



CITY OF BAKER SCHOOL BOARD MEETING January 14, 2015

MINUTES

The City of Baker School Board met in the Board Room of the City of Baker School Board Office beginning at 6:00 p.m. on January 14, 2015. Mrs. Elaine G. Davis, Board President, called the meeting to order.

A roll call was taken by Mrs. Davis:

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

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

On motion of Mrs. Boxie seconded by Dr. Carpenter, the Board voted to approve the agenda. 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 minutes from the meeting of January 6, 2015. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

A motion was made by Mrs. Boxie to approve the Superintendent's personnel actions. The motion was seconded by Dr. Carpenter. Mrs. Boxie then amended her motion as follows: "Move to accept the personnel actions for classified personnel and to approve the personnel actions for unclassified personnel." The amended motion was seconded by Dr. Carpenter. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

An overview of the results of the financial audit for the year ended June 30, 2014, performed by Postlethwaite & Netterville was presented by Ms. Tiffany Dorsa.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to approve the *City of Baker School System Annual Financial Report Year Ended June 30, 2014*. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to authorize the Superintendent of the City of Baker School System to post on the City of Baker School System's website the *Student Privacy and Access Policy*. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to authorize the Superintendent to post on the City of Baker School System's website the Charter School Application Process as authorized by the Louisiana Department of Education, in compliance with R.S. 17:3982. 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 an agreement between the Louisiana Workforce Commission - Louisiana Rehabilitation Services - Baton Rouge Region and the City of Baker School System to provide adequate transition services for students with disabilities moving from school to post school activities. 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 2015 "A-HEC of a Summer" program agreement between Lane Regional Medical Center, Zachary Community School System, Central Louisiana Area Health Education Center and the City of Baker School System, to develop and host a health career exploration program for high school students. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to go into executive session to discuss pending litigation in the cases of: *Kimberly Spillman v Sun Life Assurance Co. and the City of Baker School Board, No. 620,614, 19th Judicial District Court, Parish of East Baton Rouge*, and *Ivory Spurlock et al. v City of Baker School Board, No. 606,126, 19th Judicial District Court, Parish of East Baton Rouge*. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Mrs. Davis informed the audience that while in executive session, no motions would be made nor votes taken.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to return to regular session. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Superintendent Joseph made the following announcements:

1. January 16, 2015 is a professional development day for teachers and administrators and a day off for students.
2. All staff and students will be off on Monday, January 19, 2015, in honor of Dr. Martin Luther King's birthday.
3. The art display in the lobby of the School Board Office was done by Baker School System students. The projects were judged to decide which three would be submitted to the Louisiana School Boards Association (LSBA) for their art competition. The following winners' projects will be displayed at the LSBA Convention on February 22-24, 2015: Gabriel Williams, Park Ridge Academic Magnet School; Destiny Jared, Baker Middle School; and Maurice Griffin, Baker High School.

Mrs. Davis announced that the City of Baker School System would be participating in the "Preschool Palooza" on Saturday, January 17, 2015. The event will be held at Cortana Mall from 10:00 a.m. until 2:00 p.m.

Mrs. Davis thanked those in attendance for coming and announced that the next meeting of the City of Baker School Board would be held on Tuesday, February 3, 2015, in the Board Room of the School Board Office beginning at 6:00 p.m.

There being no further business, on motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to adjourn at 6:45 p.m. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Submitted by Ulysses Joseph, Secretary.