



**CITY OF BAKER SCHOOL BOARD MEETING
March 19, 2013**

MINUTES

The City of Baker School Board met at Park Ridge Academic Magnet School beginning at 6:00 p.m. on March 19, 2013. Mrs. Shona Boxie, Board President, called the meeting to order.

A roll call was taken by Mrs. Boxie:

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

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

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to approve the agenda with the following correction to Item #10: "Recognition of Baker High School Lady Buffs Basketball Team for being Runner-ups in **District III-A.**" Voting yes: Boxie, Carpenter, Alexander, Davis and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve the minutes from the meetings of February 3, 2013 and February 21, 2013. Voting yes: Boxie, Carpenter, Alexander, Davis and Watson. Voting no: None.

The Board recognized the district winners of the Social Studies Fair. Ms. Tammy Armand-Golden, Principal of Park Ridge Academic Magnet School, presented certificates to the following students:

3rd Grade (Civil Rights):

- 1st Place -- Skyla Preston, Park Ridge Academic Magnet School
- 2nd Place -- Taylor Morgan, Bakerfield Elementary School
- 3rd Place -- Lorita Duncan, Park Ridge Academic Magnet School

4th Grade (Geography)

- 1st Place -- Kayla Wiles, Park Ridge Academic Magnet School
- 2nd Place -- Claranissa Williams, Bakerfield Elementary School
- 3rd Place -- Marena Parker, Park Ridge Academic Magnet School

5th Grade (Economics)

- 1st Place -- Janyria Franklin, Park Ridge Academic Magnet School
- 2nd Place -- Louis Poray, Bakerfield Elementary School
- 3rd Place -- Jasmine Allen, Park Ridge Academic Magnet School

President Boxie and Superintendent Joseph presented the City of Baker School System 2013 Students of the Year with certificates and plaques:

High School Student of the Year -- Anthony Michael Mitchell (Baker High School)
Middle School Student of the Year -- Nicholas Tyler Linton (Baker Middle School)
Elementary School Student of the Year -- Carvin A. Banks, II (Bakerfield Elementary School)

The following nominees were presented with certificates:

Talorra A. Johnson -- Baker Heights Elementary School
Zoey Anderson -- Baker Heights Elementary School
Delaney M. Mayer -- Bakerfield Elementary School
Jasmine L. Allen -- Park Ridge Academic Magnet School
Jailynn F. Johnson -- Park Ridge Academic Magnet School
Tykia A. Prince -- Baker Middle School

The Board honored the Baker High School Lady Buffs basketball team for being runner-ups in District III-A. Dr. De'Ette Perry, Director of Secondary Education, presented team members with trophies:

Anitra Whitfield
Iesha Smith
Lindsey Thornton
Ariane Addison
Tia Hughes
Jaquis Dodson
Destiny Fisher
Eugena James
Arlisha Keller
Tyshanna Hills

Coach Stephens
Coach Mullins
Coach Bradford
Jaminiqua Sambo (Trainer/Manager)
Jiya Turner (Trainer/Manager)

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to approve the Superintendent's personnel actions with the following exceptions:

- Pull Item #4
- Clarify Item# 8

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

A motion was made by Dr. Carpenter to exit regular session and go into executive session to discuss the Superintendent's personnel recommendations for custodians. The motion was seconded by Mrs. Davis. Voting yes: Boxie, Carpenter and Davis. Voting no: Alexander. Abstaining: Watson. The motion passed.

Mrs. Boxie informed the audience that while the Board was in executive session no motions would be made or votes taken.

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

A substitute motion was made by Ms. Watson to approve the Superintendent's personnel actions with the exception of Item #26. The motion was seconded by Mrs. Davis. Voting yes: Boxie, Carpenter, Alexander, Davis and Watson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to approve the job description for Paraprofessional (Academic Interventionist) with the stipulation that the Superintendent receive documentation that the individual hired in this position has a degree. Voting yes: Boxie, Carpenter, Alexander, Davis and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve a contract with First Choice Therapy, Inc. to provide occupational and physical therapy to students with disabilities. Voting yes: Boxie, Carpenter, Alexander and Davis. Voting no: None. Abstaining: Watson.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve a contract with Johnette Roberts to provide a mathematics professional development workshop for pre-k to twelfth grade paraprofessionals. Voting yes: Boxie, Carpenter, Alexander, Davis and Watson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to cancel the grass-cutting contract (in the amount of \$59,520) with David Mahler of H&O Enterprises effective June 30, 2013. Voting yes: Boxie, Carpenter, Davis and Watson. Voting no: Alexander.

The Superintendent made the following announcements:

1. Construction on the school parking lots and repairs to the Baker High School stadium are progressing well.
2. Phase 1 of LEAP testing began today and is running smoothly so far.

Mrs. Boxie thanked those in attendance for coming, and following discussion among the Board members, announced the next meeting of the City of Baker School Board would be held on Tuesday, April 9, 2013, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Mrs. Davis seconded by Mrs. Watson, the Board voted to adjourn at 8:05 p.m. Voting yes: Boxie, Carpenter, Alexander, Davis and Watson. Voting no: None.

Submitted by Ulysses Joseph, Secretary.