

MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Tuesday, January 19, 2016 - 6:30 p.m.
SANDERSON CONGREGATIONAL HOLINESS CHURCH
(8443 CR 127, SANDERSON FL 32087)

SUPPLEMENTAL MINUTE BOOK #44 PAGE #14

The Baker County School Board met on Tuesday, January 19, 2016, at 6:30 p.m. at Sanderson Congregational Holiness Church located at 8443 CR 127, Sanderson, Florida. The purpose of this meeting was to hold the regularly scheduled Board business meeting. Chairperson Earl “Dwight” Crews announced that Michael Green was going to give the invocation followed by the Pledge of Allegiance led by Westside Elementary School student Celeste Spring.

CALL TO ORDER – 6:30 P.M.

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

PUBLIC HEARINGS – 6:30 P.M. (if any)

There were no public hearings at this meeting.

RECOGNITIONS

➤ **Recognize Sanderson Community “Academic Achievers”**

Superintendent Raulerson, School Board Members, and the respective School Principals congratulated the “Academic Achievers” from the Sanderson Community. The honorees were from Westside Elementary School, Keller Intermediate School, Baker County Middle School, and Baker County High School. Each of the honorees received an “Honor Student” bumper sticker, medallion, and a certificate of achievement.

Superintendent Raulerson presented a plaque of appreciation to Sanderson Congregational Holiness Church for their continued support of the Baker County School District. The plaque was accepted on behalf of the church by member Marsha Lyons.

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

There were no corrections or additions to the final agenda.

REMOVAL OF ROUTINE ITEMS

Chairperson Crews asked if any Board member wished to remove a routine item for separate consideration. Hearing none, he 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 19, 2016.	Sherrie Raulerson (259-0401)
A.	2. Approval of the Minutes of January 4, 2016, Expulsion Hearings, School Board Work Sessions, and School Board Meeting.	Sherrie Raulerson (259-0401)
A.	3. Approval of the Financial Reports for the Month Ending November 30, 2015.	Marcelle Richardson (259-0418)
A.	4. Approval of the December 2015, District Property Inventory.	Denny Wells (259-5420)
Chairperson Crews entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.		
B.	Approval of the Removed Routine Items.	N/A
There were no removed routine items. Therefore, no action was taken on this agenda item.		
C.	Approval of Out of State Field Trip for the BCHS Marching Band Members and Chaperones to Columbia, South Carolina on February 11-14, 2016, Including District Vehicle Transportation, to Attend the Band Clinic Symposium at the University of South Carolina.	Allen Murphy (259-6286)
Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.		
D.	Approval to De-authorize and Dispose of Property Located Cost Center 0091, Westside Elementary School. (Obsolete or Broken Beyond Financially Sound Repair)	Kelly Horne (259-2216)
Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.		
E.	Approval to De-authorize and Dispose of Property Located Cost Center 0013, Macclenny Elementary School. (Obsolete or Broken Beyond Financially Sound Repair)	Sherry Barrett (259-2551)
Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.		
F.	Approval of New Training Provider Agreement with First Coast Workforce Development, Inc. (Career Source)	Ann Watts (259-0403)

	Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
G.	Approval of the 2015-2016 Class Size Reduction Compliance Plan.	Marcelle Richardson
	Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
H.	Approval of Baker County High School's 2015-2016 School Improvement Plan.	Allen Murphy (259-6286)
	Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.	
I.	Approval of Baker County Middle School's 2015-2016 School Improvement Plan.	Debbie Fraser (259-2226)
	Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	

CITIZEN INPUT

<ul style="list-style-type: none"> Representing herself, Pat McNeal addressed the School Board in reference to BSRPA contract negotiations.
<ul style="list-style-type: none"> Representing herself, Amy Dennison addressed the School Board in reference to BSRPA contract negotiations.
<ul style="list-style-type: none"> Representing herself, Sonya Norell addressed the School Board in reference to BSRPA contract negotiations.
<ul style="list-style-type: none"> Representing Dianna Hinson, Penny Combs addressed the School Board in reference to BSRPA contract negotiations.
<ul style="list-style-type: none"> Representing teachers, Jennifer Crummey addressed the School Board in reference to BSRPA contract negotiations.
<ul style="list-style-type: none"> Representing herself, Sandi Harvey addressed the School Board in reference to BSRPA contract negotiations.
<ul style="list-style-type: none"> Representing Baker County Education Association, Angela Callahan addressed the School Board in reference to BSRPA contract negotiations.
<ul style="list-style-type: none"> Representing Confidential/Classified Employees, Terry Lankford addressed the School Board in reference to BSRPA contract negotiations.

- Representing the District Bargaining Team, Robin Mobley addressed the School Board in reference to BSRPA contract negotiations.
- Representing the District Bargaining Team, David Davis addressed the School Board in reference to BSRPA contract negotiations.

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson thanked everyone for coming to the Board meeting. She stated that we are all a family and are very blessed. The goal is our students and we all love our children. Superintendent Raulerson also noted that every single person is important and loved.
- The next regular Board meeting will be held on February 1, 2016, in the District School Board Meeting Room.

NOTICE

Any person who desires to appeal any decision made by the School Board with respect to any matter considered at the above mentioned meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which an appeal may be based.

PERSONNEL ITEMS LIST FOR APPROVAL ON JANUARY 19, 2016

EMPLOYMENT LIST FOR APPROVAL ON JANUARY 19, 2016						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Borges	Meressa		Initial Employment / Replacing Cathy Anderson	Nutrition Services Assistant (186 Days, 4 Hours)	Keller Intermediate School	January 5, 2016
Norrell	Sonya		Transfer from Baker County Pre-K / Kindergarten Center / ESE Paraprofessional 187 Days / Replacing Cassandra Parker	Paraprofessional, ESE	Baker County Pre-K / Kindergarten Center	January 11, 2016
Roth	Jessica		Initial Employment / Replacing Holly Gray	Nutrition Services Assistant (186 Days, 4 Hours)	Westside Elementary School	January 5, 2016

EXTRA DUTY LIST FOR APPROVAL ON JANUARY 19, 2016				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Auger	Kristine	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016
Baker	Melba	Title I Parent Night	Regular Hourly Rate / Maximum of 2 Hours / Funding Source: Federal	January 12, 2016
Bishop	Kinita	Title I Parent Night	Regular Hourly Rate / Maximum of 1.5 Hours / Funding Source: Federal	January 12, 2016

EXTRA DUTY LIST FOR APPROVAL ON JANUARY 19, 2016				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Bishop	Kinita	Title I Parent Night	23.45 Per Hour / Maximum 1 Hour / Funding Source: Federal	January 12, 2016
Brewin	Kelly	Title I Parent Night	Regular Hourly Rate / Maximum of 1.5 Hours / Funding Source: Federal	January 12, 2016
Brewin	Kelly	Title I Parent Night	23.45 Per Hour / Maximum 1 Hour / Funding Source: Federal	January 12, 2016
Bryant	Heather	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016
Bryant	Johnnie	After School Credit Recovery - Substitute	Regular Hourly Rate / As Needed / Funding Source: General	January 20, 2016 - June 7, 2016
Burns	Curtis	After School Credit Recovery	Regular Hourly Rate / Maximum 40 Hours / Funding Source: General	January 20, 2016 - June 7, 2016
Burnsed	Amanda	Title I Parent Night	Regular Hourly Rate / Maximum of 1.5 Hours / Funding Source: Federal	January 12, 2016
Burnsed	Amanda	Title I Parent Night	23.45 Per Hour / Maximum 1 Hour / Funding Source: Federal	January 12, 2016
Coleman	Karen Mindy	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016
Combs	Rebecca	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016
Combs	Seann	Title I Parent Night	Regular Hourly Rate / Maximum of 1.5 Hours / Funding Source: Federal	January 12, 2016
Combs	Seann	Title I Parent Night	23.45 Per Hour / Maximum 1 Hour / Funding Source: Federal	January 12, 2016
Craven	Morgan	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016
Dorman	Deborah	Title I Parent Night	Regular Hourly Rate / Maximum of 1.5 Hours / Funding Source: Federal	January 12, 2016
Dorman	Deborah	Title I Parent Night	23.45 Per Hour / Maximum 1 Hour / Funding Source: Federal	January 12, 2016
Elledge	Gretchen	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016
Fletcher	Cathy	Title I Parent Night	Regular Hourly Rate / Maximum of 1.5 Hours / Funding Source: Federal	January 12, 2016
Goodwin	Sandra	Title I Parent Night	Regular Hourly Rate / Maximum of 1.5 Hours / Funding Source: Federal	January 12, 2016
Goodwin	Sandra	Title I Parent Night	23.45 Per Hour / Maximum 1 Hour / Funding Source: Federal	January 12, 2016
Harrell	Pamela	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016
Hartley	Ronda	Title I Parent Night	Regular Hourly Rate / Maximum of 1.5 Hours / Funding Source: Federal	January 12, 2016
Harvey	Tammie	Title I Parent Night	Regular Hourly Rate / Maximum of 1.5 Hours / Funding Source: Federal	January 12, 2016
Harvey	Tammie	Title I Parent Night	23.45 Per Hour / Maximum 1 Hour / Funding Source: Federal	January 12, 2016
Hill	Margie	Title I Parent Night	Regular Hourly Rate / Maximum of 2 Hours / Funding Source: Federal	January 12, 2016

EXTRA DUTY LIST FOR APPROVAL ON JANUARY 19, 2016				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Hodges	Becky	Title I Parent Night	Regular Hourly Rate / Maximum of 2 Hours / Funding Source: Federal	January 12, 2016
Laurich-Schutt	Valerie	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016
Long	Melissa	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016
Melvin	Amanda	Hospital / Homebound Teacher	Regular Hourly Rate / As Needed / Funding Source: General	January 19, 2016 - June 30, 2016
Miller	Lynn	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016
Milton	Wyatt	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016
Mitchell	Robin	Title I Parent Night	Regular Hourly Rate / Maximum of 1.5 Hours / Funding Source: Federal	January 12, 2016
Mitchell	Robin	Title I Parent Night	23.45 Per Hour / Maximum 1 Hour / Funding Source: Federal	January 12, 2016
Mock	Beth	Title I Parent Night	Regular Hourly Rate / Maximum of 1.5 Hours / Funding Source: Federal	January 12, 2016
Richardson	Jennifer	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016
Richerson	Kristina	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016
Sabaka	Janet	Title I Parent Night	Regular Hourly Rate / Maximum of 1.5 Hours / Funding Source: Federal	January 12, 2016
Sabaka	Janet	Title I Parent Night	23.45 Per Hour / Maximum 1 Hour / Funding Source: Federal	January 12, 2016
Thornton	Nancy	Title I Parent Night	Regular Hourly Rate / Maximum of 1.5 Hours / Funding Source: Federal	January 12, 2016
Thornton	Nancy	Title I Parent Night	23.45 Per Hour / Maximum 1 Hour / Funding Source: Federal	January 12, 2016
Turner	Autumn	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016
West	Kirsty	Title I Parent Night	Regular Hourly Rate / Maximum of 1.5 Hours / Funding Source: Federal	January 12, 2016
West	Kirsty	Title I Parent Night	23.45 Per Hour / Maximum 1 Hour / Funding Source: Federal	January 12, 2016
Wheeler	Stephanie	After School Credit Recovery - Substitute	Regular Hourly Rate / As Needed / Funding Source: General	January 20, 2016 - June 7, 2016
Williams	Catherine	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016

STIPEND LIST FOR APPROVAL ON JANUARY 19, 2016					
LAST NAME	FIRST NAME	MI	ASSIGNMENT	AMOUNT	EFFECTIVE
Farley	Kimberly		Reading Stipend (1st Semester)	\$250.00 Flat Rate / Funding Source: Federal	August 17, 2015 - January 20, 2016

STIPEND LIST FOR APPROVAL ON JANUARY 19, 2016					
LAST NAME	FIRST NAME	MI	ASSIGNMENT	AMOUNT	EFFECTIVE
Fitzwater	Christine		2016 Teacher of the Year (Excluding the District Teacher of the Year)	\$200.00 Flat Rate / Funding Source: General	February 1, 2016
Hughes	Lindsey		Reading Stipend (1st Semester)	\$250.00 Flat Rate / Funding Source: Federal	August 17, 2015 - January 20, 2016
Laurich-Schutt	Valerie		Reading Stipend (1st Semester)	\$250.00 Flat Rate / Funding Source: Federal	August 17, 2015 - January 20, 2016
Melton	Rachaelle		Reading Stipend (1st Semester)	\$250.00 Flat Rate / Funding Source: Federal	August 17, 2015 - January 20, 2016
Murphy	Jenette		2016 Teacher of the Year (Excluding the District Teacher of the Year)	\$200.00 Flat Rate / Funding Source: General	February 1, 2016
Norman	Kelley		2016 Teacher of the Year (Excluding the District Teacher of the Year)	\$200.00 Flat Rate / Funding Source: General	February 1, 2016
Rhoden	Angela		2016 Teacher of the Year (Excluding the District Teacher of the Year)	\$200.00 Flat Rate / Funding Source: General	February 1, 2016
Sheridan	Kathleen		2016 Teacher of the Year (Excluding the District Teacher of the Year)	\$200.00 Flat Rate / Funding Source: General	February 1, 2016
Smith	Andrea		Reading Stipend (1st Semester)	\$250.00 Flat Rate / Funding Source: Federal	August 17, 2015 - January 20, 2016
Smith	Jenna		2016 Teacher of the Year (Excluding the District Teacher of the Year)	\$200.00 Flat Rate / Funding Source: General	February 1, 2016

SUBSTITUTE LIST FOR APPROVAL ON JANUARY 19, 2016					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Livingston	Harli		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 5, 2016
Lumbrazo	Amy		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 5, 2016
Smith	Virginia		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	January 6, 2016

LEAVE LIST FOR APPROVAL ON JANUARY 19, 2016					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Combs	Patricia		RESCIND 1 Day	RESCIND Personal Leave Without Pay - Medical	RESCIND January 4, 2016

LEAVE LIST FOR APPROVAL ON JANUARY 19, 2016					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Combs	Penelope		RESCIND 111 Days	RESCIND Personal Leave Without Pay - Extended	RESCIND January 5, 2016 - June 7, 2016
Crawford	Clarence		.25 Day	Illness in the Line of Duty	January 5, 2016
Crews	Kathy		11 Days	Personal Leave Without Pay	January 7, 2016 - January 22, 2016
Harvey	Brittany		29 Days	Personal Leave Without Pay - Medical	November 24, 2015 - January 15, 2016
Moore	Jessica		29 Days	Personal Leave Without Pay - Medical	January 4, 2016 - February 11, 2016

ADJOURNMENT FROM JANUARY 19, 2016, SCHOOL BOARD MEETING	
<p>Since there was no further business to come before the Board, Paula Barton made a motion to adjourn, seconded by Artie Burnett. The meeting adjourned via general consensus.</p>	
Earl "Dwight" Crews, Board Chairperson	Sherrie Raulerson, Superintendent of Schools