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City of Baker School Board Special Meeting March 21, 2019

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 6:00 p.m. on March 21, 2019.

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

A roll call was taken by Mrs. Boxie:

BURGES: Present
PARKER: Present
DAVIS: Present
BOXIE: Present
BOOKER: Present

A moment of silent meditation was led by Mrs. Parker, followed by the Pledge of Allegiance led by Ms. Booker. Mrs. Boxie welcomed all visitors to the meeting.

On motion of Ms. Booker seconded by Mrs. Burges, the Board voted to approve the agenda. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Mrs. Burges seconded by Ms. Booker, the Board voted to approve the minutes from the meeting of March 12, 2019. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

On motion of Ms. Booker seconded by Mrs. Burges, the Board voted to approve a contract with Darren A. Patin to evaluate the work environment and complaints of any employees of the City of Baker School System relative to any hostile work environment, unfair working conditions or other work related complaints. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

The next item on the agenda was "Consideration of the Status of the Litigation and the Options Available to the Board in *The City of Baker School Board v. The City of Baker through its Alcohol Board and RaceTrac, Inc., No. 611629 19th Judicial Court, Parish of East Baton Rouge.* Several Baker residents as well as an attorney for RaceTrac, Inc. addressed the Board on the matter. An update on the litigation was then provided in regular session by Mr. Winston DeCuir, Sr., Attorney for the Board. Following the update, on motion of Mrs. Burges seconded by Mrs. Davis, the Board voted to table the item. The vote was as follows:

YEA: Burges, Davis, Parker

NAY: Boxie, Booker

Baker School Board Minutes (Special Meeting) March 21, 2019 Page 2

Superintendent Brister announced state testing would begin Tuesday, April 2, 2019.

Mrs. Boxie thanked those for coming and announced the next regular meeting of the City of Baker School Board would be held on Tuesday, April 9, 2019, 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 Mrs. Burges, the Board voted to adjourn at 7:00 p.m. Voting yes: Boxie, Booker, Burges, Davis and Parker. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.