



**City of Baker School Board
August 6, 2019**

MINUTES

The City of Baker School Board held a public meeting in the Board Room of the City of Baker School Board Office beginning at 6:00 p.m. on August 6, 2019.

Mrs. Shona P. Boxie, President, called the meeting to order.

A roll call was taken by Mrs. Boxie:

BURGES:	Present
PARKER:	Present
DAVIS:	Present
BOXIE:	Present
BOOKER:	Present

A moment of silent meditation was led by Mrs. Davis, followed by the Pledge of Allegiance led by Mrs. Burges. Mrs. Boxie welcomed all visitors to the meeting.

On motion of Mrs. Burges seconded by Ms. Booker, the Board voted to approve the agenda. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Ms. Booker seconded by Mrs. Burges, the Board voted to approve the minutes from the meeting of July 9, 2019. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve the non-certified personnel actions and to accept the certified personnel actions. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Burges seconded by Mrs. Davis, the Board voted to approve a memorandum of understanding between Louisiana State University, College of Human Sciences & Education, School of Education and the City of Baker School District relative to the assignment and supervision of LSU teacher candidates. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to go with The Standard to provide Group Life Insurance for City of Baker School System employees and retirees beginning September 1, 2019. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Ms. Booker, the Board voted to approve a contract with Bianca Jackson to provide speech and language therapy services. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Ms. Booker, the Board voted to a contract with Marina Davis, ProCare Therapy, to provide physical therapy services. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

Mrs. Burges announced she appreciated being in on the weekly conference call with USDA staff regarding the District's loan application.

Mrs. Davis announced she had been in touch with Congressman Cedric Richmond regarding the District's loan request to the USDA, and he is looking into it.

Superintendent Brister made the following announcements/remarks:

1. Whitney Bank is offering a Financial Literacy course to Bakerfield/Baker Heights students.
2. He will check with the USDA on Friday for a progress report on the District's loan application.
3. He will find out if the weekly conference call on Thursday regarding our USDA loan will occur and let the Board know.

Mrs. Boxie thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, September 3, 2019, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Mrs. Burges seconded by Mrs. Davis, the Board voted to adjourn at 7:00 p.m. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.