

PLAQUEMINES PARISH SCHOOL BOARD Regular Board Meeting Thursday, November 7, 2024 6:00 P.M. Belle Chasse Central Office/ BCO 557 F. Edward Hebert Blvd. Belle Chasse, LA 70037

Item 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 Minutes
- **1.05** Approval of Agenda

Item 2. Board Recognitions and/ or Presentations: Jamie G. Blanchard, Chief Academic Officer

- > Last years' Early Childhood Leader of the Year Finalist- Ava Hingle of Kate and Allie's Child Care
- > Last years' Principal of the Year Semifinalist- Holly Eiswirth, Belle Chasse Elementary School

Item 3. Consent AGENDA Items

A). The Budget and Finance Committee met Wednesday, October 16, 2024, at the district's Food Service/ Child Nutrition Building, 26138 Hwy. 23, Port Sulphur, LA 70083, at 5:31 p.m. Board member Kristee Arbourgh, CHR./ presided over the meeting. Based on the recommendations of the Budget and Finance Committee, the following items are being presented to the full Board:

3.01- Approve a 20-year Surface Agreement Extension with Hilcorp for a total of \$35,500 to Plaquemines Parish School Board on Section 16 land, Township 21 South, Range 27 East, Plaquemines Parish, Louisiana.

3.02- Approve Budget vs. Actuals- September 2024

B). The Policy Review Committee met Wednesday, October 16, 2024 at the district's Food Service/ Child Nutrition Building, 26138 Hwy. 23, Port Sulphur, LA 70083, at 6:00 p.m. Board member Michelle J. Lindner, CHR./ presided over the meeting. Based on the recommendations of the Policy Review Committee, the following item is being presented to the full Board:

- 3.03- Approve the Head Start Standards of Conduct
- 3.04 Adoption of Consent Agenda

Item 4. Other Items Requiring Board Action

4.01-Discussion and/ or action regarding Change Order 02 for the Belle Chasse Office (BCO) for \$7,501.29- Mike Buission, Vice President & Director of Architecture, AIA, NCARB, LEED AP, N-Y Associates, Inc.

4.02- Discussion and/ or action regarding amendment to the Budget for 2023-2024- Katherine Phelan, Chief Financial Officer

4.03- Discussion and/ or action regarding renewal of employee and retiree's health insurance and apportioning cost between the Plaquemines Parish School Board and subscribers pursuant to meetings with Insurance Committee employees and retirees - Katherine Phelan, Chief Financial Officer

4.04- Discussion and / or action regarding approval of School Board Meeting Rotation Schedule for 2025.- Jennifer Sanger, Bd. President

- 6. Information Reports-- No Action Required
 - > Check Register-September 2024
 - > Sales Tax Report and Graphs
 - > LAMP Account-Q1- September 2024
 - > Head Start Budget Report- September 2024
 - Head Start Enrollment Updates
 - Employment Related Action Taken by the Superintendent for 2024-2025 School Session
- 7. Announcements and Information
- 8. Date, time, and location of next meeting:

Thursday, December 5, 2024 ~ 6:00 P.M. Boothville-Venice Elementary School #1 Oiler Dr. Boothville, LA 70038

9. Adjournment



Legal Notice

Public Notice

The regular meeting of the Plaquemines Parish School Board is scheduled for **Thursday, November 7, 2024,** at **Belle Chasse Central Office/ BCO, 557 F. Edward Hebert Blvd., Belle Chasse, LA 70037, at 6:00 P.M.** The meeting will also be available via live-stream on YouTube, per the attached agenda.

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

Jennifer Sanger, President Plaquemines Parish School Board