



**City of Baker School Board Meeting
November 13, 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 November 13, 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.

On motion of Mr. Dees seconded by Mrs. Davis, the Board voted to approve the minutes from the meeting of October 2, 2018. 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 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. Boxie, the Board voted to accept the monthly financial report including budget to actual comparisons for the period ending September 30, 2018, as presented by Mrs. Sidney Stewart, Business Manager. 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 resolution delegating signature authority to the Superintendent as authorized signer on documentation and agreements with the grantor of the Community Development Block Grant (CDBG). Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mrs. Boxie seconded by Mr. Dees, the Board voted to approve an Intergovernmental Agreement between the City of Baker School System and the City of Baker to provide a School Resource Officer (SRO) for the period August 1, 2018 through May 30, 2019. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to grant approval for Ms. Keyo Johnson, Jobs for Americas Graduates (JAG) Specialist, and Miss Destiny Jones, JAG-LA Representative for Middle School Programs, to attend the JAG National Student Leadership Academy in Washington, D.C., November 14-17, 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 grant approval for 50 middle school students from Park Ridge Academic Magnet School to travel to Lorman, Mississippi, November 28, 2018 to visit Alcorn State University. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. Park Ridge Academic Magnet School held a Science Fair today. If you have a chance, stop by the school. The displays are still up.
2. Baker Middle School's JAG participated in the Leadership Conference in Lafayette last week, and one of our students, Miss Destiny Jones, will be traveling to Washington, D.C. to the National JAG Conference on Leadership.
3. Our Early Childhood Program recently earned a "Proficient" rating, only .5 points short of an "Excellent" rating.
4. We expect to receive our second JAG grant in January, 2019 (\$60,000).
5. Eleven Baker High School students participated in the 2018 College Awareness/Cultural Enrichment Tour in Atlanta, Georgia. A special "thanks" to the Southern University Educational Talent Search Program.
6. Our Baker High School Symphonic Band's project, #CARNEGIEBOUND Billboard, was selected as an award recipient for the 2018 Advocacy in Action Awards.
7. Baker Middle School will have an Honor Roll Breakfast on Friday, November 16th, at 8:00 a.m.
8. Baker High School's football team has made it to the second round of the high school playoffs.

Dr. Carpenter thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, December 4, 2018, in the Board Room of the School Board Office beginning at 6:00 p.m.

There being no further business, on motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to adjourn at 6:30 p.m. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.