



**City of Baker School Board Meeting
June 27, 2022**

MINUTES

The City of Baker School Board held a public meeting beginning at 6:00 p.m. on Monday, June 27, 2022.

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

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

A moment of silent meditation was led by Ms. Booker, followed by the Pledge of Allegiance led by Mrs. Parker.

President Boxie welcomed all persons attending the meeting.

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

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve the minutes from the meeting of June 7, 2022. Voting yes: Booker, Burges, Davis, and Parker. Voting no: None. Absent: Boxie.

On motion of Mrs. Burges seconded by Ms. Booker, the Board voted to approve the City of Baker School Board amended operating budget for 2021-2022. Voting yes: Boxie, Booker, Burges, Davis, and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to allocate an amount not to exceed \$1,000,000 of reserve funds for the Baker High School Project. Voting yes: Boxie, Booker, Burges, Davis, and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve a resolution to award the contract for Baker High School construction to the low bidder, Stuart & Company General Contractors, LLC, for the base bid of \$21,270,000.00 including any subsequent contingencies and/or change orders, and to authorize the Superintendent and President of the City of Baker School Board to award the bid for construction of Baker High School to Stuart & Company General Contractors, LLC, and execute the contract, including any subsequent contingencies and/or change orders. Voting yes: Boxie, Booker, Burges, Davis, and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to table the approval of the job description for "College & Career Specialist" until the Board holds a work session to review the budget. Voting yes: Boxie, Booker, Burges, and Davis. Voting no: Parker.

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

On motion of Ms. Booker seconded by Mrs. Burges, the Board voted to advertise for a Request for Proposals (RFP) for cafeteria equipment. Voting yes: Boxie, Booker, Burges, Davis, and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Ms. Booker, the Board voted to approve Lafayette Music's bid for band instruments. Voting yes: Boxie, Booker, Burges, Davis, and Parker. Voting no: None.

On motion of Ms. Booker seconded by Mrs. Burges, President Boxie took a roll call vote on the automatic renewal provision in the Superintendent of the City of Baker School System's contract:

BOOKER:	No
BURGES:	Yes
DAVIS:	No
PARKER:	Yes
BOXIE:	No

By a vote of 3 to 2, the Board voted not to renew the Superintendent's contract automatically.

Superintendent Perry made the following remarks:

1. Today began a wonderful Leadership Institute in our school system. We had an outstanding speaker, Mr. Julio Melara, who is President and CEO of Melara Enterprises. He addressed the district leadership team, central office staff, and the school leaders on the importance of positive leadership.
2. Board Members Burges and Parker shared some great news about our cheerleaders. They recently participated in the SCA Cheer Camp. They received the SCA Staff Award, Superior Ratings, and had three girls named All American Cheerleaders. Congratulations to them for all of their hard work and dedication.

Board Member Elaine G. Davis announced that Baker High School's Valedictorian, Miss Jordan Harris, received a full academic and athletic scholarship to Southern University in New Orleans.

Mrs. Boxie thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, July 12, 2022, beginning at 6:00 p.m. in the Board Room of the School Board Office.

The School Board will hold a work session on Monday, July 11, 2022 at 6:00 p.m. in the Board Room of the School Board Office.

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There being no further business, on motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to adjourn at 7:28 p.m. Voting yes: Boxie, Booker, Burges, Davis, and Parker. Voting no: None.

Submitted by De'Ette Perry, Ed.D., Secretary.