

# City of Baker School Board Meeting June 7, 2022

#### **MINUTES**

The City of Baker School Board held a public meeting beginning at 6:00 p.m. on Tuesday, June 7, 2022.

President Boxie was absent, so Vice President Booker called the meeting to order and took roll call:

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

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. Burges seconded by Mrs. Parker, the Board voted to approve the agenda as presented. 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 minutes from the meetings of May 3, 2022, and May 25, 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 Superintendent's certified personnel recommendations and to approve the Superintendent's non-certified personnel recommendations. 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 table agenda item #9: "Consideration and Approval of Stuart & Company General Contractor's Construction Bid for Renovations and Addition to Baker High School", until the Board can get the final figures on the cost of renovating Buildings D and E at the high school. Voting yes: Booker, Burges, Davis, and Parker. Voting no: None. Absent: Boxie.

Mr. Mathew Margaglio, with the accounting firm of Kolder, Slaven & Company, LLC presented an overview of the City of Baker School Board Annual Audit Report for Fiscal Year Ending June 30, 2021. On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve the annual audit report for the fiscal year ending June 30, 2021. 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 the monthly financial report including budget to actual comparisons for the period ending April 30, 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. Burges seconded by Mrs. Davis, the Board voted to approve Economical Paper and Janitorial Supply's bid for janitorial paper and chemical supplies from July 1, 2022 through June 30, 2023. 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 Borden Dairy's bid for milk and milk products from July 1, 2022 through June 30, 2022; Pon Food Corporation's bid for frozen foods and processed foods from July 1, 2022 through June 30, 2022; and, Economical Janitorial & Paper Supplies' bid for supplies from July 1, 2022 through June 30, 2023. 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 architectural/engineering bid from Marrero, Couvillon & Associates for ESSER-funded school improvement projects at Baker Heights Elementary School, Park Ridge Academic Magnet School, and Baker Middle School (2550 South Street). 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 bid from Stanbury Uniforms for band uniforms. 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 designate *The Advocate* as the Official Journal of Record for the City of Baker School Board for the period beginning July1, 2022 and ending June 30, 2023. 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 renewal of the policy updating service with Forethought Consulting, Inc. for July, 2022 to June, 2023. Voting yes: Booker, Burges, Davis, and Parker. Voting no: None. Absent: Boxie.

Superintendent Perry made the following remarks:

- 1. I am very excited to report that our STEAMsational Academy has gotten off to a wonderful beginning at Park Ridge Academic Magnet School and Baker High School. Our student count at Park Ridge is 165. The students are excited to be in a learning environment with their friends, teachers, and staff to learn and be accelerated in English and mathematics, as well as being exposed to music, physical education, art, and STEM.
- 2. Baker Heights Elementary School I would like to commend:
  - The Baker Rotary Club for providing lunch for the entire Baker Heights staff on the last day of school.

- The East Baton Rouge Federation of Teachers/Angela Brown donated 100's of books to the school for the library and classroom libraries.
- Chief Dunn donated and cooked for the Baker Height's student body during Mayfest.

### 3. Park Ridge Academic Magnet School Kudos to:

- First Tee Golf of Baton Rouge donated student-friendly golf equipment and inperson golf lessons.
- BRStem and Mr. Eric Lewis provided Science Fest on campus during the day, and make-and-take science projects.
- Dr. Russell J. Ledet provided 15 white coats and "Resilience is in our D.N.A." t-shirts and posters.
- The PRAMS PTO provided
  - o School Graduation Decorations (Ms. Nekea Franklin)
  - o Holiday Favors, and Parent Volunteer (Ms. Apolonia Guy)
  - o Parent Volunteer (Ms. Vernoica Payne)
  - o School Gardening Supplies, and Parent Volunteer (Ms. Courtney Newman)
  - o Parent Volunteer (Ms. Veleka Mathews)
  - o Holiday Favors, and Parent Volunteer (Ms. Courtney Newman)

# 4. Baker Middle School Thanks to:

• St. Vincent DePaul for donating 100 school uniforms to the school.

# 5. Baker High School

- The Career and Technical Education Department was approved to continue the Jump Start Summer Program for an additional 5 years. The Board of Elementary and Secondary Education (BESE) approved the grant in the amount of \$39,148.34. The program targets rising sophomores, juniors, and seniors. The rising seniors will attend Baton Rouge Dental Academy to become Dental Assistants. The rising sophomores and juniors are enrolled in an entrepreneurship course that meets on campus while completing internships throughout Baker. All student participants will receive a stipend of \$750.00.
- 6. I am happy to announce that 10 of our employees will be attending the Louisiana School Safety Summit on Wednesday, June 8<sup>th</sup>, from 8:00 a.m. to 4:30 p.m. at Liberty Magnet High School. The purpose of the summit is to unite Louisiana school leaders of safety and security to learn best practices, provide tools and promote a safer school environment.

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Ms. Booker thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on <u>Monday</u>, June 27, 2022 beginning at 6:00 p.m.

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.