



**City of Baker School Board Public Hearing/Meeting
July 9, 2019**

MINUTES

A School Board Work Session was held at 5:00 p.m. to review and discuss the Health Care and Supplemental Insurance Packages for the 2019-2020 enrollment plan year.

The City of Baker School Board held a public hearing in the Board Room of the City of Baker School Board Office beginning at 6:00 p.m. on July 9, 2019.

Mrs. Shona P. Boxie, Board President, opened the public hearing and informed the audience the hearing was to consider approval of the City of Baker School Board proposed operating budget for 2019-2020.

Mrs. Sidney Stewart, Business Manager, presented an overview of the 2019-2020 operating budget. She then asked for questions and/or comments.

As there were no questions or comments from the audience, Mrs. Boxie announced the public hearing was now closed and the Board would go into a public meeting.

Mrs. Boxie called the public meeting to order at 6:05 p.m. and took a roll call:

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

A moment of silent meditation was led by Ms. Booker, 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 revised agenda. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Ms. Booker seconded by Mrs. Parker, the Board voted to approve the minutes from the meeting of June 4, 2019. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

Old Business:

There was no old business.

New Business:

On motion of Ms. Booker seconded by Mrs. Burges, the Board voted to adopt the City of Baker School Board Operating Budget for 2019-2020, as presented by Mrs. Sidney Stewart, Business Manager. 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. Davis seconded by Mrs. Burges, the Board voted to approve the property insurance, liability insurance and workers compensation insurance packages with ACE/Chubb. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Ms. Booker, the Board voted approval to elect uninsured/underinsured motorist bodily coverage with a \$250,000 limit to the automobile policy, and authorized 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. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Burges seconded by Mrs. Parker, the Board voted to approve the City of Baker School System employee health care and supplemental insurance packages for the 2019-2020 enrollment plan year as follows:

Insurance: BlueCrossBlueShield

Plan: Blue Saver

Option 2: Keep current contribution % the same – make benefit changes

Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Parker, the Board voted to approve the 2019-2020 janitorial paper and chemical supply bid. Awarded vendors are as follows: Economical Paper and Janitorial Supply, Interboro Packaging, Central Poly, GenesisII, Inc. and Endara Enterprises. 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 revisions to the *Student Rights & Responsibilities Handbook and Discipline Policy* for 2019-2020. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Parker, the Board voted to settle/negotiate the *Clay Alexander v. City of Baker School Board* lawsuit. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Burges seconded by Ms. Booker, the Board voted to approve the City of Baker School System 2019-2020 *Pupil Progression Plan*. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Ms. Booker seconded by Mrs. Parker, the Board voted to cancel the contract between the City of Baker School Board and Keith Tillage Construction Company DBA Tillage Management Services, for program management and grant management services and to authorize the issuance of the 30-day cancellation letter required by the contract. Voting yes: Boxie, Booker and Parker. Voting no: Burges and Davis.

On motion of Ms. Booker seconded by Mrs. Parker, the Board voted to enter into a consultant's contract with the Coleman Consulting Group, LLC to be the FEMA Disaster Recovery/Loss Consultant for the City of Baker School Board. Voting yes: Boxie, Booker, Burges and Parker. Voting no: Davis.

On motion of Mrs. Burges seconded by Mrs. Davis, the Board voted to approve an intergovernmental agreement between the City of Baker School System and the City of Baker to provide a School Resource Officer (SRO). Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. Board Members interested in attending the Southern Region Educational Leadership Conference scheduled for July 25-27, 2019 in New Orleans, please get with Mrs. Debbie Dedeaux so she can register you.
2. Next week there will be a STEMsation Workshop for middle school students at Park Ridge Academic Magnet School.
3. The Dr. Dana Carpenter Scholarship Fund is now approaching \$10,000.
4. Please plan to attend our Back-to-School Expo on Saturday, July 27th, from 10:00 a.m. until Noon at Park Ridge Academic Magnet School.

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, August 6, 2019, beginning at 6:00 p.m. in the Board Room of the City of Baker School Board Office.

There being no further business, on motion of Mrs. Burges seconded by Mrs. Davis, the Board voted to adjourn at 7:20 p.m. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting No: None.

Submitted by Dr. Herman Brister, Secretary.