



City of Baker School Board Special Meeting September 19, 2017

MINUTES

The City of Baker School Board met in special session in the Board Room of the City of Baker School Board Office beginning at 9:00 a.m. on September 19, 2017.

Mrs. Rosatina Johnson, Board President, called the meeting to order.

A roll call was taken by Mrs. Johnson:

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

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

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

The Board heard from Mr. Tom Easterly, the attorney representing RaceTrac, and Attorney Jacqueline Wilson, representing First Baptist Church of Baker and Baker Texaco on the City of Baker's, ABC Board's decision to issue an alcohol permit to the operators of the proposed RaceTrac Store near Baker High School. Following discussion a motion was made by Mrs. Davis to appeal the City of Baker's ABC Board's decision to issue an alcohol permit to the operators of the proposed RaceTrac Store near Baker High School. The motion was seconded by Mr. Dees.

A roll call vote was taken:

DEES:	Yea
BOXIE:	Nay
JOHNSON:	Yea
CARPENTER:	Yea
DAVIS:	Yea

The motion passed.

The Board heard from Baker Police Chief, Carl K. Dunn, regarding his correspondence to Superintendent Brister dated September 5, 2017, concerning the reinstatement of School Resource Officers at Baker Middle School and Baker High School. Discussion among Board Members and Superintendent Brister followed. A motion was made by Mrs. Davis that the City of Baker School System not reinstate the School Resource Officer Program for the 2017-2018 school year, but look at it again for the next school year and that Superintendent Brister and Chief Dunn meet to establish a volunteer program with the City of Baker Police Department. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None. The motion passed.

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Mrs. Johnson thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held Tuesday, October 3, 2017, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Mrs. Davis seconded by Dr. Carpenter the Board voted to adjourn at 10:00 a.m. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.