



**CITY OF BAKER SCHOOL BOARD MEETING  
March 11, 2014**

**MINUTES**

The City of Baker School Board met in the Board Room of the School Board Office beginning at 6:00 p.m. on March 11, 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. Boxie, followed by the Pledge of Allegiance led by Ms. Watson. Dr. Carpenter welcomed all visitors to the meeting.

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

The following students were recognized as City of Baker School System Students of the Year for 2014 and presented with certificates:

Elementary School Student of the Year  
Reginald King, Park Ridge Academic Magnet School

Middle School Student of the Year  
Frederick Duncan, Baker Middle School

High School Student of the Year  
Michael Bingham, Baker High School

Superintendent Joseph and the Board presented the Baker Middle School art students with a Certificate of Recognition for the wonderful job they did in designing a quilt in celebration of Black History Month. The quilt was displayed in the Board Room during the meeting.

On motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to approve the minutes from the meeting of February 18, 2014. 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 Superintendent's Personnel Appointments. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: None. Abstaining: Alexander.

Mr. Clay Slagle, Project Manager for Volkert, Inc., provided the Board with an update on what is being done in preparation for the City of Baker School Board Central Office moving to its new location at 14750 Plank Road (the old Graves Chevrolet building) in Baker. The projected date for the move is March 29-30, 2014.

Superintendent Joseph made the following announcement:

- Student testing (Explore and PLAN) began today. Phase I of LEAP testing is scheduled for March 18, 2014, and Phase II LEAP testing will be conducted April 7-10, 2014.

Dr. Carpenter thanked those in attendance for coming and announced that the next meeting of the City of Baker School Board would be held on Tuesday, April 1, 2014, beginning at 6:00 p.m.

There being no further business, on motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to adjourn at 7:15 p.m. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

Submitted by Ulysses Joseph, Secretary.