AGENDA

PLAQUEMINES PARISH SCHOOL BOARD Regular School Board Meeting Thursday, July 11, 2024 6:00 P.M.



North Transportation Building 506 F. Edward Hebert Blvd. Belle Chasse, Louisiana 70037

- 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** Ad Hoc and Standing Committee Reports
 - **1.05** Approval of Minutes (June 6, 2024 Reg. Bd. Mtg.), June 20 & 27, 2024 (Spec. Bd. Mtgs.)
 - 1.06 Approval of Agenda
- 2. Board Recognitions and/ or Presentations
- 3. Committee Reports/ Recommendations- CONSENT AGENDA

A. The Policy Committee met on Thursday, June 20, 2024, at 6:16 P.M. The meeting was held at the district's N. Transportation Building, 506 F. Hebert Blvd., Belle Chasse, LA 70037. Board member Michelle J. Lindner, CHR. called the meeting to order at 6:16 p.m. The following recommendations were presented and passed by the committee for consideration of approval to the full board:

Item 3.01 - To approve the 2024 PPSB Hurricane Preparedness, Response and Recovery Plan

Item 3.02 – To approve an amendment to Board Policy: GBRJ (Substitute Personnel) to allow for hiring substitute personnel in the Early Care Centers (**Little Canes, Little Spartans and South Plaquemines Child Care Center**) who are 18 years of age with a high school diploma to be considered for employment.

B. The Budget and Finance Committee met on Thursday, June 20, 2024, at 6:41 P.M. The meeting was held at the district's N. Transportation Department, 506 F. Edward Hebert, Blvd. Belle Chasse, LA 70037. Board member Kristee Arbourgh, CHR. called the meeting to order at 6:41 p.m. The following recommendations were presented and passed by the committee for consideration of approval to the full board:

Item 3.03 - To approve the Budget vs. Actuals General Fund/ May 2024

Item 3.04- To approve the Budget Adoption Schedule-2024-2025

Item 3.05- To approve adopting the Louisiana Compliance Questionnaire for 2023-2024

Item 3.06- To approve the (Finance) Controller job description

Item 3.07- To approve the reclassification of a current Professional Assistant position to Human Resources Manager

Item 3.08- To approve the Supervisor of Certification and Evaluation job description

Item 3.09- To approve the revision to the job description of a teacher to reflect the new <u>Louisiana</u> <u>Educator Rubric and Policy GBAA</u> - Compensation/Overtime approved March 11, 2013.

Item 3.10- To approve the language for the supplemental fund, established in December 2023, to reflect "Extra-curricular and Co-Curricular Activities to align with Board Policy: IDE

3.11 Discussion/ an or action regarding approval of North Transportation Parking Lot Paving Project construction contract- Katherine Phelan, CFO

3.12- Approval of Consent Items

4. Information Reports- No Action Required

Sales Tax Reports- March 2024

Sales Tax Graph 1- March 2024

Sales Tax Graph 2- March 2024

Check Register- May 2024

Head Start Monthly Budget Report (May 2024)

Personnel Related Actions Taken by the Superintendent for 2023-2024 and 2024-2025 School Sessions.

5. Date, time and location of next meeting:

Thursday, August 1, 2024
Food Services/ Child Nutrition Department
26138 Hwy. 23
Port Sulphur, LA 70083

6. Adjournment

Legal Notice

Public Notice

The regular meeting of the Plaquemines Parish School Board is scheduled for Thursday, July 11, 2024, at the district's North Transportation Building, 506 F. Edward Hebert Blvd., Belle Chasse, LA 70037. The meeting will also be available via live-stream on YouTube at 6:00 P.M., per the attached agenda.

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

Jennifer Sanger, President Plaquemines Parish School Board