



CITY OF BAKER SCHOOL BOARD MEETING October 6, 2015

MINUTES

The City of Baker School Board met in the Board Room of the City of Baker School Board Office beginning at 5:00 p.m. on October 6, 2015. Mrs. Elaine G. Davis, Board President, called the meeting to order.

A roll call was taken by Mrs. Davis:

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

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

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

On motion of Mrs. Johnson seconded by Mrs. Boxie, the Board voted to approve the minutes from the meeting of September 1, 2015. Voting yes: Davis, Boxie, Carpenter and Johnson. Voting no: None.

On motion of Dr. Carpenter 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, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to approve the following job descriptions:

- Licensed Practical Nurse
- Head Custodian
- Interventionist Teacher

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

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to approve a contract with Marvin Cain Alexander, LCSW to provide school social work and related services to City of Baker School System staff and students, with the stipulation that Exhibit 1 be attached and signature lines added for the Superintendent and the Board President. Voting yes: Davis, Boxie, Carpenter and Johnson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to approve a contract with Eclectic Cognitive Behavioral Center (Dr. Jacqueline Mims) to provide school psychological and related services to City of Baker School System students. Voting yes: Davis, Boxie, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Johnson seconded by Mrs. Boxie, the Board voted to approve an Intergovernmental Agreement between the City of Baker School System and the City of Baker Police Department to provide a D.A.R.E. teacher and School Resource Officers (SRO). Voting yes: Davis, Boxie, Carpenter and Johnson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to approve a proclamation in support of October as National Domestic Violence Awareness Month. Voting yes: Davis, Boxie, Carpenter and Johnson. Voting no: None. Ms. Twahna P. Harris, Executive Director of The Butterfly Society Domestic Violence Association, addressed the Board and visitors. A framed copy of the Proclamation signed by Board President Elaine G. Davis and Superintendent Brister was presented to Ms. Harris.

On motion of Mrs. Johnson seconded by Mrs. Boxie, the Board voted to approve dedicating Baker High School's football game on October 9, 2015 to Breast Cancer Awareness. Voting yes: Davis, Boxie, Carpenter and Johnson. Voting no: None.

As an informational item, Superintendent Brister solicited the Board's opinion on three (3) possible designs for medals he is having produced to present to students and staff for outstanding achievement.

Superintendent Brister made the following remarks:

1. The District has been awarded a Believe and Prepare Grant from the Department of Education in the amount of \$50,000. District staff will partner with LSU, and use the grant to mentor students to become better prepared teachers.
2. The District was awarded a School Improvement Grant in the amount of \$462,000.
3. We had good participation in the Buffalo Festival from our schools. Students participated and placed in the following competitions: art, spelling and talent.
4. October newsletters from each school went home to parents on Friday, October 2, 2015.

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, November 3, 2015, 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 5:45 p.m. Voting yes: Davis, Boxie, Carpenter and Johnson. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.