



**CITY OF BAKER SCHOOL BOARD MEETING
December 9, 2014**

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 December 9, 2014. Dr. Carpenter, Board President, called the meeting to order.

A roll call was taken by Dr. Carpenter:

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

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

Dr. Carpenter requested the Board allow an item to be added to the agenda. On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to add the following item to the agenda as Item # 11:

“Approval for the Baker High School Band to Travel to Port Arthur, Texas to Participate in a Band Competition at Memorial High School on January 17, 2015”

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

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

On motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to approve the minutes from the meeting of November 11, 2014. Voting yes: Carpenter, Davis, Alexander and Boxie. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to accept the personnel appointments for certified staff, and approve the personnel appointments for non-certified staff. Voting yes: Carpenter, Davis and Boxie. Voting no: None. Abstaining: Alexander.

Ms. Watson joined the meeting at this point.

A motion was made by Mrs. Boxie to approve 2014-2015 After School Child Care. She then amended her motion as follows: Approval of 2014-2015 After School Child Care for all elementary schools and change the title of the document to indicate this. The amended motion was seconded by Mrs. Davis. Voting yes: Carpenter, Davis, Alexander and Boxie. Voting no: None. Abstaining: Watson.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to enter into a contract with Charles Carter Construction, the lowest responsible bidder, for replacement of the gym floor at Baker High School. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to grant approval for the Baker High School band to travel to Port Arthur, Texas to participate in a band competition at Memorial High School on January 17, 2015. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

A motion was made by Mrs. Boxie and seconded by Mrs. Davis, to extend the Superintendent's contract for one (1) year. A roll call vote was taken:

ALEXANDER:	NO
BOXIE:	YES
CARPENTER:	YES
DAVIS:	YES
WATSON:	ABSTAINED

The motion passed.

Ms. Watson asked for a point of privilege to address the Board.

Superintendent Joseph made the following remarks:

1. Thank you to the Board for extending his contract.
2. Outlined the schedule for the schools' holiday programs.

Dr. Carpenter thanked those in attendance for coming and announced that the next meeting of the City of Baker School Board would be held on Tuesday, January 6, 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. Boxie seconded by Mrs. Davis, the Board voted to adjourn at 6:55 p.m. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

Submitted by Ulysses Joseph, Secretary.