

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, February 2, 2015 - 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 2, 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.

Superintendent Raulerson asked Paula Barton, District 3 School Board Member, to give the invocation and the Macclenny Elementary School Glee Club, to lead the Pledge of Allegiance. After the Pledge of Allegiance, Chairperson Weeks continued with the items on the agenda.

CALL TO ORDER – 6:30 P.M.

Chairperson Weeks called the School Board meeting to order and asked for a roll call of members. The following Board Members were present to wit: Chairperson Patricia Weeks, Vice-Chairperson Earl “Dwight” Crews, Charlie M. Burnett, III (Artie), Paula Barton, and Richard “Dean” Griffis. Superintendent Sherrie Raulerson and School Board Attorney John Caven were both in attendance.

RECOGNITIONS

➤ **Recognize School Related Employees of the Year** (*PKK-Lisa Koburger, WES-Joan Midyette, MES-Cheryl Kennedy, KIS-Amy Stalvey, BCMS-Kevin Williams, BCHS-Blanche Chinn, TRANS-Keith Thrift, AUX/MAINT-Larry Davis, DO-Roseanne Griffis*)

Superintendent Raulerson presented each of the above School Related Employees of the Year honorees with a commemorative plaque recognizing the selection by their peers at their respective cost centers. Superintendent Raulerson mentioned some of the comments made by the individuals who nominated them, as well as, their respective administrators. Mr. Larry Davis was not in attendance.

➤ **Recognize District School Related Employee of the Year - Roseanne Griffis**

Superintendent Raulerson presented Roseanne Griffis with a plaque commemorating her selection by the selection committee to represent our district as the District School Related Employee of the Year. Mrs. Griffis also received a check for \$100 less taxes.

➤ **Recognize Baker County "Emergency Responders"** (*Emergency Operations Center, Baker County Fire Departments, City of Macclenny Fire Station*)

Superintendent Raulerson recognized local first responders from the Emergency Operations Center, Baker County Fire Department, and the City of Macclenny Fire Station. The entities were presented with an appreciation plaque in honor of their services to our schools and county. Student artwork from each school site was also presented to the first responders.

➤ **Recognition of Macclenny Elementary School Glee Club**

Mr. Sean Combs and Mrs. Beverly Rentz, MES Glee Club sponsors, and twenty-five Glee Club students from Macclenny Elementary School performed a special tribute song for the First Responders titled “For Good”. Each student was given a paw pride backpack for participation.

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

➤ **Add Item K.**

Chairperson Weeks read the above noted addition to the agenda. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve the additions, 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.

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 February 2, 2015.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of January 20, 2015, School Board Meeting.	Superintendent Raulerson (259-0401)
	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.	
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 Contractual Agreement with The Bailey Group who was Award the RFP 2015-001 (Agent of Record / Insurance Consultant Contract) at the January 5, 2015, School Board Meeting.	Cathy Golon (259-4330) / David Davis (259-4244)

	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
D.	Approval of the Consultant Contract with Marcy Knight in the Amount of \$180 (Yoga Sessions). FUNDING SOURCE: United Health Care Services Wellness Program	Lynne Fort (259-2216)
	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 Dwight Crews. The motion carried 5-0.	
E.	Approval of the Consultant Contract with Dorinda Conner in the Amount of \$300 (Core Aerobic Sessions). FUNDING SOURCE: United Health Care Services Wellness Program	David Davis (259-4244)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Paula Barton. The motion carried 5-0.	
F.	Approval of the Consultant Contract with Carol Baker in the Amount of \$180 (Yoga Sessions). FUNDING SOURCE: United Health Care Services Wellness Program	Debbie Fraser (259-2551)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
G.	Approval of Out of State Travel for Catina Jones on February 21, 2015 - February 23, 2015, for Professional Development. FUNDING SOURCE: Title II-A Teacher and Principal Training Grant	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 Dwight Crews. The motion carried 5-0.	
H.	Approval of New Agency Agreement with Country Federal Credit Union, Effective February 2, 2015. (Use of CFCU Building as a Subsite for Adult Ed. Services in Sanderson)	Ann Watts (259-0408)
	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.	
I.	Approval of New Automotive Service Management Technology Articulation Agreement with Florida State College of Jacksonville.	Ann Watts (259-0408)

		Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Paula Barton. The motion carried 5-0.
J.	Approval of New Agreement with Ardor Health Solutions, Effective February 3, 2015 - June 5, 2015. (Speech Therapy Services) FUNDING SOURCE: General	Nancy Crews (259-7825)
		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 Artie Burnett. The motion carried 5-0.
K.	Approval of Out of State Travel to Atlanta, Georgia on February 5, 2015, through February 8, 2015, for Gary Dugger, Jarvis (Hank) Farmer, Thomas MacPherson, Zack McGee, and Tyler Thomas.	Tom Hill (259-6286)
		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 Artie Burnett. The motion carried 5-0.

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson announced that tickets for the Leaving a Legacy banquet are now on sale at the Superintendent's Office. Honorees are Mrs. Alice Fay Sinclair and her parents, Harold and Fay Milton, as well as Mr. Jack Williams.
- Superintendent Raulerson announced that the Teachers of the Year celebration will be held on Thursday, February 4, 2015, at 6:00 p.m.
- Superintendent Raulerson praised the principals and each school site for the amazing week of events that were planned for Celebrate Literacy Week, January 26-30, 2015. Each school did a magnificent job!

PERSONNEL ITEMS LIST APPROVED February 2, 2015

RESIGNATION LIST APPROVED February 2, 2015					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Ferreira	Vincent D.	Retirement	Reading Teacher (197 Day)	Baker County High School	April 30, 2015
Hall	Tammy		Bus Driver (186 Day)	Transportation	January 9, 2015
Meeks-Johnson	Sara Melanie	Retirement	Science Enrichment Teacher (197 Day)	Keller Intermediate School	February 27, 2015
Sweat	Merrilee	Retirement	Reading Teacher (197 Day)	Baker County Middle School	January 22, 2015

EMPLOYMENT LIST APPROVED February 2, 2015					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Gerard	Dylan	Initial Employment / Replacing Amanda Andrews	Science Instructor (197 Day)	Baker County High School	January 15, 2015
Moore	Jessica	Initial Employment / Replacing Christine Landtroop	4th Grade Teacher (197 Day)	Keller Intermediate School	January 23, 2015
Swartz	Samuel	Initial Employment / Replacing Amanda Hodges	Social Studies Instructor	Baker County High School	January 14, 2015

EXTRA DUTY LIST APPROVED February 2, 2015				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Vinzant	Patricia	Hospital / Homebound Teacher	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	January 20, 2015 - June 30, 2015

STIPEND LIST APPROVED February 2, 2015				
LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Griffis	Roseanne	District School Related Employee of the Year	\$100 Fat Rate / FUNDING SOURCE: General	February 2, 2015

SUPPLEMENT LIST APPROVED February 2, 2015						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Harvey	Jeri O.	Amend from August 4, 2014, Board Approval Increasing from \$3,500 to \$4,500 Per New Salary Schedule	Baker County High School	Nutrition Services Manager	Board Approved Rate	2014-2015
Midyette	Joan	Amend from August 4, 2014, Board Approval Increasing from \$3,500 to \$4,000 Per New Salary Schedule	Westside Elementary School	Nutrition Services Manager	Board Approved Rate	2014-2015
Scott	Cynthia R.	Amend from August 4, 2014, Board Approval Increasing from \$3,000 to \$3,500 Per New Salary Schedule	Macclenny Elementary School	Nutrition Services Manager	Board Approved Rate	2014-2015

SUBSTITUTE LIST APPROVED February 2, 2015				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Curry	Tyler J.	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	January 20, 2015
Gunter	Patricia A.	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	January 22, 2015

LEAVE LIST APPROVED February 2, 2015				
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Meeks-Johnson	Sara Melanie	28 Days	Personal Leave Without Pay	January 21, 2015 - February 27, 2015

LEAVE LIST APPROVED February 2, 2015				
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Wheeler-Johnson	Susan	79 Days	Personal Leave Without Pay - Medical	January 21, 2015 - May 21, 2015

ADJOURNMENT FROM February 2, 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>	