



**CITY OF BAKER SCHOOL BOARD MEETING
February 5, 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 5, 2013. Mrs. Shona Boxie, Board President, called the meeting to order.

A roll call was taken:

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

A moment of silent meditation was led by Mrs. Alexander, followed by the Pledge of Allegiance led by Ms. Watson. 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, Davis and Watson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to approve the minutes from the meeting of January 15, 2013. 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 Superintendent's personnel appointments. Voting yes: Boxie, Carpenter, Alexander, Davis and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Dr. Carpenter the Board approved the addition of a receptionist position at the Central Office. Voting yes: Boxie, Carpenter, Alexander, Davis and Watson. Voting no: None.

A motion was made by Dr. Carpenter to approve the job description for receptionist (Main Office and Federal Programs). Following discussion, Dr. Carpenter amended his motion to read: approval of the job description for receptionist (Main Office and Federal Programs) with a notation added that this position reports to the Superintendent. The motion was seconded by Mrs. Davis. 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 addition of a paraprofessional at Baker High School. Voting yes: Boxie, Carpenter and Davis. Voting no: None. Abstaining: Alexander and Watson.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve the addition of a paraprofessional at Park Ridge Academic Magnet School. Voting yes: Boxie, Carpenter and Davis. Voting no: Alexander and Watson.

Mrs. Watson exited the meeting at this time.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve an interagency agreement between the East Baton Rouge Parish Head Start Program and the City of Baker School System to provide services to eligible preschool children with disabilities. Voting yes: Boxie, Carpenter, Alexander and Davis. Voting no: None.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve a change order request from Volkert, Inc. for the purchase and spreading of lime needed in the repair of Baker Middle School's parking and drive. 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 a recommendation from Volkert, Inc. to assess the lighting systems in the three elementary schools and the middle school. Voting yes: Boxie, Carpenter, Alexander and Davis. Voting no: None.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to authorize Volkert, Inc. to begin renovations at Baker High School. Voting yes: Boxie, Carpenter, Alexander and Davis. Voting no: None.

Superintendent Joseph made the following announcements:

1. Park Ridge Academic Magnet School has been recognized by the Louisiana Department of Education as a "Top Gains" school. This recognition comes with a cash award of \$8,453.85 to be used by the school for instructional purposes.
2. The District's Performance-based Monitoring has been closed out. To be considered for closure, a district must have improved in at least 2 of 3 areas. The school system improved its Data Performance Score from 67.3 to 77, and Graduation Cohort Data from 52.5% to 71.3%.

Mrs. Boxie thanked those in attendance for coming and announced that the next meeting of the City of Baker School System would be held on Tuesday, February 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 6:55 p.m. Voting yes: Boxie, Carpenter, Alexander and Davis. Voting no: None.

Submitted by Ulysses Joseph, Secretary.