



**City of Baker School Board Meeting
December 6, 2022**

MINUTES

The City of Baker School Board held a public meeting beginning at 6:00 p.m. on Tuesday, December 6, 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. Davis seconded by Mrs. Burges, the Board voted to approve the agenda as presented. Voting yes: Boxie, Booker, Burges, Davis, and Parker. Voting no: None.

Superintendent Perry presented a plaque to President Shona P. Boxie in recognition of her service as President of the City of Baker School Board from January 11, 2021 to December 6, 2022.

Representative Barbara W. Carpenter, Ph.D. presented a check in the amount of \$1,000 on behalf of the Zeta Phi Sorority, Inc. – Southern Region for donation to the Dr. Dana Carpenter Scholarship Fund. In addition, she presented a personal check in the amount of \$1,000 for donation to the Dr. Dana Carpenter Scholarship Fund on behalf of Dr. Barbara West Carpenter and Dr. Patrick Dana Carpenter.

On motion of Mrs. Burges seconded by Mrs. Parker, the Board voted to approve the minutes from the meeting of November 1, 2022. Voting yes: Boxie, Booker, Burges, Davis, and Parker. Voting no: None.

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. 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 report including budget to actual comparisons for the period ending October 31, 2022, as presented by Mrs. Sidney Stewart, Business Manager. 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 Louisiana Compliance Questionnaire (For Audit Engagements of Governments). 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 following policies for inclusion in the City of Baker School Board Policy Manual:

- School Board Ethics (B-16)
- School Bus Scheduling and Routing (E-3.2)
- Equal Employment Opportunity (F-2)
- Employee Dress Code (F-12.2)
- Equal Education Opportunities (H-1)
- Student Health Services (H-3.6)
- Administration and Medication (H-3.6c)
- Student Voter Registration (H-15)
- Bids and Quotations (D-7.4a)
- Employment of Retired Personnel (F-9.5a)
- Dismissal of Employees (F-9.5a)
- Sick Leave (F-11.4)
- Military Leave (F-11.7)
- Special Education Advisory Council (G-2.4c.1)
- Cameras in Special Education Classrooms (G-2.4c2)
- Public School Choice (H-2.4a)
- Child Abuse (H-4.4)
- Patriotic Organizations (I-6.6)

Voting yes: Boxie, Booker, Burges, Davis, and Parker. Voting no: None.

Superintendent Perry made the following remarks:

1. Baker Middle School Students Ashley Debaun and Christopher Kelly earned monetary awards for the essays in the Committee Fall Festival Essay Contest.
2. Baker Middle School received a grant award of \$3,500 from the Commission Partnership Grant, Jazz and Heritage Education in Schools. Kuddo to Mr. Tory Williams, Baker Middle School Band Director.
3. Our schools will be presenting Christmas program for students and parents. We hope you can attend some.
4. I would like to thank our School Board Members for their support during the Baker High School Renovation Project. In appreciation, I am presenting each of you with a memento of the Groundbreaking Ceremony held on August 30, 2022. It is a hand-crafted paperweight with a picture of what the new Baker High School will look like as well as a miniature gold shovel engraved with the date of the Groundbreaking Ceremony.

Mrs. Boxie thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, January 3, 2023, 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 6:30 p.m. Voting yes: Boxie, Booker, Burges, Davis, and Parker. Voting no: None.

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