



**City of Baker School Board Meeting
February 6, 2018**

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 4:00 p.m. on February 6, 2018.

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

A roll call was taken by Dr. Carpenter:

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

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

On motion of Mr. Dees seconded by Mrs. Johnson, the Board voted to approve the agenda with the noted correction in spelling of the word “calculation” in Agenda Item #14. Voting yes: Carpenter, Davis, Dees and Johnson. Voting no: None.

The Board and the Superintendent recognized the following Baker Middle School Students participating in Jobs for America’s Graduates (JAG)-Louisiana AIM High:

- Miss Destiny Jones, State JAG-LA Middle School Secretary
- Mr. Terry Butler, State Logo Designer

Ms. Keyo Johnson was recognized at State JAG-LA Presenter. All three were presented with Medallions of Achievement by Dr. Dana Carpenter, Board President.

On motion of Mrs. Johnson seconded by Mr. Dees, the Board voted to approve the minutes from the meeting of January 9, 2018. Voting yes: Carpenter, Davis, Dees and Johnson. Voting no: None.

* Mrs. Boxie joined the meeting at 4:25 p.m.

Ms. Alex Gruden and Ms. Tiffani Dorsa, with Postlethwaite & Netterville provided an overview of the City of Baker School System Audit Report for the year ended June 30, 2017. On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to accept the City of Baker School System Audit Report for the year ended June 30, 2017. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

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

On motion of Mrs. Johnson seconded by Mrs. Boxie, the Board voted to accept the financial report for the period ending December 31, 2017, as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson.

On motion of Mrs. Boxie seconded by Mr. Dees, the Board voted to approve the City of Baker School System *Pupil Progression Plan for 2017-2018* with the stipulation that definitions be added. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

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On motion of Mrs. Johnson seconded by Mrs. Boxie, the Board voted to grant authority to the Superintendent to execute the renewal of a lease agreement between the City of Baker School System and the East Baton Rouge Parish Head Start Program. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to approve Amendment #1 for a bid alternate for expanding instructional space for Baker High School with fees not to exceed the Louisiana State Fee Curve Calculation for Architectural Services 2017. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to approve Amendment #2 to compensate Manning Architects a fixed fee of \$135,892.68 for the design of an alternate bid for Baker High School. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mr. Dees seconded by Mrs. Boxie, the Board voted to approve the Superintendent's plan to make-up the school days missed due to inclement weather (January 16-18, 2018). Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. The Student of the Year/Teacher of the Year/Principal of the Year recognition program will be held Tuesday, February 20th, at 6:00 p.m.
2. The Spring Assessment Schedule has begun (February 5th – March 8th).
3. The Baker High School "Symphony of Soul" Band is participating in several parades.
4. The "Superintendent's Gumbo Night" will be held Thursday, February 8th, from 4:30 p.m. to 6:00 p.m. in the Board Room of the School Board Office. This event is to encourage and assist parents/guardians to complete a Free Application for Federal Student Aid (FAFSA) form.
5. Several of our track athletes have qualified to participate in the Track Indoor State Championship.
6. The Heritage Choral Ensemble in "Walk Together Children," will be performed Sunday, February 18th, from 4:00 p.m. to 6:00 p.m. in the sanctuary of First Baptist Church of Baker. The performance is to benefit the Baker High School Symphonic Band's invitation to perform at Carnegie Hall: National Band & Orchestra Festival in New York City.

Dr. Carpenter thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, March 6, 2018, in the Board Room of the School Board Office beginning at 6:00 p.m.

There being no further business, on motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to adjourn at 5:30 p.m. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.