

MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Tuesday, January 21, 2014 - 6:30 p.m.
Sanderson Congregational Holiness Church (8443 CR 127, SANDERSON, FL 32087)

SUPPLEMENTAL MINUTE BOOK #42 PAGE #13

The Baker County School Board met on Tuesday, January 21, 2014, at 6:30 p.m. in the Sanderson Congregational Holiness Church located at 8443 County Road 127, Sanderson, Florida. The purpose of this meeting was to hold the regular Board meeting and recognize the “Academic Achievers” from the Sanderson community.

Chairperson Weeks announced that Justin Griffis would give the invocation. The invocation was followed by Autumn Dillman, a Westside Elementary School student and daughter of Suzanne Dillman, leading the Pledge of Allegiance.

CALL TO ORDER

After the Pledge of Allegiance, Chairperson Weeks called the Board 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, Charlie M. Burnett, III (Artie), and Richard “Dean” Griffis. Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were both in present.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

RECOGNITIONS

- **Presentations by Dana Wood of First Federal Bank of Florida** (*Community Rewards Program Checks*)
 - \$1,500 - Baker County Middle School to Purchase New Sign for Front of School
 - \$1,500 – Baker County High School for Girls’ Softball Complex

Dana Wood and Cristy Beasley presented two checks in the amount of \$1,500 from funds collected through First Federal Bank of Florida’s Community Rewards Program. Principal Sherry Barrett received the first \$1,500 check to pay for a new sign for the front of Baker County Middle School. Principal Tom Hill received the second \$1,500 check to pay towards the Girls’ Softball Complex at Baker County High School.

- **Recognition of Sanderson Community "Academic Achievers"**

Superintendent Raulerson, Principals, and School Board Members congratulated the “Academic Achievers” from the Sanderson community. Each student honoree received a certificate of achievement and a paw pride medallion.

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

- **A.1. Personnel Items – Resignation List – Add Roy Martin Maley**
- **A.1. Personnel Items – Employment List – Correct Location for Angela Jackson – Should Read “Baker County Middle School”**
- **A.1. Personnel Items – Employment List – Add Thomas MacPherson**
- **A.1. Personnel Items – Extra Duty List – Add Michelle Shumate**
- **A.1. Personnel Items – Supplement List – Add Thomas MacPherson**
- **A.1. Personnel Items – Stipend List – Add Lynn Green, Linda Jones, Kelly McLarty, Ashton Norman, Amy Prescott, and Stephanie Wheeler**
- **A.1. Personnel Items – Substitute List – Add Lauren S. Davis, Kristin N. Sharman, and Tracy Williams**

Chairperson Weeks read the above noted correction/additions to the agenda and entertained a motion from the Board. As recommended by Superintendent Raulerson, Dean Griffis made a motion to make these corrections/additions to the agenda, seconded by Artie Burnett. The motion carried 4-0.

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 21, 2014.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of January 6, 2014, School Board Meeting.	Superintendent Raulerson (259-0401)

A.	3. Approval to Renew the Interagency Agreement with Agency for Persons with Disabilities, Baker County Health Department, Center for Autism and Related Disabilities, Children's Medical Services Primary Care, Department of Children and Families, Division of Blind Services, Early Learning Coalition of North Florida, Episcopal Children's Services, Inc., Florida Diagnostic and Learning Resources, FDLRS University of UF/Jacksonville, Florida Inclusion Network, Florida School for the Deaf and Blind, Northeastern Early Steps, Partnership for Strong Families, Effective June 1, 2013 - May 31, 2016.	Nancy Crews (259-7825)
<p>Chairperson Weeks entertained a motion from the Board on the routine items. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve all routine items (A.1.-A.3.), seconded by Dwight Crews. The motion carried 4-0.</p>		

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson publicly thanked her “*Superintendent Team*” and stated that she truly appreciated them.
- Superintendent Raulerson introduced new employee Alicia Chauncey who is replacing Becky Satterwhite in the Adult Education department.
- Superintendent Raulerson introduced University of Florida student, Ashira Morris, who was in attendance as part of a class assignment. Ms. Morris is majoring in journalism and French.

PERSONNEL ITEMS LIST APPROVED January 21, 2014

RESIGNATION LIST APPROVED January 21, 2014

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Maley	Roy Martin	Retirement	School Bus Driver (186 Day)	Transportation	January 22, 2014
Satterwhite	Rebecca V.		Data Processor / Instructional Assistant (261 Day)	Adult Education	January 22, 2014

EMPLOYMENT LIST APPROVED January 21, 2014

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Chauncey	Alicia D.	Initial Employment / Replacing Rebecca Satterwhite	Data Processor / Instructional Assistant	Career and Adult Education	January 15, 2014
Holtom	Sharon	Initial Employment / Replacing Lauren Davis	Extended Day Enrichment Program Supervisor (182 Day)	Macclenny Elementary School	January 13, 2014
Jackson	Angela	Promotion from Nutrition Services Assistant - 3 Hour/186 Day / Replacing Janis Starling	Nutrition Services Assistant (4 Hour / 186 Day)	Baker County Middle School	January 9, 2014

EMPLOYMENT LIST APPROVED January 21, 2014					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
MacPherson	Thomas	Initial Employment / Replacing Ryan Sulkowski	High School Physical Education Instructor	Baker County High School	January 27, 2014

EXTRA DUTY LIST APPROVED January 21, 2014				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Farley	Kimberly	After School Tutoring - Sanderson	Regular Hourly Rate / Maximum 50 Hours / FUNDING SOURCE: General	February 4, 2014 - May 29, 2014
Moore	Richard	After School Tutoring - Sanderson	Regular Hourly Rate / Maximum 50 Hours / FUNDING SOURCE: General	February 4, 2014 - May 29, 2014
Shumate	Michelle	After School Reading Club – Substitute	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	January 21, 2014 – March 27, 2014
Wright	Brian	After School Tutoring - Sanderson	Regular Hourly Rate / Maximum 50 Hours / FUNDING SOURCE: General	February 4, 2014 - May 29, 2014

SUPPLEMENT LIST APPROVED January 21, 2014						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
MacPherson	Thomas	Prorated for Remainder of 2013-14	Baker County High School	High School Varsity Head Football Coach	Board Approved Rate - Prorated	January 27, 2014 - Remainder of 2013-14

STIPEND LIST APPROVED January 21, 2014				
LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Braddy	Lisa	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 14, 2013 - January 16, 2014
Dees	Allyson	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 14, 2013 - January 16, 2014
Dowling	Ethel	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 14, 2013 - January 16, 2014
Farley	Kimberly	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 14, 2013 - January 16, 2014
Ferreira	Vincent	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 14, 2013 - January 16, 2014
Green	Lynn	2014 Teacher of the Year (Excluding the District Teacher of the Year)	\$200 Flat Fee / FUNDING SOURCE: General	February 18, 2014

STIPEND LIST APPROVED January 21, 2014				
LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Hughes	Lindsey	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 14, 2013 - January 16, 2014
Jones	Linda	2014 Teacher of the Year (Excluding the District Teacher of the Year)	\$200 Flat Fee / FUNDING SOURCE: General	February 18, 2014
Laurich-Schutt	Valerie	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 14, 2013 - January 16, 2014
McLarty	Kelly	2014 Teacher of the Year (Excluding the District Teacher of the Year)	\$200 Flat Fee / FUNDING SOURCE: General	February 18, 2014
Norman	Ashton	2014 Teacher of the Year (Excluding the District Teacher of the Year)	\$200 Flat Fee / FUNDING SOURCE: General	February 18, 2014
Prescott	Amy	2014 Teacher of the Year (Excluding the District Teacher of the Year)	\$200 Flat Fee / FUNDING SOURCE: General	February 18, 2014
Smith	Andrea	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 14, 2013 - January 16, 2014
Sweat	Merrilee	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 14, 2013 - January 16, 2014
Wheeler	Stephanie	2014 Teacher of the Year (Excluding the District Teacher of the Year)	\$200 Flat Fee / FUNDING SOURCE: General	February 18, 2014
Vinzant	Patsy	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 14, 2013 - January 16, 2014
Yarborough	Kimberly	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 14, 2013 - January 16, 2014

SUBSTITUTE LIST APPROVED January 21, 2014				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Cernik	Amber	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 10, 2014

SUBSTITUTE LIST APPROVED January 21, 2014				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Davis	Lauren S.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 15, 2014
Sharman	Kristin N.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 15, 2014
Williams	Tracy	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	January 16, 2014

LEAVE LIST APPROVED January 21, 2014				
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Barnes	Betty W.	.25 Day	Illness in the Line of Duty	December 5, 2013
Barnes	Betty W.	.25 Day	Illness in the Line of Duty	December 2, 2013

ADJOURNMENT FROM January 21, 2014, SCHOOL BOARD MEETING	
<p>Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Dwight Crews. The motion carried by general consensus.</p>	
<p>Patricia C. Weeks, Board Chairperson</p>	<p>Sherrie Raulerson, Superintendent of Schools</p>