

City of Baker School Board Meeting March 6, 2025

MINUTES

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

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

Perkins: Present Profit: Present Joseph: Present Burges: 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. Burges, and the Pledge of Allegiance, to be led by Mrs. Joseph.

Recognitions:

The Board recognized Miss Emma Peavoy from Baker Middle School for winning 1st Place in the Mission and Pledge Event at the Future Business Leaders of America (FBLA) Conference February 6, 2025, in Lafayette, Louisiana.

Approval of Agenda:

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

Action Items:

1. <u>Consideration and Approval of Minutes from the School Board Meetings of February 6</u>, and February 12, 2025

On motion of Mrs. Burges with a second by Mrs. Profit, the Board voted to approve the minutes from the school board meetings of February 6, and February 12, 2025. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

2. <u>Consideration and Acceptance of Monthly Financial Report including Budget to Actual</u> Comparisons for the Period Ending January 31, 2025

On motion of Mrs. Burges with a second by Mrs. Profit, the Board voted to accept the monthly financial report including budget to actual comparisons for the period ending January 31, 2025. Voting yes: Profit, Burges, and Butler. Voting no: Perkins, and Joseph.

3. <u>Consideration and Approval of Energy Savings Project in conjunction with Entergy and Corporate Solutions</u>

On motion of Mrs. Burges seconded by Mrs. Perkins, the Board voted to defer action on the items until the April board meeting. Voting yes: Perkins, Profit, Burges, Joseph, and Butler.

- 4. Consideration and Approval of a Contract with Auspice ABA Services to Conduct FBA's and Create Compliant BIP for Students Receiving Behavioral Support
 On motion of Mrs. Profit seconded by Mrs. Burges, the Board voted to approve a contract with Auspice ABA Services to conduct Functional Behavior Assessments (FBA's) and create compliant Behavior Intervention Plans (BIP's) for students receiving behavioral support. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.
- Consideration and Approval of 2025-2026 Academic Calendar
 On motion of Mrs. Profit seconded by Mrs. Joseph, the Board voted to approve the 2025-2026 Academic Calendar. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.
- 6. <u>Consideration and Approval of Contract with Everrett Parker to Provide Student Data and Ed Link Reporting</u>

On motion of Mrs. Profit seconded by Mrs. Burges, the Board voted to approve a contract with Everrett Parker to provide student data and Ed Link reporting. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

7. Consideration and Approval of a Closure Date of Baker Heights and Baker Middle School and Related Action for Notification to the Board of Elementary and Secondary Education (BESE)

On motion of Mrs. Burges seconded by Mrs. Profit, the Board voted to approve a closure date of May 23, 2025 for Baker Heights and Baker Middle School. Voting yes: Profit, Burges, and Butler. Voting no: Perkins and Joseph.

Information Items:

Superintendent's Report on Personnel
 This information was provided to Board Members prior to the meeting

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Announcements:

1. Date of Next Meeting – April 1, 2025

Adjournment:

On motion of Mrs. Burges seconded by Mrs. Profit, the Board voted to adjourn at 7:18 p.m.

Submitted by J.T. Stroder, Secretary.