



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
July 12, 2022
6:00 p.m.

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. Approval of Agenda **(Action)**
7. Consideration and Approval of Minutes from the School Board Meeting of June 27, 2022 **(Action)**
8. Superintendent's Certified and Non-certified Personnel Report (For Information Only)
9. Consideration and Acceptance of Monthly Financial Report Including Budget to Actual Comparisons for the Period Ending May 31, 2022 **(Action)**
10. Consideration and Approval of Health Care and Supplemental Insurance Packages for 2022-2023 Enrollment Plan Year **(Action)**
11. Consideration and Approval of the Following Policies for Inclusion in the City of Baker School Board Policy Manual:
 - H-2.1a; Cf: H-2.1, H-2.2, H-4.2, [H-11.2](#) **Student Absences and Excuses**
 - H-3.3g; Cf: E-1.1g, G-11.4, H-1, H-3.1b, **H-3.3h**, H-3.5a, H-3.5a, H-4.4 **Bullying and Hazing**
 - H-3.4 **Student Dress Code**
 - H-3.5; Cf: B-13, G-2.4c, G-11.4, H-2.5, H-3.5c, H-3.5d **Discipline**
 - H-3.5d; Cf: G-11.4, H-2.3, H-3.3c, H-3.5, H-3.5a, H-3.5c **Expulsion**
 - H-11.2; Cf: G-2.4a **Expectant and Parenting Students**
12. Consideration and Approval to Extend COVID Sick Leave Policy 11.4d, Cf:11.4a, 11.4b, and 11.4c until June 30, 2023 **(Action)**
13. Consideration and Approval of the following Memorandums of Understanding (MOU's): **(Action)**
 - MOU with Southern University for 2022-2023 Dual Enrollment Credit Program
 - MOU with LRCE Teach!
 - MOU with iteachLouisiana
 - MOU with Louisiana State University
 - MOU with Louisiana State University for STEM Teacher Alternative Certification Program
 - MOU with Louisiana State University for STEM Certification Pathways
 - MOU with Southern University for Residency Teacher Education Program

14. Consideration and Approval of the following Exceptional Student Services (ESS) Contracts: **(Action)**
 - Key Rehab Associates (occupational therapist)
 - Sharon B. Henderson (educational diagnostician)
 - Jensine T. Speed, MSSA, LCSW (school social worker)
15. Consideration and Approval of Property Insurance, Liability Insurance and Workers Compensation Packages for 2022-2023 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 City of Baker School System *Student Rights & Responsibilities Handbook and Discipline Policy* for 2022-2023 **(Action)**
18. Announcements:
 - a) Superintendent's Remarks
 - b) Date of Next Meeting -- August 2, 2022
19. Adjournment **(Action)**