



AGENDA
PLAQUEMINES PARISH SCHOOL BOARD
Regular Meeting/ Rescheduled
Tuesday, January 23, 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:

- | | |
|------------------------------------|--------------------------------|
| A. Darilyn Demolle-Turner, Dist. 1 | E. Michelle J. Linder, Dist. 8 |
| 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)

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 Belle Chasse High School, 8346 Hwy. 23, Belle Chasse, LA 70037, 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