



CITY OF BAKER SCHOOL BOARD SPECIAL MEETING May 28, 2015

MINUTES

The City of Baker School Board met in the Board Room of the City of Baker School Board Office beginning at 6:00 p.m. on May 28, 2015. Mrs. Elaine G. Davis, Board President, called the meeting to order.

A roll call was taken by Mrs. Davis:

ALEXANDER:	Present
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. Alexander. Mrs. Davis welcomed all visitors to the meeting.

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

On motion of Dr. Carpenter seconded by Mrs. Johnson, the Board voted to exit regular session and go into executive session to consider an employment contract with Dr. Herman Brister to serve as Superintendent of the City of Baker School System. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Mrs. Davis informed the audience that while in executive session no motions would be made or votes taken.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to exit executive session and return to regular session. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson.

Board Attorney, Winston DeCuir, informed the Board that following negotiations an agreement and framework had been reached with a few technical items still to be worked out. An agreement was reached on the following items: a base salary of \$140,000, auto allowance, electronics allowance, health insurance payments and retirement payments, as well as the terms: 4-year contract beginning June 1, 2015 and ending May 31, 2019. He requested the Board approve Dr. Brister's employment at these terms and authorize the Board President to execute the contract upon completion of the other technical parts of the contract that need to be handled.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to approve the employment of Dr. Herman Brister as Superintendent of the City of Baker School System with a base salary of \$140,000, auto allowance, electronics allowance, health insurance and retirement payments for a period of four (4) years beginning June 1, 2015 and ending June 30, 2019, and authorized the Board President to execute a contract upon completion of the other technical parts of the contract that need to be handled. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Mrs. Davis thanked those in attendance for coming and announced that the next meeting of the City of Baker School Board would be held on Tuesday, June 16, 2015, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to adjourn at 7:40 p.m. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.