



**City of Baker School Board
Emergency Meeting
March 11, 2021**

MINUTES

The City of Baker School Board held an emergency meeting via Zoom beginning at 6:00 p.m. on Thursday, March 11, 2021.

President Parker explained that while conducting Board Meetings via Zoom, the public can attend the meeting and also ask questions/make comments by using the email address: comments@bakerschools.org. Since the meeting is virtual, all votes will be taken by roll call.

President Parker called the meeting to order and took roll call:

BURGES:	Present
BOXIE:	Present
DAVIS:	Present
BOOKER:	Present
PARKER:	Present

A moment of silent meditation was led by Ms. Booker, followed by the Pledge of Allegiance led by Ms. Deanna Johnson's pre-kindergarten class from Baker Heights Elementary School, Ms. Candace Bailey, Principal.

President Parker welcomed all persons participating in the meeting.

President Parker asked for a motion to accept and adopt the certification of the inability to conduct an in-person meeting by the City of Baker School Board on March 11, 2021, and to proceed with the meeting by electronic means.

On motion of Ms. Booker seconded by Mrs. Burges, the Board voted to adopt the *Certification of Inability to Achieve In-person Quorum & Notice to Meet through Electronic Means*. Voting yes: Parker, Boxie, Booker, Burges and Davis. Voting no: None.

On motion of Mrs. Boxie seconded by Ms. Booker, the Board voted to consider all items on the agenda (Act 42 of 2020, 2nd Extraordinary Session). Voting yes: Parker, Boxie, Booker, Burges and Davis. Voting no: None.

On motion of Mrs. Burges seconded by Ms. Booker, the Board voted to approve the agenda as presented. Voting yes: Parker, Boxie, Booker, Burges and Davis. Voting no: None.

Ms. Booker made a motion to appeal the USDA decision on the City of Baker School Board loan. Following discussion, Ms. Booker amended her motion as follows: Not to appeal the USDA decision on the City of Baker School Board loan. The motion was seconded by Mrs. Boxie. Voting yes: Parker, Boxie, Booker, Burges and Davis. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Burges, the Board voted to alter project plans to repair, renovate, and rebuild Baker High School in a phased project utilizing FEMA funding and resubmitting the revised phased project to the USDA when the Letter of Conditions (LOC) has been met. Voting yes: Parker, Boxie, Booker, Burges and Davis. Voting no: None.

On motion of Mrs. Burges seconded by Mrs. Boxie, the Board voted to grant approval to advertise for Request for Proposals (RFP) for a Program Manager/Project Manager. Voting yes: Parker, Boxie, Booker, Burges and Davis. Voting no: None.

There were no announcements.

President Parker thanked those participating in the meeting and announced the next meeting of the City of Baker School Board would be held on Tuesday, April 13, 2021. The meeting will begin at 6:00 p.m.

There being no further business, on motion of Mrs. Davis seconded by Mrs. Boxie, the School Board voted to adjourn at 7:06 p.m. Voting yes: Parker, Boxie, Booker, Burges and Davis. Voting no: None.