



**CITY OF BAKER SCHOOL BOARD MEETING
June 16, 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 June 16, 2015. Mrs. Elaine G. Davis, Board President, called the public 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 Mrs. Johnson, followed by the Pledge of Allegiance led by Mrs. Boxie. Mrs. Davis welcomed all visitors to the meeting.

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

On motion of Mrs. Boxie seconded by Dr. Carpenter, the Board voted to approve the minutes from the meetings of May 13, 2015, May 26, 2015 and May 28, 2015. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

There was no old business.

Mr. Winston DeCuir, Sr., Board Attorney, read the resolution on the millage rates for 2015. Mrs. Davis asked for comments or questions from the public. As there were none, the roll was called on the adoption of the resolution. The resolution was adopted by the following votes:

YEAS:	Carpenter, Alexander, Boxie, Johnson, Davis
NAYS:	None
ABSTAINED:	None
ABSENT:	None

On motion of Dr. Carpenter seconded by Mrs. Alexander, the Board voted to approve the following positions and job descriptions:

- Assistant Superintendent of Innovation and Student Achievement (Curriculum & Instruction)
- Supervisor of Student Support Services
- Supervisor of Elementary Instruction (K-8)
- Supervisor of Secondary Instruction (9-12)
- Administrative Dean

Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to approve the non-certified personnel appointments and to accept the certified personnel appointments. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to approve the City of Baker School Board 2014-2015 Amended Operating Budget as presented by Mrs. Sidney Stewart, Business Manager. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Alexander, the Board voted to approve a Letter of Engagement with Postlethwaite & Netterville to conduct a financial audit of the City of Baker School System as of and for the year ended June 30, 2015. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to approve the City of Baker School System *Students' Rights and Responsibilities & Policy HANDBOOK* for 2015-2016. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Dr. Carpenter seconded by Mrs. Johnson, the Board voted to approve designating *The Advocate* as the official Journal of Record for the City of Baker School Board for the period July 1, 2015 to June 30, 2016. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Superintendent Brister requested the Board defer Agenda Item #8: "Consideration and Approval to Renew the Updating Service with Forethought Consulting, Inc. for July, 2015 through June, 2016" until the next Board meeting. On motion of Mrs. Alexander seconded by Mrs. Boxie, the Board voted to defer Agenda Item #8 until the next Board meeting. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to approve acceptance of the appropriate and/or lowest proposal for lawn maintenance effective July 1, 2015 through October 30, 2015. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Mrs. Davis announced the Board would hold a retreat on July 10 and July 11, 2015. As there was a conflict, the Board agreed to reschedule the retreat for Wednesday, July 15, 2015 (12:00 p.m. – 5:00 p.m.), and Thursday, July 16, 2015 (9:00 a.m. – 1:00 p.m.).

Superintendent Brister requested the Board hold a work session prior to June 30, 2015, to receive and discuss information from Mr. Kerry Drake and Ms. Jeanne Wallace, with Wright and Percy Insurance, on the health insurance benefits renewal for the City of Baker School System for 2015-2016. The Board agreed to hold a work session on Tuesday, June 23, 2015, beginning at 6:00 p.m. to discuss this item.

Mrs. Davis thanked those in attendance for coming and announced the next regular meeting of the City of Baker School Board would be held on Tuesday, July 7, 2015, beginning at 6:00 p.m.

There being no further business, on motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to adjourn at 6:55 p.m. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.