



CITY OF BAKER SCHOOL BOARD MEETING August 5, 2014

MINUTES

The City of Baker School Board met at Park Ridge Academic Magnet School beginning at 6:00 p.m. on August 5, 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. Alexander, followed by the Pledge of Allegiance led by Mrs. Boxie. Dr. Carpenter welcomed all visitors to the meeting.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve the agenda as presented. 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 July 1, 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: Alexander.

On motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to approve a Letter of Agreement with Louisiana Resource Center for Educators (LRCE) for 2014-2015 membership. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to award contracts for janitorial paper and supplies to the following vendors: Economical Paper and Janitorial Supply, General Paper Company, Inc. and Louisiana Office Supply. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

On motion of Mrs. Davis seconded by Ms. Watson, the Board granted approval to offer the following inter-scholastic sports at Baker Heights Elementary School and Bakerfield Elementary School:

- Flag football for 4th and 5th Graders (Fall)
- T-ball for Boys & Girls in Grades 1-5

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

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to renew the agreement between Southern University and A&M College, School of Nursing, and the City of Baker School System, Pupil Appraisal, for nursing student training for the period August 1, 2014 through July 31, 2017. 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 a contract with Barbara Dunbar to organize, coordinate and manage all aspects of the City of Baker School System's Teacher Assistance and Support Program -- STEP (Supporting Teachers for Effective Performance) for the 2014-2015 school year. 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 contracts with the following persons to serve as mentors for the STEP Program for the 2014-2015 school year:

- Beatice Cosey
- Georgia Jenkins
- Judith Williams
- Rosa Williams

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

On motion of Ms. Watson seconded by Mrs. Alexander, the Board voted to approve the creation of a part-time janitorial position at the Central 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 the creation of a Dean of Students position at Baker Middle School. Voting yes: Carpenter, Davis, Alexander and Boxie. Voting no: Watson.

On motion of Ms. Watson seconded by Mrs. Alexander, the Board voted to approve the creation of an Interventionist position at Baker Heights Elementary School. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

Superintendent Joseph made the following announcement:

- Professional Development will be conducted for City of Baker School System staff at Park Ridge Academic Magnet School on August 6-8, 2014.

Dr. Carpenter thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, September 2, 2014, beginning at 6:00 p.m.

There being no further business, on motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to adjourn at 7:15 p.m. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

Submitted by Ulysses Joseph, Secretary.