



City of Baker School Board Meeting October 3, 2017

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 October 3, 2017.

Mrs. Rosatina Johnson, Board President, called the meeting to order.

A roll call was taken by Mrs. Johnson:

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

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

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

The Superintendent and Board recognized the following Park Ridge Academic Magnet School Jr. Beta Club District and State Level Winners:

District Level Winners (Held at McKinley Middle Magnet School)

- **Special Talent** (2nd Place) Qualified for State
Chelsea Durham
Amyra Northern
Camryn Veal
- **Speech** (3rd Place)
Camryn Veal
- **Book Battle** (4th Place)
Robert House
Tia Hayes

State Level Qualifiers (Jr. Beta State Convention -- Lafayette, Louisiana)

- **Special Talent**
Chelsea Durham
Amyra Northern
Camryn Veal
- **Art** (5th Place) Qualified for Nationals in Orlando, Florida
Coby Pittman

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve the minutes from the meetings of September 5, 2017 and September 19, 2017. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

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

On motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to approve a Field Instruction Agreement between the Department of Social Work – Southern University and the City of Baker School System. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve a revised contract with Key Rehab Associates, Inc. with the stipulation that the word “REVISED” be placed on the top of the first page of the contract. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mr. Dees seconded by Dr. Carpenter, the Board voted to accept the Financial Report for the Period Ending August 31, 2017, as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to leave regular session and go into executive session to conduct the Superintendent’s Performance Review. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to leave executive session and return to regular session. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

Mrs. Rosatina Johnson, Board President, announced the Superintendent had received a performance rating of “Well Above Expectations.”

Superintendent Brister made the following announcements/remarks:

1. Our Chromebooks connectivity at the schools has greatly improved.
2. We will have a Strategic Plan Coalition Meeting on Wednesday, October 11, 2017, from 9:00 a.m. to 1:00 p.m.
3. We are aligning our standards tighter relative to last year (i.e. monthly data meetings).
4. Homecoming last week was a success ... thanks to all of our stakeholders.
5. Our ACT Prep Program will be starting in a couple of weeks.
6. We will be meeting with our attorney and Board leadership on next steps as it relates to permanent work at the high school. From that meeting, we will report back to the full Board on next steps or a course of action.
7. In preparation for our permanent work, we are taking steps to conserve revenue as much as possible for construction.

Mrs. Johnson thanked everyone in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, November 7, 2017, 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. Boxie, the Board voted to adjourn at 7:21 p.m. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.