



**CITY OF BAKER SCHOOL BOARD MEETING
June 10, 2014**

MINUTES

The City of Baker School Board met at Park Ridge Academic Magnet School beginning at 6:00 p.m. on June 10, 2014. Dr. Dana Carpenter, Board President, called the meeting to order.

A roll call was taken by Dr. Carpenter:

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

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

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

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve the minutes from the meeting of May 6, 2014 with the following corrections:

- On Page 2, Paragraph 6 – “On motion of Mrs. Davis seconded by Ms. Watson, the Board voted to approve the City of Baker School System’s 2014-2015 Calendar.”
- On Page 3, Paragraph 6 – “Dr. Carpenter thanked everyone in attendance for coming and announced that the next meeting of the City of Baker School Board would be held on Tuesday, **June** 10, 2014, beginning at 6:00 p.m. at Park Ridge Academic Magnet School.”

Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

There was no old business.

A roll call vote was taken to adopt millage rates for 2014:

ALEXANDER:	Yea
BOXIE:	Yea
CARPENTER:	Yea
DAVIS:	Yea
WATSON:	Yea

The millage rates for 2014 were adopted.

The Board heard from Mr. Kedric Taylor, Band Director at Baker High School:

- The Baker High School marching band is the first band ever chosen to do a commercial by WAFB television. The commercial will air July 27, 2014, and then from August through December.
- Twelve (12) students from the Baker High School Band auditioned for college bands and all 12 students received scholarships.

A motion was made by Mrs. Davis to approve the job descriptions for Master Teacher and Mentor Teacher. The motion was seconded by Mrs. Boxie. Following discussion, Mrs. Davis amended her motion to read: Approve the job descriptions for Master Teacher and Mentor Teacher with necessary corrections and have job descriptions returned to the Board after corrections have been made. The amended motion was seconded by Ms. Watson. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: None. Abstaining: Mrs. Alexander.

On motion of Mrs. Davis seconded by Ms. Watson, the Board voted to approve the position of Assistant Principal at Bakerfield Elementary School for 2014-2015. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: None. Abstaining: Alexander.

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

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve the property insurance and liability insurance packages for the 2014-2015 fiscal year. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to elect Uninsured/Underinsured Motorist Bodily Coverage with a \$250,000 limit to the automobile policy and further to authorize Ulysses Joseph, Superintendent, to sign on behalf of the City of Baker School Board to elect Uninsured/Underinsured Motorist Bodily Injury Coverage to the automobile policy. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

On motion of Ms. Watson seconded by Mrs. Boxie, the Board voted to approve the employees' health insurance renewal packages for the 2014-2015 fiscal year. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Ms. Watson, the Board voted to approve the Letter of Engagement with Postlethwaite and Netterville to conduct a financial audit of the City of Baker School Board as of and for the year ended June 30, 2014. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

On motion of Ms. Watson seconded by Mrs. Boxie, the Board voted to designate *The Advocate* as the Official Journal of Record for the City of Baker School Board for the period July 1, 2014 to June 30, 2015. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

On motion of Ms. Watson seconded by Mrs. Boxie, the Board voted to approve the Central Office staff and 12-month Employees' Summer Office Schedule as follows:

- Begin -- Friday, June 13, 2014 and End -- Friday, August 1, 2014
- Monday through Thursday
- 7:00 a.m. to 4:30 p.m. (with 30-minute lunch break)

Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Ms. Watson, the Board voted to approve the City of Baker School Board amended Operating Budget for 2013-2014. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Ms. Watson, the Board voted to approve the agreement between the City of Baker School System and Volkert, Inc. to continue providing program management services not to exceed \$100,000.00 starting June 11, 2014. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: None. Abstaining: Alexander.

On motion of Mrs. Davis seconded by Ms. Watson, the Board voted to approve the City of Baker School System Test Security Policy for 2014-2015. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve the *Students' Rights & Responsibilities Handbook and Discipline Policy*. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

Dr. Carpenter recognized Mrs. Lakesha Reese-Penn, Principal of Baker Heights Elementary School, and her staff for all work they did to assist students in performing at a higher level on the LEAP test this year.

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, July 1, 2014, beginning at 6:00 p.m.

There being no further business on motion of Ms. Watson seconded by Mrs. Boxie, the Board voted to adjourn. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

Submitted by Ulysses Joseph, Secretary