



CITY OF BAKER SCHOOL BOARD MEETING March 3, 2015

MINUTES

The City of Baker School Board met in the Board Room of the City of Baker School Board Office beginning at 6:00 p.m. on March 3, 2015. Mrs. Elaine G. Davis, Board President, called the meeting to order.

A roll call was taken by Mrs. Davis:

JOHNSON:	Present
ALEXANDER:	Present
CARPENTER:	Present
DAVIS:	Present
BOXIE:	Present

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

On motion of Dr. Carpenter seconded by Mrs. Johnson, the Board voted to approve the agenda. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Baker High School Band Director, Derrick Walker, addressed the Superintendent and Board to thank them for their assistance and encouragement in attending the various band competitions and parades across the state and out-of-state. The many trophies won by the band were displayed in the Board Room.

The Superintendent and Board honored the following:

- City of Baker School System Elementary School Principal of the Year
Ms. Lakesha Reese-Penn, Baker Heights Elementary School
- City of Baker School System Middle School Principal of the Year
Ms. Tammy Armand-Golden, Park Ridge Academic Magnet School
- City of Baker School System Elementary Teacher of the Year
Ms. Amy Constant, 3rd Grade, Park Ridge Academic Magnet School
- City of Baker School System Elementary Student of the Year
Jayla Sims, 5th Grade, Baker Heights Elementary School
- City of Baker School System Middle School Student of the Year
Melana Griffin, 8th Grade, Park Ridge Academic Magnet School
- City of Baker School System High School Student of the Year
R'myni Watson, 12th Grade, Baker High School

On motion of Dr. Carpenter seconded by Mrs. Johnson, the Board voted to approve the minutes from the meeting of February 3, 2015. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to accept the personnel actions for classified personnel and to approve the personnel actions for unclassified personnel." Voting yes: Davis, Boxie, Carpenter and Johnson. Voting no: Alexander.

On motion of Mrs. Johnson seconded by Dr. Carpenter the Board voted to approve Amendment No. 6 to the agreement between the City of Baker School System and Volkert, Inc., with the amount not to exceed \$100,000.00 for facilities management. Voting yes: Davis, Boxie, Carpenter and Johnson. Voting no: Alexander.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to approve Baker High School Change Order No. 1 in the amount of \$77,531.00 -- 64 day time extension -- installation of new chilled water piping. Cost of labor and materials to provide and install new chilled water piping due to an unforeseen condition of leaking underground piping discovered during the installation of the new chillers. A new completion date is to be determined. (The original contract sum was \$255,596.00. The new contract sum is \$333,127.00.) Voting yes: Davis, Boxie, Carpenter and Johnson. Voting no: Alexander.

On motion of Dr. Carpenter seconded by Mrs. Johnson, the Board voted to grant approval for the Park Ridge Academic Magnet School Beta Club and Positive Behavior Intervention Students (PBIS) to travel to Memphis, Tennessee May 13-15, 2015 to visit the National Civil Rights Museum and Slave Haven Underground Railroad Museum. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted approval to declare the following school buses surplus property and no longer needed or necessary for school operations and to authorize the Superintendent to dispose of the unneeded property for such terms and conditions as he sees fit, in accordance with state law and Board policy:

- 1995 GMC Bus R-7 Non-operative (Tag #1670)
- 1996 Internation Bus R-7 Non-operative (Tag #1691)

Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Dr. Carpenter announced that about two dozen Park Ridge Academic Magnet School students recently visited Southern University's Computer Science Department where they spent time in the classroom and in the University's Robotics Lab. In the classroom visit, students received an exciting lecture and watched a video on how technology and mathematics are shaping the world. At the robotics lab, students received hands-on experience with robots being developed the Southern University's computer science students.

Mrs. Davis thanked those in attendance for coming and announced that the next meeting of the City of Baker School Board would be held on Tuesday, April 21, 2015, beginning at 6:00 p.m. in the Board Room of the City of Baker School Board Office.

There being no further business, on motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to adjourn at 6:40 p.m.. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.