



**City of Baker School Board Meeting  
February 6, 2025**

**MINUTES**

The City of Baker School Board held a public meeting beginning at 6:00 p.m. on Thursday, February 6, 2025.

President Butler called the board 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.

Ms. Butler welcomed all visitors to the meeting and took roll call:

Perkins: Present  
Profit: Present  
Joseph: Present  
Burgess: Present  
Butler: Present

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

President Butler requested that everyone stand for a moment of silent meditation/prayer led by Mrs. Burgess, and the Pledge of Allegiance, to be led by Mrs. Profit.

**Recognitions:**

1. The Board recognized the Baker High School Band and Dance Team for winning first place in the Battle of the Bands at the 2024 Cortana Kiwanis Christmas Parade.

**Approval of Agenda:**

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

**Action Items:**

1. Consideration and Approval of Minutes from the School Board Meeting of January 14, 2025  
On motion of Mrs. Joseph seconded Mrs. Profit, the Board voted to approve the minutes from the School Board Meeting of January 14, 2025. Voting yes: Perkins, Profit, Burgess, Joseph, and Butler. Voting no: None.

2. Consideration and Acceptance of Monthly Financial Reports Including Budget to Actual Comparisons for the Period Ending December 31, 2024  
On motion of Mrs. Burges seconded by Mrs. Profit, the Board voted to accept the monthly financial reports including budget to actual comparisons for the period ending December 31, 2024. Voting yes: Profit, Burges, and Butler. Voting no: Perkins and Joseph.
3. Consideration and Approval of Resolution 1, Authorizing the Superintendent to Sign Any And All Agreements, Invoices, Checks and Related Documents for the Daily Operations of the City of Baker School Board; and All Documents Related to the FEMA/GOHSEP, The City of Baker of Baker School Board Restoration Project; and As Authorized Signatory on All City of Baker School Board's Bank Accounts, Investment Accounts, And/or Bond Debt Service Accounts  
On motion of Mrs. Burges seconded by Mrs. Profit, the Board voted to approve Resolution 1. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.
4. Consideration and Approval of Resolution 2, Authorizing the Superintendent to Sign Any and All Documents, Agreements, Including But Not Limited To the Documents Related to the Community Development Block Grant (CDBG)  
On motion of Mrs. Profit seconded by Mrs. Burges the Board voted to approve Resolution 2. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.
5. Superintendent Performance Evaluation  
On motion of Mrs. Burges seconded by Mrs. Profit, the Board voted to go into Executive Session to conduct Superintendent Stroder's performance evaluation. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

President Butler announced that while the Board was in Executive Session, no motions would be made or votes taken.

On motion of Mrs. Profit seconded by Mrs. Perkins, the Board voted to return to Open Session. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

### **Information Items:**

1. Superintendent's Report on Personnel  
A report on all personnel actions was provided to the Board prior to the meeting.

### **Announcements:**

1. Date of Next Meeting -- March 6, 2025

**Adjournment:**

On motion of Mrs. Perkins seconded by Mrs. Burges, the Board voted to adjourn at 7:45 p.m. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

Submitted by J.T. Stroder, Secretary.