



City of Baker School Board Meeting November 1, 2022

MINUTES

The City of Baker School Board held a public meeting beginning at 6:00 p.m. on Tuesday, November 1, 2022.

President Boxie called the meeting to order and took roll call:

BOOKER:	Present
BURGES:	Present
DAVIS:	Present
PARKER:	Absent
BOXIE:	Present

A moment of silent meditation was led by Mrs. Davis, followed by the Pledge of Allegiance led by Ms. Booker.

President Boxie welcomed all persons attending the meeting.

A motion was made by Mrs. Davis to amend the agenda to add the following as Item #13:

“Consideration to Not Approve a Contract with Charlotte Thompson to Provide Educational Diagnostician Services to City of Baker School System Students.”

Mrs. Davis’ motion was seconded by Mrs. Burges. Voting yes: Boxie, Booker, Burges, and Davis. Voting no: None. Absent: Parker.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve the amended agenda. Voting yes: Boxie, Booker, Burges, and Davis. Voting no: None. Absent: Parker.

On motion of Mrs. Burges seconded by Mrs. Davis, the Board voted to approve the minutes from the meetings of October 4, 2022 and October 14, 2022. Voting yes: Boxie, Booker, Burges, and Davis. Voting no: None. Absent: Parker.

Ms. Dianne Pullen, President and members of the Main Street Pilot Club presented a monetary donation in the amount of \$1,500.00 to Baker Heights Elementary School Exceptional Student Services teachers.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to accept the Superintendent’s certified personnel actions and to approve the Superintendent’s non-certified personnel actions, with a correction to #12 on the certified personnel actions: Change school from Baker Middle School to Baker High School. Voting yes: Boxie, Booker, Burges, and Davis. Voting no: None. Absent: Parker.

On motion of Mrs. Burges seconded by Mrs. Davis, the Board voted to accept the monthly financial report including budget to actual comparisons for the period ending September 30, 2022, as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Boxie, Booker, Burges, and Davis. Voting no: None. Absent: Parker.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve an amendment to the contract between State of Louisiana, Louisiana Board of Regents/Louisiana Office of Student Financial Assistance (LOSFA) and the City of Baker School System. Voting yes: Boxie, Booker, Burges, and Davis. Voting no: None. Absent: Parker.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve a contract with Dr. Rosalind Hudson to provide professional educational diagnostician services. Voting yes: Boxie, Booker, Burges, and Davis. Voting no: None. Absent: Parker.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted not to approve a contract with Charlotte Thompson to provide educational diagnostician services due to her lack of certification in Louisiana. Voting yes: Boxie, Booker, Burges, and Davis. Voting no: None. Absent: Parker.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve a resolution in support of the Louisiana Association of School Superintendents' (LASS) accountability proposal. Voting yes: Boxie, Booker, Burges, and Davis. Voting no: None. Absent: Parker.

Superintendent Perry made the following remarks:

1. A Board Work Session has been scheduled for Tuesday, December 6, 2022, at 5:00 p.m. prior to the School Board Meeting.
2. Congratulations to the Baker High School Girls' Volleyball Team players, trainers, and coaches for making the 2022 LHSAA Class 2A Volleyball Playoffs! The team will travel to Springfield High School in the first round (Bi-District Round) of the playoffs tomorrow, Wednesday, November 2, 2022 at 6:00 p.m. Again, congratulations and good luck tomorrow night ladies!
3. City of Baker School System schools as well as the Central Office will be closed on Tuesday, November 8th, for Election Day.

Mrs. Boxie thanked those in attendance and announced the next meeting of the City of Baker School Board would be held on Tuesday, December 6, 2022, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to adjourn at 6:38 p.m. Voting yes: Boxie, Booker, Burges, and Davis. Voting no: None. Absent: Parker.

Submitted by De'Ette Perry, Ed.D., Secretary.