



## City of Baker School Board Meeting November 1, 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 November 1, 2016.

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

A roll call was taken by Mrs. Boxie:

CARPENTER:	Present
DEES:	Present
DAVIS:	Present
JOHNSON:	Present
BOXIE:	Present

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

On motion of Mr. Dees seconded by Dr. Carpenter, the Board voted to approve the agenda. Voting yes: Boxie, Johnson, Carpenter, 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 October 4, 2016 and October 25, 2016. Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

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

Superintendent Brister made the following announcements/remarks:

1. The Jobs for Americas Graduates (JAG) middle school exceptional students will be traveling to Lafayette on Friday, November 4<sup>th</sup>.
2. Our Leadership Cabinet has been meeting at Baker Middle School for the last two weeks. Staff has been at the school giving it all we have to improve scores. We consider this school to be our "ground zero." If Baker Middle School moves, the whole District will move forward.
3. Last Saturday, October 29<sup>th</sup>, a STEM Fest was held at Park Ridge Academic Magnet School. Dr. Domingue and Ms. Golden coordinated this event which was well attended. Thank you to Dr. Carpenter for attending also.
4. The District lost a lot of technology in the flood. Starting last month, we had the huge task of setting up technology labs at the schools since most of the spring testing will be done digitally. We have added a lab at Baker High School with about 26-28 desk tops. We have added two labs at Baker Middle School, one for writing and one for math. We have also added a lab at Baker Heights and Bakerfield.

5. A big thanks to Ms. Golden for stepping in at Baker Middle School to help out in addition to her duties as Principal at Park Ridge.

Mrs. Boxie thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on December 6, 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. Davis seconded by Mrs. Johnson, the Board voted to adjourn at 6:15 p.m. Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.