



**City of Baker School Board
May 7, 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 May 7, 2019.

Mrs. Shona P. Boxie, President, called the meeting to order.

A roll call was taken by Mrs. Boxie:

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

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

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

Superintendent Brister and the Board recognized the City of Baker School System Teachers of the Year and the Support Workers of the Year award recipients. Each person was presented with a plaque and a Medallion of Achievement. (See attached list of recipients.)

Mr. Lemoine Cobb, Baker High School student, was recognized for achieving 1st Team – 63A, Basketball. He was presented with a Medallion of Achievement.

Mr. Kerry Drake and Ms. Natalie San Andres, with BXI Insurance, provided a 2019 Employee Health Insurance Update.

Mr. Winston DeCuir, Sr., Board Attorney, read the resolution to levy millages on the 2019 tax roll on all property subject to taxation by the City of Baker School Board. The roll was called on the adoption, and the resolution was adopted by the following votes:

YEAS:	Boxie, Booker, Burges, Davis, Parker
NAYS:	None
ABSTAINED:	None
ABSENT:	None

On motion of Mrs. Davis seconded by Ms. Booker, the Board voted to approve the corrected minutes from the meeting of March 21, 2019. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Burges seconded by Mrs. Parker, the Board voted to approve the minutes from the meeting of April 9, 2019. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

A motion was made by Mrs. Davis to establish the “Dr. Dana Carpenter Scholarship Fund” to support students academically from the City of Baker School System at the secondary level and/or Southern University A&M College at the post-secondary level. The motion was seconded by Ms. Booker. Following discussion, Mrs. Davis amended her motion as follows: “Establish the “Dr. Dana Carpenter Scholarship Fund” to support students academically from the City of Baker School System at the secondary level and/or Southern University A&M College **or Grambling State University** at the post-secondary level.” Ms. Booker seconded the motion. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Ms. Booker seconded by Mrs. Burges, the Board voted to accept the monthly financial report including budget to actual comparisons for the period ending March 31, 2019, as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

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

On motion of Mrs. Burges seconded by Ms. Booker, the Board voted to approve the District’s solicitation of bids for janitorial paper and chemical supplies for 2019-2020, and the solicitation of bids for Baker High School Band uniforms. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve the 2019 summer work schedule for the City of Baker School System. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. A special thank you to the Baker Lions Club and City of Baker School System staff and stakeholders for making the Baker High School Band fundraiser a success. We raised approximately \$5,000.
2. Baker High School hosted a great Battle of the Bands on Saturday.
3. Our spring testing went smoothly.
4. Baker High School’s Career and Technical Education Department, under the leadership of Mrs. Chante’ Rice, submitted an application to implement a Jump Start Summer Program. The Board of Elementary and Secondary Education approved the grant amount of \$35,788. The program will target rising juniors, seniors and post-graduation young adults. The post-graduate students will attend Baton Rouge Dental Academy to become Dental Assistants. The rising juniors and seniors will enroll in the Entrepreneurship course on campus. All participating students will receive a stipend of between \$600 and \$640.

5. Our pre-K program has improved from “below average” to “highly proficient,” as recognized by the Louisiana Department of Education.
6. Please refer to your summer calendar for additional information.

Mrs. Boxie thanked all those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, June 4, 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. Davis seconded by Mrs. Parker, the Board voted to adjourn at 7:15 p.m. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.