



City of Baker School Board Meeting July 11, 2017

MINUTES

The City of Baker School Board held a public hearing in the Board Room of the City of Baker School Board Office beginning at 6:00 p.m. on July 11, 2017.

Mrs. Rosatina Johnson, Board President, opened the public hearing and announced the Board was holding a public hearing to consider approval of the City of Baker School Board Proposed Operating Budget for 2017-2018.

Mrs. Sidney Stewart, Business Manager, provided an overview of the proposed budget.

Mrs. Johnson then opened the floor for questions or comments from the public.

As there were no questions or comments from the public, Mrs. Johnson announced the public hearing was closed.

Mrs. Rosatina Johnson, Board President, called the public 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 Mr. Dees, followed by the Pledge of Allegiance led by Mrs. Davis. Mrs. Johnson welcomed all visitors to the meeting.

Superintendent Brister requested the agenda be amended to add the following as Agenda Item #8: "Consideration and Approval of Changes to the city of Baker School System *Student Rights & Responsibilities Handbook and Discipline Policy* for 2017-2018," and that Agenda Item #7: "Presentation of Changes to Every Student Succeeds Act (ESSA)," be re-numbered as Agenda Item #1. On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve the amended agenda. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Dr. Carpenter seconded by Mr. Dees, the Board voted to approve the minutes from the meetings of June 6, 2017 and June 28, 2017. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

Dr. De'Ette Perry, Supervisor of K-12 Instruction, presented an overview of changes to the Every Student Succeeds Act (ESSA).

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

On motion of Mrs. Boxie seconded by Mr. Dees, the Board voted to approve the property insurance, liability insurance and workers compensation packages as presented. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to elect uninsured/underinsured motorist bodily coverage with a \$250,000 limit to the automobile policy, and further moved to authorize Dr. Herman Brister, Superintendent, to sign on behalf of the City of Baker School Board to elect uninsured/underinsured motorist bodily coverage to the automobile policy. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to approve a contract with Donald R. Ford, CPA, LLC to provide consulting services to assist with updating and developing district operating policies and procedures for the period of July 12, 2017 through June 30, 2018. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

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

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to grant approval for the Baker High School Symphonic Band to travel to New York City to perform in the National Invitational Band and Orchestra Festival on March 31, 2018. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve changes to the City of Baker School System *Student Rights & Responsibilities Handbook and Discipline Policy* for 2017-2018. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. The Teacher Leaders' Institute to develop our pacing for the 2017-2018 school year went well. Currently, the guides still need to be formatted and placed on our website, giving teachers access.
2. In addition, the Principal Leadership Institute also went well. Items covered were: Leverage Leadership, Building a Student-Centered Master Schedule, Review of the Every Student Succeeds Act (ESSA), District Adoption of a Common Lesson Plan Design, Walk Through Observation Protocol, and School Improvement Action Planning.
3. Schools are working on their master schedules for the upcoming school year with specific attention to academically challenged students for targeted interventions.
4. We are meeting on Thursday with a lighting company, who is on the state contract list, to repair or replace the stadium lights at Baker High School.

5. The 1st STEMsational Summer Camp held at Baker Middle School yesterday went well. The camp will go through Thursday, July 13th.
6. We are pleased to announce that our Health Insurance costs will remain the same for the 2017-2018 school year. Very good news for our employees ... no premium increase. Open enrollment will be held August 7th through August 14th.
7. Pre-K slots are still available at Baker Heights and Bakerfield Elementary Schools.

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, August 1, 2017, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to adjourn at 7:35 p.m. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.