



City of Baker School Board Meeting September 6, 2016

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 September 6, 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:	Present
BOXIE:	Present

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

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

On motion of Mr. Dees seconded by Dr. Carpenter, the Board voted to approve the minutes from the meetings of August 2, 2016, and August 17, 2016. Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

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

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to approve a contract with Dr. Mary Kathryn Hudson to provide consulting services for City of Baker School System Pre-k programs. Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to renew the contract with Horton & Son Landscaping & Lawn Service for the period August 1, 2016 through June 30, 2017. Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

On motion of Mrs. Johnson seconded by Mr. Dees, the Board voted to approve a contract with Alyson Briody to provide physical therapy services for City of Baker School System students. Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Johnson, the Board voted to approve a contract with Marvin Alexander to provide school social work services for City of Baker School System students. Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

Superintendent Brister made the following announcements/remarks:

1. The Superintendent said he was proud of the way all City of Baker School System employees had pulled together to get the schools re-opened after the flood.
2. NorthStar Demolition and Remediation will provide a status report on the restoration of Baker High School at the next Board Meeting.
3. The Superintendent called everyone's attention to the PowerPoint on the screen showing the list of donors who have contributed to the District since the flood.

Mrs. Boxie thanked those in attendance for coming and announced that the next meeting of the City of Baker School Board would be held on Tuesday, October 4, 2016, beginning at 6:00 p.m. in the Board Room of the School Board Office.

There being no further business, on motion of Mrs. Johnson seconded by Mrs. Davis, the Board voted to adjourn at 6:25 p.m. Voting yes: Boxie, Johnson, Carpenter, Davis and Dees. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.