

**MINUTES  
EXPULSION HEARINGS  
(Closed to the Public)  
Tuesday, January 17, 2012 – 4:30 p.m.  
District School Board Meeting Room (270 South Boulevard East, Macclenny, Florida)**

The Baker County School Board met on Tuesday, January 17, 2012, at 4:30 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold a closed expulsion hearing on **Baker County Middle School student case #011720124302872**. 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. The student, parent nor guardian was in attendance to represent the student at the closed expulsion hearing.

Chairperson Griffis called the closed expulsion hearing on **Baker County Middle School student case #011720124302872** to order and turned the proceedings over to Superintendent Raulerson. After hearing the evidence and testimonies presented, Superintendent Raulerson made a recommendation to expel **Baker County Middle School student case #011720124302872** from the Baker County Public Schools for the remainder of the 2011-2012 school year and the first semester of the 2012-2013 school year, which includes the Adult Education Program. The recommendation includes that **Baker County Middle School student case #011720124302872 is eligible** for the early re-entry program. Upon returning to the Baker County Public Schools, **Baker County Middle School student case #011720124302872** must re-enter through the alternative school setting at Baker County Middle School for a minimum of forty-five (45) days unless an earlier release is deemed appropriate by the Superintendent and administrators. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.

<b>Richard Dean Griffis, Board Chairperson</b>	<b>Sherrie Raulerson, Superintendent of Schools</b>

**AGENDA  
EXPULSION HEARINGS  
(Closed to the Public)  
Tuesday, January 17, 2012 – 5:00 p.m.  
District School Board Meeting Room (270 South Boulevard East, Macclenny, Florida)**

The Baker County School Board met on Tuesday, January 17, 2012, at 5:00 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 #011720125000453**. 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. The student and the student's father and grandfather were all in attendance on behalf of the student.

Chairperson Griffis called the closed expulsion hearing to order on **Baker County Middle School student case #011720125000453** and then turned the proceedings over to Superintendent Raulerson. After hearing the evidence and testimonies presented, Superintendent Raulerson made a recommendation to expel **Baker County Middle School student case #011720125000453** from the Baker County Public Schools for the remainder of the 2011-2012 school year and the first semester of the 2012-2013 school year, which includes the Adult Education Program. The recommendation includes that **Baker County Middle School student case #011720125000453 is not eligible** for the early re-entry program. Upon returning to the Baker County Public Schools, **Baker County Middle School student case #011720125000453** must re-enter through the alternative school setting at Baker County Middle School for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.

**Richard Dean Griffis, Board Chairperson**

**Sherrie Raulerson, Superintendent of Schools**

**MINUTES  
SCHOOL BOARD MEETING  
(Open to the Public)  
Tuesday, January 17, 2012 - 6:30 p.m.  
Sanderson Congregational Holiness Church (8443 County Road 127, Sanderson, Florida 32087)**

**SUPPLEMENTAL MINUTE BOOK #40 PAGE #15**

The Baker County School Board met on Tuesday, January 17, 2012, at 6:30 p.m. at the Sanderson Congregational Holiness Church located at 8443 County Road 127, Sanderson, Florida. The purpose of this meeting was to hold the regular open Board meeting. The following Board Members were present to wit: Chairperson Richard "Dean" Griffis, Vice-Chairperson Patricia C. Weeks, Charlie M. Burnett (Artie), Earl "Dwight" Crews, and Jesse D. Davis. Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were both in attendance at the Board meeting.

Justin Griffis of Sanderson Congregational Holiness Church gave the invocation. Caitlin Hulett, first grade student at Westside Elementary School and daughter of Ken and Jerri Hulett, led the Pledge of Allegiance. Then, Chairperson Griffis called the Board meeting to order and proceeded with the remaining items on the agenda.

**PUBLIC HEARINGS**

There were no public hearings held at this meeting.

## RECOGNITIONS

➤ **Baker County High School – State Assigned Grade of “B”**

Superintendent Raulerson presented Principal Tom Hill with a plaque containing the article from the Baker County Press to commemorate the historical accomplishment of his school receiving the first “B” grade since the state began assigning grades in 1999.

➤ **Recognize Shelbie Ann Martin – 2011 Governor’s Recognition Scholarship Essay Contest Winner** (*Florida Prepaid College Foundation*)

Mr. Casey Fisher of Florida Prepaid College Foundation made a \$16,000 Florida Prepaid College Scholarship presentation to Shelbie Ann Martin. Shelbie was the winner of the Florida Prepaid College Foundation Essay Contest. This is the first time a Baker County student has been selected by the Florida Prepaid College Foundation.

➤ **Recognize Academic Achievers from the Sanderson Community** (*Grades 1-12*)

Superintendent Raulerson, Principals, and Board Members congratulated the “Academic Achievers” from the Sanderson community. Superintendent Raulerson presented the students with a medal, bumper sticker and a certificate to commemorate their achievement.

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

➤ **Add A.1. – Personnel Items – Employment for Roger Alexander, Martha Burnett, Dewitt Johnson, and Amy Theophile**

➤ **Add Item I. – Episcopal Agreement**

Chairperson Griffis read the above noted additions to the agenda and entertained a motion from the Board. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve adding the items to the agenda, seconded by Jesse Davis. 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 Griffis 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**

<b>A.</b>	<b>1. Approval of the Personnel Items List for Approval on January 17, 2012.</b>	Superintendent Raulerson (259-0401)
<b>A.</b>	<b>2. Approval of the Minutes of the January 3, 2012, Board Meeting.</b>	Superintendent Raulerson (259-0401)
<b>A.</b>	<b>3. Approval of the Financial Reports for the Month Ending November 30, 2011.</b>	Marcelle Richardson (259-0418)
	Chairperson Griffis entertained a motion from the Board on the routine items. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	
<b>B.</b>	<b>Approval of the Removed Routine Items.</b>	n/a
	There were no removed routine items. Therefore, no action was taken on this agenda item.	
<b>C.</b>	<b>Approval of the Baker County Educational Foundation, Inc.'s Financial Statements and Independent Auditors' Report for the Period Ending June 30, 2011.</b>	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 Artie Burnett. The motion carried 5-0.	
<b>D.</b>	<b>Approval of the Baker County District School Board Internal Accounts Audit Report for the Period Ending June 30, 2011.</b>	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.	
<b>E.</b>	<b>Approval of the Renewal Interagency Agreement with the Florida Department of Children &amp; Families Circuits 3 &amp; 8, Partnership for Strong Families, Inc., First Coast Workforce Development, Inc, The Florida Agency for Persons with Disabilities, Area 4, &amp; Department of Juvenile Justice, Circuit 8.</b>	Debbie 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 Jesse Davis. The motion carried 5-0.	
<b>F.</b>	<b>Approval of the Memorandum of Understanding with the American Society of Transportation and Logistics.</b>	Ann Watts (259-0408)

	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 Jesse Davis. The motion carried 5-0.	
<b>G.</b>	<b>Approval of the Confidential Employees' Pay Step for Those Eligible for Pay Step Plus One Time Payment of \$100 and \$500 One-Time Payment to Those Who Have Topped Out and are Ineligible to Receive a Step.</b>	Marcelle Richardson (259-0418)
	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.	
<b>H.</b>	<b>Approval of Educational Leaders' Pay Step (0-24) Who are Eligible Plus a One-Time Payment of \$100 and a \$700 One-Time Payment to Those Who on Step 25 and Above.</b>	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 Dwight Crews. The motion carried 5-0.	
<b>I.</b>	<b>Approval of the Interagency with Episcopal Children's Services Head Start for Temporary Space for Childcare Services at the Family Service Center, Effective January 17, 2012 - June 30, 2012.</b>	Marcheta Crews (259-0476)
	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 Artie Burnett. The motion carried 5-0.	

### INFORMATION AND ANNOUNCEMENTS

➤ March 27, 2012 at 6:30 p.m. – “Leaving A Legacy” Scholarship Dinner sponsored by the Baker County Education Foundation.
➤ January 20, 2012 at 9:00 a.m. – Brunch for Baker County Middle School “AAAAA” Celebration at District School Board Room
➤ January 20, 2012 at 1:00 p.m. – Steak Dinner for Baker County High School “B” Celebration at District School Board Room
➤ January 26, 2012 at 6:00 p.m. – School Related Employees of the Year Dinner at District School Board Room
➤ January 19, 2012 – Baker County Middle School Conference Championship

- Baker County High School Drama “History of Baker County 1861-1961” is a must see event
- Baker County Middle School Cheerleading Team just made 5<sup>th</sup> out of 45 Teams and received Sportsmanship Award

**PERSONNEL ITEMS LIST APPROVED January 17, 2012**

**RESIGNATION LIST APPROVED January 17, 2012**

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Crews	Shelly L.		Instructional Assistant - Pre-K (187 Day)	Baker County Pre-K/Kindergarten Center	December 28, 2011

**EMPLOYMENT LIST APPROVED January 17, 2012**

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Alexander	Roger	Initial Employment / Replacing Mandy Kinghorn	Full-time Bus Driver (186 Day)	Transportation Department	January 10, 2012
Burnett	Martha	Initial Employment / Replacing Vanessa Taylor-Harrell	Full-time Bus Driver (186 Day)	Transportation Department	January 6, 2012
Johnson	Dewitt	Initial Employment / Replacing Hester Johnson	Full-time Bus Driver (186 Day)	Transportation Department	January 11, 2012
Theophile	Amy	Initial Employment / Replacing Dewitt W. Johnson	Full-time Bus Driver (186 Day)	Transportation Department	January 9, 2012

**EXTRA DUTY LIST APPROVED January 17, 2012**

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Fiser	Courtney	Speech Therapy Services for Qualifying Students Beyond Contractual Hours	Regular Hourly Rate / Maximum 20 Hours / FUNDING SOURCE: General	November 28, 2011 - December 16, 2011

**STIPEND LIST APPROVED January 17, 2012**

LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Armoreda	Christopher	Reading Stipend (1st Semester)	\$250 Flat Rate	August 15, 2011 - January 19, 2012
Braddy	Lisa	Reading Stipend (1st Semester)	\$250 Flat Rate	August 15, 2011 - January 19, 2012
Cumpston	Eleanor	Teacher of the Year (Excluding the District Teacher of the Year)	\$200 Flat Rate	February 2012

**STIPEND LIST APPROVED January 17, 2012**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>ASSIGNMENT</b>	<b>AMOUNT</b>	<b>EFFECTIVE</b>
Dees	Allyson	Reading Stipend (1st Semester)	\$250 Flat Rate	August 15, 2011 - January 19, 2012
Dowling	Ethel	Reading Stipend (1st Semester)	\$250 Flat Rate	August 15, 2011 - January 19, 2012
Eugene	Junior	Reading Stipend (1st Semester)	\$250 Flat Rate	August 15, 2011 - January 19, 2012
Ferreira	Vincent	Reading Stipend (1st Semester)	\$250 Flat Rate	August 15, 2011 - January 19, 2012
Lambright	Rebecca	Reading Stipend (1st Semester)	\$250 Flat Rate	August 15, 2011 - January 19, 2012
Laurich-Schutt	Valerie	Reading Stipend (1st Semester)	\$250 Flat Rate	August 15, 2011 - January 19, 2012
Lucas	Vivian	Teacher of the Year (Excluding the District Teacher of the Year)	\$200 Flat Rate	February 2012
Norman	Kelley	Teacher of the Year (Excluding the District Teacher of the Year)	\$200 Flat Rate	February 2012
Padgett	Carylon	Teacher of the Year (Excluding the District Teacher of the Year)	\$200 Flat Rate	February 2012
Rhoden	Cheryl	Teacher of the Year (Excluding the District Teacher of the Year)	\$200 Flat Rate	February 2012
Ruise	Cheryl	Reading Stipend (1st Semester)	\$250 Flat Rate	August 15, 2011 - January 19, 2012
Scallan	Glenda	Teacher of the Year (Excluding the District Teacher of the Year)	\$200 Flat Rate	February 2012
Smith	Andrea	Reading Stipend (1st Semester)	\$250 Flat Rate	August 15, 2011 - January 19, 2012
Sweat	Merrilee	Reading Stipend (1st Semester)	\$250 Flat Rate	August 15, 2011 - January 19, 2012
Vinzant	Patsy	Reading Stipend (1st Semester)	\$250 Flat Rate	August 15, 2011 - January 19, 2012

**ADJOURNMENT FROM January 17, 2012, SCHOOL BOARD MEETING**

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

**Richard Dean Griffis, Board Chairperson**

**Sherrie Raulerson, Superintendent of Schools**