



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
March 2, 2021
6:00 p.m.

Please be advised that, due to concerns about public health and safety caused by the Coronavirus Disease 2019 (COVID-19), the City of Baker School Board will conduct this Board Meeting electronically via telephone and/or video conference.

Mission Statement: Providing a quality education for all students...empowering excellence.

AGENDA

1. Call to Order
2. Explanation on the Use of Zoom Teleconferencing to Attend Meeting and Provide Questions and Comments on Agenda Items. Use the following email address: comments@bakerschools.org. Emails must include the individual's name (not screen name) and address. **(Individuals may comment/ask questions on agenda items with a limit of no more than 3 persons per item.)**
3. Roll Call
4. Silent Meditation
5. Pledge of Allegiance – Ms. Deanna Johnson's Pre-Kindergarten Class
Baker Heights Elementary School
Ms. Candace Bailey, Principal
6. Welcome of Visitors
7. Adoption of Certification for Electronic Meeting **(Action)** (President Parker)
8. Consideration and Approval of Motion to Consider All Items on the Agenda (Act 42 of 2020, 2nd Ext. Session) **(Action)** (President Parker)
9. Approval of Agenda **(Action)**
10. Presentations:
 - Quest to Excellence Award
11. Consideration and Approval of Minutes from the Meeting of February 2, 2021 **(Action)**

12. Consideration and Approval of Superintendent's Personnel Actions **(Action)**
(Interim Supt. Perry/Mr. Grisby)
13. Consideration and Acceptance of Monthly Financial Report Including Budget to Actual Comparisons for the Period Ending January 31, 2021 **(Action)** (Mrs. Stewart)
14. Consideration to Appeal or Not to Appeal the USDA Decision on the City of Baker School Board Loan **(Action)** (Interim Supt. Perry)
15. Consideration and Approval to Alter the Plans to Repair, Renovate, and Rebuild Baker High School in a Phased Project (Phased I Utilizing FEMA Funding) **(Action)** (Interim Supt. Perry)
16. Consideration and Approval to Negotiate or Terminate Contract with Manning Architects **(Action)**
(Interim Supt. Perry)
17. Consideration and Approval of Request for Proposals (RFP) for Program Manager/Project Manager Agreement **(Action)** (Interim Supt. Perry)
18. Consideration and Approval of City of Baker School System Calendar for 2021-2022 SY **(Action)** (Mr. Grisby)
19. Consideration and Approval to Adopt the Following Modifications to Existing Policies or New Policies: **(Action)** (Attorney DeCuir)
 - a. File: B-11.7, Cf: B-11, B-12.1, B-12.2, Cf: B-12.8, E-1.1c
Teleconference/Remote Participation in City of Baker School Board Meetings
 - b. File: B-13, Cf: B-11
School Board Policy
 - c. File: F-11.4, Cf: E-5.3, F-11, F-11.4a
Sick Leave
 - d. File: H-3.5, Cf: B-13, G-2.4c, and G-11.4, Cf: H-2.5, H-3.5c, and H-3.5d
Discipline
 - e. File: H-3.5c, H-2.3, H-3.3, and H-3.3c, Cf: H-3.5, H-3.5d, and H-3.5e
Suspension
 - f. File: H-3.5d, Cf: G-11.4, H-2.3, and H-3.3, Cf: H-3.3c, H-3.5, and H-3.5c
Expulsion
 - g. File: 11.4d, Cf: 11.4a, 11.4b, and 11.4c
COVID-19 Leave
20. Update on Superintendent Search (Mr. Mike Faulk)
21. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- April 6, 2021
22. Adjournment **(Action)**