

City of Baker School Board Meeting October 4, 2022

MINUTES

The City of Baker School Board held a public meeting beginning at 6:00 p.m. on Tuesday, October 4, 2022.

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

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

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

President Boxie welcomed all persons attending the meeting.

On motion of Mrs. Burges seconded by Mrs. Parker, the Board voted to approve the agenda as presented. 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 minutes from the meeting of September 13, 2022. Voting yes: Boxie, Booker, Burges, Davis, and Parker. Voting no: None.

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

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

A motion was made by Mrs. Burges to approve a contract with Charlotte Thompson to provide educational diagnostician services to City of Baker School System students. The motion was seconded by Mrs. Parker. Following discussion, Mrs. Burges amended her motion as follows: Motion to approve a contract with Charlotte Thompson to provide educational diagnostician services to City of Baker School System students pending written communication from the State Department of Education that Mrs. Thompson is certified in Louisiana. The motion was seconded by Mrs. Parker. Voting yes: Boxie, Booker, Burges, and Parker. Voting no: Davis.

City of Baker School Board Minutes October 4, 2022 Page 2

On motion of Mrs. Burges seconded by Mrs. Parker, the Board voted to approve a Memorandum of Understanding (MOU) between CRIMESTOPPERS, INC. Crimestoppers Safe School Louisiana App and the City of Baker School Board. 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 travel for Park Ridge Academic Magnet School students to travel to Pearlington, Mississippi to visit the Infinity Space Center on January 26, 2023. Voting yes: Boxie, Booker, Burges, Davis, and Parker. Voting no: None.

Superintendent Perry made the following remarks:

- 1. There will be a Board Work Session at 5:00 p.m. on Tuesday, November 1, 2022, prior to the School Board Meeting.
- 2. Please keep the family of Ms. Mary Dolly Brown in your prayers. There will be a Celebration of the Life and Legacy of Mary Dolly Brown on Friday, October 7th:

Viewing: 10:00 a.m.

Service: 11:00 a.m. – 12:00 p.m. Hall Davis and Sons of Port Allen 1160 Louisiana Avenue, Port Allen, LA

President Boxie thanked everyone in attendance for coming, and announced the next meeting of the City of Baker School Board would be held on Tuesday, November 1, 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 6:40 p.m. Voting yes: Boxie, Booker, Burges, Davis, and Parker. Voting no: None.

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