



**City of Baker School Board
September 3, 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 September 3, 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 Mrs. Parker, followed by the Pledge of Allegiance led by Mrs. Burges. Mrs. Boxie welcomed all visitors to the meeting.

On motion of Mrs. Burges seconded by Ms. Booker, the Board voted to amend the agenda to include the following as Item #18: Consideration and Approval to Designate *The Advocate* as the official journal of the City of Baker School Board. 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 the amended agenda. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

Superintendent Brister and the Board recognized the following administrative staff for completing the National Institute for School Leadership's (NISL) courses one, two and three of the NISL Executive Development Program:

- Candace Bailey, Principal, Bakerfield/Baker Heights Elementary School
- Tammy Armant-Hill, Principal, Park Ridge Academic Magnet School
- Michele Whitehouse, School Recovery Specialist, Central Office

Agenda Items #8 and #9 were taken together:

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve a resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and extending its Baker High School renovations facility to serve an area lawfully within its jurisdiction to serve. Not to exceed \$7,000,000.00; **and**, to approve a resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving and/or extending its Baker High School renovations facility to serve an area lawfully within its jurisdiction to serve. Not to exceed \$7, 610,000.00.

A roll call vote was taken:

BURGES: Yes
PARKER: Yes
BOOKER: Yes
DAVIS: Yes
BOXIE: Yes

A brief signing ceremony was held in which Mrs. Shona Boxie, Board President, and Dr. Herman Brister, Superintendent, signed the resolutions and presented them to Mr. Corey Young, USDA Rural Development, State Office Community Programs Specialist.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve a resolution authorizing the City of Baker School Board to borrow not to exceed \$23,000,000.00 through the Louisiana Local Government Environmental Facilities and Community Development Authority; requesting that the Authority issue its revenue bonds on behalf of the City of Baker School Board and its bond anticipation notes for interim financing in connection therewith; employing bond counsel; and otherwise providing with respect thereto. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Ms. Booker seconded by Mrs. Parker, the Board voted to approve the minutes from the meeting of August 6, 2019. Voting yes: Boxie, Booker, Burges and Parker. Voting no: Davis.

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

On motion of Mrs. Burges seconded by Ms. Booker, the Board voted to accept the monthly financial report including budget to actual comparisons for the period ending July 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. Davis seconded by Mrs. Burges, the Board voted to approve the Louisiana Compliance Questionnaire for audit period July 1, 2019 through June 30, 2019. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Ms. Booker seconded by Mrs. Parker, the Board voted to approve the vehicle physical damage insurance for 2019-2020 with Houston Specialty Insurance Company. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Burges seconded by Ms. Booker, the Board voted to engage in solicitation for bid for milk and milk related products for the City of Baker School System Child Nutrition Program for 2019-2020. 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 revised Policy *H-13 Student Fees, Fines and Charges* as required by Act 240 of the 2019 Louisiana Legislature. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Burges seconded by Mrs. Parker, the Board voted to designate *The Advocate* as the official journal of the City of Baker School Board retroactive from July 1, 2019 through June 30, 2020. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. He expressed his appreciation to the United States Department of Agriculture (USDA), Rural Development for approving the loan to restore Baker High School, with special thanks to Mr. Corey Young.
2. The Baker Buffalo Festival will be held September 20-22, 2019. The Baker High School Band will participate.
3. The Baker High School Buffalos played a great football game at home last Friday against Northeast High School.
4. Our volleyball teams are off and running.

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, October 1, 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. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.