



**City of Baker School Board
April 21, 2020**

MINUTES

The City of Baker School Board held a public meeting beginning at 6:00 p.m. on April 21, 2020, via Zoom virtual media/teleconferencing.

Ms. Sharlous Booker, President, called the meeting to order.

Ms. Booker took roll call:

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

A moment of silent meditation was led by Mrs. Davis, followed by the Pledge of Allegiance led by Mrs. Burges. Ms. Booker welcomed all visitors participating in the meeting.

On motion of Mrs. Boxie seconded by Mrs. Burges, the Board voted to approve the agenda. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve the minutes from the meeting of March 3, 2020. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

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

On motion of Mrs. Burges seconded by Mrs. Boxie, the Board voted to accept the monthly financial report including budget to actual comparisons for the period ending February 29, 2020, as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve a resolution declaring and recognizing a state of emergency and delegating special emergency authority to the Superintendent and providing for related matters. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to approve a resolution to close schools for the remainder of the academic year per the Governor's Proclamation. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

On motion of Mrs. Burges seconded by Mrs. Boxie, the Board voted to award a three-year contract to Detel for E-Rate eligible Internet Access and Wide Area Network (WAN) connectivity to District schools, as a result of a Request for Proposals (RFP) and E-Rate procurement process completed according to State, E-Rate and local rules and evaluated by the evaluation committee. These services are to begin July 1, 2020. (The deadline to submit the District's application for E-Rate discounts is April 29, 2020.) Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

Following discussion, on motion of Mrs. Burges seconded by Mrs. Boxie, the Board voted to table Agenda Item # 14: Consideration and Approval of Contract for Lawn Services. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. Dr. Angela Domingue, Assistant Superintendent, provided an update on curriculum and instruction as related to COVID-19.
2. The District's feeding program will continue. The District will continue to do meal preparation.
3. Custodians will begin cleaning of the school buildings following the Centers for Disease Control (CDC) guidelines.
4. We will continue to follow the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) guidelines with regard to COVID-19.

Mrs. Booker thanked everyone who participated in the meeting and announced the next meeting of the City of Baker School Board would be held May 5, 2020, beginning at 6:00 p.m.

There being no further business, on motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to adjourn at 6:57 p.m. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.