



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
February 1, 2022
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, Extraordinary Session) **(Action)**
8. Approval of Agenda **(Action)**
9. Consideration and Approval of Minutes from the Meeting of January 11, 2022 **(Action)**
10. Consideration to Accept the Superintendent's Certified Personnel Recommendations and to Approve the Superintendent's Non-Certified Personnel Recommendations **(Action)**
11. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for Period Ending December 31, 2021 **(Action)**
 - a. Consideration and Approval of Permission to Add the Strong School Systems Budget in the Amount of \$74,999 to the 2021-2022 Special Revenue Funds Budget **(Action)**
12. Consideration and Approval of Permission to Advertise Request for Qualifications for Architectural Engineering Services regarding ESSER-funded Capital Improvement Projects for Baker Heights Elementary, Baker Middle School Building, Bakerfield Elementary Building, and Park Ridge Academic Magnet School **(Action)**
13. Consideration and Approval of Professional Services Agreement between the City of Baker School System and Empower Schools to Implement Strong School Systems Initiative. **(Action)**

14. Consideration and Approval of the following Policies for Inclusion in the City of Baker School Board Policy Manual: **(Action)**
 - a. B-16; Cf: A-5 **School Board Ethics**
 - b. D-7.4; Cf: B-16, D-6.1, and D-7.4b **Purchasing**
 - c. D-7.4; Cf: D-7.4 **Bids and Quotations**
 - d. F-9a; Cf: F-9.4, F-9.4a-P, and F-9.5 **Protection of Criminal Background Information** (New Policy)
 - e. F-11.1 **Sabbatical Leave** (Changing Guidance Counselor to School Counselor)
 - f. F-11.4; Cf: E-5.3, F-11, and F-11.4a **Sick Leave** (Changing Guidance Counselor to School Counselor)
 - g. G-2 **Curriculum**
 - h. G-2.4c; Cf: G-2.4c1, G-2.4c2 **Education of Students with Exceptionalities**
 - i. G-2.4c2; Cf: G-2.4c **Cameras in Special Education Classrooms** (New Policy)
 - j. G-3.9; Cf: H-2.2, H-2.2a, Cf: H-2.3, H-2.3a **Kindergarten**
 - k. G-11.2 **Report Card** (Changing Guidance Counselor to School Counselor)
 - l. G-11.4; Cf: H-2.5, H-3.5, Cf: H-3.5c and H-3.5d **Parent Conferences** (Changing Guidance Counselor to School Counselor)
 - m. H-11.2; Cf: G-2.4a, **Expectant and Parenting Students** (Changing Guidance Counselor to School Counselor)
 - n. H-2.2; Cf: H-2.1a, H-2.4a **Compulsory School Attendance Ages**
 - o. H-2.3; Cf: H-2.3c, H-3.5d, H-3.6b **School Admission**
 - p. H-2.4a **Public School Choice**
 - q. H-4, Cf: F-12.8, and H-4.4 **Student Safety** (Changing Guidance Counselor to School Counselor)
 - r. H-12; Cf: G-9.4 **Student Records**
15. Consideration and Approval for Baker Middle School Band and Cheerleaders to Travel to Biloxi, Mississippi to perform in the Krewe of Neptune Mardi Gras Parade on February 26, 2022 **(Action)**
16. Update Regarding Board of Elementary and Secondary Education (BESE) Meeting of January 18, 2022 **(Board may vote to go into Executive Session.)**
17. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting – March 8, 2022
18. Adjournment **(Action)**



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CITY OF BAKER SCHOOL BOARD

www.bakerschools.org

De'Ette Perry, Ed.D., Superintendent

Board Members

Elaine G. Davis
District 1

Sharlous S. Booker
Vice President
District 2

Joyce Burges
District 3

Shona P. Boxie
President
District 4

Vanessa W. Parker
District 5

**CITY OF BAKER SCHOOL BOARD
CERTIFICATION OF INABILITY TO ACHIEVE IN-PERSON QUORUM
&
NOTICE TO MEET THROUGH ELECTRONIC MEANS
PURSUANT TO La. R.S. 42:17.1**

In accordance with R.S. 42:17.1 this notice shall serve as certification of the City of Baker School Board's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bel Edwards **on April 27th by Governor's Emergency Proclamation Number 80 JBE 2021.**

The City of Baker School Board will provide for attendance at its essential government meeting on February 1, 2022 via telephone and/or video conference. It is essential that the City of Baker School Board continue to operate to address matters directly related to its response to the disaster or emergency and/or matters that if delayed will cause a curtailment of vital public services or severe economic dislocation and hardship and/or matters that are critical to the continuation of its business and that are not able to be postponed due to legal requirements and/or other matters that presiding officer has determined are critical or time-sensitive.

Considering the foregoing, and in accordance with R.S. 42:17.1 and **Governor's Emergency Proclamation Number 132 JBE 2021**, the City of Baker School Board meeting on February 1, 2022 at 6:00 p.m. will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth below:

The meeting may be observed at a public YouTube link that is posted in the official meeting notice on the website 10 minutes prior to the start of the meeting. Members of the public may submit public comment on an agenda item by sending an email to comments@bakerschools.org. Emails must include the individual's name (not screen name) and address. (Individuals may comment/ask questions on agenda items with a limit of no more than 3 persons per item). All public comments will be properly identified and acknowledged during the meeting.

Certified this 27 day of January, 2022.

Shona P. Boxie
School Board President
City of Baker School Board