



## **City of Baker School Board Special Meeting June 28, 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 5:00 p.m. on June 28, 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. Davis, followed by the Pledge of Allegiance led by Mrs. Boxie. Mrs. Johnson welcomed all visitors to the meeting.

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

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to approve the Health Care Packages for Plan Year September 1, 2017 through August 30, 2018. (There will be a zero rate increase for this year.) Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve a lease with Covenant Financial Services, Inc. to lease 1,100 Chromebooks from CDI with a \$1.00 residual at the end of the lease agreement. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

Board Attorney Winston DeCuir, Sr. introduced Ms. Leona Latchie, a Southern University Law School intern, and explained that she would be working at the School Board Office this summer. She will be going through all of the boxes of legal files from the school district's inception and cataloguing them for easy reference.

Superintendent Brister made the following announcements/remarks:

1. The design team from Manning Architects has been meeting with Baker High School staff this week.
2. Student Performance Data will be released June 30<sup>th</sup>.
3. We are currently working with principals and staff on content standards for 2017-2018.

Baker School Board Minutes

June 28, 2017

Page 2

Mrs. Johnson thanked everyone in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, July 11, 2017, in the Board Room of the School Board Office beginning at 6:00 p.m.

There being no further business, on motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to adjourn at 6:20 p.m. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.