



**AGENDA**  
**PLAQUEMINES PARISH SCHOOL BOARD**  
**Regular Meeting**  
**Tuesday, January 16, 2024~6:00 p.m.**  
**Belle Chasse High School**  
**Belle Chasse, Louisiana**

**1. Opening Items**

- 1.01 Call to Order
- 1.02 Invocation and Pledge of Allegiance
- 1.03 Roll Call and Declaration of a Quorum ( or lack of Quorum)
- 1.04 Approval of Agenda
- 1.05 Nominations and Election of Officers for 2024
- 1.06 Ad Hoc and Standing Committee Reports

**2. Plaquemines Parish School Board Recognition and / or Presentations**

- 2.01-** January 2024 School Board Member Recognition Month- Superintendent Dr. Shelley Ritz

*Locally Elected, Community Connected*

Proclamation 01-024-16 by Superintendent Dr. Shelley Ritz

- 2.02-** Recognition of Board members who have completed hours of training and instruction for 2023, in accordance with Act 705 (LRS:17:53) – Superintendent Dr. Shelley Ritz

**2023 Plaquemines Parish School Board Members:**

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|------------------------------------|--------------------------------|
| A. Darilyn Demolle-Turner, Dist. 1 | E. Michelle J. Linder, Dist. 5 |
| B. Jaime K. Sauer, Dist. 2         | F. Jennifer Shelley, Dist. 6   |
| C. Niko Tesvich, Dist. 3           | G. Bobby N. Ingraham, Dist. 7  |
| D. Kristee Arbourgh, Dist. 4       | H. Paul Lemaire, Dist. 8       |
| I. Jennifer Sanger, Dist. 9        |                                |

- 2.03-**Actual vs. Budget General Fund and Special Revenue Funds December 2023- Katherine Phelan, CFO

**3. Board Members' Time or Non-Agenda and Agenda Items**

- 3.01-** Discussion and/ or action regarding approval of "NEW" and REVISED policies to align with the 2023 Legislative Session- Jennifer Sanger, Bd. President

**(Part 1)**

- IDCJ-** Continuous Learning (NEW)
- JB-** Attendance
- JBA-** Student Absences and Excuses
- BCBI-** Public Participation in School Board Meetings/ Procedures

**(Part 2)**

- BCBK-** Executive Sessions
- DC-** Annual Operating Budget
- DID-** Audits
- EBBI-** Public Health Emergency (NEW)
- ED-** Student Transportation Management
- GBRIB-**Sick Leave
- GBRIC-**Maternity and Adoptive Leave

- 3.02-** Discussion and/ or action regarding the reorganization of PPSB Standing Committees – Niko Tesvich, Dist. 3 Bd. Member

**4. Superintendent's Comments and Reports**

4.01- Discussion of results from the financial statement and compliance audit performed by the public accounting firm Duplantier, Hrapmann, Hogan & Maher, LLP for the 2022-2023 fiscal year- Terri Kitto, CPA / Audit Partner, DHHN, LLP

4.02- Discussion and/ or action regarding approval of oil and gas lease, Section 16, Township 21 South, Range 27 East, Southeastern Land of Louisiana, West of the Mississippi River- Katherine Phelan, CFO

4.03- Discussion and / or action regarding servitude at North Transportation- Katherine Phelan, CFO

4.04- Discussion and / or action regarding approval of the 2022 Annual Report- Patricia Haydel, Dir. of Early Childhood

4.05- Discussion and / or action regarding approval of the School Readiness Goals- Patricia Haydel, Dir. of Early Childhood

**4.06-** Discussion and / or action regarding approval of the ~~2023-2024~~ **2024-2025** Selection Criteria- Patricia Haydel, Dir. of Early Childhood

**4.07-** Discussion and / or action regarding approval of the ~~2023-2024~~ **2024-2025** Community Assessment Addendum- Patricia Haydel, Dir. of Early Childhood

4.08- Discussion and / or appropriate action regarding approval of amended Early Care Assistant job description- Patricia Haydel, Director of Early Childhood

4.09- Monthly Head Start Budget Report- Patricia Haydel, Dir. of Early Childhood - **(Information ONLY)**

**4.10- Head Start Monitoring Review Results- ( INFORMATION ONLY)**

**4.11- Discussion and/ or action regarding approval of "NEW" job description- Director of Federal Funds and Educational Programs- Superintendent Dr. Shelley Ritz**

## **5. Approval of Board Consent Agenda ( Requires Action)**

5.01- Minutes of Board Meeting (s)

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5.02- Employment Related Action Taken by the Superintendent for the 2023-2024 School Session- **Requires NO ACTION ( Information ONLY)**

## **6. Information Items**

### **7. Date, Time and Location of next meeting:**

**Monday, February 2, 2024**  
South Plaquemines Elementary School  
218 School Road  
Port Sulphur, LA 70083

## **8. Adjournment**



## **Legal Notice**

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### **Public Notice**

The regular meeting of the Plaquemines Parish School Board is scheduled for **Tuesday, January 16, 2024**, at **Belle Chasse High School, 8346 Hwy. 23, Belle Chasse, LA 70037**. The meeting will also be available via live-stream on YouTube at **6:00 p.m.**, per attached agenda.

The call of the meeting is by order of the President.

Jennifer Sanger, President  
Plaquemines Parish School Board