



CITY OF BAKER SCHOOL BOARD MEETING April 9, 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 April 9, 2013. Mrs. Shona Boxie, Board President, called the meeting to order.

A roll call was taken by Mrs. Boxie:

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

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

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

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve the minutes from the meeting of March 19, 2013. Voting yes: Boxie, Carpenter, Alexander and Davis. Voting no: None.

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

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve a request for the Baker High School band to travel to Atlanta, Georgia on April 25-28, 2013, to participate in Clark Atlanta University's 4th Annual "Spring Band Brawl." Voting yes: Boxie, Carpenter, Alexander and Davis. Voting no: None.

A motion was made by Mrs. Alexander to declare five (5) school buses surplus property and no longer needed or necessary for school operations and to authorize the Superintendent to dispose of the unneeded property for such terms and conditions as seen fit in accordance with state law and Board policy, and to suggest he donate the buses to the City of Baker Fire Department. The motion died for lack of a second. As there was no substitute motion, there was no action taken on the item.

The Board discussed the School Board's lease with Whitney Bank for School Board Office space. The Bank has gone up on the rental rate. The Board now has a one-year lease (April 1, 2013 to March 31, 2014) at a cost of \$10.00 per square foot (School Board office and annex building). The Board will have further discussion about what to do at the end of the lease in upcoming meetings.

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to leave regular session and go into executive session to discuss both threatened litigation by the parent of a Baker Middle School student injured in a school incident (Item #12), and the petition of a parent for the Board to admit an expelled student into the City of Baker Alternative Learning Center (Item #13). Voting yes: Boxie, Carpenter and Davis. Mrs. Alexander voted no on going into executive session to discuss Item #12.

Mrs. Boxie informed the audience that while in executive session no motions would be made or votes taken.

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

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to authorize the claims adjuster to accept the settlement proposal as offered by the parent of the Baker Middle School student injured in a school incident. Voting yes: Boxie, Carpenter, Alexander and Davis. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to approve the petition of the parent requesting to have her expelled student admitted into the City of Baker System Alternative Learning Center. Voting yes: Boxie, Carpenter, Alexander and Davis. Voting no: None.

Superintendent Joseph made the following announcements:

1. Phase II of LEAP testing began today and will continue through April 17th.
2. Mr. Clay Slagle, Project Manager with Volkert, Inc., provided the Board with an update on District projects:
 - a. Baker High School:
 - Campus-wide security and intercom systems to be designed and installed concurrently and in coordination with interior lighting upgrade. Construction period June 3 – August 15, 2013.
 - Structural assessment and site drainage evaluation to be performed by W.T. & Associates.
 - Window replacement. Construction period June 1 – August 31, 2013. Classroom windows given first priority, then administrative and support areas.
 - Exterior door replacement. Construction period June, 2013 – August, 2013.
 - Exterior painting. Construction period September 6 – November 25, 2013.
 - Interior lighting replacement and acoustical ceiling tile replacement. Construction period June 3 – August 15, 2013.
 - Stadium renovations (seating, concessions, locker rooms and restrooms). Construction period May 1 – August, 2013.
 - Pavement repairs. Construction period June 1-30, 2013.
 - Roof repair as needed. Schedule adjustments will be made to allow for all roof repairs to be made prior to installation of new light fixtures and acoustical ceiling tile. Any repairs would be made during Summer, 2013.
 - McConnell Auditorium (assessment, removal and renovation). First request for asbestos testing was over budget. Scope of services was reduced and firms will respond again.

- b. Baker Heights Elementary, Bakerfield Elementary, Park Ridge Academic Magent School and Baker Middle School.
- Interior lighting replacement. Construction period June 7 – August 9, 2013

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 Tuesday, April 23, 2013, beginning at 6:00 p.m. in the Board Room of the School Board Office. She also announced the Board would have a work session on that same date beginning at 5:00 p.m.

There being no further business, on motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to adjourn at 7:23 p.m. Voting yes: Boxie, Carpenter, Alexander and Davis. Voting no: None.

Submitted by Ulysses Joseph, Secretary.