



**City of Baker School Board  
March 3, 2020**

**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 March 3, 2020.

Ms. Sharlous Booker, President, called the meeting to order.

Ms. Booker took a roll call:

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

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

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

On motion of Mrs. Boxie seconded by Mrs. Burges, the Board voted to approve the minutes from the meeting of February 4, 2020. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

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

On motion of Mrs. Burges seconded by Mrs. Boxie, the Board voted to accept the monthly financial report including budget to actual comparisons for the period ending January 31, 2020, as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve the *City of Baker School System and Lane Memorial Medical Center Hospital* "A-HEC of a Summer" program agreement. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Parker, the Board voted to approve amendments to the City of Baker School Board Policy Manual as outlined on the District's website. Voting yes: Booker, Parker and Boxie. Voting no: Davis. Mrs. Burges recused herself. The motion passed.

On motion of Mrs. Boxie seconded by Mrs. Parker, the Board voted to approve the City of Baker School System Calendar for 2020-2021. Voting yes: Booker, Parker, Boxie, Burges and Davis.

Superintendent Brister made the following announcements/remarks:

1. We are looking at the possibility of having a Special Board Meeting on March 20 or March 23 regarding E-rate for the City of Baker School System.
2. I will attend a Coronavirus Information Meeting next Friday and will pass on the latest information.
3. We are gearing up for Spring testing.
4. Our Girls' Basketball Team has made it to the play-offs. This is the first time since 2013!
5. The City of Baker School System Students, Teachers and Support Employees of the Year will be honored at our April Board Meeting.

Ms. Booker thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, April 7, 2020, 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 6:36 p.m. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.