



**CITY OF BAKER SCHOOL BOARD SPECIAL MEETING**  
**July 15, 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 July 15, 2015. Mrs. Elaine G. Davis, Board President, called the meeting to order.

A roll call was taken by Mrs. Davis:

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

A moment of silent meditation was led by Mrs. Alexander, followed by the Pledge of Allegiance led by Dr. Carpenter. 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, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Alexander seconded by Mrs. Boxie, and upon the recommendation of Superintendent Brister, the Board voted to continue coverage with Blue Cross Blue Shield and to approve Option II as presented by Wright and Percy Insurance which offered the following three (3) plan design options for employees to choose from:

- Blue Saver High Deductible Health Plan (national network)
- Community Blue Plan (limited network)
- Premier Blue POS Plan (national network)

Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Johnson seconded by Mrs. Alexander, the Board voted to furlough 10-, 11- and 12-month employees for no more than ten (10) days during the 2015-2016 calendar year due to declining student enrollment and budgetary shortfall. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Superintendent Brister made the following announcements:

1. The "Bakerfield Beautification Project" will be held July 23-25, 2015. Volunteers are needed.
2. A contract for lawn care maintenance will be presented to the Board for approval at the August meeting.

Mrs. Davis thanked those in attendance for coming and announced the next regular meeting of the City of Baker School Board would be held on Tuesday, August 18, 2015, beginning at 6:00 p.m., and that another Board Retreat was scheduled for August 21, 2015 (2:00 p.m. – 5:00 p.m.) and August 22, 2015 (9:00 a.m. – 12:00 p.m.).

There being no further business, on motion of Mrs. Johnson seconded by Mrs. Boxie, the Board voted to adjourn at 6:22 p.m. Voting yes: Davis, Boxie, Alexander, Carpenter and Boxie. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.