

# City of Baker School Board Meeting August 5, 2025

#### **MINUTES**

The City of Baker School Board held a meeting beginning at 6:00 p.m. on Tuesday, August 5, 2025.

President Butler called the board meeting to order and explained to visitors the process for speaking on action agenda items is to request a comment card from Mrs. Catrina Blackmore. Write your name on the card as well as the number of the agenda item you wish to speak on and return the card to Mrs. Blackmore. She will bring the card up to the Board President at the appropriate time. Visitors will be allowed two (2) minutes to speak.

President Butler welcomed all visitors to the meeting and took roll call:

Perkins: Present Profit: Present Burges: Present Joseph: Present Butler: Present

Ms. Butler announced there was a quorum, and the meeting would proceed.

Ms. Butler requested that everyone stand for a moment of silent meditation/prayer led by Mrs. Joseph, and the Pledge of Allegiance, to be led by Mrs. Burges.

# Approval of Agenda:

On motion of Mrs. Burges seconded by Mrs. Profit, the Board voted to approve the meeting agenda. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

#### Action Items:

1. Consideration and approval of minutes from the school board meeting of 06/26/2025 and 07/01/2025:

On motion of Mrs. Profit seconded by Mrs. Burges, the Board voted to approve minutes from the school board meeting of 06/26/2025 and 07/01/2025. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

2. Consideration and Approval to designate the advocate as the official journal of the City of Baker School Board for the period beginning July 1, 2025, through June 30, 2026.

On motion of Mrs. Burges seconded by Mrs. Profit, the Board voted to approve to designate The Advocate as the official journal of the City of Baker School Board for the period beginning July 1, 2025, through June 30, 2026. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

- 3. Consideration and approval of renewal of health insurance with BlueCross BlueShield for 2025-2026 school year and to accept the rate increase to be:
  - A. Split (\_\_\_/\_) percent
  - B. Absorbed by school district 100%.
  - C. Absorbed by employee/retiree 100%.

On motion of Mrs. Profit seconded by Mrs. Burges, the Board voted to approve renewal of health insurance with BlueCross BlueShield for 2025-2026 school year and to accept the rate increase to be: Split (50/50) percent. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

- 4. Consideration and Acceptance of Changes To Policy G-7 Instructional Materials On motion of Mrs. Profit seconded by Mrs. Burges, the Board voted for consideration and acceptance of changes to Policy G-7 Instructional Materials. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.
- 5. Consideration and approval of amendments to charter contract and lease agreements with Helix Community Schools
  On motion of Mrs. Burges seconded by Mrs. Profit, the Board voted to approve the amendments to charter contract and lease agreements with Helix Community Schools. Voting yes: Profit, Burges, Butler, Perkins, and Joseph. Voting no: None.
- 6. Consideration and approval of advance payment arrangements to Helix Community Schools (Baker High and Park Ridge Achievement Academy) approving to pay Helix Community Schools on behalf of (Baker High and Park Ridge Achievement Academy) advance payments of a fixed amount monthly, based upon the estimated annual agreed revenue sources. (payments shall be made using City of Baker School System's reserve funds as long as reserve funds are available and trued-up at the end of the fiscal year. As funds are received from the agreed revenue sources, the funds will be reassigned to the City of Baker School System's reserve.)

  On motion of Mrs. Profit seconded by Mrs. Burgess, the Board voted to approve the amendments to charter contract and lease agreements with Helix Community Schools (Baker High and Park Ridge Achievement Academy) approving to pay Helix Community Schools on behalf of (Baker High and Park Ridge Achievement Academy) advance payments of a fixed amount monthly, based upon the estimated annual agreed revenue sources. Voting yes: Profit, Burges, Butler, Perkins, and Joseph. Voting no: None.

# <u>Information Items</u>:

1. Ribbon Cutting Ceremony at Park Ridge Achievement Academy on Monday, August 11, 2025, at 9:30 a.m. on the new Bethany Campus in Baker.

### Announcements:

2. Date of Next Meeting: September 2, 2025

### Adjournment:

On motion of Mrs. Profit seconded by Mrs. Burges, the Board voted to adjourn the meeting at 7:15 p.m. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

Submitted by J.T. Stroder, Secretary.