

## City of Baker School Board Meeting May 25, 2022

## **MINUTES**

The City of Baker School Board held a special meeting beginning at 9:00 a.m. on Wednesday, May 25, 2022.

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

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

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

President Boxie welcomed all persons attending the meeting.

President Boxie announced the meeting agenda needed to be amended to add the following item:

"Discussion of Letter from Louisiana Association of Educators (LAE) (The Board may vote to go into Executive Session.)

On motion of Ms. Booker seconded by Mrs. Davis, the Board voted to amend the agenda to add the item as #9. Voting yes: Boxie, Booker, Burges, Davis, and Parker. Voting no: None.

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

Attorney Moton read the resolution approving the reapportionment plan for the City of Baker School Board election districts in accordance with the 2020 Census. On motion of Mrs. Burges seconded by Ms. Booker, the Board voted to approve the resolution. Voting yes: Boxie, Booker, Burges, Davis, and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Ms. Booker, the Board voted to table Item #8: "Consideration and Approval of Stuart & Company General Contractor's Construction Bid for Baker High School" until additional information is received on Buildings D and E. Voting yes: Boxie, Booker, Burges, Davis, and Parker. Voting no: None.

On motion of Ms. Booker seconded by Mrs. Davis, the Board voted to go into executive session to discuss a letter from the LAE. Voting yes: Boxie, Booker, Burges, Davis, and Parker. Voting no: None.

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On motion of Ms. Booker seconded by Mrs. Burges, the Board voted to leave executive session and return to regular session.

On motion of Mrs. Davis seconded by Mrs. Booker, the Board voted to adjourn at 10:00 a.m. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

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