



## City of Baker School Board Meeting December 6, 2016

### 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 December 6, 2016.

Mrs. Shona P. Boxie, Board President, called the meeting to order.

A roll call was taken by Mrs. Boxie:

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

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

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

On motion of Mrs. Johnson seconded by Mrs. Davis, the Board voted to approve the minutes from the meeting of November 1, 2016. Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

Head Football Coach, Eric Randal, recognized the following Baker High School students for receiving All District honors and presented them with achievement medallions:

Jessie Guidry – 2nd Team Wide Receiver  
Dillion Cage – 2nd Team Defensive/Offensive Line  
Kyrion Moore – 2<sup>nd</sup> Team Defensive Back  
Kentron Leonard – 2<sup>nd</sup> Team Running Back  
Cameron Heil - 1<sup>st</sup> Team Flex Position

The Board also recognized Baker High School Alumni Darren Clark and Jason Anderson for being inducted into the Southern University Athletic Hall of Fame for their accomplishments in baseball.

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

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to create the position of Academic Instructional Technology Specialist. Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

On motion of Mrs. Johnson seconded by Dr. Carpenter, the Board voted to approve the job description for Academic Instructional Technology Specialist. Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

On motion of Mrs. Johnson seconded by Mr. Dees, the Board voted approval for the Baker High School "Symphony of Soul" to travel to Woodville, Mississippi on December 17, 2016, to participate as featured musical artists in the Annual Arts and Crafts Festival. Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to approve a resolution to authorize the Superintendent to approve the form of the financing documents, authorize their execution, select a purchaser, deliver the bonds and to otherwise provide therefor. Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

On motion of Mr. Dees seconded by Mrs. Johnson, the Board voted to approve the contract with Base Tactical Disaster Recovery, Inc. to provide FEMA Consulting Services in relation to disaster recovery projects due to The Great Flood of 2016. Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

On motion of Mrs. Johnson seconded by Mr. Dees, the Board voted to approve the RFP for Disaster Program Management Service with Tillage Management Services to oversee disaster recovery projects due to The Great Flood of 2016. Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

On motion of Mrs. Johnson seconded by Mrs. Davis, the Board voted to approve the contract renewal with Benepay to provide Affordable Care Act (ACA) reporting services for December, 2016 through November, 2017. Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to approve the contract with STEM NOLA to provide educational consulting services and professional development in the areas of Science, Technology, Engineering, and Mathematics (STEM). Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. On December 15<sup>th</sup> there will be a 1 to 1 Parent Tech Night at Baker Middle School at 6:00 p.m. The purpose of the 1 to 1 Parent Tech Night is to educate parents on where we are moving with technology, the meaning of 1 to 1, how to access students' content on the chrome books, how to follow-up on homework given by teachers and how education is becoming more and more paperless. This event will also allow parents to understand how to keep up with their children in regards to technology.
2. The District's website is become more and more tech savvy. We are adding links on the website for parents to login to interventions and the core contents and homework.

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3. The first basketball game of the season was held at Baker Middle School. We have won two basketball games. Varsity basketball team won in Phoenix and the girls' basketball team is improving as well
4. The Symphony of Soul won first place at the Organize Chaos at Southern University.
5. 8<sup>th</sup> Grade Career Day will be held Wednesday, December 7, 2016, at Baker Middle School.
6. Enrollment is up over 20 plus students.

Mrs. Boxie thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on January 10, 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. Johnson, the Board voted to adjourn at 6:45 p.m. Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.