



City of Baker School Board Special Meeting May 30, 2017

MINUTES

The City of Baker School Board met in special session in the Board Room of the City of Baker School Board Office beginning at 6:00 p.m. on May 30, 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. Boxie, followed by the Pledge of Allegiance led by Mrs. Davis. Mrs. Johnson welcomed all visitors to the meeting.

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

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve a contract with Manning Architect, APAC for the Baker High School renovation in the amount of \$12,000,000.00 for cost of construction. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. Some of our students will be participating in an ACT Camp at Baton Rouge Community College on June 7th – 8th.
2. Our Summer Feeding Program will be housed at Baker High School located on the Baker Middle School Campus.
3. We are holding a STEM Camp July 10th – 13th at Baker Middle School
4. Staff will be attending the Louisiana Department of Education's Teacher Leader Summit in New Orleans June 6th – 8th.
5. We will be holding professional development programs during the summer for teachers and administrators.
6. To recruit and retain educators, the District is focusing on career ladder or professional career progression as a way for educators to move from paras/subs all the way to assistant principal or principal.

Mrs. Johnson announced the next meeting of the City of Baker School Board would be held on Tuesday, June 6, 2017, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to adjourn at 6:45 p.m. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.