



**CITY OF BAKER SCHOOL BOARD MEETING  
December 8, 2015**

**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 December 8, 2015. Mrs. Elaine G. Davis, Board President, called the meeting to order.

A roll call was taken by Mrs. Davis:

ALEXANDER:	Present
CARPENTER:	Present
DAVIS:	Present
BOXIE:	Present
JOHNSON:	Present

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

Mrs. Davis asked for a motion to amend the agenda to include approval of a contract with Dr. Mary Kathryn Hudson. On motion of Mrs. Alexander seconded by Mrs. Johnson, the Board voted to amend the agenda to include approval of a contract with Dr. Mary Kathryn Hudson. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

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

The following students and staff were recognized and presented with medallions from the School Board and Superintendent for outstanding achievement:

- Ms. Jalissa Bates (Long-term Substitute Teacher at Baker Middle School), Winner of the National Conference of Teachers of English "Early Educator of Color Award"
- Gabriel Hurst (5<sup>th</sup> Grade), Overall Winner in Park Ridge Academic Magnet School's Science Fair
- Jared White (Junior at Baker High School), First Place Winner in Southern University's Poetry Extravaganza
- De'shaye Johnson (Junior at Baker High School), Second Place Winner in Southern University's Poetry Extravaganza
- Markeith Stepter (Junior at Baker High School), Third Place Winner in Southern University's Poetry Extravaganza
- Nicholas Linton (Junior at Baker High School), Scored 31 on October Administration of the ACT

On motion of Mrs. Johnson seconded by Mrs. Boxie, the Board voted to approve the minutes from the meeting of November 10, 2015. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

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

On motion of Mrs. Boxie seconded by Dr. Carpenter, the Board voted to authorize the advertisement of the solicitation of Request for Proposals (RFPs) to repair the fire alarm system at Bakerfield Elementary School. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Johnson seconded by Mrs. Alexander, the Board voted to approve a contract with Dr. Mary Kathryn Hudson to conduct an observation of all City of Baker School System pre-Kindergarten classes, as required by the Louisiana Department of Education. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Superintendent Brister made the following remarks/announcements:

1. The school newsletters for December have gone home to parents.
2. The Baker Middle School and Baker High School basketball teams have gotten off to a good start this season.
3. He attended a meeting of the Region II Superintendents at the St. Tammany Parish School Board Office yesterday, December 7<sup>th</sup>.
4. He was the opening speaker at the State Textbook Adoption Meeting at the Renaissance Hotel in Baton Rouge on December 3<sup>rd</sup>.

Mrs. Davis thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, January 12, 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. Johnson seconded by Mrs. Boxie, the Board voted to adjourn at 6:25 p.m. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.