



**City of Baker School Board Special Meeting  
October 14, 2022**

**MINUTES**

The City of Baker School Board held a special meeting beginning at 9:00 a.m. on Friday, October 14, 2022.

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

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

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

President Boxie welcomed all persons attending the meeting.

A motion was made by Mrs. Burges and seconded by Mrs. Davis to amend the meeting agenda as follows: Amend Item #7 to increase the amount to be transferred from Reserve Funds to Baker High Restoration Project from \$900,000 to \$1,000,000. Voting yes: Boxie, Burges, Davis, and Parker. Voting no: None. Absent: Booker.

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

On motion of Mrs. Burges seconded by Mrs. Davis, the Board voted to approve a budget amendment to transfer \$1,000,000 from reserve funds to the Baker High School Restoration Project for a change order. Voting yes: Boxie, Burges, Davis, and Parker. Voting no: None. Absent: Booker.

There being no further business, on motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to adjourn at 9:20 a.m. Voting yes: Boxie, Burges, Davis, and Parker. Voting no: None. Absent: Booker.

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