



**CITY OF BAKER SCHOOL BOARD MEETING  
April 1, 2014**

**MINUTES**

The City of Baker School Board met at Park Ridge Academic Magnet School beginning at 6:00 p.m. on April 1, 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. Davis, followed by the Pledge of Allegiance led by Ms. Watson. Dr. Carpenter welcomed all visitors to the meeting.

On motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to approve the agenda. 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 March 11, 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.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve the amended contracts with the following STEP Mentors:

- Beatrice Cosey
- Georgia Jenkins
- Dr. Rosa Williams

Voting yes: Carpenter, Davis and Boxie. Voting no: Alexander and Watson.

Mr. Mike Knaps, Chief of Police for the City of Baker, addressed the Board and the audience.

Superintendent Joseph made the following announcements:

1. On behalf of the City of Baker School System, our condolences go out to the families of the young people who were shot at the Baker Civic Club.
2. Thank you to Chief Knaps for being so helpful regarding the shootings when he was called over the weekend, and for sending officers to the High School on the Monday following the shootings.
3. Our plans are to move into the new Central Office building on Monday, April 14, 2014.
4. We are now moving into Phase II of state testing (April 7<sup>th</sup> through April 10<sup>th</sup>).

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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, May 6, 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 7:00 p.m. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

Submitted by Ulysses Joseph, Secretary.