



**CITY OF BAKER SCHOOL BOARD MEETING
February 2, 2016**

MINUTES

The City of Baker School Board met in regular session in the Board Room of the City of Baker School Board Office beginning at 6:00 p.m. on February 2, 2016. Mrs. Shona P. Boxie, Board President, called the meeting to order.

A roll call was taken by Mrs. Boxie:

ALEXANDER:	Present
CARPENTER:	Absent *
DAVIS:	Present
BOXIE:	Present
JOHNSON:	Present

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

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

As Dr. Charles Vincent was running late, it was decided that Item #7 would be postponed until his arrival and the Board would move on to Item #8.

* Dr. Carpenter joined the Board Meeting at this time.

Superintendent Brister presented Ms. Candace Jenkins, Principal of Bakerfield Elementary School, with a banner identifying Bakerfield Elementary School as a Top Gains School for 2014-2015.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to approve the minutes from the meeting of January 12, 2016. Voting yes: Boxie, Johnson, Alexander, Carpenter and Davis. Voting no: None.

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

Ms. Tiffany Dorsa, Audit Director for Postlethwaite & Netterville, presented a summary of the City of Baker School System audit results for 2014-2015.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve the City of Baker School System audit for 2014-2015. Voting yes: Boxie, Johnson, Alexander, Carpenter and Davis. Voting no: None.

Mrs. Sidney Stewart, Business Manager, presented a mid-year update on business operations. Dr. Angela Domingue, Assistant Superintendent, presented a mid-year update on curriculum and instruction.

Dr. Charles Vincent, Director of Mwalimu Institute, presented educational materials to the five schools in the District. The topic for this year was Black History and the materials were provided through funding from the Entergy Community Partnership Grant Program. The educational materials consisted of DVD's, posters, publications and lesson plans.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to approve a proposal from BenePay Technologies to perform Affordable Care Act (ACA) reporting services for the District. Voting yes: Boxie, Johnson, Alexander, Carpenter and Davis. Voting no: None.

On motion of Mrs. Alexander seconded by Mrs. Johnson, the Board voted to approve an addendum to the City of Baker School System's contract with Sungard Pentamation for a financial system upgrade. Voting yes: Boxie, Johnson, Alexander, Carpenter and Davis. Voting no: None.

On motion of Mrs. Alexander seconded by Mrs. Johnson, the Board approved an agreement by and between the East Baton Rouge Parish Assessor, the East Baton Rouge Parish Sheriff/Tax Collector and the City of Baker School Board to contract with Tax Management Associates (TMA) for audit services to identify properties with undeserved Personal Exemptions for the purpose of collecting taxes due on those properties. Voting yes: Boxie, Johnson, Alexander, Carpenter and Davis. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Alexander, the Board voted to approve the City of Baker Schools *Student 1:1 Device Acceptable Use Agreement & Procedures 2015-2016*, with the provision that the agreement form be revised to include parents' phone numbers in addition to their email addresses. Voting yes: Boxie, Johnson, Alexander, Carpenter and Davis. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to approve the City of Baker School System calendar for 2016-2017. Voting yes: Boxie, Johnson, Alexander, Carpenter and Davis. Voting no: None.

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 1, 2016, 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. Johnson, the Board voted to adjourn at 7:25 p.m. Voting yes: Boxie, Johnson, Alexander, Carpenter and Davis. Voting no: None.

Submitted by Herman Brister, Secretary.