



**CITY OF BAKER SCHOOL BOARD EMERGENCY MEETING
December 15, 2015**

MINUTES

The City of Baker School Board held an emergency meeting in the Board Room of the City of Baker School Board Office beginning at 6:00 p.m. on December 15, 2015. Mrs. Elaine G. Davis, Board President, called the meeting to order.

A roll call was taken by Mrs. Davis:

ALEXANDER:	Absent
CARPENTER:	Present
DAVIS:	Present
BOXIE:	Present
JOHNSON:	Present

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

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

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to declare an emergency for the procurement and replacement of the fire alarm system at Bakerfield Elementary School. Voting yes: Davis, Boxie, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to authorize the Superintendent to negotiate the installation of a full replacement fire alarm system at Bakerfield Elementary School. Voting yes: Davis, Boxie, Carpenter and Johnson. Voting no: None.

Superintendent Brister made the following remarks/announcements:

1. Holiday Programs at each school have been scheduled. Please try to attend.
2. The Baker High School basketball team will be playing at Walker High School tonight.
3. The Wedge Keyes Tournament will be held December 17-19, 2015.
4. Wished everyone a blessed and safe holiday.

Mrs. Davis thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, January 12, 2016, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Mrs. Johnson seconded by Mrs. Boxie, the Board voted to adjourn at 6:10 p.m. Voting yes: Davis, Boxie, Carpenter and Johnson. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.

