



**City of Baker School Board
June 4, 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 6:10 p.m. on June 4, 2019.

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

A roll call was taken by Mrs. Boxie:

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

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

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

Recognitions:

1. Judge Kirk Williams was recognized for his service to Baker High School football. The Judge could not be present so Mrs. Shona Boxie accepted a plaque on his behalf.
2. The following Baker High School students received Book Scholarships from the City of Baker Lions Club. Ms. Antonia Cain-Royal, Baker Lions Club Secretary, presented each student with a check in the amount of \$250.00:
 - a. Shannelle Mani Holliday, Sr.
 - b. Jada Oliver
 - c. Lonnie Williams

On motion of Mrs. Davis seconded by Mrs. Parker, the Board voted to approve the minutes from the meeting of May 7, 2019. Voting yes: Boxie, Booker, Davis and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Ms. Booker, the Board voted to approve the amended City of Baker School Board 2018-2019 Operating Budget. Voting yes: Boxie, Booker, Davis and Parker. Voting no: None.

On motion of Ms. Booker seconded by Mrs. Davis, the Board voted to accept the monthly financial report including budget to actual comparisons for the period ending April 30, 2019 as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Boxie, Booker, Davis and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Ms. Booker the Board voted to approve an amended contract with Faulk and Winkler, LLC for financial consulting services for 2018-2019 with the corrected spelling of the word “AMENDED” on the contract. Voting yes: Boxie, Booker, Davis and Parker. Voting no: None.

On motion of Ms. Booker seconded by Mrs. Parker, the Board voted to approve a contract with Faulk and Winkler, LLC for financial consulting services for 2019-2020. Voting yes: Boxie, Booker, Davis and Parker. Voting no: None.

On motion of Ms. Booker seconded by Mrs. Parker, the Board voted to approve a contract with Kagan Professional Development to provide professional development services for K-8 teachers at Redemptorist/St. Gerard and St. Francis Xavier Catholic Schools. Voting yes: Boxie, Booker, Davis and Parker. Voting no: None.

A motion was made by Mrs. Davis to approve Amendment #3 to the original program management agreement dated January 1, 2017, between the City of Baker School Board and Keith Tillage Construction Company DBA Tillage Management Services for the period July 1, 2019 through June 30, 2020. There was no second. Following discussion, Mrs. Davis amended her motion as follows: “Approval of Amendment #3 to the original program management agreement dated January 1, 2017 between the City of Baker School Board and Keith Tillage Construction Company DBA Tillage Management Services for the period July 1, 2019 through June 30, 2020, with the following revisions:

2. Delete the words “increased by” so that the item reads: The Grant Management Additional Services fee shall be \$255,000.00 dollars and paid by reimbursement from GOHSEP upon receipt of funds. This amount shall remain with no increase, unless approved by the Board.
3. Delete the words “increased by” so that the item reads: The Program Management Additional Services fee shall be \$50,850.00 dollars and paid by reimbursement from GOHSEP upon receipt of funds. This is for work performed for Assessments directed by FEMA to provide cost justification for PW 1208’s \$5,549,001.50 million dollars for Baker High School improvements.

Mrs. Parker seconded Mrs. Davis’ amended motion. Voting yes: Boxie, Davis and Parker. Voting no: Booker. The motion passed.

On motion of Mrs. Davis seconded by Ms. Booker, the Board voted to approve the following Exceptional Student Services contracts:

- Contract with Daronda M. Parker-Lathan, LCSW-BACS to provide counseling services.
- Contract with Integrity Academics, LLC to provide school psychological services
- Contract with Key Rehab Associations, Inc. to provide occupational services therapy

Voting yes: Boxie, Booker, Davis and Parker. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. Summer School for Baker Middle School and Baker High School students will begin Wednesday, June 5th. Elementary School students will begin Monday, June 10th.
2. We plan to bring the Student Handbook and the Pupil Progression Plan for this year to the Board for approval at the July 9th Board Meeting.
3. We need to set a date for a Health Insurance Workshop prior to the July Board Meeting, as this will need to be on the July agenda for approval.

Following discussion, the Board decided to schedule a Health Insurance Workshop prior to the July 9, 2019 Board Meeting, beginning at 5:00 p.m.

Mrs. Boxie thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held July 9, 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 7:30 p.m. Voting yes: Boxie, Booker, Davis and Parker. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.