



**CITY OF BAKER SCHOOL BOARD
SPECIAL MEETING
August 17, 2016**

MINUTES

The City of Baker School Board held a special meeting in the Board Room of the City of Baker School Board Office beginning at 2:00 p.m. on August 17, 2016.

Mrs. Shona P. Boxie, Board President, called the meeting to order.

A roll call was taken by Mrs. Boxie:

CARPENTER:	Present
DEES:	Present
DAVIS:	Present
JOHNSON:	Absent
BOXIE:	Present

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

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

Dr. Angela Domingue, Assistant Superintendent, provided a report on the status of the schools since the flooding.

- Baker High School was the only school that flooded.
- Students will return to school on Monday, August 22nd.
- Due to the High School flooding, the following schools will be relocated:
 - Baker High will move to Baker Middle School
 - Baker Middle School will move to Bakerfield Elementary School
 - Bakerfield Elementary School will move in with Baker Heights Elementary School (Ms. Penn will serve as Principal of Pre-k through 2nd Grade, and Ms. Jenkins will serve as Principal of Grades 3-5)
 - Park Ridge Academic Magnet School will remain as is

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to approve a Declaration of Public Emergency. Voting yes: Boxie, Carpenter, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mr. Dees, the Board voted to approve a Resolution to Authorize the Superintendent to take Emergency Action. Voting yes: Boxie, Carpenter, Davis and Dees. Voting no: None.

Superintendent Brister announced that he wanted to assure the Board that appropriate purchasing and procurement procedures would be followed at all times during the process of repairing the damage caused by the flood.

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, September 6, 2016, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Mr. Dees seconded by Mrs. Davis, the Board voted to adjourn at 2:20 p.m. Voting yes: Boxie, Carpenter, Davis and Dees. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.