



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
July 7, 2020
6:00 p.m.

The Board Meeting will be conducted via Zoom virtual media/teleconferencing

Mission Statement: The City of Baker School System shall provide a quality education for all students by creating a learning community that will prepare them for their roles as life-long learners and high-achieving citizens in a global society.

There will be a Board Workshop beginning at 5:00 p.m. to discuss:
City of Baker School System Health Care and Supplemental Insurance for 2020-2021 and the
2020-2021 Budget via Zoom

AGENDA

1. Call to Order
2. Roll Call
3. Silent Meditation
4. Pledge of Allegiance
5. Welcome
6. Approval of Agenda **(Action)**
7. Consideration and Approval of Minutes from the Meeting of June 2, 2020 **(Action)**
8. COVID-19 Presentation on Plan for Reopening of City of Baker School System Schools (Supt. Brister)
9. Consideration and Approval of the Superintendent's Personnel Actions **(Action)** (Supt. Brister/Mr. Grisby)
10. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for Period Ending May 31, 2020 **(Action)** (Mrs. Stewart/Supt. Brister)
11. Consideration and Approval of Property Insurance, Liability Insurance and Workers Compensation Insurance Packages for 2020-2021 Plan Year **(Action)** (Supt. Brister/Mrs. Stewart/Mrs. Simmons)
12. Consideration and Approval to Elect Uninsured/Underinsured Motorist Bodily Coverage with a \$250,000 Limit to the Automobile Policy, and Further Move to Authorize Dr. Herman Brister, Superintendent, to Sign on Behalf of the City of Baker School Board to Elect Uninsured/Underinsured Motorist Bodily Coverage to the Automobile Policy **(Action)** (Supt. Brister/Mrs. Stewart/Mrs. Simmons)
13. Consideration and Approval of Health Care and Supplemental Insurance Packages for the 2020-2021 Enrollment Plan Year **(Action)** (Supt. Brister/Mrs. DeCuir)
14. Consideration and Approval to Engage in Solicitation of Janitorial and Chemical Supplies and Paper Goods for the City of Baker School System and City of Baker School System Child Nutrition Program for 2020-2021 **(Action)** (Supt. Brister/Ms. Sibley/Mr. Belin)

15. Consideration and Approval to Engage in Solicitation for the following bids: Milk and Milk Related Products, and Food and Produce for the City of Baker School System Child Nutrition Program for 2020-2021 **(Action)** (Supt. Brister/Mr. Belin)
16. Consideration and Approval of 12-month Extension of Contract with Coleman Consulting Group, LLC for Grant Assistance Relating to the 2016 Flood Mitigation and Recovery (Ending June 30, 2021) **(Action)**
17. Consideration and Approval to Adopt *The Advocate* as the Official Journal of the City of Baker School Board for July, 2020 through June, 2021 **(Action)** (Supt. Brister)
18. Consideration and Acceptance of the following Office of Exceptional Student Services (ESS) Contracts: **(Action)** (Supt. Brister)
 - a. Contract with Key Rehab Associates, Inc. to Provide Occupational Therapy
 - b. Contract with Daronda M. Parker-Lathan, LCSW-BACS to Provide Social Worker Services
 - c. Contract with Bianca Jackson, M.S., CCC-SLPP (Jackson Speech & Language Therapy, LLC) to Provide Speech-Language Therapy
19. Consideration and Approval of the Following Memorandums of Understanding: **(Action)** (Supt. Brister/Mr. Grisby)
 - a. Memorandum of Understanding (MOU) between Southern University School of Education (Dr. VerJanis A. Peoples, Director) and the City of Baker School System to Assist in the Recruitment, Identification and Development of a Pool of Potential Effective Teachers for the City of Baker School System, and Other Responsibilities as Outlined in the MOU for the 2020-2021 School Year.
 - b. Memorandum of Understanding between iteachLOUISIANA (Andrew Rozell, Director) and the City of Baker School System to Assist in the Recruitment, Identification and Development of a Pool of Potential Effective Teachers as Outlined in the MOU for the 2020-2021 School Year.
 - c. Memorandum of Understanding between the Louisiana Resource Center for Educators (LRCE) (Kyle Finke, Executive Director) and the City of Baker School System to Assist in the Recruitment, Identification and Development of a Pool of Potential Effective Teachers for the City of Baker School System, and Other Responsibilities as Outlined in the MOU for the 2020-2021 School Year.
 - d. Memorandum of Understanding between Louisiana State University (LSU) College of Human Sciences and Education, School of Education (Dr. Neil Matthews, Director) and the City of Baker School System Relative to the Assignment and Supervision of LSU Teacher Candidates for the 2020-2021 School Year.
 - e. Memorandum of Understanding between Louisiana State University (LSU) College of Human Sciences and Education, School of Education (Dr. Neil Matthews, Director) and the City of Baker School System for the Creation, delivery and Maintenance of a STEM Teacher Alternative Certification Program for Middle and Secondary Educators for the 2020-2021 School Year.
 - f. Memorandum of Understanding between Louisiana State University (LSU) Gordon A. Cain Center for STEM Literacy (Dr. Frank Neubrandner, Interim Executive Director and Chair) and the City of Baker School System Relative to the LSU STEM Certification Pathways for the 2020-2021 School Year Starting with Summer 2020 Virtual Summer Training Institute.
20. Consideration and Approval of the Following New and/or Amendments to the *City of Baker School Board Policy Manual*: **(Action)** (Attorney DeCuir)
 - a. D-7.2 **Payroll Procedures** (Amendment-Alignment/Procedural)
 - b. E-1.1c, Cf: E-1.1b, E-1.1g, F-9.2a **Emergency Closing of Schools** (Amendment-COVID 19 Pandemic)
 - c. E-6.2a, CF: E-6.2, F-12.9a, G-8.3 **Employee Use of Social Media** (New-Optional District Decision)
 - d. F-11.4c, Cf:F-11.4b, F-11.4a **Emergency Family & Medical Leave and Emergency Paid COVID 19 Pandemic Sick Leave** (New-COVID 19 Pandemic)
 - e. F-9.2a, Cf: E-1.1c, F-9.2 **Compensation Guidelines/Overtime** (Amendment-COVID 19 Pandemic)
 - f. G-12 **Testing** Program (Amendment-State Mandated)

21. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- August 4, 2020

22. Adjournment (**Action**)