



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
April 13, 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
6. Welcome of Visitors
7. Consideration and Approval to Adopt 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 Extraordinary Session) **(Action)** (President Parker)
9. Approval of Agenda **(Action)**
10. Presentations:
 - Quest to Excellence
 - Mr. Charles Harris and Ms. Dashanay Russell and the Baker High School Lady Basketball Team
11. Consideration and Approval of Minutes from the Meetings of March 2, 2021, March 11, 2021 and March 16, 2021 **(Action)**

12. Consideration and Approval of Interim Superintendent's Personnel Recommendations **(Action)**
(Mr. Grisby)
13. Consideration and Approval of Annual Audit Report Year Ended June 30, 2020 completed by Kolder, Slaven & Company, LLC **(Action)** (Mrs. Stewart/Mr. Matthew E. Margaglio, CPA)
14. Consideration and Approval to Renew the Agreement with Kolder, Slaven & Company, LLC (Certified Public Accountants) to Provide Services Year Ended June 30, 2021 and 2022 **(Action)**
(Mrs. Stewart)
15. Consideration and Acceptance of Monthly Financial Report Including Budget to Actual Comparisons for the Period Ending February 28, 2021 **(Action)** (Mrs. Stewart)
16. Consideration and Approval to Terminate Contract with Manning Architects **(Action)**
(Interim Supt. Perry)
17. Consideration and Approval for Authorization to Issue a Request for Proposals (RFP) for the Rehabilitation of Baker High School, said proposal will include but not be limited to architectural, engineering, financing and/or construction services **(Action)** (Interim Supt. Perry/Attorney DeCuir)
18. Consideration and Approval to Renew Flood Insurance with Wright Flood Insurance **(Action)**
(Mrs. Stewart)
19. Consideration and Approval to Award Lawn Maintenance Service Bid for the Period July 1, 2021 to June 30, 2022 **(Action)** (Interim Supt. Perry)
20. Announcements:
 - a. Interim Superintendent's Remarks
 - b. Date of Next Meeting – May 4, 2021
21. Adjournment **(Action)**

CITY OF BAKER SCHOOL BOARD

**CERTIFICATION OF INABILITY TO ACHIEVE IN-PERSON QUORUM
&
NOTICE TO MEET THROUGH ELECTRONIC MEANS**

Issued April 1, 2021

I hereby certify that the April 13, 2021 meeting of the City of Baker School Board be held via videoconference in accordance with La. R.S. 42.17.1. The State of Louisiana continues to operate under a state of public health emergency declared by the Governor. An in-person meeting will be detrimental to public safety and health of the public. Additionally, the matters considered by the Board are critical to the continuation of the business of the public body and further delay will cause a hardship on the school system.

Pursuant to La. R.S. 42.17.1, the School Board will provide for attendance via video or teleconference, in a manner that allows for observation and input by members of the public, including a mechanism to receive electronic comments both prior to and during the meeting, as set forth in the public notice of the meeting.

Public comments may be submitted to comments@bakerschools.org and members of the public may view the meeting.

Thank you in advance for your understanding in these unusual circumstances.



Vanessa Parker
President
City of Baker School Board