



**City of Baker School Board Meeting
June 5, 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 6:06 p.m. on June 5, 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:	Absent

A moment of silent meditation was led by Mrs. Davis, 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. Voting yes: Carpenter, Davis, Boxie and Dees. Voting no: None.

Dr. Angela Domingue, Assistant Superintendent for Innovation and Student Achievement, gave a presentation on the instructional activities planned for the summer.

On motion of Mrs. Davis seconded by Mr. Dees, the Board voted to approve the minutes from the meeting of May 2, 2018. Voting yes: Carpenter, Davis, Boxie and Dees. 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 and Dees. Voting no: None.

On motion of Mrs. Boxie seconded by Mr. Dees, the Board voted to approve the City of Baker School Board Amended Operating Budget for 2017-2018. Voting yes: Carpenter, Davis, Boxie and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to accept the monthly financial report for the period ending April 30, 2018, as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Carpenter, Davis, Boxie and Dees. Voting no: None.

On motion of Mr. Dees seconded by Mrs. Boxie, the Board voted to approve a Letter of Engagement with Kolder, Slaven & Company, LLC to conduct a financial audit of the City of Baker School Board as of and for the year ending June 30, 2018. Voting yes: Carpenter, Davis, Boxie and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mr. Dees, the Board voted to accept an agreement between Detel Wireless, LLC and the City of Baker School System. Voting yes: Carpenter, Davis, Boxie and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mr. Dees, the Board voted to approve the designation of *The Advocate* as the Official Journal of Record for the City of Baker School Board for the period July 1, 2018 to June 30, 2019. Voting yes: Carpenter, Davis, Boxie and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to renew the policy updating service with Forethought Consulting, Inc. for the period July, 2018 through June, 2019. Voting yes: Carpenter, Davis, Boxie and Dees. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. Our student summer enrichment program is going well. At this time, we have 97 elementary students and 107 students at Baker Middle School. The program will be open for the entire month of June.
2. Dr. Domingue is conducting professional development this summer to help teachers deepen their content knowledge.
3. Our athletes and band are practicing and getting ready for the new school year.

After some discussion, the Board scheduled a retreat for Monday, June 18, 2018, for the purpose of reviewing new and revised policies for inclusion in the City of Baker School Board Policy Manual. The retreat will be held in the Board Room of the School Board Office from 9:00 a.m. until 1:00 p.m.

Dr. Carpenter thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Monday, July 16, 2018 in the Board Room of the School Board Office beginning at 6:00 p.m.

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

Submitted by Dr. Herman Brister, Secretary.