



**CITY OF BAKER SCHOOL BOARD
SPECIAL MEETING
July 1, 2016**

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 2:00 p.m. on July 1, 2016. Mrs. Shona P. Boxie, Board President, called the meeting to order.

A roll call was taken by Mrs. Boxie:

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. Johnson. Mrs. Boxie welcomed all visitors to the meeting.

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

Mrs. Boxie announced the next item was the appointment of an individual to fill the vacancy on the School Board in District 5, due to the resignation of Mrs. Doris T. Alexander, Pursuant to R.S. 18:602 and in accordance with R.S. 18:583. She then opened the floor for public comment. As there were no comments, she asked for nominations from the Board.

Dr. Carpenter made a motion to appoint Ms. Reatha Wright. The motion died for lack of a second.

Mrs. Davis made a motion to appoint Mr. Calvin Dees, Sr. Mrs. Johnson seconded her motion.

A roll call vote was taken:

CARPENTER:	Yes
JOHNSON:	Yes
DAVIS:	Yes
BOXIE:	Yes

Mr. Calvin Dees, Sr. was appointed to fill the vacancy on the City of Baker School Board, District 5 by unanimous vote.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to approve the following job descriptions:

Special Education Coordinator
Associate Principal

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

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to approve revisions to the job description for Assistant Superintendent for Innovation and Student Achievement with noted corrections. Voting yes: Boxie, Johnson, Carpenter and Davis. Voting no: None.

Mrs. Davis requested that in the future revisions to all documents be highlighted, with strikethroughs used, etc. so that changes can be easily seen.

Superintendent Brister made the following announcements:

1. The District has received a \$110,000 grant to implement JAG (Jobs for Americas Graduates).
2. United States Senator Bill Cassidy is proposing a bill that will push resources for mental health services in our area.
3. The National School-Based Health Alliance will seek to provide the City of Baker School System with a school-based health clinic.

There being no further business, on motion of Mrs. Johnson seconded by Dr. Carpenter, the Board voted to adjourn.

Submitted by Dr. Herman Brister, Secretary.

CERTIFICATE

I, Dr. Herman Brister, Superintendent and Secretary to the Board, do hereby certify that the above and foregoing is a true and correct copy of the minutes of the July 1, 2016 special meeting of the City of Baker School Board. All members of the Board were present.

Herman Brister
Superintendent and Secretary to the Board
July 5, 2016