



## City of Baker School Board Meeting January 8, 2019

### MINUTES

The City of Baker School Board held a public meeting in the Board Room of the City of Baker School Board Office beginning at 6:00 p.m. on January 8, 2019.

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

A roll call was taken by Mrs. Davis:

BURGES:	Present
PARKER:	Present
DAVIS:	Present
BOXIE:	Present
BOOKER:	Present

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

On motion of Mrs. Boxie seconded by Ms. Booker, the Board voted to approve the agenda. Voting yes: Davis, Boxie, Booker, Burges and Parker. Voting no: None.

The two returning Board Members: Mrs. Shona P. Boxie and Mrs. Elaine G. Davis, and the three newly elected Board Members: Ms. Sharlous S. Booker, Mrs. Joyce Burges, and Mrs. Vanessa W. Parker were sworn in by Board Attorney, Winston DeCuir, Sr.

Mrs. Davis announced nominations for the position of President of the City of Baker School Board were open.

Ms. Booker made a motion to nominate Mrs. Shona P. Boxie for President. Mrs. Burges seconded the motion. There were no other nominations so Mrs. Davis called for a motion to close the nominations. Mrs. Parker made a motion to close the nominations. A vote was taken. Voting yes: Davis, Booker, Burges, Parker and Boxie. Voting no: None.

Mrs. Davis announced nominations for the position of Vice President of the City of Baker School Board were open.

Mrs. Parker made a motion to nominate Ms. Sharlous S. Booker for Vice President. Mrs. Boxie seconded the motion. There were no other nominations so Mrs. Davis called for a motion to close the nominations. Mrs. Parker made a motion to close the nominations. The motion was seconded by Mrs. Burges. A vote was taken. Voting yes: Davis, Burges, Parker, Boxie and Booker. Voting no: None.

Mrs. Davis announced the new Board Officers were:

Mrs. Shona P. Boxie, President  
Ms. Sharlous S. Booker, Vice President

The new officers were sworn in by Board Attorney, Winston DeCuir, Sr., and Mrs. Boxie took over the meeting as President.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve the minutes from the meeting of December 4, 2018. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Ms. Booker, the Board voted to accept the monthly financial report including budget to actual comparisons for the period ending November 30, 2018. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. We are entering our second semester, and one bright spot is that our teacher and staff turn-over is very low.
2. Our data review, called "Buffalo Pride Walk-throughs" are beginning again this month.
3. Park Ridge Academic Magnet School students will be celebrating gains made in Pearson's SuccessMaker with a luncheon at Lagniappe Restaurant in Baker.
4. The Board is invited to the SuccessMaker -- Reading & Math Interim Progress Reports for 2018-2019 scheduled for Friday, January 18<sup>th</sup>, beginning at 11:30 a.m. in the Board Room of the School Board Office, with lunch provided courtesy of Pearson.
5. We will be recognizing the Baker High School outstanding athletes at our February Board Meeting.
6. Our annual audit report will be on the agenda of our February Board Meeting for Board approval.
7. There will be a reception immediately following the Board Meeting in honor of our new and returning Board Members.

Mrs. Boxie thanked everyone in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, February 5, 2019, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Mrs. Burges seconded by Mrs. Davis, the Board voted to adjourn at 6:18 p.m. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.