



**City of Baker School Board Meeting
February 5, 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 February 5, 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 Ms. Booker, followed by the Pledge of Allegiance led by Mrs. Davis. Mrs. Boxie welcomed all visitors to the meeting.

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

Mrs. Boxie announced that Coach Randall and the Baker High School football team seemed to be delayed, so they would go on to Agenda Item #8 and take Agenda Item #7 when they arrived.

On motion of Mrs. Davis seconded by Mrs. Burges, the Board voted to approve the minutes from the meeting of January 8, 2019. 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.

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

Mr. Matthew Margaglio, Certified Public Accountant with Kolder, Slaven & Company, presented the City of Baker School Audit Report as of and for the year ended June 30, 2018. On motion of Mrs. Burges seconded by Mrs. Davis, the Board voted to approve the City of Baker School Board Audit Report as of and for the year ended June 30, 2018. 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 a letter of engagement with Kolder, Slaven & Company to conduct financial audits of the City of Baker School Board as of and for the years ended June 30, 2019, and June 30, 2020. 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 December 31, 2018 as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Ms. Booker seconded by Mrs. Burges, the Board voted to approve a contract between Educational Research in Action, LLC and the City of Baker Schools Federal Programs Office, on behalf of St. Francis Xavier and Redemptorist St. Gerard Elementary Schools to provide two days of professional development on writing strategies. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Ms. Booker, the Board voted to approve Amendment #2 to the Program Management Agreement with Ken Tillage Construction Company DBA Tillage Management Services (TMS). 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 a contract with A+PEL to conduct a comprehensive needs assessment at Baker Heights/Bakerfield Elementary School and Baker Middle School. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Ms. Booker seconded by Mrs. Burges, the Board voted to approve the “A-HEC of a Summer” program agreement with Lane Memorial Medical Center. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Davis seconded by Ms. Booker, the Board voted to approve revising the City of Baker School System Calendar for 2018-2019 to indicate a change in the date of Baker High School Graduation from May 17, 2019 to May 21, 2019. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. The Baker High School faculty will play the Baker Police in basketball on Friday, February 8th, at 1:00 p.m.
2. The Baker High School “Career Fair” will be held on Thursday, February 21st.
3. This week is “National School Counseling Week.” We want our school counselors to know how much we appreciate the outstanding job they do with our students.
4. Baker High School will host a jiggaerobics event on Friday, February 15th.
5. As February is “Black History Month,” Baker High School will present a Black History Program at 9:00 a.m. on Tuesday, February 26th.
6. Several staff attended the Jump Start Convention last week.
7. A community engagement program will be held on Wednesday, February 20th, beginning at 6:00 p.m. at the Baker Public Library. This program was initiated by our Board Member representing District 3, Mrs. Joyce Burges. This will be an opportunity for the community to come out and learn what is taking place in each of our schools, as well as giving them the chance to ask any questions they may have. We encourage everyone to attend.

Mrs. Boxie thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, March 12, 2019 (since March 5th is Mardi Gras), beginning at 6:00 p.m. in the Board Room of the School Board Office. Since Coach Randall and the Baker High School football team could not be with us tonight, they will be recognized at our next School Board Meeting.

There being no further business, on motion of Mrs. Burges seconded by Mrs. Parker, the Board voted to adjourn at 6:30 p.m. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.

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