



**City of Baker School Board Meeting
October 2, 2018**

MINUTES

The City of Baker School Board held a public meeting in the Board Room of the City of Baker School Board Office beginning at 6:00 p.m. on October 2, 2018.

Dr. Dana Carpenter, Board President, called the meeting to order.

A roll call was taken by Dr. Carpenter:

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| DEES: | Present |
| BOXIE: | Present |
| DAVIS: | Present |
| CARPENTER: | Present |
| JOHNSON: | Present |

A moment of silent meditation was led by Mrs. Johnson, followed by the Pledge of Allegiance led by Mrs. Boxie. Dr. Carpenter welcomed all visitors to the meeting.

On motion of Mr. Dees seconded by Mrs. Boxie, the Board voted to approve the agenda.

On motion of Mrs. Johnson seconded by Mrs. Davis, the Board voted to approve the minutes from the meeting of September 4, 2018. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

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

On motion of Mr. Dees seconded by Mrs. Johnson, the Board voted to accept the monthly financial report including budget to actual comparisons for the period ending August 31, 2018, as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mrs. Davis seconded by Mr. Dees, the Board voted to approve a contract with The Teaching and Learning Center to provide PRAXIS I test prep training. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to revise the 2018-2019 academic calendar to reflect no school for students and all employees for National Primary Election Day on November 6, 2018. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to exit regular session and go into executive session to conduct the Superintendent's performance review. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

Dr. Carpenter announced that at no time during executive session would any motions be made or any votes be taken.

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On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to exit executive session and return to regular session. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

Dr. Carpenter announced that Superintendent Brister had received a performance rating of “Well Above Expectation,” which is the highest rating possible.

Superintendent Brister made the following announcements/remarks:

1. Baker High School Homecoming is this week. We will kick-off with a parade on Friday, October 5th at 1:00 p.m., and our football game will begin at 7:00 p.m.
2. The Baker High School Band participated in Southern University’s Homecoming Parade as well as the Buffalo Festival.
3. The Band is planning a spring trip to Orlando, Florida.
4. Our second round of “Buffalo Pride Walk-through Visits” will begin tomorrow, October 3rd.

Dr. Carpenter thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, November 13, 2018, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to adjourn at 7:07 p.m. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.