



## City of Baker School Board Meeting June 6, 2017

### MINUTES

The City of Baker School Board met in regular session in the Board Room of the City of Baker School Board Office beginning at 6:00 p.m. on June 6, 2017.

Mrs. Rosatina Johnson, Board President, called the meeting to order.

A roll call was taken by Mrs. Johnson:

DEES:	Present
BOXIE:	Present
DAVIS:	Absent
CARPENTER:	Present
JOHNSON:	Present

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

On motion of Mr. Dees seconded by Dr. Carpenter, the Board voted to approve the agenda. Voting yes: Johnson, Carpenter, Boxie, and Dees. Voting no: None.

On motion of Mrs. Boxie seconded by Dr. Carpenter, the Board voted to approve the minutes from the meetings of May 2, 2017 and May 22, 2017. Voting yes: Johnson, Carpenter, Boxie and Dees. Voting no: None.

On motion of Dr. Carpenter seconded by Mr. Dees, the Board voted to accept the unclassified personnel recommendations and approve the classified personnel recommendations. Voting yes: Johnson, Carpenter, Boxie and Dees. Voting no: None.

The following millage rates for 2017 were adopted by a roll call vote of the Board:

Constitutional Millage	5.00 mills
Special School Maintenance (Voter Approved Millage)	38.20 mills

YEAS:	Dees, Boxie, Johnson, Carpenter
NAYS:	None
ABSTAINED:	None
ABSENT:	Davis

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to approve the City of Baker School Board Amended Operating Budget for 2016-2017. Voting yes: Johnson, Carpenter, Boxie and Dees. Voting no: None.

On motion of Mr. Dees seconded by Dr. Carpenter, the Board voted to accept the monthly financial summary for the period ending April 30, 2017, as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Johnson, Carpenter, Boxie and Dees. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to approve a professional services contract with Eclectic Cognitive Behavioral Center, LLC, Dr. Jacqueline Mims, Clinical Director/CEO. Voting yes: Johnson, Carpenter, Boxie and Dees. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to approve a professional services contract with Daronda M. Parker-Lathan. Voting yes: Johnson, Carpenter, Boxie and Dees. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to approve a professional services contract with Key Rehab Associates, Inc. Voting yes: Johnson, Carpenter, Boxie and Dees. Voting no: None.

On motion of Mrs. Boxie seconded by Mr. Dees, the Board voted to approve a memorandum of understanding between Southern University Agricultural Land Grant Campus' Supplemental Nutrition Assistance Program (SNAP) Ed Program and the City of Baker School System. Voting yes: Johnson, Carpenter, Boxie and Dees. Voting no: None.

On motion of Dr. Carpenter seconded by Mr. Dees, the Board voted to approve a cooperative agreement between LSU AgCenter and the City of Baker School System to support and administer Louisiana Cooperative Extension 4-H Youth Development. Voting yes: Johnson, Carpenter, Boxie and Dees. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to designate *The Advocate* as the Official Journal of Record for the City of Baker School Board for the period July 1, 2017 to June 30, 2018. Voting yes: Johnson, Carpenter, Boxie and Dees. Voting no: None.

On motion of Dr. Carpenter seconded by Mr. Dees, the Board voted to renew the policy updating service with Forethought Consulting, Inc. for the period July, 2017 through June, 2018. Voting yes: Johnson, Carpenter, Boxie and Dees. Voting no: None.

On motion of Mrs. Boxie seconded by Dr. Carpenter, the Board voted to revise the start and end times of City of Baker School System schools for the 2017-2018 school year as follows:

<u>SCHOOL</u>	<u>START TIME</u>	<u>END TIME</u>
Baker High School	7:09 a.m.	2:30 p.m.
Baker Middle School	7:09 a.m.	2:30 p.m.
PRAMS	7:09 a.m.	2:30 p.m.
Baker Heights/Bakerfield	8:10 a.m.	3:10 p.m.

Voting yes: Johnson, Carpenter, Boxie and Dees. Voting no: None.

On motion of Dr. Carpenter seconded by Mr. Dees, the Board voted to approve a letter of engagement with Postlethwaite & Netterville to conduct a financial audit of the City of Baker School Board as of and for the year ended June 30, 2017. Voting yes: Johnson, Carpenter, Boxie and Dees. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. On Tuesday, June 13<sup>th</sup>, we will have a planning meeting with vendors for the upcoming Uniform Fair.
2. We are continuing the work on our strategic planning process. I am asking each Board Member to submit the name of a person from your district to serve on the Strategic Plan Coalition Committee.
3. Some of our teachers are attending the Louisiana Department of Education's Teacher Leader Summit in New Orleans, June 6-9, 2017.
4. Beginning June 12<sup>th</sup>, we will have meetings with our School Leader Professional Learning Community (PLC) every Monday until the end of July.
5. Our Teacher Summer Institute will begin June 13<sup>th</sup>, and will be held on Tuesdays-Thursdays from 9:00 a.m. to 2:00 p.m. until July 6<sup>th</sup>.
6. We are exploring the possibility of using the small building on the School Board Office parking lot to bring our Blended Learning Program online.
7. We are continuously writing and submitting PW's (Project Worksheets) to FEMA for reimbursement.
8. Park Ridge Academic Magnet School has achieved 2017 National Beta School of Merit status.
9. We have signed an agreement with Educational Testing Service (ETS) to administer the College Level Examination Program (CLEP).

Mrs. Johnson thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, July 11, 2017, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Dr. Carpenter seconded by Mr. Dees, the Board voted to adjourn at 6:57 p.m. Voting yes: Johnson, Carpenter, Boxie and Dees. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.