



**CITY OF BAKER SCHOOL BOARD SPECIAL MEETING
May 13, 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 13, 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. Boxie. 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. Boxie, the Board voted to approve the minutes from the meeting of May 5, 2015. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Mrs. Davis asked for a motion to consider two (2) applications for the position of Superintendent of the City of Baker School System received after the deadline of May 8, 2015.

On motion of Dr. Carpenter seconded by Mrs. Boxie, the Board voted to consider two applications for Superintendent received after the deadline. Voting yes: Boxie, Alexander, Carpenter and Johnson. Voting no: None. Abstaining: Davis.

On motion of Mrs. Boxie seconded by Dr. Carpenter, the Board voted to exit regular session and go into executive session to consider and select a finalist/finalists for the position of Superintendent. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Mrs. Davis explained 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 leave executive session and return to regular session. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to set forth the names of the finalists. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

On motion of Mrs. Johnson seconded by Mrs. Boxie, the Board voted to select Dr. Herman Brister as the finalist for Superintendent of the City of Baker School System. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.

Mrs. Davis thanked those in attendance for coming and announced the Board would hold a special meeting on Tuesday, May 26, 2015, beginning at 6:00 p.m. to interview the selected applicant for Superintendent of the City of Baker School System, and that the next regular Board Meeting would be held on June 16, 2015.

There being no further business, on motion of Mrs. Boxie seconded by Mrs. Johnson, the Board voted to adjourn at 7:05 p.m. Voting yes: Davis, Boxie, Alexander, Carpenter and Johnson. Voting no: None.