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**City of Baker School Board Meeting
May 2, 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 May 2, 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. Boxie. Dr. Carpenter welcomed all visitors to the meeting.

On motion of Mr. Dees seconded by Mrs. Davis, the Board voted to approve the agenda. Voting yes: Carpenter, Davis, Dees, Boxie, and Johnson. Voting no: None.

Superintendent Brister and the Board recognized the Baker High School Girls' Softball Team (see attached list of team members) for making the playoffs for the first time in a decade. Each player, as well as the Coach and Assistant Coach, was presented with a Medallion of Achievement.

On motion of Mrs. Johnson seconded by Mrs. Boxie, the Board voted to approve the minutes from the meeting of April 17, 2018. Voting yes: Carpenter, Davis, Dees, Boxie, and Johnson. Voting no: None.

Board Attorney, Winston DeCuir, read the resolution to levy millage rates for 2018. A motion was then made by Mrs. Davis to adopt the resolution. The motion was seconded by Mr. Dees. A roll call vote was taken:

YEAS:	Dees, Boxie, Davis, Johnson, Carpenter
NAYS:	None
ABSTAINED:	None
ABSENT:	None

The millage rates for 2018 were adopted.

On motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to accept the monthly financial report for the period ending March 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. Davis seconded by Mrs. Johnson, the Board voted to approve the summer 2018 work schedule for City of Baker School System employees. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

The Board agreed to consider Agenda Items 12, 13 and 14 in globo.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to approve the following job descriptions:

- Academic Support Counselor
- College Student Tutor
- Early Childhood Master Teacher

Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. The Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) has approved our request.
2. The Baker High School Symphonic Band is to be recognized by the Baker City Council on Tuesday, May 8th.
3. You may review the upcoming end-of-year activities online on our website.
4. Board Members can find in their "FYI" enclosure in their packets, a presentation of our ESSEA Plan to improve upon student achievement. We have cranked up our efforts regarding the workforce development component of our ESSEA Plan. Programs that are a part of this workforce development include: LRCE Accelerator Program, ITeach Louisiana, Southern University assisting with PRAXIS, and a math and science partnership with LSU.
5. "Read with the Herd" is our summer reading program for students from pre-K to 8th grade. Pre-K and Kindergarten students will receive a Kindle Nook in August.
6. The Baker High School Symphonic Band will present their Spring Concert on Friday, May 4th, at Southern University beginning at 6:30 p.m.

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, June 5, 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 6:55 p.m. Voting yes: Carpenter, Davis, Boxie, Dees and Johnson. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.