



**City of Baker School Board
October 6, 2020**

MINUTES

The City of Baker School Board held a Board Work Session beginning at 4:30 p.m. on October 6, 2020, in the Board Room of the School Board Office. The work session was conducted by Board Attorney Winston DeCuir, Sr. and Dr. Kristy M. Brumfield, Associate, and consisted of the following items:

- Powers and Duties of the Superintendent
- Powers and Duties of the Board and Members
- Selecting a New Superintendent

Following the Work Session the Board held a Public Hearing at 6:00 p.m. to consider levying additional or increased millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum.

President Booker called the public hearing to order.

Mrs. Sidney Stewart, Business Manager, explained to the audience the purpose of the public hearing was to consider levying additional or increased millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum. The estimated amount of tax revenues to be collected in the next year from the increased millage is \$2,389,242.87, and the amount of increase in taxes attributable to the millage is \$225,997.69.

After allowing time for comments from the public, President Booker announced the public hearing was closed.

The Board held a public meeting beginning at 6:15 p.m.

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

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

Ms. Booker welcomed all visitors to the meeting.

On motion of Mrs. Boxie seconded by Mrs. Burges, the Board voted to approve the minutes from the meeting of September 8, 2020. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

There was no old business.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to adopt the adjusted millage rate(s). The vote was as follows:

YEAS:	Booker, Parker, Boxie, Burges, Davis
NAYS:	None
ABSTAINED:	None
ABSENT:	None

On motion of Mrs. Burges seconded by Mrs. Boxie, the Board voted to set forth the adjusted millage rate(s) and roll forward to millage rate(s) not exceeding the maximum authorized rate(s). The vote was as follows:

YEAS:	Booker, Parker, Boxie, Burges, Davis
NAYS:	None
ABSTAINED:	None
ABSENT:	None

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

On motion of Mrs. Boxie seconded by Mrs. Burges, the Board voted to approve an employment agreement for Dr. Angela Domingue as Acting Superintendent of the City of Baker School System upon acceptance by Dr. Domingue of the following terms:

Period:	October 1, 2020 – December 31, 2020
Salary:	\$110,000.00
Vehicle Allowance:	\$300.00/month
Additional:	cell phone, laptop computer at Board's expense

Voting yes: Booker, Parker, Boxie and Burges. Voting no: Davis.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve a job description for Certified Nursing Assistant. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Burges the Board voted to approve the non-certified personnel actions and to accept the certified personnel actions. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Parker, the Board voted to approve an Exceptional Student Services (ESS) contract with Soliant Health, LLC (Kaci Romero-Macaluso) to provide physical therapy services. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to post the following modifications to existing City of Baker School Board policies or new policies on the City of Baker School System website for public comment and following that, place on the agenda of the November Board Meeting for adoption:

- a. File: B-11.7, Cf: B-11, B-12.1, B-12.2, B-12.8, and E-1.1c
Teleconference/Remote Participation in School Board Meetings (New Policy)
- b. File: C-3.4, Cf: C-3 **Employment of Superintendent**
- c. File: D-7.4, Cf: B-16, D-6.1, D-7.4b **Purchasing**
- d. File: D-7.4, Cf: D-7.4a, Cf: D-7.04 **Bids and Quotations**
- e. File: E-6.3 **Business Continuity and Technology Disaster Recovery (New Policy)**
- f. File: F-9.5a, Cf: F-9.2, F-9.5 **Employment of Retired Personnel**
- g. File: G-4.3, Cf: G-4, G-4.1, and G-4.2 **Sports Injury Management and Concussions**
- h. File: H-2.1b, Cf: H-2.1, H-2.1a, and H-2.5 **Attendance Reports for Student Drivers**
- i. File: H-3.6 **Student Health Services**
- j. File: H-4.4, Cf: F-12.3, and H-3b **Child Abuse**

On motion of Mrs. Boxie seconded by Mrs. Burges, the Board voted to reject the lawn maintenance proposal from Horton & Sons Lawn Maintenance. Voting yes: Booker, Parker, Boxie and Burges. Voting no: None. Abstaining: Davis.

Mrs. Sidney Stewart, Business Manager, provided an update on the United States Department of Agriculture (USDA) loan.

Acting Superintendent Domingue made the following announcements/remarks:

1. The District's 2019 Early Childhood Program at Baker Heights Elementary School was recently graded by the Louisiana Department of Education and scored 4.89 which is "Proficient." We are very close to scoring 5.24 which is "Highly Proficient".
2. October 12th and 13th is Fall Break for all students and staff.
3. October 14th is a Professional Development Day for teachers, so students will be off.
4. Please note the changes in our Baker High School Football Schedule.

Mrs. Booker thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Wednesday, November 4, 2020, due to November 3rd being election day. The meeting will be held in the Board Room of the School Board Office beginning at 6:00 p.m.

City of Baker School Board Minutes

October 6, 2020

Page 4

There being no further business, on motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to adjourn at 7:00 p.m. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

Submitted by Dr. Angela Domingue, Acting Secretary.