



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
July 6, 2021
6:00 p.m.

Please be advised that, due to concerns about public health and safety caused by the Coronavirus Disease 2019 (COVID-19), the City of Baker School Board will conduct this Board Meeting electronically via telephone and/or video conference.

Mission Statement: Providing a quality education for all students...empowering excellence.

AGENDA

1. Call to Order
2. Roll Call
3. Silent Meditation
4. Pledge of Allegiance
5. Welcome of Visitors
6. Consideration and Approval to Adopt Certification for Electronic Meeting **(Action)**
7. Consideration and Approval of Motion to Consider All Items on the Agenda (Act 42 of 2020, 2nd Extraordinary Session) **(Action)**
8. Approval of Agenda **(Action)**
9. Presentations:
 - Quest to Excellence Award: Ms. Jaymya Joubert
 - Retirement Recognition: Mr. Roy C. Walker, Principal of Baker Middle School
10. Approval of Resolution to Hold Election in the City of Baker School District for the Renewal and Levy of Special Ad Valorem Taxes in Said District and Making Application to the State Bond Commission in Connection Therewith **(Action)**
11. Consideration and Approval of Minutes from the Meeting of June 1, 2021 **(Action)**
12. Consideration and Approval of Job Description for "Family Liaison" **(Action)**
13. Consideration and Approval of Superintendent's Personnel Recommendations **(Action)**
14. Consideration and Acceptance of Monthly Financial Report Including Budget to Actual Comparisons for the Period Ending May 31, 2021 **(Action)**

15. Consideration and Approval of Property Insurance, Liability Insurance and Workers Compensation Packages for 2021-2022 Plan Year **(Action)**
16. 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. De'Ette Perry, Superintendent, to Sign on Behalf of the City of Baker School Board to Elect Uninsured/Underinsured Motorist Bodily Coverage to the Automobile Policy **(Action)**
17. Consideration and Approval of the Health Care and Supplemental Insurance Packages for 2021-2022 Enrollment Plan Year **(Action)**
18. Consideration and Approval to Award Contracts for Janitorial Paper and Chemical Supplies to: **(Action)**
 - Economical Paper and Janitorial Supply
 - Interboro Corporation
19. Consideration and Approval to Solicit Bids for Milk and Milk Products **(Action)**
20. Consideration and Approval of the following Memorandums of Understanding (MOU's): **(Action)**
 - a. MOU with Southern University for 2021-2022 Dual Enrollment Credit Program
 - b. MOU with Southern University for Residency Teacher Education Program
 - c. MOU with iteachLOUISIANA for Recruitment, Identification, and Development of Candidate Pool and other Responsibilities
 - d. MOU with Louisiana Resource Center for Educators (LRCE) for Recruitment, Identification, and Development of Candidate Pool and other Responsibilities
 - e. MOU with Louisiana State University for Assignment and Supervision of Teacher Candidates
 - f. MOU with Louisiana State University for Creation, Delivery, and Maintenance of a STEM Teacher Alternative Certification Program for Middle and Secondary
 - g. MOU with Louisiana State University, Gordon A. Cain Center for STEM Certification Pathways for the 2021-2022 School Year Starting with Summer 2021 Virtual Summer Training Institute
 - h. Drug Abuse Resistance Education (D.A.R.E.) Program Agreements
21. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting – August 3, 2021
22. Adjournment **(Action)**