



CITY OF BAKER SCHOOL BOARD MEETING
(Special Meeting)
February 21, 2013

MINUTES

The City of Baker School Board met in the Board Room of the School Board Office beginning at 6:00 p.m. on February 21, 2013. Mrs. Shona Boxie, Board President, called the meeting to order.

A roll call was taken:

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

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

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve the agenda with the order of items 9 and 10 switched. Voting yes: Boxie, Carpenter, Davis and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to transfer \$4.8 million from reserve funds to capital outlay project funds to be used for renovations and repairs to Baker High School. Voting yes: Boxie, Carpenter, Davis and Watson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to amend Volkert's contract to include management of capital improvement projects at Baker High School in the amount of \$230,000 for a duration of eighteen (18) consecutive calendar months. Voting yes: Boxie, Carpenter, Davis and Watson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to approve the recommendation to appoint Coleman Partners for Design Services for projects identified in the facility assessment and capital improvement plan for Baker High School at a fee determined by the Louisiana Facility Planning and Control Board formulaic rate with an adjusted renovation factor of 1.15% yielding an estimated design fee of \$304,813 based on \$4,100,000 in improvements. Voting yes: Boxie, Carpenter, Davis and Watson. Voting no: None.

A motion was made by Dr. Carpenter to table Item #10: Approval of Recommendation to Amend Volkert's Contract to include Management of Capital Outlay Improvement Projects (lighting renovations) at Baker Middle School, Baker Heights Elementary, Bakerfield Elementary and Park Ridge Academic Magnet School in the amount of \$100,000 for a Duration of Twelve (12) Consecutive Calendar Months. Mrs. Davis offered the following substitute motion: "Approval to put \$100,000 in the 2013 Capital Outlay Budget." The substitute motion was seconded by Dr. Carpenter. Voting yes: Boxie, Carpenter and Davis. Voting no: None. Abstaining: Watson. The substitute motion passed.

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to pay the design fee of \$94,339 out of this year's capital outlay budget and defer the \$1,164,000 to the 2013-2014 capital outlay budget. Voting yes: Boxie, Carpenter, Davis and Watson. Voting no: None.

The Superintendent had no announcements.

Mrs. Boxie thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, March 19, 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 Dr. Carpenter, the Board voted to adjourn at 6:25 p.m.

Submitted by Ulysses Joseph, Secretary.