



**CITY OF BAKER SCHOOL BOARD MEETING**  
**April 23, 2013**

**MINUTES**

The City of Baker School Board met in the Board Room of the School Board Office beginning at 6:30 p.m. on April 23, 2013, following a Work Session. Mrs. Shona Boxie, Board President, called the meeting to order.

A roll call was taken by Mrs. Boxie:

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

\* Ms. Watson participated in Work Session, but had to leave for a class she is enrolled in.

A moment of silent meditation was led by Dr. Carpenter, 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. Voting yes: Boxie, Carpenter, Alexander and Davis. Voting no: None.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve the minutes from the meeting of April 9, 2013. Voting yes: Boxie, Carpenter, Alexander and Davis. Voting no: None.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve the Superintendent's personnel appointments. Voting yes: Boxie, Carpenter, Alexander and Davis. Voting no: None.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to receive the City of Baker School System salary schedules for 2013-2014 and take no action. Voting yes: Boxie, Carpenter and Davis. Voting no: None. Abstaining: Alexander.

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to approve the City of Baker School System 2013-2014 Calendar. Voting yes: Boxie, Carpenter, Alexander and Davis. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve a memorandum of understanding for dual enrollment with Southern University. Voting yes: Boxie, Alexander and Davis. Voting no: None. As a Southern University faculty member, Dr. Carpenter abstained.

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, May 7, 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 7:45 p.m. Voting yes: Boxie, Carpenter, Alexander and Davis. Voting no: None.

Submitted by Ulysses Joseph, Secretary.

