

**MINUTES
EXPULSION HEARING
(Closed to the Public)
Monday, January 5, 2015 – 4:45 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

The Baker County School Board met on Monday, January 5, 2015, at 4:45 p.m., in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold a closed expulsion hearing on **Baker County Middle School student case #010520154451113**. The following Board Members were present to wit: Chairperson Patricia C. Weeks, Vice-Chairperson Earl “Dwight” Crews, Paula T. Barton, Charlie M. Burnett, III (Artie), and Richard “Dean” Griffis. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance. However, neither the student nor the student’s parents were in attendance at the closed hearing.

Chairperson Weeks called the meeting to order and then turned the proceedings over to Superintendent Raulerson. After hearing the evidence and testimonies presented, Superintendent Raulerson made the recommendation to expel **Baker County Middle School student case #010520154451113** from the Baker County Public Schools for the remainder of the 2014-15 school year and the first semester of the 2015-16 school year, which includes the Adult Education program. **Baker County Middle School student case #010520154451113** is **not eligible** for the early re-entry program. Upon returning to the Baker County Public Schools, **Baker County Middle School student case #010520154451113** must re-enter through the alternative school setting for a minimum of forty-five (45) days unless an earlier release is deemed appropriate by the Superintendent or administrative designee. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Paula Barton. The motion carried 5-0.

Patricia C. Weeks, Board Chairperson	Sherrie Raulerson, Superintendent of Schools

**MINUTES
SCHOOL BOARD WORK SESSION
(Open to the Public)
Monday, January 5, 2015 – 5:15 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #43 PAGE #13

The Baker County School Board met on Monday, January 5, 2015, at 5:15 p.m., in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold the open work session on **Keller Intermediate School's 2014-15 School Improvement Plan**. The following Board Member were present to wit: Chairperson Patricia C. Weeks, Vice-Chairperson Earl “Dwight” Crews, Paula T. Barton, Charlie M. Burnett, III (Artie), and Richard “Dean” Griffis. Principal David Davis and several of his faculty members gave an overview of the Keller Intermediate School’s 2014-15 School Improvement Plan. No official action was taken during the work session.

Patricia C. Weeks, Board Chairperson	Sherry Raulerson, Superintendent of Schools

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, January 5, 2015 - 6:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #43 PAGE #13

The Baker County School Board met on Monday, January 5, 2015, at 6:30 p.m., in the district School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold the regular open Board meeting.

Chairperson Weeks asked Hannah Dyal, daughter of Kristen Dyal, to lead the Pledge of Allegiance. Retiree Lorinzo Givens gave the invocation. Then, Chairperson Weeks continued with the items on the agenda.

CALL TO ORDER – 6:30 P.M.

Chairperson Weeks called the meeting to order and asked for a roll call of members. The following Board Members were present to wit: Chairperson Patricia C. Weeks, Vice-Chairperson Earl “Dwight” Crews, Paula T. Barton, Charlie M. Burnett, III (Artie), and Richard “Dean” Griffis. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

RECOGNITIONS

➤ Recognize Retiree Pamela Fish <i>(Hire Date: 3/5/1993; Retire Date: 1/6/15)</i>	Superintendent Raulerson (259-0401)
Superintendent Raulerson presented retiree Pamela Fish with a commemorative plaque in appreciation of her 22 years serving as a bus driver.	
➤ Recognize Retiree Lorinzo Givens <i>(Hire Date: 1/19/2008; Retire Date: 12/5/2014)</i>	Superintendent Raulerson (259-0401)
Superintendent Raulerson presented retiree Lorinzo Givens with a commemorative plaque in appreciation of his years of service as a landscape technician.	
➤ Recognize Retiree Mary Paige <i>(Hire Date: 12/1/2004; Retire Date: 11/25/2014)</i>	Superintendent Raulerson (259-0401)
Superintendent Raulerson presented Mary Paige with a commemorative plaque in appreciation of her 10 years of service as a custodian.	
➤ Recognize Walmart DC #6099 (Melissa Thomas) - Donation of \$3,000	Superintendent Raulerson (259-0401)

➤ Recognize Tara Rhoden – The Top Performing Teacher in the State of Florida
Superintendent Raulerson presented Tara Rhoden, a Baker County Middle School teacher, with a commemorative plaque to acknowledge that she was the “Top Performing Teacher in the State of Florida.”
➤ Recognize Kristen Dyal – One of the Top Performing Teachers in the State of Florida
Superintendent Raulerson presented Kristen Dyal, a Baker County Middle School teacher, with a commemorative plaque to acknowledge that she was one of the “Top Performing Teachers in the State of Florida.”
➤ Recognize Lisa Mobley – One of the Top Performing Teachers in the State of Florida
Superintendent Raulerson presented Lisa Mobley, a Baker County Middle School teacher, with a commemorative plaque to acknowledge that she was one of the “Top Performing Teachers in the State of Florida.”

APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA

There were no corrections or additions to the agenda.

CITIZEN INPUT

No one in the audience addressed the School Board with citizen concerns.

REMOVAL OF ROUTINE ITEMS

Chairperson Weeks asked if any Board Member wished to remove a routine item for separate consideration. Hearing none, she continued with the items for action.

APPROVAL OF ITEMS FOR ACTION		
A.	Approval of Routine Items	CONTACT
A.	1. Approval of the Personnel Items List for Approval on January 5, 2015.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of December 8, 2014, School Board Work Session and School Board Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval of the Amendment to the Grant Proposal for Carl Perkins, Secondary in the Amount of \$2,744. FEDERAL / NO MATCHING	Ann Watts (259-0408)

A.	4. Approval of Out of State Field Trip on May 14, 2015, to Wild Adventures Theme Park in Valdosta, Georgia, for Fifth Grade Students and Staff Chaperones. (Traveling by Charter Bus)	David Davis (259-4244)
	<p>Chairperson Weeks entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve all routine items, seconded by Paula Barton. The motion carried 5-0.</p>	
B.	Approval of the Removed Routine Items.	n/a
	<p>There were no removed routine items. Therefore, no action was taken on this agenda item.</p>	
C.	Approval to Award Bid to Lowest Base Bidder Little & Williams, Inc. of Lake City, Florida for \$1,220,550.00 for Replacement / Renovation of the HVAC System at Baker County High School.	Denny Wells (259-5420)
	<p>Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.</p>	
D.	Approval of the 2014-15 Salary Schedule.	Marcelle Richardson (259-0418)
	<p>Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Paula Barton. The motion carried 5-0.</p>	
E.	Approval of Keller Intermediate School's 2014-15 School Improvement Plan.	David Davis (259-4244)
	<p>Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Paula Barton. The motion carried 5-0.</p>	
F.	Approval to Award RFP No. 2015-001 Agent of Record / Insurance Consultant Services to The Bailey Group of St. Augustine, Florida, through December 31, 2018, as Recommended by the Insurance Committee.	Cathy Golon (259-8723)
	<p>Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Dwight Crews. The motion carried 5-0.</p>	
G.	Approval of the Baker County Education Foundation Audit for the Period Ending June 30, 2014.	Marcelle Richardson (259-0418)

		Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.
H.	Approval of the Internal Accounts Audit for the Period Ending June 30, 2014.	Marcelle Richardson (259-0418)
		Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Paula Barton. The motion carried 5-0.
I.	Approval of the Baker County Testing Handbook.	Susan Voorhees (259-6776)
		Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.
J.	Approval of the Central Florida Assessment Collaborative Multidistrict Test Item Security Confirmation.	Susan Voorhees (259-6776)
		Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Paula Barton. The motion carried 5-0.
K.	Approval of the Interagency Agreement with North East Florida Educational Consortium for SAT 10 Testing Services.	Susan Voorhees (259-6776)
		Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Dwight Crews. The motion carried 5-0.

INFORMATION AND ANNOUNCEMENTS

- Martin Luther King Parade – January 19, 2015 @ 10:00 a.m.
- Community-wide Prayer Meeting – January 11, 2015 @ 3:00 p.m. at Baker County High School
- Community-wide Prayer Meeting – April 12, 2015 @ 3:00 p.m. @ Baker County High School (Sunday before Test)
- Drafting a Resolution Regarding Assessment and Accountability to Convey Concerns to the Legislators, as well as, the Community (Discussed Draft)

PERSONNEL ITEMS LIST APPROVED January 5, 2015

RESIGNATION LIST APPROVED January 5, 2015

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Fish	Pamela A.	Retirement	School Bus Driver (186 Day)	Transportation	January 6, 2015
Givens	Lorinzo	Retirement	Landscape Technician (261 Day)	Auxiliary Services	December 5, 2014

EMPLOYMENT LIST APPROVED January 5, 2015

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Anderson	Mikell	Initial Employment / Replacing Davina Arwine	Bus Driver (186 Day)	Transportation	December 17, 2014
Guadalupe	Victoria Carmen	Initial Employment / Replacing Brittinie Johnson	Culinary Arts Instructor (197 Day)	Baker County High School	December 4, 2014
McGee	Jean Yvonne	Initial Employment / Replacing Barbara Gibson	Bus Driver (186 Day)	Transportation	December 17, 2014
Orberg	Jonathon Trey	Initial Employment / Replacing Dennis Brandon Finley	Paraprofessional - Physical Education Assistant (187 Day)	Baker County Pre-K / Kindergarten Center	December 16, 2014
Sweat	Cynthia Diane	Initial Employment / New Position	Bus Driver (186 Day)	Transportation	December 17, 2014
Weston	Kathy	Initial Employment / Replacing Angelina Tolliver	Bus Driver (186 Day)	Transportation	December 17, 2014

EXTRA DUTY LIST APPROVED January 5, 2015

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Clardy	Terry	Construction Technology Student Projects / Set-up & Delivery	\$23.18 Per Hour / Maximum 30 Hours / FUNDING SOURCE: Federal	January 6, 2015 - June 30, 2015
Horn	Jeff	BCHS SPDG	\$23.18 Per Hour / Maximum 15 Hours / FUNDING SOURCE: Grant	January 6, 2015 - June 3, 2015

OCCASIONAL PERSONNEL STAFFING LIST APPROVED January 5, 2015

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Swartz	Samuel	BCHS Boys' Assistant Track Coach	\$1030.00	January 5, 2015 - June 30, 2015

SUPPLEMENT LIST APPROVED January 5, 2015

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Guadalupe	Victoria		Baker County High School	Future Homemakers of America (FHA)	Board Approved Rate	2014-2015
Smith	Andrea		Baker County High School	Peer Teacher for Victoria Guadalupe	Board Approved Rate	2014-2015

STIPEND LIST APPROVED January 5, 2015				
LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Alderman	Lisa	2015 Teacher of the Year (<i>Excluding the District Teacher of the Year</i>)	\$200 Flat Rate	February 17, 2015
Fly	Faith	2015 Teacher of the Year (<i>Excluding the District Teacher of the Year</i>)	\$200 Flat Rate	February 17, 2015
Gerard	Sara	Addition of Out of Field Subject Area to Certificate (<i>English / Grades 6-12</i>)	\$300 Flat Rate	October 31, 2014
Hodges	Loni	Addition of Out of Field Subject Area to Certificate (<i>General Science / Grades 5-9</i>)	\$300 Flat Rate	December 11, 2014
Hurst	Charita	2015 Teacher of the Year (<i>Excluding the District Teacher of the Year</i>)	\$200 Flat Rate	February 17, 2015
Long	Melissa	2015 Teacher of the Year (<i>Excluding the District Teacher of the Year</i>)	\$200 Flat Rate	February 17, 2015
Sapp	Suzanne	2015 Teacher of the Year (<i>Excluding the District Teacher of the Year</i>)	\$200 Flat Rate	February 17, 2015
Stafford	Rhonda	2015 Teacher of the Year (<i>Excluding the District Teacher of the Year</i>)	\$200 Flat Rate	February 17, 2015

SUBSTITUTE LIST APPROVED January 5, 2015				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Nevill	Logan	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	December 4, 2014
Raulerson	Kaylin D.	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	December 5, 2014

LEAVE LIST APPROVED January 5, 2015				
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Mobley	Patricia	7 Days	Personal Leave Without Pay - Medical	December 11, 2014 - December 19, 2014
Reagan	Elisa L.	.50 Day	Illness in the Line of Duty	December 15, 2014
Reagan	Elisa L.	.25 Day	Illness in the Line of Duty	December 3, 2014
Wilford	Katie	49 Days	Personal Leave Without Pay - Medical	October 2, 2014 - December 18, 2014
Wilson	Kailyn	4 Days	Personal Leave Without Pay - Medical	December 11, 2014 - December 16, 2014
Wilson	Kailyn	4 Days	Personal Leave Without Pay - Medical	December 1, 2014 - December 4, 2014

ADJOURNMENT FROM January 5, 2015, SCHOOL BOARD MEETING	
<p>Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Paula Barton. The meeting adjourned by general consensus.</p>	
Patricia C. Weeks, Board Chairperson	Sherrie Raulerson, Superintendent of Schools