



**CITY OF BAKER SCHOOL BOARD MEETING
October 1, 2013**

MINUTES

The City of Baker School Board met at Park Ridge Academic Magnet School beginning at 6:00 p.m. on October 1, 2013. Mrs. Shona Boxie, Board President called the meeting to order.

A roll call was taken by Mrs. Boxie:

WATSON:	Present
ALEXANDER:	Present
BOXIE:	Present
CARPENTER:	Present
DAVIS:	Absent

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

On motion of Dr. Carpenter seconded by Ms. Watson, the Board voted to approve the agenda. Voting yes: Boxie, Carpenter, Alexander and Watson. Voting no: None.

On motion of Dr. Carpenter seconded by Ms. Watson, the Board voted to approve the minutes from the meeting of September 3, 2013. Voting yes: Boxie, Carpenter, Alexander and Watson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to approve the Superintendent's Personnel Appointments. Voting yes: Boxie, Carpenter and Watson. Voting no: None. Abstaining: Alexander.

On motion of Dr. Carpenter seconded by Ms. Watson, the Board voted to approve the reinstatement of evening and Saturday behavior clinics. Voting yes: Boxie, Carpenter, Alexander and Watson. Voting no: None.

On motion of Dr. Carpenter seconded by Ms. Watson, the Board voted to table Item #10: "Approval to Work with the City of Baker Court to Allow Persons who have been Adjudicated by the Court for Misdemeanor Offenses to do Community Service in the School System in Lieu of Fines" until further information can be obtained by the Board Attorney.

On motion of Dr. Carpenter seconded by Mrs. Alexander, the Board voted to approve an amended contract with Ms. Barbara A. Dunbar. Voting yes: Boxie, Carpenter, Alexander and Watson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to approve contracts with the following persons to serve as mentors for the City of Baker School System's Teacher Induction Program -- STEP (Supporting Teachers for Effective Performance): Ceola Beauchamp, Beatrice Cosey, Georgia Jenkins and Dr. Rosa Williams. The approval of a contract with Mary McManus was deleted.

On motion of Dr. Carpenter seconded by Ms. Watson the Board voted to approve the early dismissal of students on Friday, October 25, 2013, due to Homecoming. Voting yes: Boxie, Carpenter, Alexander and Watson. Voting no: None.

Superintendent Joseph made the following announcement:

- The Baker High School Auditorium will be considered by the State Review Committee for nomination to the National Register of Historic Places. The Committee will meet at 1:30 p.m. on Thursday, November 21, 2013 in the Meeting Room of the Capitol Park Welcome Center, 702 North River Road. All interested persons are encouraged to attend.

Mrs. Boxie thanked those in attendance for coming and announced that the next meeting of the City of Baker School Board would be held on Tuesday, November 5, 2013, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Ms. Watson seconded by Dr. Carpenter, the Board voted to adjourn at 7:10 p.m.

Submitted by Ulysses Joseph, Secretary.