



City of Baker School Board Meeting April 4, 2017

MINUTES

The City of Baker School Board met in regular session in the Board Room of the City of Baker School Board Office beginning at 6:00 p.m. on April 4, 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 Dr. Carpenter, followed by the Pledge of Allegiance led by Mr. Dees. Mrs. Johnson welcomed all visitors to the meeting.

On motion of Mrs. Boxie seconded by Mr. Dees, the Board voted to approve the agenda. 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 the minutes from the meeting of March 7, 2017. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to accept the Superintendent's certified personnel recommendations and to approve the non-certified personnel recommendations. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mr. Dees seconded by Mrs. Boxie, the Board voted to grant approval for the Superintendent to implement a Reduction-in-Force (RIF), if needed, in all job categories due to anticipated state budget cuts. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

Mrs. Sidney Stewart, Business Manager, provided a financial report for the period ending February, 2017.

Superintendent Brister made the following announcements/remarks:

1. Kudos to the Board for choosing to invest in technology! Testing began Monday, April 3rd, and we have not had any problems so far.
2. The Baker High School Band will be traveling to Dallas, Texas on April 6-9, 2017, to participate in a "Symphonic Band Performance, College Awareness & Cultural Experience Tour.

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Mrs. Johnson thanked those in attendance for coming and announced the next meeting of the City of Baker School Board will be held on Tuesday, May 2, 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 Mrs. Boxie, 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.