



**CITY OF BAKER SCHOOL BOARD
SPECIAL MEETING
June 9, 2016**

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 1:00 p.m. on June 9, 2016. Mrs. Shona P. Boxie, Board President, called the meeting to order.

A roll call was taken by Mrs. Boxie:

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

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

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to accept the resignation of Mrs. Doris Alexander from the City of Baker School Board, District 5 effective June 30, 2016. Voting yes: Boxie, Johnson, Alexander, Carpenter and Davis. Voting no: None.

Mrs. Davis made a motion to establish an election to fill a vacancy on the City of Baker School Board caused by the resignation of Mrs. Doris Alexander in School Board District 5. Dr. Carpenter seconded the motion.

Following discussion, Mrs. Davis withdrew her motion and Dr. Carpenter withdrew his second.

Board Attorney Winston DeCuir read the Resolution and Proclamation calling for a special election to fill a vacancy for a school board member in District 5, City of Baker School Board, East Baton Rouge Parish, Louisiana.

Mrs. Davis made a motion to establish an election to fill a vacancy on the City of Baker School Board caused by the resignation of Mrs. Doris Alexander in School Board District 5, and to set the date for the election for November 8, 2016. Mrs. Davis' motion was seconded by Dr. Carpenter. A roll call vote was taken:

Yeas:	Boxie, Johnson, Alexander, Carpenter and Davis
Nays:	None
Absent:	None

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to grant approval to execute a lease for storage space with the City of Baton Rouge, Parish of East Baton Rouge on behalf of East Baton Rouge Parish Head Start Program. Voting yes: Boxie, Johnson, Alexander, Carpenter and Davis. Voting no: None.

Superintendent Brister had no announcements/remarks.

The Board called a special meeting for Tuesday, June 21, 2016, at 6:00 p.m. for the purpose of appointing someone to serve on the Board in District 5 until the November 8, 2016 election.

There being no further business, on motion of Mrs. Alexander seconded by Mrs. Davis, the Board voted to adjourn at 1:45 p.m. Voting yes: Boxie, Johnson, Alexander, Carpenter and Davis. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.