



## CITY OF BAKER SCHOOL BOARD SPECIAL MEETING May 5, 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 May 5, 2015. Mrs. Elaine G. Davis, Board President, called the meeting to order.

A roll call was taken by Mrs. Davis:

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

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

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

The Superintendent and Board recognized Jada Oliver and Frank Smith, Jr., students at Park Ridge Academic Magnet School, on their selection to attend Citizenship Washington Focus for a week in Washington, D.C.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to approve the minutes from the meeting of April 14, 2015. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to accept the Superintendent's personnel actions for certificated staff and approve the personnel actions for non-certificated staff. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Johnson seconded by Mrs. Boxie, the Board voted to approve the City of Baker School System calendar for 2015-2016. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to hold a public meeting on June 16, 2015 to adopt millage rates for 2015. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to approve the following summer work schedule for City of Baker School System 12-month employees:

- Beginning Friday, May 29, 2015, and Ending Friday, July 31, 2015
- 10 Hours/per day -- Monday through Thursday

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

Mrs. Davis announced the timelines for the Board's selection of a Superintendent for the City of Baker School System:

- Advertisement for the position appeared in the *Advocate* on Sunday, April 5, 2015, and Sunday, April 12, 2015
- Deadline for receiving applications is Friday, May 8, 2015
- Special Board Meeting will be held on Wednesday, May 13, 2015, at 6:00 p.m. to narrow applications
- Special Board Meeting will be held on Tuesday, May 26, 2015, at 6:00 p.m. to interview selected applicants (Questions from the public will follow the Board interviews)

Mrs. Davis announced the following students were recognized by Zeta Phi Sorority on April 3, 2015 at Camphor Memorial Church as 5<sup>th</sup> Grade Scholars:

- Trenton Banks, Baker Heights Elementary School
- Jayla Sims, Baker Heights Elementary School
- Terrance Banks, Bakerfield Elementary School
- Giana Wooders, Bakerfield Elementary School

Superintendent Joseph asked Mr. Jerry Payne, Principal of Bakerfield Elementary School, to give a brief overview of the Exxon Mobile Adopt a Classroom grant the school recently received. Each of these teachers received \$387.50:

- Leorna Vance, Special Education Resources Teacher
- Diane Thomas, Special Needs Self-contained Teacher
- Pamela Craig, Speech Therapist
- Florencia Freeman, Second-grade Teacher
- Rosland Pitcher, Fourth-grade Teacher

In addition, the school received \$500.00.

Superintendent Joseph announced that PARCC Phase 2 (EOY) testing began Monday, May 4, 2015, and will continue through Friday, May 8, 2015.

Mrs. Davis thanked those in attendance for coming and announced the next regular meeting of the City of Baker School Board would be held on Tuesday, June 16, 2015, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Mrs. Johnson seconded by Dr. Carpenter, the Board voted to adjourn at 6:30 p.m. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Submitted by Ulysses Joseph, Secretary.