



CITY OF BAKER SCHOOL BOARD MEETING January 8, 2013

MINUTES

The City of Baker School Board met in the Board Room of the School Board Office beginning at 6:00 p.m. on January 8, 2013. Mrs. Elaine G. Davis, Board President, called the meeting to order.

A roll call was taken:

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

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

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

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to approve the minutes from the meeting of December 4, 2012. Voting yes: Davis, Boxie, Alexander, Carpenter and Watson. Voting no: None.

An election of Board officers was held: Dr. Carpenter nominated Mrs. Boxie for President. The motion was seconded by Ms. Watson. A vote was taken: Voting yes: Carpenter, Watson, Alexander, Davis and Boxie. Voting no: None. Mrs. Boxie was elected by general consent. Mrs. Boxie nominated Dr. Carpenter for Vice President. Ms. Watson nominated herself. Mrs. Alexander seconded Ms. Watson's motion. Mrs. Davis seconded Mrs. Boxie's motion. Ms. Watson's motion was voted on. Voting yes: Alexander and Watson. Voting no: Davis, Boxie and Carpenter. Mrs. Boxie's motion was then voted on. Voting yes: Davis, Boxie and Carpenter. Voting no: Alexander and Watson. Dr. Carpenter was elected by a 3-2 vote.

Attorney Brandon DeCuir swore Mrs. Boxie in as President and Dr. Carpenter in as Vice President.

Mrs. Boxie assumed the President's chair to conduct the remainder of the meeting.

Mrs. Davis informed the Board that representatives from Volkert, Inc. were unable to attend the Board meeting to address Agenda Item # 9, so the Board would only receive the written report at this meeting. The item will be placed on the agenda again for the next meeting at which time the company will make an oral presentation.

Mrs. Alexander asked if Volkert was the same company involved in the repair work being done on the parking lots. Superintendent Joseph responded that there were 2 companies involved. She then requested the names, contact information and contractor's numbers. In addition, she requested copies of all the bids submitted for this job.

Superintendent Joseph made the following announcements:

1. The Baker High School girls' basketball team is currently ranked # 1. They will play Albany High School this evening. Should Baker High win, they will then be ranked # 1.
2. Professional Development was held for all District staff on January 3rd and 4th. Topics discussed included: bullying, security, Internet safety and suicide.

Mrs. Boxie thanked those in attendance for coming and announced that the next meeting of the City of Baker School Board would be held on January 15, 2013, at 6:00 p.m. in the Board Room of the School Board Office.

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

Submitted by Ulysses Joseph, Secretary.