

City of Baker School Board Meeting March 7, 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 March 7, 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: Absent
JOHNSON: Present

A moment of silent meditation was led by Mrs. Davis, followed by the Pledge of Allegiance led by Mrs. Boxie. 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, Boxie, Davis and Dees. Voting no: None.

The Superintendent and the Board recognized the following 2016-2017 Principal, Teachers and Students of the Year, and Superintendent Brister and Board President Johnson presented each with a Certificate of Recognition and a Medallion of Achievement:

<u>District Level Principal and Teachers</u>

- Elementary Principal of the Year Ms. Lakesha Penn
- High School Teacher of the Year Ms. La'Quisha Comeaux
- Middle School Teacher of the Year Ms. Monique Epps
- Elementary School Teacher of the Year Mr. Stanley Jones

District Level Students of the Year

- Elementary School Student of the Year Naomi Guerin (Park Ridge Academic Magnet)
- Middle School Student of the Year Jamaya Joubert (Park Ridge Academic Magnet)
- High School Student of the Year Jared White

School Level Teachers of the Year (Elementary School)

- Baker Heights Teacher of the Year Ms. Gertie Walls & Mrs. Nicole Butler
- Bakerfield Elementary Teacher of the Year Ms. Brittani Hollins
- Park Ridge Academic Magnet School Elementary Teacher of the Year Mr. Stanley Jones

School Level Teacher of the Year (Middle School)

• Park Ridge Academic Magnet School – Ms. Monique Epps

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School Level Teacher of the Year (High School)

• Ms. La'Quisha Comeaux

School Level Students of the Year

- Baker Heights Elementary School Troy Toney
- Bakerfield Elementary School Kalei August
- Park Ridge Academic Magnet School Naomi Guerin
- Park Ridge Academic Magnet Middle School Jamaya Joubert
- Baker Middle School Dakari Smith
- Baker High School Jared White

The 2016-2017 Baker High School Boys Basketball Team was recognized for an outstanding season, and presented with Medallions of Achievement by Superintendent Brister and Board President Johnson:

- Louis Blakes
- Dexter Dennis
- Charles Harris
- Lemoyne Cobb
- James Holmes
- Terry Johnson
- Xavier Johnson
- Kenneth Joseph
- Courtland King
- Garon Williams
- Quinton O'Conner
- Jailyn Banks

Head Coach: James Holmes

Assistant Coaches: Reginald Davis

Katrell Dixon Jill Taylor

On motion of Mrs. Boxie Seconded by Mrs. Davis, the Board voted to approve the minutes from the meeting of February 7, 2017. Voting yes: Johnson, Boxie, Davis and Dees. Voting no: None.

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

A motion was made by Mrs. Davis to authorize the Superintendent to open a bank account with Whitney Bank for disaster recovery transactions. Following discussion with the Board Attorney, Mrs. Davis amended her motion to read: "Authorize the Superintendent to open a bank account with an approved depository for state funds for disaster recovery transactions." The motion was seconded by Mrs. Boxie. Voting yes: Johnson, Boxie, Davis and Dees. Voting no: None.

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On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve a Program Management Agreement between the City of Baker School Board and Tillage Management Services for Project Management of the Baker High School restoration project upon signature by the Superintendent and Board President. Voting yes: Johnson, Boxie, Davis and Dees. Voting no: None.

On motion of Mr. Dees seconded by Mrs. Boxie, the Board voted to approve the City of Baker School System School Calendar for 2017-2018. Voting yes: Johnson, Boxie, Davis and Dees. Voting no: None.

Superintendent Brister made the following announcements/remarks:

- 1. The City of Baker School System is the recipient of a \$20,000 School Redesign Planning Grant.
- 2. The bond situation should be wrapped up in about two weeks.

Mrs. Johnson thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, April 4, 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 6:42 p.m. Voting yes: Johnson, Boxie, Davis and Dees. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.

NOTE: A reception to honor the City of Baker School System Principal, Teachers and Students of the Year was held prior to the Board Meeting.