



CITY OF BAKER SCHOOL BOARD MEETING
July 1, 2014

MINUTES

The City of Baker School Board met at Park Ridge Academic Magnet School beginning at 6:00 p.m. on July 1, 2014. Dr. Dana Carpenter, Board President, called the meeting to order.

A roll call was taken by Dr. Carpenter:

WATSON:	Present
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 Ms. Watson. Dr. Carpenter welcomed all visitors to the meeting.

At the request of Dr. Carpenter and by general consent of the Board, the agenda was amended to add the following as Agenda Item #19: "Approval to Designate Monday, July 7, 2014, as a Holiday for City of Baker School System 12-month Employees."

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

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve the minutes from the meeting of June 10, 2014. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

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

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve the Superintendent entering into a preventive maintenance contract with Star Services, Inc. for HVAC services for the School Board Office. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve acceptance of the lowest bid and enter into a contract with Patriot Industries for renovations at the City of Baker School Board Office, 14750 Plank Road, Baker, Louisiana in the amount of \$121,900. Mrs. Alexander requested copies of the three (3) bids submitted. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: Alexander.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve the appointment of Coleman Partners to provide design services for Park Ridge Academic Magnet School -- Exterior Window and Door Replacement. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: Alexander.

On motion of Mrs. Boxie seconded by Ms. Watson, the Board voted to approve the acceptance of the lowest bid and enter into a contract with the responsible low bidder for restroom and classroom renovations at Park Ridge Academic Magnet School (NASA Building). Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve the revised admission criteria for Park Ridge Academic Magnet School for 2014-2015. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to leave regular session and enter into executive session to discuss approving a settlement in the matter entitled *Brooks v City of Baker School Board and Maxine Gray, No. 66126, 19th Judicial District Court*. A roll call vote was taken:

WATSON:	Yes
ALEXANDER:	Yes
CARPENTER:	Yes
DAVIS:	Yes
BOXIE:	Yes

Dr. Carpenter announced that while in executive session, no motions would be made or votes taken.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to return to regular session. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: None. Absent: Alexander.

On motion of Ms. Watson seconded by Mrs. Boxie, the Board voted to give the attorney approval to accept the settlement in the matter entitled *Brooks v City of Baker School Board and Maxine Gray, No. 66126, 19th Judicial District Court*. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: None. Absent: Alexander.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to authorize the Superintendent to charge \$1.00 per page for copies of documents/information requested by the public exceeding four (4) pages. Voting yes: Carpenter, Davis and Boxie. Voting no: Watson. Absent: Alexander.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to go with the lowest bidder for Workers' Compensation Insurance for 2014-2015 -- Berkshire Hathaway Homestate Insurance Company. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: None. Absent: Alexander.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve adding Biology I, Algebra I and Journeys to Careers for high school credit at Park Ridge Academic Magnet School. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: None. Absent: Alexander.

On motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to approve a \$1,500 supplement for full-time, certified City of Baker School System employees and a \$1,000 supplement for full-time support employees with one-half to be paid in November, 2014, and one-half paid in April, 2015. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: None. Absent: Alexander.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to designate Monday, July 7, 2014, as a holiday for City of Baker School system 12-month employees in observance of the July 4th holiday. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: None. Absent: Alexander.

Superintendent Joseph made the following announcements:

1. Thank you to the Board for approving a pay supplement for our employees.
2. Thank you to Ms. Iris Walker, Director of Elementary Education, for standing in for me at the June 10, 2014 School Board meeting.
3. Thank you to Ms. Tammy Golden, Principal of Park Ridge Academic Magnet School, for hosting this as well as the last few School Board meetings at her school.
4. Thank you to Mr. Shannon Dietz and Mr. Darrin Goss, with Capital Area United Way, for all the work done and improvements made at Baker Middle School on June 20th.

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, August 5, 2014, at 6:00 p.m.

There being no further business, on motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to adjourn at 7:45 p.m. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: None. Absent: Alexander.

Submitted by Ulysses Joseph, Superintendent.