



City of Baker School Board

NOTICE OF PUBLIC MEETING

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

Notice Posted: April 30, 2021 2:30 p.m.
 (Date) (Time)

A public meeting will be held as follows:

DATE: May 4, 2021
 TIME: 6:00 p.m.
 PLACE OF MEETING: City of Baker School Board Office*
 14750 Plank Road
 Baker, Louisiana 70714

****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.***

AGENDA

- Call to Order
- 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.)**
- Roll Call
- Silent Meditation
- Pledge of Allegiance
- Welcome of Visitors
- Approval of Agenda **(Action)**
- Consideration and Approval of Minutes from the Meeting of April 13, 2021 **(Action)**

Old Business

None

New Business

1. Consideration and Approval to Adopt Certification for Electronic Meeting **(Action)**
(President Parker)
2. Consideration and Approval of Motion to Consider All Items on the Agenda (Act 42 of 2020, 2nd Extraordinary Session) **(Action)** (President Parker)
3. Presentation of Quest to Excellence Award (Interim Supt. Perry)
 - Ms. Keyo Johnson, Middle School JAG Specialist

4. Presentation of Students of the Year: Elementary, Middle and High (Mr. Arrasmith)
5. Adopt the Millage Rates for 2021 (Attorney DeCuir)
6. Consideration and Acceptance of Monthly Financial Report Including Budget to Actual Comparisons for Period Ending March 31, 2021 **(Action)** (Mrs. Stewart)
7. Consideration and Approval to Solicit Vendors for Janitorial and Chemical Supply Bid for the Period July 14, 2021 – June 30, 2022 **(Action)** (Mrs. Stewart/Ms. Sibley)
8. Consideration and Approval of Superintendent's Personnel Actions **(Action)** (Mr. Grisby)
9. Consideration and Approval of Job Description for 12-month Athletic Director **(Action)** (Mr. Grisby)
10. Consideration and Approval to Adopt the Following Modifications to Existing 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, and H-3.3, Cf: H-3.3c, H-3.5, and H-3.5c
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
11. Consideration and Approval of City of Baker School System Summer 2021 Work Schedule **(Action)** (Mr. Grisby)
12. Consideration and Selection of Superintendent for the City of Baker School System* **(Action)**
*Executive Session may be required under LSA R.S. 42:17A
13. Announcements:
 - a. Interim Superintendent's Remarks
 - b. Date of Next Meeting – June 1, 2021
14. Adjournment **(Action)**

(Name and Position of Authorized Person)

(Name of Taxing District)

(Address)

(Telephone Number)

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Debbie Dedeaux at (225) 774-5795 describing the assistance that is necessary.



CITY OF BAKER SCHOOL BOARD

**CERTIFICATION OF INABILITY TO ACHIEVE IN-PERSON QUORUM
&
NOTICE TO MEET THROUGH ELECTRONIC MEANS
PURSUANT to La. R.S. 42:17.1**

Board Members

Elaine G. Davis
District 1

Sharlous S. Booker
District 2

Joyce Burges
District 3

Shona P. Boxie
Vice-President
District 4

Vanessa W. Parker
President
District 5

In accordance with R.S. 42:17.1 this notice shall serve as certification of the City of Baker School Board's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bell Edwards on April 27th by Governor's Emergency Proclamation Number 80 JBE 2021.

The City of Baker School Board will provide for attendance at its essential government meeting on May 4th, 2021 via telephone and/or video conference. It is essential that the City of Baker School Board continue to operate to address matters directly related to its response to the disaster or emergency and/or matters that if delayed will cause a curtailment of vital public services or severe economic dislocation and hardship and/or matters that are critical to the continuation of its business and that are not able to be postponed due to legal requirements and/or other matters that presiding officer has determined are critical or time-sensitive.

Considering the foregoing, and in accordance with R.S. 42:17:1 and Governor's Emergency Proclamation Number 80 JBE 2021, the City of Baker School Board meeting on May 4, 2021 at 6:00 p.m. will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth below:

The meeting may be observed at a public YouTube link that is posted in the official meeting notice on the website 10 minutes prior to the start of the meeting. Members of the public may submit public comment on an agenda item by sending an email to 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. All public comments will be properly identified and acknowledged during the meeting.

Certified this 29th day of April, 2021.

Vanessa Parker
School Board President
City of Baker School Board