



**City of Baker School Board  
February 4, 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 February 4, 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. Boxie, followed by the Pledge of Allegiance led by Mrs. Davis. 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.

Superintendent Brister and the Board recognized the following senior volleyball and football players and presented them with Medallions of Achievement:

Volleyball (Kelly Haynes, Assistant Coach)  
Naiylah Rivers

Football (Eric Randall, Athletic Director)  
Thomas Benton  
Dillion Cage  
Kiley Clifton  
Martece Covington  
Tamon Dukes  
Jalen Gross  
Dalynn Harleaux  
Rayshon Jenkins  
Colby Neff  
Jaylin Pendleton  
Tremonte Spears  
Desmond Windon  
Keyshawn Young

On motion of Mrs. Boxie seconded by Mrs. Parker, the Board voted to approve the minutes from the meeting of January 14, 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 December 31, 2019, 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. Burges, the Board voted to approve issuing a Request for Proposals (RFP) to provide high-speed Internet service (access) and Wide Area Network (WAN) connectivity for point-to-point connections from each school to the network operations center at Baker Middle School -- for 2020-2021 going forward. 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 issuing a Request for Proposals (RFP) to provide lawn maintenance services for the School Board Office, Baker High School, Baker Middle School, Park Ridge Academic Magnet School, Baker Heights Elementary School and Bakerfield Elementary School. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. At 10:00 a.m. tomorrow (February 5<sup>th</sup>), representatives from the USDA (Tony Matlock and Corey Young) will provide an update to me and the Board on the status of the City of Baker School Board loan. This is an open meeting.
2. The Baker High School Band will be participating in carnival season shortly.
3. The Baker High School faculty will be playing Baker Police in a basketball game at 1:30 p.m. on Thursday, February 6<sup>th</sup>.

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, March 3, 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. Boxie, the Board voted to adjourn at 6:30 p.m. Voting yes: Booker, Parker, Boxie, Burges and Davis. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.