



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
January 11, 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. Election of Board Officers **(Action)**
10. Swearing in of New Board Officers
11. Recognitions:
 - Outgoing School Board President, Mrs. Vanessa W. Parker
 - School Board Member Recognition Month: Rising Above
12. Consideration and Approval of Minutes from the Meeting of December 7, 2021 **(Action)**
13. Consideration to Accept the Superintendent's Certified Personnel Recommendations and Approve the Superintendent's Non-Certified Personnel Recommendations **(Action)**
14. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for Period Ending November 30, 2021 **(Action)**
15. Consideration and Approval of Proces Verbal and Proclamation of the Canvass of Votes Cast at Special Election in the City of Baker on December 11, 2021 Regarding Renewal of the Ad Valorem Tax **(Action)**

16. Consideration and Approval to Amend the City of Baker School System's Re-opening Plan to Include Updated COVID-19 Screening Decision Tree for K-12 & Day Care: Responding to Symptomatic Individuals and Responding to Close Contacts **(Action)**
17. Strong School Systems Initiative Presentation: Buffalo Strong Overview, Update, and Next Steps
18. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- February 1, 2022
19. 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
District 2

Joyce Burges
District 3

Shona P. Boxie
Vice President
District 4

Vanessa W. Parker
President
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 January 11, 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 January 11, 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 7th day of January, 2022.

Vanessa Parker
School Board President
City of Baker School Board