



City of Baker School Board Meeting September 5, 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 September 5, 2017.

Dr. Dana Carpenter, Board Vice President, called the meeting to order.

A roll call was taken by Dr. Carpenter:

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

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

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

Dr. Charles Vincent, Director of Mwalimu Institute, presented educational materials to each of the City of Baker School System schools (a Smart Globe for each school, books and videos). He explained that this was possible through funding from the Entergy Community Partnership Grant Program. He introduced Mr. Kevin Dreher, Customer Service Representative with Entergy.

On motion of Mrs. Boxie seconded by Mr. Dees, the Board voted to approve the minutes from the meetings of August 1, 2017 and August 25, 2017. Voting yes: 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: Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mr. Dees seconded by Mrs. Boxie, the Board voted to accept the Financial Report for the Period Ending July 31, 2017, as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Carpenter, Boxie, Davis and Dees. Voting no: None.

A motion was made by Mrs. Boxie to approve the auto physical damage insurance renewal with Houston Specialty Insurance Company for the period September 21, 2017 through September 21, 2018. Following discussion, Mrs. Boxie amended her motion to read: Approval of the auto physical damage insurance renewal with Houston Specialty Insurance Company for the period September 21, 2017 through September 21, 2018, **upon review by Board Attorney**. The motion was seconded by Mrs. Davis. Voting yes: Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mr. Dees, the Board voted to approve the Louisiana Compliance Questionnaire. Voting yes: Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Boxie seconded by Mr. Dees, the Board voted to renew the contract with MIS Technology Group. Voting yes: Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to retroactively approve the renewal of a contract with Dr. Mary K. Hudson (Hudson Educational Resources, LLC) from August 4, 2017 to January 3, 2018. Voting yes: Carpenter, Boxie, Davis and Dee. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve the following new positions:

- Mathematics Specialist
- English Language Arts (ELS) Specialist

Voting yes: Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mr. Dees seconded by Mrs. Boxie, the Board voted to approve a job description for the position of Bus Attendant/Bus Aide Special Needs Population. Voting yes: Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to approve a job description for the position of Mathematics Specialist. Voting yes: Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve a job description for the position of English Language Arts (ELA) Specialist. Voting yes: Carpenter, Boxie, Davis and Dees. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. A Strategic Plan Community Meeting will be held on Tuesday, September 12, 2017, at Park Ridge Academic Magnet School from 6:00 p.m. to 8:00 p.m.
2. Open House for Baker Heights/Bakerfield Elementary Schools will be held tomorrow, September 6th, and the Open House for Park Ridge Academic Magnet School is scheduled for Thursday, September 7th.
3. The first shipment of equipment to replace the stadium lights at Baker High School has arrived.
4. Baker Middle School's first football game is scheduled for tomorrow, September 6th, at 6:00 p.m.
5. My instructional staff and I have begun walk-throughs of the schools.
6. I have been working with FEMA on which damages are "flood related" and which are not.

Dr. Carpenter announced the next meeting of the City of Baker School Board would be held on Tuesday, October 3, 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. Boxie seconded by Mr. Dees, the Board voted to adjourn at 7:08 p.m. Voting yes: Carpenter, Boxie, Davis and Dees. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.