



Thursday, March 13, 2025

PPSB Regular Board Meeting- Woodland Central Office, 1484 Woodland Hwy., 1st Fl., Belle Chasse, LA 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

2. Recognitions and/or Presentations

- 2.01 Recognition: 2024-2025 Students of the Year District Honor presented by Jamie Blanchard, Chief Academic officer
- 2.02 Recognition: 2025 Louisiana Fairs and Festivals Association Contest Winners presented by Becky Ballay-Hochhalter, Plaquemines Parish Fair & Orange Festival Representative

3. CONSENT AGENDA ITEMS: Committee Meetings were held on Thursday, February 20, 2025, at Woodland Central Office, where each committee presented the following items and recommended for approval by the full Board:

- 3.01 FINANCE: Discussion and/or action in regard to approval of Budget vs. Actuals- General Fund (January 2025)- Katherine Phelan, CFO. Recommendation: Approve Budget vs. Actuals- General Fund (January 2025), as presented.
- 3.02 FINANCE: Discussion and/or action in regard to 11-month (222-day) custodian staff to become 12-month (233-day) employees with compensation based upon daily rate of pay- Dr. Shelley Ritz. Recommendation: Approve the request for 11 month (222 day) custodian staff to become 12-month (233-day) employees with compensation based upon daily rate of pay, as presented.
- 3.03 FINANCE: Discussion and/or action in regard to Extra and Co-Curricular allocations 25/26 based upon February 1st enrollment in each extra and co-curricular activity (original approved March 21, 2024)- Dr. Shelley Ritz. Recommendation: Approve the Extra and Co-Curricular Allocations 25/26 school year based upon February 1st enrollment in each extra and co-curricular activity, as presented.
- 3.04 POLICY REVIEW: Discussion and/ or action in regard to the approval of the 2025-2030 Head Start Grant Application- Patricia Haydel, Director of Early Childhood Education. Recommendation: Approve the 2025-2030 Head Start Grant Application, as presented.
- 3.05 POLICY REVIEW: Discussion and/or appropriate action in regard to Special Policy Alert for student use of telecommunication devices made Policy JCDAE Electronic Telecommunication Devices (dated 9/5/2025 as Policies Approved by Board Vote) Dr. Shelley Ritz. Recommendation: Approve revisions to Policy JCDAE: Electronic Telecommunication Devices as proposed by the committee based on legal counsel's advice.
- 3.06 POLICY REVIEW: Discussion and/or appropriate action in regard to revisions to Policy GBRL - Holidays. -Dr. Shelley Ritz. Recommendation: Approve revisions to Policy GBRL- Holidays, with an addendum to read the following: All calendar holidays are subject to be adjusted for any extenuating circumstances to meet instructional minutes beginning with the 2026-2027 school year.
- 3.07 APPROVAL of Consent Agenda Items

4. Other Board Action Items

4.01 Discussion and / or action of the financial statement audit and compliance audits results performed by the public accounting firm Duplantier, Hrapmann, Hogan & Maher (DHHM), LLP from the 2023-2024 fiscal year - Katherine Phelan, CFO and Mr. Lindsay Calub, CPA, LLC, DHHM Partner

4.02 Discussion and/ or action in regard to approval of a travel request for South Plaquemines High School DECA Club to attend the International Career Development in Orlando, FL. April 25-30, 2025- Dr. Shelley Ritz, Superintendent and Paul Lemaire, Board Member, Dist. 8

4.03 Discussion and /or action in regard to approval of Ad Hoc and Standing Committee Reports- Niko Tesvich, Board President

4.04 Discussion and/ or action in regard to approval of minutes from February 6, 2025, regular board meeting - Niko Tesvich, Board President

5. Information Items

5.01 1. Sales Tax-November 2024; 2. Check Register- January 2025; 3. Head Start January Budget 4. Employment Related Action Taken by the Superintendent for 2024-2025 school year

6. Information and Announcements

7. Date, Time & Location of Next Meeting

7.01 Next Meeting: Thursday, April 3, 2025, 6:00 p.m., at Plaquemines Parish School Board, Woodland Central Office, 1484 Woodland Hwy. Belle Chasse, LA 70037

8. Adjournment
