



**City of Baker School Board  
October 1, 2019**

**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 October 1, 2019.

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 Ms. Booker, followed by the Pledge of Allegiance led by Mrs. Davis. Mrs. Boxie welcomed all visitors to the meeting.

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

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

On motion of Mrs. Davis seconded by Ms. Booker, 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.

On motion of Mrs. Burges seconded by Mrs. Parker, the Board voted to accept the monthly financial report including budget to actual comparisons for the period ending August 31, 2019, as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Burges seconded by Ms. Booker, the Board voted to renew the policy updating service with Forethought Consulting, Inc. for the period November, 2019 through October, 2020. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Ms. Booker, the Board voted to approve a cooperative agreement between the City of Baker School System and Capital Area Human Services District Baton Rouge Mental Health Center/Children's Behavioral Health Services for the 2019-2020 school year. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Ms. Booker seconded by Mrs. Burges, the Board voted to approve a memorandum of understanding between Southern University and A&M College and the City of Baker School District for students' participation in Southern University's Dual Enrollment Program. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve a settlement of the school bus accident with Ms. Keyandra Paul. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Burges seconded by Mrs. Davis, the Board voted to leave regular session and go into executive session to conduct the Superintendent's performance review. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

Mrs. Boxie announced that while in executive session, no motions would be made or votes taken.

On motion of Mrs. Burges seconded by Ms. Booker, the Board voted to leave executive session and return to regular session. Voting yes: Boxie, Booker, Burges, Davis and Parker.

Mrs. Boxie announced that the Superintendent had received a performance rating of "Above Expectation".

Superintendent Brister made the following remarks/announcements:

1. The JAG ceremony scheduled for October 10, 2019, has been canceled. You will be notified when it has been re-scheduled.
2. Our Baker High School football team will play Madison Prep on October 4, 2019.
3. Our Baker High School seniors visited Southeastern University
4. I would like to thank the Board for their continued support.

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, November 5, 2019, 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. Burges, the Board voted to adjourn at 6:50 p.m.

Submitted by Dr. Herman Brister, Secretary.