



## City of Baker School Board Meeting December 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 December 5, 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 Mr. Dees. Mrs. Johnson welcomed all visitors to the meeting.

On motion of Mr. Dees seconded by Dr. Carpenter, the Board voted to approve the agenda as presented. 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 minutes from the meeting of November 7, 2017. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Dr. Carpenter, 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.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve a resolution authorizing the City of Baker School Board to borrow not to exceed \$6,000,000 through the Louisiana Local Government Environmental Facilities and Community Development Authority. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Dr. Carpenter seconded by Mr. Dees, the Board voted to approve the City of Baker School Board Strategic Plan: *Strategic Quest to Excellence 2017-2011*. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to approve a new position: Supervisor of Accountability, Assessment and Evaluation. 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 job description for Supervisor of Accountability, Assessment and Evaluation. 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 a budget revision to add the following grants to the 2017-2018 Special Revenue Funds budgets: LA-4, Temporary Assistance for Needy Families (TANF), 8(g) Student Enhancement and State Non-Public Textbook. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

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

Superintendent made the following announcements/remarks:

1. The Wedge-Keys basketball tournament will be held December 14<sup>th</sup> through the 16<sup>th</sup>.
2. "Super Science" will be held at Park Ridge Academic Magnet School on Friday, December 8<sup>th</sup>.
3. We had several teachers to attend the National Science Teachers Association Conference that was recently held.
4. The Baker High School Band recently participated to two parades.
5. The Board needs to set a date to participate in a workshop on the Baker High School Restoration Project. (NOTE: The workshop was scheduled for Friday, January 5, 2018, from 10:00 a.m. – 12:00 p.m. at the School Board Office.)

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, January 9, 2018, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to adjourn at 6:30 p.m.

Submitted by Dr. Herman Brister, Secretary.