CITY OF BAKER SCHOOL BOARD MEETING
October 14, 2014

MINUTES

The City of Baker School Board met in the Board Room of the City of Baker School Board Office beginning at 6:10 p.m. on October 14, 2014. Dr. Carpenter, Board President, called the meeting to order.

A roll call was taken by Dr. Carpenter:

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

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

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to amend the agenda to add the following as Agenda Item #15:

"Approval to Designate November 4, 2014 (Election Day) as a Holiday for all Students, and an In-service Day for Teachers and Staff."

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

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

The Board recognized Jayla Sims, a fifth-grade student at Baker Heights Elementary School, for making a perfect score (500) in mathematics on the LEAP Test.

The Board recognized students scoring "Mastery" or "Advanced" on the LEAP and ILEAP tests.

The Board recognized the City of Baker School System 2014 Teachers of the Year:

- Ms. Tammy Miller, Baker Heights Elementary School
- Ms. Kanika Batiste, Park Ridge Academic Magnet School
- Ms. Brendalyn Reese, Baker Middle School
- Ms. Amber Romero, Baker High School

The Board recognized Ms. Tammy Armand-Golden as the City of Baker School System 2014 Principal of the Year.

On motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to approve the minutes from the meeting of September 2, 2014. Voting yes: Carpenter, Davis, Boxie. Voting no: None. Abstaining: Watson.

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.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve the Louisiana Compliance Questionnaire with the following correction on the last page: Delete "President" after Mrs. Boxie's name. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve the *2014-2015 City of Baker School System Pupil Progression Plan*. Voting yes: Carpenter, Davis and Boxie. Voting no: None. Abstaining: Watson.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to grant approval for Dr. Tracy Crear, D.D.S. & Associates to conduct free, full dental screenings for students in the City of Baker School System. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to grant approval for Ms. Pennie Parker and other Rite Aid technicians to offer flu shots to City of Baker School System employees through employees' insurance. Voting yes: Carpenter, Davis, Boxie and Watson.   Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve a trip for fifty (50) seniors from Baker High School to Jackson State University on October 24, 2014.   Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to designate November 4, 2014 (Election Day) as a holiday for all students and an in-service day for teachers and staff. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: None.

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, November 11, 2014, beginning at 6:00 p.m.

There being no further business, on motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to adjourn at 7:10 p.m. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: None.

Submitted by Ulysses Joseph, Secretary.