



**City of Baker School Board Meeting  
September 4, 2018**

**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 September 4, 2018.

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

A roll call was taken by Dr. Carpenter:

DEES:	Present
BOXIE:	Present
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. Johnson. Dr. Carpenter welcomed all visitors to the meeting.

On motion of Mrs. Johnson seconded by Mrs. Boxie, the Board voted to approve the agenda.

On motion of Mr. Dees seconded by Mrs. Johnson, the Board voted to approve the minutes from the meeting of August 7, 2018. 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 the non-certified personnel actions and to accept the certified personnel actions. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mr. Dees seconded by Mrs. Davis, the Board voted to accept the monthly financial report including budget to actual comparisons for the period ending July 31, 2018, as presented by Mrs. Sidney Stewart, Business Manager. 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 vehicle damage insurance with Houston Specialty Insurance Company (IIC Group) for 2018-2019. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve the Louisiana Compliance Questionnaire for audit period July 1, 2017 through June 30, 2018. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mrs. Boxie seconded by Mr. Dees, the Board voted to approve the affiliation agreement between Southern University College of Agricultural, Family and Consumer Services, Human Nutrition and Food Program Dietetic Internship and the City of Baker School System Child Nutrition Program. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mrs. Johnson seconded by Mrs. Boxie, the Board voted to approve the agency agreement between Southern University and the City of Baker School Board to provide clinical experience for graduate students majoring in speech-language pathology. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve the Baker High School school-wide trip to Disney World during the 2019 spring break (April 19-24, 2019). Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. The City of Baker School System was ranked 2<sup>nd</sup> in the state for the percentage of growth in English/language arts and mathematics by students with disabilities.
2. We have completed the LEAP 360 pre-assessments.
3. The District's football and girls' volleyball teams have started the season doing very well.

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, October 2, 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 6:50 p.m. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.