



**City of Baker School Board Special Meeting
September 11, 2023**

MINUTES

The City of Baker School Board held a special meeting beginning at 5:00 p.m. on Monday, September 11, 2023.

President Burges called the meeting to order and explained to visitors the process for speaking on action agenda items is to request a comment card from Mrs. Debbie Dedeaux. Write your name on the card as well as the number of the agenda item you wish to speak on and return the card to Mrs. Dedeaux. She will bring the card up to the Board President at the appropriate time. Visitors will be allowed two (2) minutes to speak.

President Burges called the special meeting to order and took roll call:

Perkins: Present
Profit: Present
Joseph: Present
Butler: Present
Burges: Present

President Burges announced there was a quorum and the meeting would proceed.

Silent Meditation/Prayer was led by Mrs. Burges followed by the Pledge of Allegiance led by Mr. J.T. Stroder, Interim Superintendent.

President Burges welcomed all visitors to the meeting and referenced the quote at the top of the agenda, "Every child deserves a first-class education" – Joyce Burges

On motion of Ms. Butler seconded by Mrs. Profit, the Board voted to approve the agenda as presented. Voting yes: Perkins, Profit, Butler, Joseph, and Burges. Voting no: None.

Action Items:

1. On motion of Mrs. Perkins seconded by Mrs. Joseph, the Board voted to approve the solicitation of bids to replace the roof for Building A, Baker High School. Voting yes: Perkins, Profit, Butler, Joseph, and Burges. Voting no: None.
2. On motion of Mrs. Perkins seconded by Mrs. Joseph, the Board voted to table the Consideration and Approval to authorize the Superintendent to approve alternatives for repairing the roof on Building A. Voting yes: Perkins, Profit, Butler, Joseph, and Burges. Voting no: None.

Announcements:

1. Date of Next Meeting -- October 3, 2023

Adjournment:

On motion of Mrs. Perkins seconded by Ms. Butler, the Board voted to adjourn at 5:45 p.m. Voting yes: Perkins, Profit, Butler, Joseph, and Burges. Voting no: None.

Submitted by J.T. Stroder, Interim Secretary.