



CITY OF BAKER SCHOOL BOARD MEETING November 11, 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 November 11, 2014. Dr. 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.

The Board recognized the following students:

1. Kincaid Brionna Whitney, a senior at Baker High School, for scoring 28 on the ACT
2. Students scoring "Mastery" or "Advanced" on the Spring 2014 LEAP or ILEAP
3. Students scoring "Excellent" on the End-of-Course (EOC)

The following City of Baker School System 2014 Teachers of the Year were presented with certificates from Mr. Duane Jordan on behalf of Allstate Insurance:

Tammy Miller, Baker Heights Elementary School
Kanika Batiste, Park Ridge Academic Magnet School
Brendalyn Reese, Baker Middle School
Amber Romero, Baker High School

The Board recognized Baker Heights Elementary School for a 26-point gain in their School Performance Score (SPS), and presented Principal Lakesha Penn with a framed certificate.

On motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to approve the minutes from the meeting of October 14, 2014. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.

Superintendent Joseph requested that items #6 and item #9 be deleted from the Superintendent's Personnel Appointments. 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 and Watson.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to grant approval for the Baker High School Band to travel to Orlando, Florida on April 15-19, 2015, to compete in the Music USA Festival's National High School Band Competition. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve the following list of persons to serve as disciplinary hearing officers as required by Act 750 of the 2014 Louisiana Legislature:

1. Curtis Calloway (Retired Judge)
2. Tommy Gibson (Attorney)
3. Dwayne Murray (Attorney)
4. Freddie Pitcher (Retired Judge)
5. Michael Ponder (Retired Judge)
6. Mazie Roberson (Attorney)

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 change order in the amount of \$98,787.22 to purchase and install additional lighting upgrades and correct electrical deficiencies at all five (5) City of Baker Schools, not to exceed the \$1,164,000.00 in the Capital Outlay Budget. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: Alexander.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve a change order in the amount of \$4,166.59 to improve restrooms at Park Ridge Academic Magnet School. 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 an extension of Mr. Ed Pratt's contract with the City of Baker School Board to provide media relations services in the amount of \$600.00 per month beginning January 1, 2015 through July 31, 2015, with the provision that he provides continuous service free of charge for the month of December, 2014. Voting yes: Carpenter, Davis, Boxie and Watson. Voting no: Alexander.

Ms. Watson asked for a point of personal privilege to express how much she had enjoyed serving as a Board member.

Mrs. Davis announced that the Baker High School football team would be going to the Playoffs, and would be playing Livonia High School, and that the Baker High School Buffettes had recently danced at a Saints football game.

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, December 2, 2014, beginning 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 Ms. Watson, the Board voted to adjourn at 7:40 p.m. Voting yes: Carpenter, Davis, Alexander, Boxie and Watson. Voting no: None.