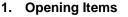
**AGENDA** 

# PLAQUEMINES PARISH SCHOOL BOARD Regular Meeting/ Rescheduled Tuesday, January 23, 2024~6:00 p.m. Belle Chasse High School Belle Chasse, Louisiana



- 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:

- A. Darilyn Demolle-Turner, Dist. 1
- B. Jaime K. Sauer, Dist. 2
- C. Niko Tesvich, Dist. 3
- D. Kristee Arbourgh, Dist. 4

# 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



E. Michelle J. Linder, Dist. 5

G. Bobby N. Ingraham, Dist. 7

F. Jennifer Shelley, Dist. 6

H. Paul Lemaire, Dist. 8

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 <del>2023-2024</del> **2024-2025** Selection Criteria-Patricia Haydel, Dir. of Early Childhood

**4.07**- Discussion and / or action regarding approval of the <del>2023-2024</del> **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)

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

# **Public Notice**

Due to anticipated inclement weather, the meeting scheduled for Tuesday, January 16, 2024, at <u>Belle Chasse High School, 8346 Hwy. 23</u>, <u>Belle Chasse, LA</u> <u>70037</u>, has been postponed to Tuesday, January 23, 2024. Please be advised, the meeting time and location remains unchanged, per attached agenda.

\*PPSB meetings are available via live-stream on YouTube at 6:00 p.m.

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

Jennifer Sanger, President Plaquemines Parish School Board