



## City of Baker School Board Meeting June 4, 2024

### MINUTES

The City of Baker School Board held a public meeting beginning at 6:00 p.m. on Tuesday, June 4, 2024.

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 two (2) minutes to speak.

Mrs. Burges welcomed all visitors to the meeting and took roll call:

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

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

Silent Meditation/Prayer was led by Board President Burges, followed by the Pledge of Allegiance led by Mrs. Perkins.

#### **Recognitions:**

1. The following Pre-Kindergarten Teachers and Paraprofessionals in the Early Childhood classes were honored for scoring "Excellent" on the Pre-K Early Childhood Class® Performance Observation for the second semester of the 2023-2024 school year and presented awards:
  - Teachers: Leigh Glaser, Tina Walker, Chantelle Brady, Linda Tolbert
  - Paraprofessionals: Shantell Easley-Lewis, Carolyn Lewis, Precious Vincent, MacAuthor Bell
2. The Baker High School 2024 Valedictorian, Miss Sarah Evans, and Salutatorian, Mr. Amari Sept, were presented with certificates of congratulations.

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

#### **Action Items:**

1. Consideration and Approval of Minutes from the School Board Meeting of May 7, 2024  
On motion of Ms. Butler seconded by Mrs. Profit, the Board voted to approve the minutes from the School Board Meeting of May 7, 2024. Voting yes: Perkins, Profit, Butler, Joseph, and Burges. Voting no: None.

2. Consideration and Approval of City of Baker School Board 2024 Amended Operating Budget  
On motion of Ms. Butler seconded by Mrs. Profit, the Board voted to approve the City of Baker School Board 2024 Amended Operating Budget. Voting yes: Profit, Butler, and Burges. Voting no: Perkins and Joseph.
3. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for the Period Ending April 30, 2024  
On motion of Ms. Butler seconded by Mrs. Profit, the Board voted to accept the monthly financial report including budget to actual comparisons for the period ending March 31, 2024, as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Profit, Butler, and Burges. Voting no: Perkins, and Joseph.
4. Consideration and Approval of Prairie Farm's Dairy Bid for Milk and Milk Products, Pon Food Corporation's for Frozen Foods and Processed Foods, and Economical Paper and Janitorial Supply's for Supply Products for the Period July 1, 2024 to June 30, 2025  
On motion of Ms. Butler seconded by Mrs. Profit, the Board voted to approve Prairie Farm's Dairy Bid for Milk and Milk Products, Pon Food Corporation's bid for Frozen Foods and Processed Foods, and Economical Paper and Janitorial Supply, HD Supply Facilities Maintenance, and Unipack's bids for Supply Products for the period July 1, 2024 to June 30, 2025. Voting yes: Perkins, Profit, Butler, Joseph, and Burges. Voting no: None.
5. Consideration and Approval of Change Order No. 8 for Baker High School Construction Project  
On motion of Mrs. Profit seconded by Mrs. Joseph, the Board voted to approve Option B (remove the decorative screens on the front of the building) of Change Order No. 8 for the Baker High School construction project. Voting yes: Perkins, Profit, Butler, Joseph, and Burges. Voting no: None.
6. Consideration and Approval of Contract Amendment with CSRS for Grant Work  
On motion of Mrs. Profit seconded by Ms. Butler, the Board voted to approve a contract amendment with CSRS for grant work. Voting yes: Perkins, Profit, Butler, Joseph, and Burges. Voting no: None.
7. Consideration and Approval of a Baker High School Field Trip to Attend College and Career Tech Academy July 8-10, 2024, in Atlanta, Georgia  
On motion of Mrs. Profit seconded by Ms. Butler, the Board voted to approve a Baker High School field trip to attend College and Career Tech Academy July 8-10, 2024, in Atlanta, Georgia. Voting yes: Perkins, Profit, Butler, Joseph, and Burges. 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.

Superintendent Stroder introduced the district's new Human Resources Supervisor/Exceptional Student Services Supervisor Ms. Tiffany Burney.

2. Update from CSRS on Baker High School Construction

Mr. Luis Saab with CSRS provided an update on the Baker High School Construction Project.

3. City of Baker School System Job Fair

Dr. Lisa Smothers provided an overview of the district's job fair, which was held on Saturday, June 1, 2024, from 9:00 a.m. to 2:00 p.m. She commended the Central Office staff for their hard work in ensuring the job fair was a success.

**Announcements:**

1. Date of Next Meeting – July 2, 2024

2. Board Vice President Butler announced that State Representative Barbara W. Carpenter would be holding a Back-to-School Giveaway at the School Board Office on Saturday, August 3<sup>rd</sup> from 11:00 a.m. to 1:00 p.m.

**Board Comments:**

1. Mrs. Joseph requested a detailed expenditure report.

2. Mrs. Perkins requested information on the following:

- An update on the summer remediation for third and fourth grade students as required by law.
- Have we started to think about a plan for those students who are going to the third grade that scored "Below Basic" on DIBELS® (Dynamic Indicators of Basic Early Literacy Skills)? By law, all third graders who scored below the benchmark on DIBELS® would be retained beginning with the 2024-2025 school year.

**Adjournment:**

On motion of Ms. Butler seconded by Mrs. Profit, the Board voted to adjourn at 7:40 p.m. Voting yes: Perkins, Profit, Butler, Joseph, and Burges. Voting no: None.

Submitted by: J.T. Stroder, Secretary.