



City of Baker School Board Meeting January 9, 2018

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 January 9, 2018.

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

A roll call was taken by Mrs. Johnson:

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

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

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

The Board held an election of officers:

Mrs. Davis nominated Dr. Dana Carpenter for President. Mrs. Boxie seconded. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

Mr. Dees nominated Mrs. Elaine G. Davis for Vice President. Mrs. Boxie seconded. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

New Board Officers: President – Dr. Dana Carpenter
Vice President – Mrs. Elaine G. Davis

Dr. Carpenter and Mrs. Davis were sworn in by Mr. Winston DeCuir, Sr., Board Attorney.

Mrs. Johnson thanked her fellow Board Members for their cooperation and assistance during her term as President.

Superintendent Brister presented Mrs. Johnson with a plaque that had a picture of her, the dates of her term, and the District's accomplishments under her leadership.

At this time, Dr. Carpenter took charge of the meeting.

On motion of Mr. Dees seconded by Mrs. Johnson, the Board voted to approve the minutes from the meeting of December 5, 2017. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

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

Superintendent Brister informed the Board that there was less teacher turnover this school year.

On motion of Mrs. Davis seconded by Mr. Dees, the Board voted to approve flood insurance for all City of Baker School System schools and the School Board Office with the correction of changing "Baker Junior High School" on the policy to "Baker Middle School." Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to accept the Financial Report for the Period Ending November, 2017 as presented by Ms. Elantria Coleman, Finance Specialist. 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 contract with Mass Insight Education (MIE) to assist in the implementation of School Redesign for Bakerfield Elementary School, Baker Middle School and Baker High School. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mrs. Johnson seconded by Mrs. Boxie, the Board voted to approve a memorandum of understanding between Upward Bound Math & Science Program-Project Discovery, Southern University and Baker High School. Voting yes: Davis, Boxie, Dees and Johnson. Voting no: None. * **Dr. Carpenter recused himself from voting because of his relationship with the program.**

Superintendent Brister made the following announcements/remarks:

1. Staff has been in training yesterday and today with Mass Insight Education (MIE) regarding school improvement.
2. The Baker Middle School honor roll students were recently treated to fun and food at "Quarters" on Sherwood Forest Boulevard in Baton Rouge.
3. Our track team has gotten off to a good start.
4. On Friday, January 18, 2018, District administrators and Pearson will present SuccessMaker -- Reading & Math Interim Progress Reports, from 11:30 a.m. until 3:15 p.m. Lunch will be served at 11:30 a.m. We hope all Board Members will be able to attend.

Dr. Carpenter thanked all those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, February 6, 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 Mr. Dees, the Board voted to adjourn at 6:53 p.m. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.

