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Agenda Item # 8

**City of Baker School Board Meeting
April 17, 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 April 17, 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 Mr. Dees, followed by the Pledge of Allegiance led by Mrs. Johnson. Dr. Carpenter welcomed all visitors to the meeting.

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

Superintendent Brister and the Board recognized the following students and presented them with Medallions of Achievement:

- Marquez Griffin (Park Ridge Academic Magnet School), 5th Place in Science at the Louisiana State Beta Convention

District Science Fair Winners:

- Braelon Siegler (Park Ridge Academic Magnet School), 1st Place Winner in 3rd grade and Overall 3-5 District Science Fair Winner
- Joshua Williams (Park Ridge Academic Magnet School), 1st Place Winner in 4th Grade
- Robert House (Park Ridge Academic Magnet School), 1st Place Winner in 5th Grade
- Katelen Blaylock (Park Ridge Academic Magnet School), 1st Place Winner in 6th Grade
- Gabrielle Williams (Park Ridge Academic Magnet School), 1st Place Winner in 7th Grade
- Skyla Preston (Park Ridge Academic Magnet School), 1st Place Winner in 8th Grade

The Baker High School Symphonic Band for their performance at Carnegie Hall in New York City. (See attached list of band members.)

On motion of Mr. Dees seconded by Mrs. Boxie, the Board voted to approve the minutes from the meeting of March 6, 2018. Voting yes: Carpenter, Davis, Dees, Boxie, 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.

On motion of Mrs. Davis seconded by Mr. Dees, the Board voted to accept the monthly financial report for the period ending February 28, 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 contract with Faulk & Winkler, LLC to provide financial consulting services. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mr. Dees seconded by Mrs. Davis, the Board voted to approve Amendment #3 to compensate Manning Architects a fixed fee of \$14,809.96 for expenses incurred to transition the Baker High School project from a \$22,700,000.00 budget to a \$17,500,000.00 budget during the programming and schematic phase, retroactive to April 4, 2018. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to accept the proposal from Whitney Bank for banking services for the 2018-2019 fiscal year for general operating accounts for the City of Baker School Board. 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 proposal from Kolder, Slaven & Company, LLC to provide external auditing services for the 2017-2018 fiscal year, with the option to renew the proposal for up to two (2) additional years with approval from the Board. 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 revised contract with Integrity Academic, LLC. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. The Baker High School girls' softball team made the playoffs for the first time in a decade.
2. Baker High School senior, Terry Johnson, signed with Baton Rouge Community College.
3. Renovations to Baker High School are moving forward.
4. Renovations to the High School's auditorium will begin tomorrow (April 18th).
5. State testing began yesterday (April 16th).
6. Baker Heights' modular buildings are in and ready for students
7. Friday, April 20th, is Baker High School's "Black and White Gala."
8. The Pre-K "Popsicle Meet and Greet" was held on Thursday, April 12th.
9. Baker Middle School students attended SUBR National AG Day.
10. Baker High School held its Honors Program on April 12th.
11. Our employee summer work schedule will be going to the Board for approval at the May Board Meeting.
12. My thanks to all the parents and community members for your efforts in assuring the Baker High School Symphonic Band was able to travel to Carnegie Hall to perform.

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Dr. Carpenter thanked those in attendance for coming and announced the next Board Meeting would be held on **Wednesday, May 2, 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 Mrs. Davis, the Board voted to adjourn at 7:20 p.m.

Submitted by Dr. Herman Brister, Secretary.