



CITY OF BAKER SCHOOL BOARD MEETING April 7, 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 April 7, 2016. Mrs. Shona P. Boxie, Board President, called the meeting to order.

A roll call was taken by Mrs. Boxie:

ALEXANDER:	Present
CARPENTER:	Present
DAVIS:	Present
BOXIE:	Present
JOHNSON:	Present

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

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

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

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

Superintendent Brister acknowledged the following school system employees retiring in May and thanked them for their service to the children:

- Mr. Harry Rivault, Health & Physical Education Teacher, Bakerfield Elementary School, with 36 years of service
- Mr. John Neal, Food Service Technician, Baker High School, with 12 years of service
- Mr. Willie Williams, Head Custodian, Baker Middle School, with 15 years of service

On motion of Mrs. Alexander seconded by Mrs. Davis, the Board voted to grant approval for the Baker High School Band to travel to Orlando, Florida on April 28, 2016 – May 1, 2016, to participate in the Music USA National Concert Band Competition. Voting yes: Boxie, Johnson, Alexander, Carpenter and Davis. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. We are looking at May 4th, 5th or 6th, or maybe the 13th as possible dates for a Board work session on strategic planning. Please check your calendars for your availability and let us know.

2. The District will host "An Evening with the Stars" on May 9, 2016, from 6:00 p.m. to 9:00 p.m. to honor the Students, Teachers and Principals of the Year. Tickets are on sale at the Central Office.
3. We are proud to announce that Mr. Derrick Walker from Baker High School is a State Finalist for Teacher of the Year.
4. Mr. David Grisby, Human Resources Supervisor, attended Teacher Recruitment Fairs this week at the University of Louisiana in Lafayette (ULL) and Louisiana State University (LSU). We have several potential teacher candidates.
5. We have begun replacing the doors at the schools.
6. I'm told that the Online LEAP practice testing went well. Kudos to Mrs. Beverly Collins.
7. The Baker Middle School 1:1 Program is coming along. Kudos to Dr. Angela Domingue and Dr. De'Ette Perry.

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, May 3, 2016, 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 6:20 p.m. Voting yes: Boxie, Johnson, Alexander, Carpenter and Davis. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.