



**CITY OF BAKER SCHOOL BOARD MEETING
July 2, 2013**

MINUTES

The City of Baker School Board met in the Board Room of the School Board Office beginning at 6:00 p.m. on July 2, 2013, Mrs. Shona Boxie, Board President, called the meeting to order.

A roll call was then taken by Mrs. Boxie:

WATSON:	Present
ALEXANDER:	Present
BOXIE:	Present
CARPENTER:	Present
DAVIS:	Present

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

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to approve the agenda. Voting yes: Boxie, Carpenter, Alexander, Davis and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve the minutes from the meeting of June 18, 2013. Voting yes: Boxie, Carpenter, Alexander, Davis and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve the Superintendent's personnel actions with corrections. Voting yes: Watson, Boxie, Carpenter, Alexander and Davis. Voting no: None

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to approve the Health Insurance Packages for the 2013 – 2014 fiscal year renewing Blue Cross Blue Shield, Ameritas Vision and Delta Dental. Voting yes: Watson, Boxie, Carpenter, Alexander and Davis. Voting no: None

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to approve the Property Insurance, Liability Insurance and Workers Compensation Insurance Packages for the 2013-2014 Fiscal Year, selecting AmRisc as carrier for property insurance, renewing LUBA for Workers' Compensation, ACE American for Casualty and Travelers for Crime. Voting yes: Watson, Boxie, Carpenter, Alexander and Davis. Voting no: None

On motion of Mrs. Davis seconded by Dr. Carpenter the Board voted to approve the election of Uninsured/Underinsured Motorist Bodily Injury Coverage with a \$250,000 Limit to the Automobile policy and further moved to authorize Ulysses Joseph, Superintendent, to sign on behalf of the City of Baker School Board to Elect Uninsured/Underinsured motorist bodily injury coverage to the Automobile Policy. Voting yes: Watson, Boxie, Carpenter, Alexander and Davis. Voting no: None

On motion of Dr. Carpenter seconded by Ms. Watson the board voted to approve the contract with Serving the Unique Needs of Students (SUNS) Center to Provide Four (4) days of professional development sessions to serve all City of Baker School faculty with Baker Heights serving as the host school. Voting yes: Watson, Boxie, Carpenter, Alexander and Davis. Voting no: None

On motion of Dr. Carpenter seconded by Ms. Watson the Board voted approval to designate *The Advocate* as the Official Journal of Record for the city of Baker School Board for the period of July 1, 2013 to June 30, 2014. Voting yes: Watson, Boxie, Carpenter, Alexander and Davis. Voting no: None

On motion of Dr. Carpenter seconded by Ms. Watson the Board Voted to approve an Intergovernmental Agreement (pending review by the Board's attorney) with the Vermillion Parish School Board to participate in the District Cooperative of Louisiana (DCL). Voting yes: Watson, Boxie, Carpenter, Alexander and Davis. Voting no: None.

Superintendent Joseph made the following announcements:

1. Closure of Remediation for the summer with 60 Elementary Students and 72 secondary Students participating.
2. Three (3) Baker 5th graders placed in the Zeta Phi Beta Competition:
 - Delaney Mayer of Bakerfield won 1st Place in the Category of Display Boards
 - Makailan Miller of Baker Heights won 3rd Place in Essay Writing
 - Asia Buchanan of Baker Heights won 3rd Place in Display Boards
3. We recently lost a 9-year-old Bakerfield Elementary School student to drowning. We encourage parents to practice safety and to always be attentive to where their children are at all times.

Mrs. Boxie thanked those in attendance for coming and announced that the next regular meeting of the City of Baker School Board would be held on Tuesday, August 6, 2013, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Mrs. Davis seconded by Ms. Watson, the Board voted to adjourn at 7:35 p.m. Voting yes: Boxie, Carpenter, Alexander, Davis and Watson. Voting no: None.

Submitted by Ulysses Joseph, Secretary.