

MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
TUESDAY, January 20, 2015 - 6:30 p.m.
SANDERSON CONGREGATIONAL HOLINESS CHURCH
(8443 CR 127, SANDERSON FL 32087)

SUPPLEMENTAL MINUTE BOOK #43 PAGE #14

The Baker County School Board met on Tuesday, January 20, 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 announced that Justin Griffis, a pastor of Sanderson Congregational Holiness Church, would give the invocation followed by the Pledge of Allegiance by Madison Doyle, daughter of Leah and Robert Doyle, and Celeste Springs, daughter of Mary and Tom Springs. 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 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 a bumper sticker, medallion, and certificate of achievement.

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

➤ **Delete Item F. from the Agenda**

Chairperson Weeks announced the above noted change to the agenda and entertained a motion from the Board. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Paula Barton. The motion carried 5-0.

CITIZEN INPUT

No individual in the audience addressed the School Board with citizen concerns at this meeting.

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 20, 2015.	Superintendent Raulerson (259-0401)
A.	2. Approval of Minutes of the Expulsion Hearing, Work Session and School Board Meeting on January 5, 2015.	Superintendent Raulerson (259-0401)
A.	3. Approval of the October, 2014, District Property Inventory.	Denny Wells (259-5420)
A.	4. Approval of the November, 2014, District Property Inventory.	Denny Wells (259-5420)
A.	5. Approval of the December, 2014, District Property Inventory.	Denny Wells (259-5420)
	Chairperson Weeks entertained a motion from the Board on all routine items. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve all routine items (A.1. – A.5.), 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 the Change Order in the Amount of \$2,650 for the Baker County Middle School Building Roofing Job.	Denny Wells (259-5420)
	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.	

D.	Approval of the Mobile Home Property Agreement with Mike Hauge, Effective January 20, 2015, through June 30, 2015.	Superintendent Raulerson (259-0401)
	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.	
E.	Approval of the Annual District Florida Inventory of School Houses (FISH).	Denny Wells (259-5420)
	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.	
F.	Item Deleted from the Agenda.	
	This item was deleted from the agenda on item VI. earlier in the meeting.	

INFORMATION AND ANNOUNCEMENTS

Superintendent Raulerson announced the Literacy Week Events taking place at the schools.

PERSONNEL ITEMS LIST APPROVED Tuesday, January 20, 2015

RESIGNATION LIST APPROVED January 20, 2015

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Davis	Kennith Larry	Retirement	Maintenance Journeyman (261 Day)	Facilities	January 23, 2015
Harvey	Sandi	Retirement	Media Specialist (197 Day)	Baker County Middle School	June 5, 2015
McCranie	Matthew		Teacher, Adult Education (Part-Time/As Needed)	Career and Adult Education	December 17, 2014
Midgett	Verna M.	Retirement	Nutrition Services Assistant (191 Day / 7 Hours)	Baker County Middle School	March 27, 2015

EXTRA DUTY LIST APPROVED January 20, 2015

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Betros	Jan	Kindergarten Readiness Workshops and Preparation	Regular Hourly Rate / Maximum 8 Hours AND \$23.18 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	January 27, 2015 - April 30, 2015
McLarty	Kelly	Kindergarten Readiness Workshops and Preparation	Regular Hourly Rate / Maximum 8 Hours AND \$23.18 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	January 27, 2015 - April 30, 2015
Peterson	Wayne	Adult Education Instructor, Evening, Part-Time (Replacing Matthew McCranie)	\$24.96 Per Hour / As Needed / FUNDING SOURCE: Federal	January 7, 2015 - June 30, 2015

EXTRA DUTY LIST APPROVED January 20, 2015				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Thigpen	Kimbra	Kindergarten Readiness Workshop and Preparation	Regular Hourly Rate / Maximum 8 Hours AND \$23.18 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	January 27, 2015 - April 30, 2015
Webb	Emily	Kindergarten Readiness Workshop and Preparation	Regular Hourly Rate / Maximum 8 Hours AND \$23.18 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	January 27, 2015 - April 30, 2015

SUPPLEMENT LIST APPROVED January 20, 2015						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Callahan	Angela		Baker County Middle School	Peer Teacher for Tucker Crews	Board Approved Rate	2014-2015

SUBSTITUTE LIST APPROVED January 20, 2015				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Holloway	Jessica	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 9, 2015
Milton	John Wyatt	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 9, 2015

LEAVE LIST APPROVED January 20, 2015				
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Griffis	Nancy Marie	39 Days	Personal Leave Without Pay - Medical	December 31, 2014 - March 2, 2015
Sweat	Merrilee	9 Days	Personal Leave Without Pay - Medical	December 9, 2014 - December 19, 2014
Wilford	Katie	108 Days	Personal Leave Without Pay - Extended	December 17, 2014 - June 5, 2015

ADJOURNMENT FROM January 20, 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>	
<p>Patricia C. Weeks, Board Chairperson</p>	<p>Sherrie Raulerson, Superintendent of Schools</p>