



City of Baker School Board Special Meeting August 25, 2017

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 10:00 a.m. on August 25, 2017.

Mrs. Rosatina Johnson, Board President, called the meeting to order.

A roll call was taken by Mrs. Johnson:

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

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

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

Dr. Carpenter joined the meeting at this time.

On motion of Mrs. Davis seconded by Dr. Carpenter, the Board voted to approve a District Academic Needs Assessment Contract with Mass Insight Education and Research Institute, to be paid through the District's School Re-Design Grant. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mr. Dees, the Board voted to approve a contract, under the supervision of the Tillage Group, with J.W. Grand, Inc. for the installation of a modular building at Baker Heights Elementary School, for occupancy by Bakerfield Elementary students. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

On motion of Mrs. Davis seconded by Mrs. Boxie, the Board voted to approve a memorandum of understanding between Southern University and the City of Baker School System to continue participation in the Southern University Dual Enrollment Program. Voting yes: Johnson, Boxie, Davis and Dees. Voting no: None. *** Dr. Carpenter recused himself from voting due to the fact that he administers the Dual Enrollment Program at Southern University.**

Mrs. Johnson thanked those in attendance for coming and announced the next meeting of the City of Baker School Board would be held on Tuesday, September 5, 2017, beginning at 6:00 p.m. in the Board Room of the City of Baker School Board Office.

There being no further business, on motion of Mrs. Boxie seconded by Mrs. Davis, the Board voted to adjourn at 10:20 a.m. Voting yes: Johnson, Carpenter, Boxie, Davis and Dees. Voting no: None.

Submitted by Dr. Herman Brister, Secretary.