different students in the classroom, and the accountability factor as it affects our teachers.**

**On behalf of the committee, Mr. Guidry made a motion to accept the committee recommendation ; a second was not needed.**

**Mr. LaRocque made a motion to amend the original motion to state that Calcasieu Parish would slow down the implementation of Common Core ; Mr. Andrepont seconded the motion.**

**On a vote, the motion to create the resolution and to slow down the implementation of Common Core carried, with one nay vote.**

On a motion by Mrs. Ballard and a second by Mr. Webb, the meeting adjourned at 6 :01 p.m.

**TAKE APPROPRIATE ACTION**

A. Resolution requesting regulatory speed reduction signs along Hwy 90 within corporate limits of Town of Iowa

**ITEM  
VIII A**

**Calcasieu Parish School Board**

**A RESOLUTION REQUESTING REGULATORY SPEED  
REDUCTION SIGNS ALONG STATE HWY 90  
WITHIN CORPORATE LIMITS OF TOWN OF IOWA**

**WHEREAS,** the Calcasieu Parish School Board has been approached by the Town of Iowa Council and by its citizens to request a reduction of the speed limit within the corporate limits of the Town along State Hwy. 90 from Dick Hebert Road eastward to Lambert Street with a reduction to 40 mph; and

**WHEREAS,** statistics show that speeds inappropriate to traffic conditions affect both the risks of accidents and the consequences of accidents. Depending on geographic area it is estimated that between 30-50 percent of fatal accidents are due to inappropriate speed. Put another way, speed causes accidents insofar as it reduces the possibility of maneuvering in time to avoid the danger and exacerbates them ; and

**WHEREAS,** excessive or inappropriate speed has dramatic consequences for pedestrians. The probability of a pedestrian being killed is multiplied with an increase in impact speed. A variation in average speed causes in general, according to certain studies, a greater variation in the same direction (increase or decrease) in the number and severity of accidents. Speed increases stopping distance, which is equivalent to the reaction distance plus the braking distance. It is recalled that a driver's reaction time to an unexpected event varies between 1 and 2 seconds; and

**WHEREAS,** the Iowa Town Council has determined, as a result of on-site inspections and discussions with area citizens that the designated area consists of 27 residential driveways in the short stretch and is also a pickup/drop off bus stop for the local school students.

**THEREFORE, BE IT RESOLVED,** the Calcasieu Parish School Board, Parish of Calcasieu, State of Louisiana hereby supports the Iowa Town Council in its request that 40 M.P.H. regulatory speed limit signs be erected on the above described road segment without further speed study conducted. This Resolution is presented to contribute to highway safety by encouraging safer operations and use of the road traffic by a lowering of the speed limit through this residential area.

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

**B.** Approve the creation of Maplewood Elementary school by the division of Maplewood Middle School, now Pre-Kindergarten through eighth grade, into an elementary school to be named Maplewood Elementary School grades Pre-Kindergarten-5, and a middle school grades 6-8, which will retain the name Maplewood Middle School, both to be located at the site of the present Maplewood Middle School, and approve creation of the position of principal of Maplewood Elementary School

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

**C.** Approval of Washington-Marion High School Band trip to Atlanta, Georgia/May 1-4, 2014

ITEM  
VIII C

Calcasieu Parish Schools

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

School: Washington Marion Magnet High School Date: 10/8/2013

Unit Requesting Trip:

Band \_\_\_\_\_

Destination: Atlanta, Georgia

Justification for Trip: Trip will be a performance and leisure trip for the students

Benefits to School and School System: This trip will help to diversify the students and gives them real life experiences. It gives the school board a great rapport with areas outside and inside Lake Charles.

Schedule of Activities: Thursday, May 1, 2014 7:00am, depart from school for Atlanta, GA. Stop along way for Lunch and in Atlanta, Ga around 8:30pm. Check into hotel and eat dinner. Friday, May 2<sup>nd</sup> sightseeing and performance at MLK Historic Site. Saturday, May 3, 2014 Visit Six Flags over Georgia. Sunday May 4, 2014 11:00am return home to Lake Charles arrive around 10:30pm.

Length of Trip (#of days) 4 day's 3nights

List of Local Activities participating in: Lake Charles Christmas Parade, Black Heritage Parade, Washington Marion Homecoming Parade, Zion Tabernacle Parade, MLK Parade

Mode of Transportation: Charter Bus

Budget: 22,000 Travel: \_\_\_\_\_

Lodging: \_\_\_\_\_ Food: \_\_\_\_\_

Entry Fee: \_\_\_\_\_ Entry Fee: \_\_\_\_\_

Other: \_\_\_\_\_

Total: \_\_\_\_\_

Source of Funds:

(1) Fund Raising Projects: \$5,000

(2) Student Contributions: 17,000

TOTAL \$22,000

SIGNATURE OF DIRECTOR OF SPONSOR

APPROVAL OF PRINCIPAL

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

D. Approval of Barbe High School Band trip to San Antonio, TX/April 24-27, 2014

HIGH SCHOOL ITEM  
OCT 25 2013  
VH D  
RECEIVED

Calcasieu Parish Schools

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

School: A.M. Barbe High School Date: April 24-27  
Unit Requesting Trip: A.M. Barbe Band of Blue  
Destination: San Antonio  
Justification for Trip: Competition, culture, and awareness

Benefits to School and School System: Students will compete with students from all over the US; great experience with color guard flags, Jazz Band, Symphonic and Honor Bands

Schedule of Activities: Heritage Music Festival Competition, Eat at Hard Rock Café, Possibly Sea World or Six Flags if time allows.

Length of Trip (#of days) 4-5 days (weekend included in dates)  
List of Local Activities participating in: Barbe High School Homecoming Parade, McNeese State University Homecoming Parade, McNeese State University Marching Band Competition, Barbe High School Veteran's Day Program

Mode of Transportation: Charter Bus  
Budget: \$85,000 - 95,000 Travel: \$30,000  
Lodging: \$35,000 Food: \$20,000 - 30,000  
Entry Fee: \$750 Entry Fee: \_\_\_\_\_  
Other: \_\_\_\_\_  
Total: \_\_\_\_\_

Source of Funds:  
(1) Fund Raising Projects: 50 - 70 %  
(2) Student Contributions: 25 - 50 %  
TOTAL 100 %

  
SIGNATURE OF DIRECTOR OF SPONSOR

  
APPROVAL OF PRINCIPAL

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

**BID REPORTS**

A. BID 2014-04PC Phase 3, Building Renovations, Vinton High School, District 26 Bond Funds



# November 12, 2013 Lake Charles, Louisiana

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The Committee to receive bids met on the date herein indicated and reviewed bids on the following project.

**DATE:** November 08, 2013

**DESCRIPTION:**

Phase 3- Building Renovations Secondary Gym & Dressing Area, Two Story Classroom Build. And Primary Gym at Vinton High

**FUNDS:** School District # 26 Bond Funds

**BID NUMBER:** 2014-04PC

**DESIGNER:** Ellender Architects & Associates, LLC

CONTRACTOR	BASE BID	ALT. # 1	ALT. # 2	ALT. # 3
Bessette Development	No Bid			
John D. Myers	\$511,000.00	\$36,400.00	\$35,500.00	\$36,000.00
Pat Willaims Construction	\$524,000.00	\$34,000.00	\$37,000.00	\$42,000.00
Priola Construction	\$677,000.00	\$36,000.00	\$36,000.00	\$43,000.00
W.B. Construction & Sons	\$599,000.00	\$46,000.00	\$40,000.00	\$50,000.00

The Committee recommends award of the contract to:

John D. Myers

BASE BID and ALT #1, 2 & 3 IN THE AMOUNT OF \$ 618,900.00

Six Hundred Eighteen Thousand Nine Hundred Dollars and 00/100 as the lowest qualified bidder meeting specifications.

**DESCRIPTION OF ALTERNATES:**

ALTERNATE:1 Provide relighting of Primary Gym  
 ALTERNATE #2: Provide relighting of Secondary Gym  
 ALTERNATE:3 Provide new student wall lockers at Administration first floor corridor.

On a motion by Mr. Guidry and a second by Mr. Andrepont, the motion carried.

BID 2014-17 Automotive Batteries for Transportation Department

**BID 2014-17 AUTOMOTIVE BATTERIES FOR TRANSPORTATION DEPT was opened on October 2, 2013 @ 10:00 a.m.**

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

BEAUMONT FREIGHTLINER  
CARQUEST AUTO PARTS  
LANDRY SUPPLY  
OREILLY AUTO PARTS  
WHOLESALE BATTERY

<b>BID RESULTS AS FOLLOWS:</b>	<b>GROUP 65</b>	<b>GROUP 78</b>	<b>GROUP P8D</b>	<b>GROUP 31</b>
LANDRY SUPPLY	\$49.99	\$48.99	\$141.67	\$86.65
OREILLY	\$94.49	\$83.52	\$189.99	\$99.99
WHOLESALE	\$45.00	\$40.00	\$120.00	\$63.50
ENERGY BATTERY	\$54.00	\$50.00	\$125.00	\$75.00

**THE STAFF RECOMMENDS AWARDING TO WHOLESALE BATTERY IN THE AMOUNT OF \$22,950.00 AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.**

On a motion by Mrs. Duhon and a second by Mr. Andrepont, the motion carried.

BID 2014-31 Bonded Rubber Mulch Playground Surfacing

**BID 2014-31 BONDED RUBBER MULCH PLAYGROUND SURFACING was opened on October 16, 2013 @ 10:00 a.m.**

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

BLISS PRODUCTS  
HAHN ENTERPRISES  
NO FAULT SPORT GROUP  
PLANET RECESS  
PLAYGROUNDS, ETC  
TOTAL RECREATION

**BID RESULTS AS FOLLOWS:**

BLISS PRODUCTS	\$10.38/SQ FT
NO FAULT	\$11.72/SQ FT
PLAYCORE	\$14.76/SQ FT

**THE STAFF RECOMMENDS AWARDING TO BLISS PRODUCTS IN THE AMOUNT OF \$64,843.86 AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.**

On a motion by Mrs. Duhon and a second by Mr. Andrepont, the motion carried.

BID 2014-33 Colored & Specialty Paper for Print Shop and Media Center

**BID 2014-33 COLORED & SPECIALTY PAPER FOR PRINT SHOP & MEDIA CENTER was opened on October 15, 2013 @ 10:00 a.m.**

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

OFFICE DEPOT  
QUILL CORP  
STAPLES  
UNITY EDUCATE  
XEROX

**XPEDX PAPER**

**BID RESULTS AS FOLLOWS:**

<b>ECONOMICAL</b>	<b>\$17,010.70</b>
<b>XPEDX PAPER</b>	<b><u>\$ 1,994.00</u></b>
<b>TOTAL</b>	<b>\$19,004.70</b>

**THE STAFF RECOMMENDS AWARDING AS INDICATED AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS.**

On a motion by Mrs. Duhon and a second by Mr. Andrepont, the motion carried.

BID 2014-34 Custom Cabinet Work for Classroom Pods at Various Sites

**BID 2014-34 CUSTOM CABINET WORK FOR CLASSROOM PODS AT VARIOUS SITES was opened on November 6, 2013 @ 10:00 a.m.**

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

**BOREL'S CABINET SHOP  
GUNTER CONSTRUCTION  
INSIGHT, INC.  
SAM ISTRE CONSTRUCTION  
LEWING CONSTRUCTION  
MIKE PORCHE CONSTRUCTION**

**BID RESULTS AS FOLLOWS:**

<b>SBD</b>	<b>\$2875.00/UNIT</b>
<b>INSIGHT, INC.</b>	<b>\$2600.00/UNIT</b>
<b>MIKE PORCHE CONS</b>	<b>\$4912.50/UNIT</b>

**THE STAFF RECOMMENDS AWARDING TO INSIGHT, INC. IN THE AMOUNT OF \$104,000.00 AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.**

On a motion by Mrs. Duhon and a second by Mr. Andrepont, the motion carried.

**PERMISSION TO ADVERTISE**

**A. Request for Proposals for Next Generation Firewall/Technology Department**

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

**B. Request for Proposals for Plumbing, Electrical, & General Maintenance Repairs/Maintenance Department/General Funds**

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

**C. School Buses (22)/Transportation Department/Riverboat Funds**

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

D.Pole Barn for Sulphur High/Planning & Construction/District 30 Bond Funds

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

E.Request for Proposals for Teacher Incentive Grant Fund/PROGRESS Project

On a motion by Mr. Guidry and a second by Mr. Webb, the motion carried.

### **CORRESPONDENCE**

Change Order Number One (1) for the Project “Phase 2-Multipurpose Building with adjoining play court, covered unloading, re-roofing, hard surface parking, and drainage Vinton Elementary School,” Bond District 26, Project #EA 2013-05; Ellender Architects & Associates, LLC , Designer; *Increase* of \$31,350.42.

On a motion by Mr. Guidry and a second by Mr. Webb, the motion carried.

Recommendation of Acceptance, Iowa High School, Visitor Restroom Renovations

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

### **CONDOLENCES/RECOGNITIONS**

Mr. Andrepont thanked Kirby Smith for her help promoting the upcoming Sulphur bond election.

Mr. Bernard asked for condolence to the family of Dr. John Bertrand. He recognized the Barbe High School football team for their winning season.

Mr. Thompson asked for a letter of recognition to Dr. Dinah Robinson and the faculty of JF Kennedy Elementary for their test scores. He asked for a letter of condolence to the family of Mr. Anthony Pitre and a letter to the family of Mr. Earl Sims.

Mr. Guidry, Mr. Breaux, and Mr. Dellafosse thanked the Risk Management Department for the recent 5K event.

Mr. Webb asked for a letter of condolence to Margaret Goode, Janet Daigle, and Phyllis Derise at the loss of their father, Mr. Walter Gain.

He asked for a letter of condolence to the family of Mr. George Newman and he recognized the Barbe Show Choir Band and the Barbe Bluebelles for their performance on Veteran’s Day in Lacassine.

Mr. Dellafosse asked for a letter of condolence to the family of Mr. Anthony Pitre and a letter to the family of Mr. George Newman.

Mr. Hardy asked for letters of condolence to the following:

The family of Mr. Anthony Pitre  
The family of Mr. Earl Sims  
The family of Mr. Grady Guillory  
The family of Mr. George Newman  
The family of Mr. Warren Davis

He asked for a letter of recognition to Dr. Dinah Robinson regarding her PALS program for parents. He recognized Mr. John Collins in the audience, as the new Director of Sales Tax.

Mr. Schooler asked for recognition for the improvements in school lunches.

Mr. Breaux asked for a letter of condolence to the family of Mr. Walter Gain.

Mr. Karr asked for a letter of condolence to the family of Mr. Dave Shirley.

### **COMMITTEE AGENDA ITEMS**

Mr. Breaux asked for information on frame construction on pods vs non-combustible buildings.

Mr. Andrepont asked if staff recommended budget cuts would be presented at the December Budget Committee meeting and the C&I Committee could discuss a CPSB link on the KPLC website, if possible. He asked if the C&I Committee could discuss staying on fundamentals regarding some of the non-dignified changes in some of the new curriculum.

### **SCHEDULE COMMITTEES**

- Employee Benefits, Tuesday, November 19, 2013.....4:45
- Budget Committee, Tuesday, December 17, 2013.....4:45

On a motion to adjourn by Mr. Webb and a second by Mrs. Duhon, the meeting adjourned at 7:08 p.m.

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Wayne Savoy, Secretary

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Randy Burleigh, President

