

City of Baker School Board BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE 14750 Plank Road June 1, 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 Award Recipients:

- Mr. James Holmes, BHS Boys' Basketball Coach, and Team
- Ms. Antonia Caine, BHS Girls' and Boys' Track Team Coach, and Teams
- 11. Consideration and Approval of Minutes from the Meeting of May 4, 2021 (Action)

- 12. Consideration and Approval of Superintendent's Personnel Recommendations (Action) (Mr. Grisby)
- 13. Consideration and Approval of City of Baker School System 2019-2020 Amended Operating Budget (Action) (Mrs. Stewart)
- 14. Consideration and Acceptance of Monthly Financial Report Including Budget to Actual Comparisons for the Period Ending April 30, 2021 (Action) (Mrs. Stewart)
- 15. Consideration and Approval to Renew Policy Updating Service with Forethought Consulting, Inc. for the Period July, 2021 through June, 2022 (Action)
- 16. Consideration and Approval to Renew Contract with Key Rehab Associates to Provide Occupational Therapy Services to City of Baker School System Students (Action) (Mrs. Hill)
- 17. Consideration and Approval of Contract with Dr. De'Ette Perry as Superintendent of the City of Baker School System (Action) (Attorney DeCuir)
- 18. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- July 6, 2021
- 19. Adjournment (Action)



CITY OF BAKER SCHOOL SYSTEM

14750 Plank Road, Baker, Louisiana 70714
 P.O. Box 680, Baker, Louisiana 70704-0680
 Phone (225) 774-5795, Fax (225) 774-5797

www.bakerschools.org

De'Ette Perry, Ed.D., Superintendent

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

iharlous S. Booker District 2

Joyce Burges
District 3

Shona P. Boxie Vice President District 4

/anessa 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 Bel 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 June 1, 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 <u>Governor's Emergency Proclamation Number 80 JBE 2021</u>, the City of Baker School Board meeting on June 1, 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 21 day of May, 2021.

Vanessa Parker School Board President City of Baker School Board