



**CITY OF BAKER SCHOOL BOARD MEETING
November 10, 2015**

MINUTES

The City of Baker School Board held a work session on November 10, 2015, at 4:00 p.m. in the Board Room of the City of Baker School Board Office. The work session was conducted by Board Attorney, Winston DeCuir, Sr, and consisted of a review of policies and procedures prepared by Forethought Consulting, Inc. for inclusion in the City of Baker School Board Policy and Procedure Manual.

Mrs. Elaine G. Davis, Board President, called the work session to order and took a roll call:

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

The work session concluded at 5:30 p.m.

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 10, 2015. Mrs. Elaine G. Davis, Board President, called the meeting to order.

A roll call was taken by Mrs. Davis:

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

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

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

A plaque was presented to Ms. Traci Morgan, Principal of Baker High School, on behalf of the Superintendent and the Board in recognition of Baker High School raising its School Report Card grade from a "D" to a "C." This was an increase of 24.2 points, which was the fourth highest in the state.

On motion of Dr. Carpenter seconded by Mrs. Johnson, the Board voted to approve the minutes from the meeting of October 6, 2015. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

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

On motion of Mrs. Boxie seconded by Dr. Carpenter, the Board voted to approve a food reimbursement contract between the East Baton Rouge Parish Head Start Program and the City of Baker School Board. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Alexander, seconded by Mrs. Boxie, the Board voted to approve the spending of *Believe and Prepare Grant* funds in the amount of \$50,000, to be used to mentor students to become better prepared teachers. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Superintendent Brister made the following remarks:

1. Recognized Ms. Iris Walker, Dr. De'Ette Perry and Ms. Beverly Collins for their contributions in preparing the *Believe and Prepare Grant*.
2. Schools are holding informational meetings with parents to explain and interpret PARCC data:
 - Baker Heights Elementary, November 4, 2015, 6:00 p.m.
 - Baker High School, November 5, 2015, 6:00 p.m.
 - Baker Middle School, November 9, 2015, 6:00 p.m.
 - Park Ridge Academic Magnet School, November 10, 2015, 6:00 p.m.
 - Bakerfield Elementary (will be scheduled at a later time)
3. Attended an Honor Roll Breakfast today at Bakerfield Elementary -- 56 students were honored
4. Attended Baker High School's "Fun Day" today to celebrate the increase in their School Report Card grade. Everyone had a great time.
5. An Honor Roll Breakfast is scheduled at Baker Heights Elementary on November 13, 2015.
6. Attended a National School-Based Health Alliance meeting in Washington, D.C. on November 2-3, 2015. Their main focus is better health care for school-age children. I serve as Treasurer.
7. Thanks to Dr. De'Ette Perry for coordinating the school newsletter each month. The schools are doing a good job.

Mrs. Davis thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, December 8, 2015, 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 Mrs. Johnson, the Board voted to adjourn at 6:25 p.m. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.