



**City of Baker School Board Meeting  
August 7, 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 August 7, 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. Davis, 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. Mrs. Johnson then amended the motion to add "Consideration and Approval of Lease Agreement with Ross Bus and Equipment Sales, Inc." as Agenda Item #16.1. The motion was seconded by Mr. Dees. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None. The amended motion passed.

Senator Regina Barrow made a presentation of a chrome book and printer to Kelly Thomas, a tenth-grade student at Baker High School. Mr. Thomas was unable to attend the meeting so Ms. Iris Walker, Special Education Supervisor, accepted on his behalf and will make arrangements to get the chrome book and printer to him.

The Board and Superintendent Brister recognized Senator Regina Barrow and Representative Barbara Carpenter for their help in making the 2018 "Back-to-School Expo" such a tremendous success. They were each presented with a Medallion of Achievement.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to approve the minutes from the meeting of July 25, 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. Davis, the Board voted to increase the high school cheerleading sponsor stipend from 3% to 6%. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to compensate high school and middle school assistant band directors at a rate of \$750.00 annually. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

City of Baker School Board Minutes

August 7, 2018

Page 2

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to compensate officially sanctioned City of Baker School System (CoBSS) summer league athletic events, such as but not limited to, Amateur Athletic Union (AAU) and other sanctioned CoBSS participants at a rate of \$600.00. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mr. Dees seconded by Mrs. Johnson, the Board voted to approve a memorandum of understanding between Louisiana State University (LSU), College of Human Sciences & Education, School of Education and the City of Baker School System relative to the assignment and supervision of LSU teacher candidates. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to approve a contract with Dr. Stephen Zafirau, Number 2 Pencil Consulting, to build and implement an effective system for tracking student data at Baker High School. 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 addendum to the 2018-2019 City of Baker School System *Pupil Progression Plan*. 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 a lease agreement with Ross Bus Sales and Equipment, Inc. effective July 1, 2018 through June 30, 2023. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. You should all have a copy of the 2018-2019 Open House Schedule in your packet of information.
2. Our "Breakfast with Brister" activity went well. We held one on July 30<sup>th</sup> at Baker Middle School and one on August 6<sup>th</sup> at Baker High School.
3. Professional development in the District is going well.
4. August 1<sup>st</sup>, the first day of school for students at Baker Heights/Bakerfield Elementary and Baker Middle School, went fairly smooth. Students at Park Ridge Academic Magnet School and Baker High School will begin classes on August 8<sup>th</sup>.
5. Superintendent Brister introduced Dr. Kimberly LeSage, the District's new Supervisor of Accountability, Assessment and Evaluation, to the Board and the audience.

Dr. Carpenter thanked everyone in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, September 4, 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. Johnson seconded by Mrs. Boxie, the Board voted to adjourn at 6:55 p.m. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.