

MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Tuesday, January 3, 2012 - 6:30 p.m.
District School Board Meeting Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #40 PAGE #14

The Baker County School Board met on Tuesday, January 3, 2012, at 6:30 p.m. in the District School Board Meeting Room located at 270 South Boulevard East, Macclenny, Florida. The following Board Members were present to wit: Chairperson Richard “Dean” Griffis, Vice-Chairperson Patricia C. Weeks, Charlie M. Burnett, III (Artie), Earl “Dwight” Crews, and Jesse D. Davis. Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were both in attendance. Principal Tom Hill gave the invocation. Superintendent Sherrie Raulerson led the Pledge of Allegiance.

Chairperson Griffis called the meeting to order. A roll call of Board Members was made and Chairperson Griffis continued with the items on the agenda.

PUBLIC HEARINGS

There were no public hearings held.

RECOGNITIONS

- **Recognition of Retiree Mickey Raulerson** (*Hire Date: 7/13/1981; Retire Date: 12/30/2011*)
- **Recognition of Retiree Sherilyn Reynolds** (*Hire Date: 8/20/1987; Retire Date: 12/31/2011*)
- **Recognition of Retiree Deborah West** (*Hire Date: 8/20/1979; Retire Date: 12/30/2011*)

Chairperson Griffis turned the meeting over to Superintendent Raulerson for the recognitions. Superintendent Raulerson spoke accolades for the three individuals. Each of the honorees has been an outstanding employee. They have contributed many hours of hard work and dedication to their jobs. Superintendent Raulerson gave each a plaque to commemorate their retirement, along with a coffee mug and a card from her.

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

There were no corrections or additions to the final agenda. Therefore, no action was taken on this agenda item.

CITIZEN INPUT

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

REMOVAL OF ROUTINE ITEMS

Chairperson Griffis asked if any Board Member wished to remove a routine item for separate consideration. Hearing none, he continued with the items on the agenda.

APPROVAL OF ITEMS FOR ACTION

A.	Approval of Routine Items	CONTACT
A.	1. Approval of the Personnel Items List for Approval on January 3, 2012.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of December 5, 2011, School Board Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval of the Baker County High School History Club's Out of State Field Trip to Tifton, Georgia on February 3, 2012, Along with their History Club Sponsor, Mark Hartley. (FUNDING SOURCE: History Club Funds)	Tom Hill (259-0401)
	Chairperson Griffis entertained a motion to approve the routine items. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve all routine items (A.1. – A.3.), seconded by Artie Burnett. 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 Amended Agreement with Invo Health Care Associates, Inc. for the Period August 1, 2011, through July 31, 2012, to Include Speech Language Pathologist Services at a Rate of \$60 Per Hour, Effective December 12, 2011. (FUNDING SOURCE: FTE)	Debra Melvin (259-0436)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Dwight Crews. The motion carried 5-0.	
D.	Approval of the 2009-2012 Revised Contract with the Baker County Education Association (Pending Ratification by BCEA).	David Davis (259-0429)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	

E.	Approval of the 2009-2012 Contract with the Baker County School Related Personnel Association <i>(Pending Ratification by BCSRP).</i>	David Davis (259-0429)
	Chairperson Griffis 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.	
F.	Approval of the 2011-2012 Salary Schedule.	Marcelle Richardson (259-0418)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Jesse Davis. The motion carried 5-0.	
G.	Approval of 2011-12 Step Increase, \$100 One Time Payment for Steps 0-24, \$700 One Time Payment for Step 25 and Changes in Supplements for Instructional Employees to be \$3,000 for Drama and \$425 for National Board Certification Pending Ratification by BCEA.	Marcelle Richardson (259-0418)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	
H.	Approval of 2011-12 Step Increase, \$100 One Time Payment for Steps 0-10, and \$500 One Time Payment for Step 11 for Non-Instructional Employees Pending Ratification by BCSRP.	Marcelle Richardson (259-0418)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Jesse Davis made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson presented framed Times Union articles to both Westside Elementary School and Macclenny Elementary School regarding 3rd Grade FCAT coming in 2nd in the State with their scores. She also noted that the Baker County Press had the recognition on the front page of their edition this week in their review for the year.
- Superintendent Raulerson announced that high school FCAT School Grades were coming out tomorrow.
- Superintendent Raulerson announced that Sunday, January 8 at 3:00 p.m. at Baker County High School will be the community-wide prayer

PERSONNEL ITEMS LIST APPROVED January 3, 2012

EXTRA DUTY LIST APPROVED January 3, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Betros	Jan	Kindergarten Readiness Workshops and Preparation	Regular Hourly Rate / Maximum 8 Hours AND \$23.13 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	January 31, 2012 - April 26, 2012
Combs	Stephanie	Kindergarten Readiness Workshops and Preparation	Regular Hourly Rate / Maximum 8 Hours AND \$23.13 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	January 31, 2012 - April 26, 2012
Davis	Ruby	Title I Parent Night	Regular Hourly Rate / Maximum 1.5 Hours / FUNDING SOURCE: Federal <i>(Rescind Incorrect Rate Amount and Maximum Approved 11/22/2011 and Replace with This Correct Information)</i>	December 1, 2011
McCook	Amanda	Kindergarten Readiness Workshops and Preparation	Regular Hourly Rate / Maximum 8 Hours AND \$23.13 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	January 31, 2012 - April 26,, 2012
Webb	Emily	Kindergarten Readiness Workshops and Preparation	Regular Hourly Rate / Maximum 8 Hours AND \$23.13 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	January 31, 2012 - April 26,, 2012

SUBSTITUTE LIST APPROVED January 3, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Lauramore	Johnny	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Rate	November 30, 2011

LEAVE LIST APPROVED January 3, 2012

LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Crews	Shelly	117 Days	Personal Leave Without Pay - Medical	November 22, 2011 - June 6, 2012
Hebb	Renee	21 Days <i>(*Amending from 11/7/11 Board Approval of 45)</i>	Personal Leave Without Pay - Medical	October 22, 2011 - *November 28, 2011

LEAVE LIST APPROVED January 3, 2012

LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Mette	Anita	22 Days	Personal Leave Without Pay - Medical	November 17, 2011 - January 3, 2012
Mette	Anita	5.5 Days	Personal Leave Without Pay - Medical	November 3, 2011 - November 10, 2011
Mosley	Beth	35 Days* <i>(*Amending from 11/7/11 Board Approval of 44 Days)</i>	Personal Leave Without Pay - Medical	October 11, 2011 - *December 2, 2011
Prescott	Lucille	10 Days	Personal Leave Without Pay - Medical	December 5, 2011 - January 3, 2012

ADJOURNMENT FROM January 3, 2012, SCHOOL BOARD MEETING

Since there was no further business to come before the Board, Chairperson Griffis entertained a motion to adjourn. Artie Burnett made a motion to adjourn, seconded by Dwight Crews. The motion carried by general consensus.

Richard Dean Griffis, Board Chairperson

Sherrie Raulerson, Superintendent of Schools