



**CITY OF BAKER SCHOOL BOARD MEETING  
February 3, 2015**

**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 February 3, 2015. Mrs. Elaine G. Davis, Board President, called the meeting to order.

A roll call was taken by Mrs. Davis:

JOHNSON:	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 Mrs. Alexander. Mrs. Davis welcomed all visitors to the meeting.

On motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to amend the agenda to add the following as Item #10: "Approval for Baker High School College-bound Seniors to Travel to Texas Southern University February 27, 2015, to Tour Campus and Attend High School Senior Tiger Day." Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

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

The Board and Superintendent recognized the following:

1. Park Ridge Academic Magnet School Beta Club members who participated in the National Jr. Beta District Rally held at McKinley Senior High on January 15, 2015:
  - Members participating in the Songfest Category who placed 2<sup>nd</sup>; and
  - Members participating in the Group Talent Category who placed 3<sup>rd</sup>
2. Ms. Charlotte Delatorre, Speech and Language Pathologist for the City of Baker School System, who was elected as President Elect for the next 2-year term, then President for a 2-year term for the Speech Pathologist and Audiologist in Louisiana Schools (SPALS); and Ms. Tamara Baker, Speech and Language Pathologist at Baker Middle School, and Ms. Caroline Snee, Speech and Language Pathologist at Baker Heights Elementary School, who were elected as Co-Reps for SPALS.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to approve the minutes from the meeting of January 14, 2015. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to accept the personnel actions for classified personnel and to approve the personnel actions for unclassified personnel." Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Johnson, the Board voted to approve a request for Baker High School college-bound seniors to travel to Texas Southern University on February 27, 2015, to tour the campus and attend the High School Senior Tiger Day. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Alexander seconded by Dr. Carpenter, the Board voted to approve a contract with Johnette Roberts to provide professional development for teachers and administrators at Bakerfield Elementary School on implementing Eureka Math Strategies/Common Core State Standards. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to approve settlement in the case of *Ivory Spurlock et. al v City of Baker School Board, No. 606,126, 19<sup>th</sup> Judicial District Court, Parish of East Baton Rouge*. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Superintendent Joseph made the following announcement:

- D.A.R.E. Graduations are being held this week in the District: Bakerfield Elementary School was held today, February 3, 2015; Baker Heights Elementary School will be held on February 4, 2015; and Park Ridge Academic Magnet School on February 5, 2015.

Mrs. Davis thanked those in attendance for coming and announced that the next meeting of the City of Baker School Board would be held on Tuesday, March 3, 2015, beginning at 6:00 p.m. in the Board Room of the City of Baker School Board Office.

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

Submitted by Ulysses Joseph, Secretary.