



CITY OF BAKER SCHOOL BOARD MEETING January 12, 2016

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 12, 2016. Mrs. Elaine G. Davis, Board President, called the meeting to order.

A roll call was taken by Mrs. Davis:

ALEXANDER:	Absent
CARPENTER:	Present
DAVIS:	Present
BOXIE:	Present
JOHNSON:	Present

A moment of silent meditation was led by Dr. Carpenter, followed by the Pledge of Allegiance led by Kalei August, a fourth-grade student at Bakerfield Elementary School. Mrs. Davis welcomed all visitors to the meeting.

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

Mrs. Davis announced the presentation of educational materials by Dr. Charles Vincent (Agenda Item #7) would be tabled until the next Board Meeting due to the fact that Dr. Vincent had to attend the City Council Meeting.

The Baker Middle School Girls' and Boys' Cross Country Teams were recognized and presented with medallions from the School Board and Superintendent:

Girls

- Taylor Jones, 9th Place, 1st Team All-State
- Asia Buchanan, 11th Place
- Makayla Jackson, 13th Place
- Ashley Smart
- Kanasia Butler

Boys

- Leslie Johnson, Individual – Runner Up, 2nd Place out of 113 participants, 1st Team All-State
- TreMonte Spears, 9th Place, 1st Team All-State
- LaVonte Sewire, 15th Place
- David Williams, 16th Place
- Emmanuel Burns
- TraVonte Boss

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to approve the minutes from the meetings of December 8, 2015 and December 15, 2015. Voting yes: Davis, Boxie, Carpenter and Johnson. Voting no: None.

On a point of personal privilege, Mrs. Davis introduced the newly elected State Representative for District 63, Dr. Barbara Carpenter.

Election of Board Officers was held:

Dr. Carpenter nominated Mrs. Shona Boxie for President. His motion was seconded by Mrs. Johnson. Voting yes: Davis, Boxie, Carpenter and Johnson. Voting no: None
Mrs. Shona Boxie was elected President.

Mrs. Boxie nominated Mrs. Rosatina Johnson for Vice President. Her motion was seconded by Dr. Carpenter. Voting yes: Davis, Boxie, Carpenter and Johnson. Voting no: None.
Mrs. Rosatina Johnson was elected Vice President.

Mrs. Shona Boxie and Mrs. Rosatina Johnson were sworn in by Board Attorney, Winston DeCuir.

Superintendent Brister presented outgoing President Mrs. Elaine G. Davis with a plaque in appreciation of her leadership and contributions to the students of the City of Baker School System.

President Boxie took over the meeting at this time.

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: Boxie, Johnson, Carpenter and Davis. Voting no: None.

On motion of Mrs. Johnson seconded by Mrs. Davis, the Board voted to approve travel for the Baker Middle School and Baker High School Track Teams to travel to Houston, Texas to participate in the University of Houston's Carl Lewis Invitational Track meet on Saturday, January 16, 2016. Voting yes: Boxie, Johnson, Carpenter and Davis. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to approve travel for the Baker High School Band to travel to Port Arthur, Texas to participate in Memorial High School's "Underground Showdown" Battle of the Bands on Saturday, January 16, 2016. Voting yes: Boxie, Johnson, Carpenter and Davis. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to approve an Interagency Agreement between Southern University and the City of Baker School System to provide internships for selected graduate students in the Speech-Language Pathology Department. Voting yes: Boxie, Johnson, Carpenter and Davis. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to approve a Memorandum of Understanding between the City of Baker School System and Baton Rouge Community College (BRCC) to develop and manage night welding training at Baker High School. Voting yes: Boxie, Johnson, Carpenter and Davis. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to approve the 2016 "A-HEC of a Summer" Program Agreement between Lane Regional Medical Center, the City of Baker School System and Central Louisiana Area Health Education Center to provide a health care exploration program for high school students. Voting yes: Boxie, Johnson, Carpenter and Davis. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Johnson, the Board voted to adopt a Board Resolution opposing approval of "New Schools for Baton Rouge" as a local charter authorizer. Voting yes: Boxie, Johnson, Carpenter and Davis. Voting no: None.

Dr. Angela Domingue, Assistant Superintendent, presented information on the District's proposed *One to One Digital Parent Compact* which outlines procedures, policies and information regarding students' use of technology devices. The document will be included on the next School Board meeting agenda for approval by the Board.

Superintendent Brister made the following announcements/remarks:

1. Teachers and students are on task.
2. The School System has a new Athletic Director/Head Football Coach -- Mr. Eric Randall.
3. Expressed his appreciation to outgoing President, Mrs. Elaine G. Davis, for her leadership.
4. The wrestling team is doing well.
5. Will be beginning work on the District's strategic plan next month.

Mrs. Boxie thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, February 2, 2016, 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. Davis, the Board voted to adjourn at 6:55 p.m. Voting yes: Boxie, Johnson, Carpenter and Davis. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.