



**City of Baker School Board Special Meeting
May 26, 2023**

MINUTES

The City of Baker School Board held a special meeting beginning at 5:00 p.m. on Friday, May 26, 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 three (3) minutes to speak.

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

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

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

Silent Meditation was led by Mrs. Perkins, and the Pledge of Allegiance was led by Ms. Butler.

Action Items:

1. Mrs. Sidney Stewart, Business Manager, read the Resolution for adoption of the millage rates, and a roll call vote was taken:

Perkins:	No
Profit:	Yes
Butler:	Yes
Joseph:	No
Burges:	Yes

The millage rates for 2023 were adopted.

2. On motion of Ms. Butler seconded by Mrs. Profit, the Board voted to approve the City of Baker School System *Student Rights & Responsibilities Handbook and Discipline Policy* for the 2023-2024 school year. Voting yes: Perkins, Profit, Butler, Joseph, and Burges. Voting no: None.
3. On motion of Ms. Butler seconded by Mrs. Profit, the Board voted to approve the campus consolidations proposed by Acting Superintendent Stroder. Voting yes: Profit, Butler, and Burges. Voting no: Perkins, and Joseph.

4. On motion of Ms. Butler seconded by Mrs. Joseph the Board voted to approve a settlement in the matter entitled *Alice Dale Cunningham, et al v. City of Baker School Board, Baker Heights Elementary School, Candace Bailey, John Doe Langston, ABC Insurance Company and XYZ Insurance Company*, Docket No. 695,021. Voting yes: Perkins, Profit, Butler, Joseph, and Burges. Voting no: None.

Date of Next Meeting – June 6, 2023

Adjournment: There being no further business on motion of Mrs. Perkins seconded by Ms. Butler, the Board voted to adjourn at 6:11 p.m. Voting yes: Perkins, Profit, Butler, Joseph, and Burges. Voting no: None.

Submitted by J.T. Stroder, Acting Secretary.