



**City of Baker School Board Meeting  
December 4, 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 December 4, 2018.

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

A roll call was taken by Dr. Carpenter:

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 Mr. Dees. Dr. Carpenter welcomed all visitors to the meeting.

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

Superintendent Brister recognized outgoing Board President, Dr. Dana Carpenter, and presented him with a plaque outlining some of his accomplishments during his term as President of the City of Baker School Board.

Ms. Keyo Johnson, Jobs for America's Graduates (JAG Specialist), and Miss Destiny Jones, JAG-LA Representative were recognized by Superintendent Brister and the Board for attending the JAG National Student Leadership Academy in Washington, D.C., November 14-17, 2018 on behalf of the State of Louisiana, City of Baker School System and Baker Middle School. They were each presented with the District's "Medallion of Achievement."

On motion of Mrs. Johnson seconded by Mrs. Davis, the Board voted to approve the minutes from the meeting of November 13, 2018. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mr. Dees seconded by Mrs. Johnson the Board voted to extend the employment contract of the Superintendent to December 31, 2020. A roll call vote was taken:

CARPENTER:	Yes
DAVIS:	Yes
BOXIE:	No
DEES:	Yes
JOHNSON:	Yes

The motion passed.

On motion of Mrs. Davis seconded by Mrs. Johnson, 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. Davis, the Board voted to accept the monthly financial report including budget to actual comparisons for the period ending October 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 Mrs. Johnson, the Board voted to grant approval for Park Ridge Academic Magnet School 3<sup>rd</sup> and 4<sup>th</sup> grade students to travel to Montgomery, Alabama on a cultural tour, January 11-12, 2019. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. Superintendent Brister recognized the newly elected Board Members: Ms. Sharlous S. Booker, Mrs. Joyce Burges, and Mrs. Vanessa W. Parker.
2. The Baker High School Band performed in the City of Baker Christmas Parade this past Saturday.
3. Baker Heights/Bakerfield Elementary will be playing competitive basketball this season.
4. The Baker High School seniors attended a financial literacy seminar, "Bank On It" sponsored by FDIC
5. A very special "Thank You" to Representative Barbara Carpenter and Senator Regina Barrow for sponsoring our outstanding band to participate in the Bayou Classic.
6. December 19<sup>th</sup> – 24<sup>th</sup> Mr. William Earvin, Ms. Traci Morgan and myself will travel to Chicago, Illinois to participate in the Music for All -- Midwest Clinic ... Practical Music Advocacy Communication Strategies.

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, January 8, 2019, beginning at 6:00 p.m. in the Board Room of the School Board Office.

Superintendent Brister announced there would be a reception immediately following the Board Meeting to honor the outgoing Board Members: Dr. Dana Carpenter, Mr. Calvin Dees, Sr., and Mrs. Rosatina Johnson.

There being no further business, on motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to adjourn at 6:45 p.m. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson.

Submitted by Dr. Herman Brister, Secretary.