



**City of Baker School Board
January 14, 2020**

MINUTES

NOTE: A Board Workshop was conducted by Board Attorney, Winston DeCuir, Sr. at 5:30 p.m., prior to the Board Meeting to review Volume II of proposed School Board policy changes. The policies will be posted to the City of Baker School System website for review and comment, and will be voted on at the March 3, 2020 Board Meeting.

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 January 14, 2020.

Mrs. Shona P. Boxie, President, called the meeting to order.

A roll call was taken by Mrs. Boxie:

BURGES:	Present
PARKER:	Present
DAVIS:	Present
BOXIE:	Present
BOOKER:	Present

A moment of silent meditation was led by Mrs. Davis, followed by the Pledge of Allegiance led by Mrs. Parker. Mrs. Boxie welcomed all visitors to the meeting.

On motion of Ms. Booker seconded by Mrs. Parker, the Board voted to approve the agenda. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

Mrs. Boxie announced nominations for President of the City of Baker School Board were open.

Mrs. Parker nominated Ms. Booker for President. Her nomination was seconded by Mrs. Boxie. As there were no other nominations, a vote was taken. Voting yes: Burges, Parker, Boxie, Booker and Davis. Voting no: None.

Ms. Booker nominated Mrs. Parker for Vice President. Her nomination was seconded by Mrs. Boxie. As there were no other nominations, a vote was taken. Voting yes: Burges, Parker, Boxie, Booker and Davis. Voting no: None.

Mrs. Boxie announced the new officers of the City of Baker School Board:

Ms. Sharlous S. Booker, President
Mrs. Vanessa W. Parker, Vice President

Ms. Booker and Mrs. Parker were sworn in by Board Attorney, Winston DeCuir, Sr.

Superintendent Brister presented outgoing Board President, Mrs. Shona P. Boxie, with a plaque in appreciation for her contributions/accomplishments for the school system.

At this time, Ms. Booker took over the meeting as President.

On motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to approve the minutes from the meeting of December 3, 2019. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

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

Mr. Matthew Margaglio, with the CPA firm of Kolder, Slaven & Company, presented an overview of the City of Baker School Board Annual Financial Report As Of and For The Year Ended June 30, 2019. On motion of Mrs. Burges seconded by Mrs. Boxie, the Board voted to approve the report as of and for the year ended June 30, 2019. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to accept the monthly financial report including budget to actual comparisons for the period ending November 30, 2019, as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. Congratulations to Ms. Booker and Mrs. Parker – our new School Board Officers.
2. Several of our schools will be participating in the Martin Luther King, Jr. Ceremony on Monday, January 20th.
3. The Baker High School Symphonic Band will be participating in a workshop at McNeese University on Saturday, February 1st.
4. Our District-level competition for “Student of the Year” will take place this Friday, January 17th.
5. Our cafeterias will be receiving fresh fruits and vegetables twice a week, thanks to a grant Mr. Henry Belin has obtained.
6. Congratulations to Desmond Wyndam who is a Sportsline 9 Finalist for the Warrick Dunn Award in football.
7. Congratulations to Dillon Cage for making the 2019 All-Metro Football Team.

Ms. Booker thanked everyone in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, February 4, 2019, beginning at 6:00 p.m. in the Board Room of the School Board Office.

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There being no further business, on motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to adjourn at 6:43 p.m. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.