



City of Baker School Board Meeting November 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 November 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:	Present
JOHNSON:	Present

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

On motion of Mr. Dees seconded by Mrs. Boxie, the Board voted to amend the agenda to include a presentation by Tillage Construction, LLC on the status of the City of Baker School System disaster recovery as Agenda Item #9. Voting yes: Johnson, Carpenter, Boxie, Davis, and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mr. Dees, the Board voted to approve the minutes from the meeting of October 3, 2017. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

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

Mr. Brian Lafleur and Mr. Quez Jones, with Tillage Construction, LLC, provided a status report on disaster recovery in the City of Baker School System.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve an interagency agreement between Baton Rouge Community College and the City of Baker School System to provide welding training to interested high school students. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Boxie seconded by Mr. Dees, the Board voted to approve the School System's expenditure of funds from the Field Outreach Services Agreement between the Louisiana Board of Regents and the City of Baker School System to increase the number of low-income and first generation students who enter and succeed in college and the workforce. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve the 21st Century Community Learning Grant to allow Youth Educational Services (YES!) to provide evidence-based interventions to enhance student achievement. The project will focus on Science, Technology, Engineering, Arts, and Mathematics (STEAM). Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to grant approval for the Child Nutrition Program office to conduct a bread bid. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to accept the Financial Report for the Period Ending September 30, 2017, as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. You have in your Board packets as an informational item, a draft of the City of Baker School System Strategic Plan. Please review it and send us any comments you may have. It will be on the agenda of the December 5, 2017, Board Meeting for approval.
2. I would like to extend my sincere appreciation to Ms. Daryl Blacher for her guidance as our strategic planning facilitator.
3. Our congratulations to Mrs. Charlotte Delatorre, Special Education Coordinator, for being elected the 2017-2019 President of Speech Pathologists and Audiologists in Louisiana Schools (SPALS).
4. Our Baker High School football team made it to the playoffs this season. The team and the band will be traveling to Sterlington High School in Monroe, Louisiana on November 9, 2017.

On motion of Mr. Dees seconded by Dr. Carpenter, the Board voted to amend the agenda to add the following as Agenda Item #15: "Approval for early dismissal at Baker High School on Thursday, November 9, 2017, so the football team, cheerleaders, the band and any interested students and staff can travel to Monroe, Louisiana to attend the high school football playoffs at Sterlington High School, and further to approve late check-in on Friday, November 10, 2017, provided it is before 12:00 p.m." Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to grant approval for early dismissal at Baker High School on November 9, 2017, so that football players, cheerleaders, the band and any other interested students and staff can travel to Monroe, Louisiana to attend the high school football playoffs at Sterlington High School, and further approved late check-in on Friday, November 10, 2017, provided it is before 12:00 p.m. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

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, December 5, 2017, in the Board Room of the School Board Office beginning at 6:00 p.m.

There being no further business, on motion of Mrs. Boxie seconded by Dr. Carpenter the Board voted to adjourn at 6:41 p.m. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.