



AGENDA
PLAQUEMINES PARISH SCHOOL BOARD
Regular School Board Meeting
Monday, December 4, 2023
6:00 P.M.
South Plaquemines High School
Buras, 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 Nomination of Officers for 2024
- 1.06 Ad Hoc and Standing Committee Reports

2. Plaquemines Parish School Board Recognitions and/ or Presentations

- Discussion Budget vs. Actual General Fund October and November 2023 - Katherine Phelan, CFO
- Presentation/ Report: School & District Performance Scores- Jamie Blanchard, Dir. of Secondary Education
- ABC Welding Facility – Jamie Blanchard, Dir. of Secondary Education

3. Board Members' Time for Non- Agenda and Agenda Items

3.01- Discussion and appropriate action regarding the establishment of a supplemental fund account for Extra- Curricular Activities- Paul Lemaire, Dist. 8 Bd. Member

3.02- Discussion and appropriate action regarding the Superintendent Selection Procedures- Jennifer Sanger, Bd. President, Bob Hammonds, PPSB Legal Counsel

- 1. Determination of the Number of Applicants to be Interviewed (Requires action)
- 2. Determination of the Specific Applicants (Requires action)
- 3. Determination of the Order of Interviews (Requires action)
- 4. Determination of the Date/ Time/ Place of Interviews (Requires action)
- 5. Determination of the Procedures for Conducting the Interviews (Requires action)

4. Superintendent's Comments and Reports

4.01- Discussion and appropriate action regarding approval of servitude for North Transportation parking lot paving project - Katherine Phelan, CFO

4.02- Discussion and appropriate action regarding approval of contract for North Transportation parking lot paving project - Katherine Phelan, CFO (**DEFER**)

4.03- Discussion and appropriate action regarding approval of oil & gas lease- Katherine Phelan, CFO

4.04- Discussion and appropriate action regarding approval of appointing Jennifer Carpenter as the fiscal officer for Head Start – Patricia Haydel, Dir. of Head Start

4.05- Head Start Monthly Budget Report- Patricia Haydel, Dir. of Head Start

4.06- Student Expulsion Appeal – Dr. Shelley Ritz, Interim Superintendent

4.07- Discussion and appropriate action regarding the renewal of employees' and retirees' health insurance policy for the 2024 calendar year and apportioning the costs between the School Board and the employees, including but not limited to the School Board absorbing the full increase. - Katherine Phelan, CFO and Wayne Francingues, Sr

4.08- Discussion and appropriate action regarding change to Employee Health Insurance Policy, EGAC, to allow Medicare eligible participants enrolled in Medicare Advantage to continue spouses and/ or dependent family members to remain on the School Board's health insurance plan- Katherine Phelan, CFO

5. Approval of Board Consent Agenda

5.01- Minutes of Board Meeting (s) (Requires Action)

5.02- Employment Related Action taken by the Superintendent for the 2023-2024 School Session (Information ONLY) Requires No Action

6. Information Items

7. Date, Time and location of next meeting:

**Tuesday, January 16, 2024, at 6:00 P.M.
Belle Chasse High School
8346 Hwy. 23
Belle Chasse, LA 70037**

8. Adjournment

Legal Notice

Public Notice

The regular meeting of the Plaquemines Parish School Board is scheduled for **Monday, December 4, 2023, at South Plaquemines High School, 34121 Hwy. 23, Buras, LA 70041.** 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