



**City of Baker School Board Meeting
May 3, 2022**

MINUTES

The City of Baker School Board held a public meeting beginning at 6:00 p.m. on Tuesday, May 3, 2022.

As President Boxie was out ill, Vice President Booker called the meeting to order and took roll call:

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

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

Vice President Booker welcomed all persons attending the meeting.

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

The following persons were recognized in a Celebration of Excellence:

City of Baker School System 2022 Teachers of the Year

Mrs. Marissa Garner Jones, Baker Heights Elementary School
Mr. Casey Smith, Park Ridge Academic Magnet School
Mr. Tory Williams, Baker Middle School
Mr. Roland Stewart, Baker High School

City of Baker School System 2022 Students of the Year

Miss Autumn Love Gibson, Baker Heights Elementary School, 5th Grade
Mr. Kaleb Jermaine Turner, Park Ridge Academic Magnet School, 5th Grade
Miss Dai'Janae Johnson, Baker Middle School, 8th Grade
Miss Jordan Harris, Baker High School, 12th Grade

City of Baker School System 2021-2022 SY Retirees

Ms. Idashelly Arnold
Mr. Henry Belin
Ms. Traci Morgan

On motion of Mrs. Burges seconded by Mrs. Davis, the Board voted to approve the minutes from the meeting of April 5, 2022. Voting yes: Booker, Burges, Davis, and Parker. Voting no: None. Absent: Boxie.

On motion of Mrs. Davis seconded by Mrs. Parker, the Board voted to accept the certified personnel recommendations and to approve the non-certified personnel recommendations. Voting yes: Booker, Burges, Davis, and Parker. Voting no: None. Absent: Boxie.

On motion of Mrs. Davis seconded by Ms. Booker, the Board voted to accept the monthly financial report including budget to actual comparisons for the period ending March 31, 2022, as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Booker, Burges, Davis, and Parker. Voting no: None. Absent: Boxie.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to adopt the millage rates for 2022. A roll call vote was taken:

BURGES: Yes
PARKER: Yes
DAVIS: Yes
BOOKER: Yes
BOXIE: Absent

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve agreements between Proximity Learning and Park Ridge Academic Magnet School, and Baker High School. Voting yes: Booker, Burges, Davis, and Parker. Voting no: None. Absent: Boxie.

On motion of Mrs. Davis seconded by Mrs. Parker, the Board voted to approve Act 119 of the 2021 Regular Session -- State Aid to Local Government Entities State General Fund Direct Cooperative Endeavor Agreement. Voting yes: Booker, Burges, Davis, and Parker. Voting no: None. Absent: Boxie.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board approved the request to advertise for bids for band uniforms and musical instruments. Voting yes: Booker, Burges, Davis, and Parker. Voting no: None. Absent: Boxie.

On motion of Mrs. Burges seconded by Mrs. Davis, the Board voted to approve the Reapportionment Plan for City of Baker School Board election districts in accordance with the 2020 Census and to authorize the demographer to submit the reapportionment plan for the City of Baker School Board districts to the State of Louisiana for review. Voting yes: Booker, Burges, Davis, and Parker. Voting no: None. Absent: Boxie.

On motion of Mrs. Burges seconded by Mrs. Parker, the Board voted to accept a monetary donation from the Baker Lions Club for Baker Heights Elementary School, Park Ridge Academic Magnet School, Baker Middle School, and Baker High School. Voting yes: Booker, Burges, Davis, and Parker. Voting no: None. Absent: Boxie. Past Lions Club President, Dr. Leroy Davis, along with some past and present club officers presented each school with a donation in the amount of \$875.00.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve adding a clarifying definition of “Capacity” and “Transfer Request Period” to **Policy H-2.4 Public School Choice**. Voting yes: Booker, Burges, Davis, and Parker. Voting no: None. Absent: Boxie.

On motion of Mrs. Burges seconded by Mrs. Davis, the Board voted to approve the City of Baker School System summer four-day work schedule. Voting yes: Booker, Burges, Davis, and Parker. Voting no: None. Absent: Boxie.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board approved the disposal of old financial files from 2003-2012. Voting yes: Booker, Burges, Davis, and Parker. Voting no: None. Absent: Boxie.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve the disposal of obsolete/broken non-salvageable equipment, furniture, or supplies located in the City of Baker School System warehouse, 14750 Plank Road, pending the Board Attorney’s review and approval that State Guidelines have been followed. Voting yes: Booker, Burges, Davis, and Parker. Voting no: None. Absent: Boxie.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve the disposal of obsolete/broken non-salvageable equipment, furniture, or supplies located at Baker High School, 3200 Groom Road, and store salvageable equipment, furniture, or supplies at an available City of Baker School Board property, pending the Board Attorney’s review and approval that State Guidelines have been followed. Voting yes: Booker, Burges, Davis, and Parker. Voting no: None. Absent: Boxie.

Superintendent Perry made the following announcements:

1. Happy Teacher Appreciation Week to all teachers!
2. The Pilot Club presented teacher appreciation baskets to teachers at Baker Heights Elementary School.
3. Ms. Angela-Greens Brown donated 100 books for Baker Heights classroom libraries, and 50 book sacks filled with supplies.
4. Our Baker High School Renovation Project is coming along quite well. Interested contractors attended a pre-bid meeting and participated in two site visits. Bids are due May 5, 2022.
5. There may be a need for a special board meeting to award the contractor’s bid for the high school project. At this time, the proposed date is May 17th; however, that date is dependent upon the bid process.

Mrs. Davis announced that Baker High School Graduation would be held on Thursday, May 19th, and that the Pilot Club would be awarding four scholarships at the Senior Breakfast.

Vice President Booker thanked everyone in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, June 7, 2022, beginning at 6:00 p.m. in the Board Room of the School Board Office.

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There being no further business, on motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to adjourn at 7:20 p.m. Voting yes: Booker, Burges, Davis, and Parker. Voting no: None. Absent: Boxie.

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