



**CITY OF BAKER SCHOOL BOARD  
SPECIAL MEETING  
July 26, 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 6:00 p.m. on July 26, 2016. Mrs. Shona P. Boxie, Board President, called the meeting to order.

A roll call was taken by Mrs. Boxie:

CARPENTER:	Present
DEES:	Present
DAVIS:	Present
JOHNSON:	Absent
BOXIE:	Present

Attorney Linda Clark sat in for Board Attorney, Winston DeCuir, Sr.

A moment of silent meditation was led by Dr. Carpenter, followed by the Pledge of Allegiance led by Mr. Dees. Mrs. Boxie welcomed all visitors to the meeting.

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

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve the minutes from the meeting of July 12, 2016. Voting yes: Boxie, Carpenter, Davis and Dees. Voting no: None.

On motion of Mr. Dees seconded by Mrs. Davis, the Board voted to approve the job description for Jobs for Louisiana's Graduates – Louisiana (JAG-LA) Specialist. Voting yes: Boxie, Carpenter, Davis and Dees. Voting no: None.

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

On motion of Dr. Carpenter seconded by Mrs. Davis, the Board voted to approve a contract with Edward Pratt to provide public relations services for the City of Baker School System. Voting yes: Boxie, Carpenter, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mr. Dees, the Board voted to approve the City of Baker School System *Students' Rights and Responsibilities & Policy Handbook* for 2016-2017 pending the completion of all corrections and with the final approval of Superintendent Brister. Voting yes: Boxie, Carpenter, Davis and Dees. Voting no: None.

Superintendent Brister made the following remarks/announcements:

1. The City of Baker School System will host a Back-to-School Giveaway on Saturday, August 6<sup>th</sup>, from 10:00 a.m. until noon at the School Board's Central Office.
2. A date from the Board to continue strategic planning is still needed.
3. In addition to the Back-to-School Giveaway, August 6<sup>th</sup> is also "Clean-Up Day" at the schools.
4. The Superintendent congratulated Mr. Calvin Dees, Sr. on becoming the District's newest Board Member. His election to the position was unopposed.
5. Superintendent Brister thanked all staff for their work during the summer in preparation for the upcoming school year.

Mrs. Boxie thanked those in attendance for coming and announced the next regular meeting of the City of Baker School Board would be held on Tuesday, August 2, 2016, in the Board Room of the School Board Office.

There being no further business, on motion of Mrs. Davis seconded by Mr. Dees, the Board voted to adjourn at 6:20 p.m. Voting yes: Boxie, Carpenter, Davis and Dees. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.