

## **AGENDA**

PLAQUEMINES PARISH SCHOOL BOARD Regular School Board Meeting Thursday, June 6, 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** Approval of Agenda
- **1.05** Ad Hoc and Standing Committee Reports
- **1.06** Approval of Minutes: May 6, 2024 (Regular Bd. Meeting)
- 2. Board Recognitions and/ or Presentations
- 3. Committee Reports/ Recommendations- CONSENT AGENDA

A. The Budget and Finance Committee met on Monday, May 20, 2024, at 5:30 P.M. The meeting was held at the district's Food Service Building, 26138 Hwy. 23, Port Sulphur, Board member Kristee Arbourgh, CHR./ was the presiding officer. The following recommendations were presented and passed by the committee for consideration of approval to the full board:

Item 3.01 – To approve the Budget vs. Actuals General Fund/ April 2024

**Item 3.02-** To approve the Chief Academic Officer's salary adjustment, increasing the compensation from a factor of 45% plus \$7,000 to a factor of 60% plus \$7,000, resulting in an annual salary increase of \$9, 639.

**Item 3.03**- To approve the Chief Financial Officer's salary adjustment, increasing the compensation from a factor of 45% plus \$7,000 to a factor of 60% plus \$7,000, resulting in an annual salary increase of \$9, 815.

**Item 3.04**- To approve the Chief Operations Officer's salary adjustment, increasing the compensation from a factor of 45% plus \$7,000 to a factor of 60% plus \$7,000, resulting in an annual salary increase of \$10, 411.

**Item 3.05-** To approve the Bus Driver/ Operator -After Trip Pay from \$7.55 per hour to \$10.00 per hour, with a unanimous vote to further raise the rate to \$17.00 per hour.

**Item 3.06-** To approve two additional nurses to provide full-time coverage at the lower- end schools.

**Item 3.07-** To approve an additional 10 days to the Nurse Coordinator position from 187 days to 197 days.

B. The Policy Committee met on Thursday, May 16, 2024, at 6:31 P.M. The meeting was held at the district's Food Service Building, 26138 Hwy. 23, Port Sulphur, LA. Board member Michelle J. Lindner, CHR./ was the presiding officer. The following recommendations were presented and passed by the committee for consideration of approval to the full board:

**Item 3.08 -** To approve proposed policies revisions of the 2023 LA. Legislative Session/ final installments, as presented: **File: CJ** (Administrative Records); **File: DFK** (Gifts and Donations);

**File: EBBH** (Use of Automated External Defibrillator (AED) and Cardiac Emergency Plan; **File: GBG** (Probation); **File: IHAD** (Parent Conferences); **File: JGB** (School Wellness; and **File (JGC)** Student Health Services.

**3.10-** Consideration and/ or action regarding approval of <u>THE PLAQUEMINES</u> <u>GAZETTE</u> as the official journal for the Plaquemines Parish School Board for a period of one year, beginning July 1, 2024 and ending June 30, 2025

3.09- Approval of Consent Items

#### 4. Information Reports- No Action Required

Sales Tax Reports- February 2024

Sales Tax Graph 1- February 2024

Sales Tax Graph 2- February 2024

Check Register- April 2024

Student Activity Report -Q3 (Quarter 3) - 2023-2024

Preliminary 2024 Assessment of Property Taxes

Plaquemines Medical Center (PMC) approved agreement with Access 2-day Health

Head Start Monthly Budget Report (April)

Personnel Related Action Taken by the Superintendent for 2023-2024 School Session

- 5. Announcements and Information
- 6. Date, time and location of next meeting:

Thursday, July 11, 2024 North Transportation Building 506 F. Edward Hebert Blvd. Belle Chasse, LA 70037

7. Adjournment



### Legal Notice

# **Public Notice**

The regular meeting of the Plaquemines Parish School Board is scheduled for **Thursday, June 6, 2024, at PPSB'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