

**MINUTES  
SCHOOL BOARD MEETING  
(Open to the Public)  
Monday, February 1, 2016 - 6:30 p.m.  
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

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The Baker County School Board met on Monday, February 1, 2016, 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 regularly scheduled Board business meeting. Chairperson Earl “Dwight” Crews announced that Lynn Green was going to give the invocation followed by the Pledge of Allegiance led by Westside Elementary Art Club student Amber Owens.

**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 the Baker County High School Cross Country Team**

Superintendent Sherrie Raulerson recognized the 2015-16 Cross Country Team. The students were presented a certificate and a paw pride backpack. Superintendent Raulerson noted that all students had achieved their personal best for the season and that they were the first team from BCHS to participate in Disney’s Wide World of Sports Cross County Classic.

➤ **Recognize Westside Elementary School Art Club Students**

Superintendent Sherrie Raulerson recognized the Westside Elementary School Art Club students in attendance and presented them with paw pride backpacks for their participation. Teachers Kathy Sheridan and Karen Mallard established the art club at Westside Elementary School where 9 students participate each week. Samples of their self-portraits and weaving projects were presented and displayed at the meeting for all to enjoy.

- **Recognize 2015-16 Teachers of the Year** (*Jenna Smith-PKK, Chris Fitzwater-MES, Kathy Sheridan-WES, Jenette Murphy-KIS, Angela Rhoden-BCMS, Kelley Norman-BCHS*)

Superintendent Raulerson recognized and presented each of the 2015-16 Teachers of the Year with a check in the amount of \$200, less taxes, with the exception of the District Teacher of the Year, Ms. Kathy Sheridan. Superintendent Raulerson presented Ms. Sheridan with a faux check in the amount of \$750, which represents the actual check that she will receive from the State of Florida funded by Macy's. Ms. Sheridan will be competing with District Teachers of the Year from around the state to be Florida's 2017 Teacher of the Year.

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

- **Change A.1. Personnel List - Employment - Change Effective Date for Kathy Crews from January 25, 2016 to February 1, 2016**
- **Change A.1. Personnel List - Supplement - Change Effective Date for Kathy Crews from January 25, 2016 to February 1, 2016**
- **Add A.1. Personnel List - Leave - Add Kathy Crews Personal Leave Without Pay / 5 Days: January 25, 2016 - January 29, 2016**

Chairperson Crews read the above noted recommended correction to the agenda and entertained a motion from the Board. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.

### 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. <b>Approval of the Personnel Items List for Approval on February 1, 2016.</b>	Sherrie Raulerson (259-0401)
A.	2. <b>Approval of the Minutes of January 19, 2016, School Board Meeting.</b>	Sherrie Raulerson (259-0401)
Chairperson Crews entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.		
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		
C.	<b>Approval of Out of State Field Trip for the BCHS Drama Students and BCSD Employee Chaperones to Greensboro, North Carolina on March 2-6, 2016, Including District Vehicle Transportation, to Attend the Southeastern Theatre Conference.</b>	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.	
<b>D.</b>	<b>Approval of Support Letter to NEFEC for the Connecting Kids to Coverage Outreach &amp; Enrollment Cooperative Agreement</b>	Sherrie Raulerson (259-0401)
	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.	
<b>E.</b>	<b>Approval of Out of State Field Trip for the BCHS Varsity Baseball Team and BCSD Employee Chaperones to Valdosta, Georgia on February 26-27, 2016, Including District Vehicle Transportation, for College Recruiting.</b>	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.	

**CITIZEN INPUT**

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

**INFORMATION AND ANNOUNCEMENTS**

- Superintendent Raulerson will be hosting a visit by the NEFEC Board of Directors on February 18, 2016, to highlight some of the outstanding programs taking place in throughout the district.
- Leaving a Legacy banquet tickets are on sale now at the Superintendent’s Office for \$30.00 each. Dr. Gary Dopson, Retired Art Teacher Veda Dopson, and Marilyn Raulerson will be honored at this event.
- The next regular Board meeting will be held on Tuesday, February 16, 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 FEBRUARY 1, 2016**

<b>RESIGNATION LIST FOR APPROVAL ON FEBRUARY 1, 2016</b>						
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>SPECIAL NOTE</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>EFFECTIVE DATES</b>
Combs	Linda Gayle		Retirement	Teacher, History	Baker County Middle School	March 31, 2016
Griffis	Nancy			Bus Driver	Transportation	October 21, 2015

<b>RESIGNATION LIST FOR APPROVAL ON FEBRUARY 1, 2016</b>						
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>SPECIAL NOTE</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>EFFECTIVE DATES</b>
Williams	Catherine		Retirement	Teacher, Mathematics	Baker County Middle School	May 31, 2016

<b>EMPLOYMENT LIST FOR APPROVAL ON FEBRUARY 1, 2016</b>						
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>SPECIAL NOTE</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>EFFECTIVE DATES</b>
Crews	Kathy		Returning from Leave of Absence / Transfer from Paraprofessional, Pre-K / 187 Days / Replacing Patricia McNeal	Paraprofessional, ESE (187 Days)	Baker County Pre-K / Kindergarten Center	February 1, 2016
Jackson	Autumn		Initial Employment / Replacing Jacob Lusk	Teacher, Language Arts (197 Days)	Baker County High School	January 25, 2016
MacPherson	Thomas		Transfer from Baker County High School Physical Education Teacher / 240 Days / New Unit	Alternative School Teacher (240 Days)	Baker County High School	January 25, 2016
McNeal	Patricia		Transfer from Baker County Pre-K / Kindergarten Center / ESE Paraprofessional 187 Days / Replacing Sonya Norrell	Paraprofessional, ESE (187 Days)	Baker County Pre-K / Kindergarten Center	January 25, 2016
Rodgers	James		Initial Employment / Replacing Thomas MacPherson	Teacher, Physical Education (240 Days)	Baker County High School	January 21, 2016

<b>EXTRA DUTY LIST FOR APPROVAL ON FEBRUARY 1, 2016</b>				
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Callahan	Angela	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016
Crews	Tucker	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016
Davis	Brandy	Gatekeeper for BCHS 2015-2016 Athletic Events	Regular Hourly Rate / As Needed / Funding Source: General	February 2, 2016 - June 7, 2016
Fly	Faith	Extra Instructional Hours	Regular Hourly Rate / As Needed / Funding Source: Federal	February 2, 2016 - June 30, 2016
Gaines	Rebecka	Extra Instructional Hours	Regular Hourly Rate / As Needed / Funding Source: Federal	February 2, 2016 - June 30, 2016
Holloway	Jessica	After School Remediation	Regular Hourly Rate / As Needed / Funding Source: General	January 25, 2016 - March 25, 2016
Lewis	Danyle	Extra Instructional Hours	Regular Hourly Rate / As Needed / Funding Source: Federal	February 2, 2016 - June 30, 2016

<b>EXTRA DUTY LIST FOR APPROVAL ON FEBRUARY 1, 2016</b>				
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
McLauchlin	Elizabeth	Career Development Facilitator Training	23.45 Per Hour / Maximum 40 Hours / Funding Source: Federal	February 2, 2016 - June 30, 2016
Stoops	Carol	Hospital / Homebound Teacher	Regular Hourly Rate / As Needed / Funding Source: General	January 5, 2016 - June 7, 2016
Turner	Lora	Extra Instructional Hours	Regular Hourly Rate / As Needed / Funding Source: Federal	February 2, 2016 - June 30, 2016

<b>SUPPLEMENT LIST FOR APPROVAL ON FEBRUARY 1, 2016</b>						
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>SPECIAL NOTE</b>	<b>LOCATION</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Crews	Kathy	Prorate / Effective February 1, 2016	Baker County Pre-K / Kindergarten Center	Paraprofessional, ESE	Prorate Board Approved Rate to February 1, 2016	Prorated 2015- 2016
Pape	Harold		Baker County High School	Paraprofessional, ESE	Board Approved Rate	2015-2016
Rodgers	James	Prorate for Spring Football Only	Baker County High School	Varsity Head Football Coach	Prorate Board Approved Rate for Spring Football Only	Prorated 2015- 2016

<b>SUBSTITUTE LIST FOR APPROVAL ON FEBRUARY 1, 2016</b>					
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Fish	Benjamin		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	January 20, 2016
Maxwell	Natalie		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	January 20, 2016
Williams	Hunter		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 14, 2016

<b>LEAVE LIST FOR APPROVAL ON FEBRUARY 1, 2016</b>					
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b># OF DAYS</b>	<b>TYPE OF LEAVE</b>	<b>EFFECTIVE DATES</b>
Blankenship	Amy		22 Days	Personal Leave Without Pay - Medical	January 21, 2016 - February 19, 2016
Crawford	Clarence		.25 Day	Illness in the Line of Duty	January 19, 2016
Crews	Kathy		5 Days	Personal Leave Without Pay	January 25, 2016 - January 29, 2016
Wilkerson	Shirley		15 Days	Personal Leave Without Pay - Medical	January 12, 2016 - February 3, 2016

**ADJOURNMENT FROM FEBRUARY 1, 2016, SCHOOL BOARD MEETING**

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

<b>Earl “Dwight” Crews, Board Chairperson</b>	<b>Sherrie Raulerson, Superintendent of Schools</b>