



**City of Baker School Board Special Meeting
May 22, 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 6:00 p.m. on May 22, 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 Dr. Carpenter. Mrs. Johnson welcomed all visitors to the meeting.

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

A motion was made by Mrs. Davis to approve Manning Architect, APAC for the Baker High School renovation. The motion was seconded by Dr. Carpenter. Following discussion, Mrs. Davis amended her motion as follows: "Approve Manning Architect, APAC for the Baker High School renovation according to State Purchasing guidelines." The motion was seconded by Mrs. Boxie. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

The Superintendent had no announcements/remarks.

Mrs. Johnson announced the next meeting of the City of Baker School Board would be held on Tuesday, June 6, 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 Mr. Dees, the Board voted to adjourn at 6:25 p.m. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.