

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, February 3, 2014 - 6:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #42 PAGE #14

The Baker County School Board met on Monday, February 3, 2014, 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.

Chairperson Weeks announced that Pastor Mark Woods, Taylor Church, would give the invocation. The invocation was followed by the Ava and Elle Charboneau (Granddaughters of Mark and Kelly Woods) 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 attendance.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

RECOGNITIONS

➤ Presentation to Board Members by BCHS Drama Club - "Entertaining Baker County for Thirty Years"	Sherrie Raulerson (259-0401)
Superintendent Raulerson announced that the BCHS Drama Club had provided Board Members with a T-Shirt to commemorate thirty years of entertaining Baker County through drama presentations. They also provided an information flyer to them of their upcoming “Broadway in Baker” presentation.	
➤ Recognize Retiree Roy Maley (<i>Hire Date: 8/12/1999; Retire Date: 1/22/2014</i>)	Sherrie Raulerson (259-0401)
Mr. Roy Maley was unable to be present for the presentation. However, Superintendent Raulerson acknowledged Roy Maley’s years of service to our district and read the commemorative plaque that will be delivered to Mr. Maley by Johnnie Jacobs, Director of Transportation.	
➤ Recognize School Related Employees of the Year (<i>Jessalyn Thrift-PKK, Kelly Woods-MES, Faye Griffin-WES, Pam Barton-KIS, Kevin Williams-BCMS, Shellie Smith-BCHS, Anita Mette-TRANS, Julie Woolery-AUX/MAINT, Tom Aschenbrenner-DO</i>)	Sherrie Raulerson (259-0401)

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.

➤ Recognize District School Related Employee of the Year (<i>Kelly Woods</i>)	Sherrie Raulerson (259-0401)
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Superintendent Raulerson presented Kelly Woods with a plaque commemorating her selection by the selection committee to represent our district as the District School Related Employee of the Year. Mrs. Woods also receive a check for \$100 less taxes.

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

There were no corrections or additions to the agenda.

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 February 3, 2014.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of January 21, 2014, School Board Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval of the Financial Reports for the Month Ending December 31, 2013.	Marcelle Richardson (259-0418)

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 Dean Griffis. The motion carried 4-0.

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson announced that she has requested that the Florida Department of Education waive the out of school day, Thursday, January 30, 2014, due to the winter storm since we do still meet the minimum number of hours of instructional time per year as required by statute.
- The District Spelling Bee winner is Alice Sweat, a fifth grade student at Keller Intermediate School.
- The Baker County High School wrestling team, basketball team and Future Business Leaders of America team have all done well recently.
- Superintendent Raulerson hosted the basketball team cook-out commemorating their success this past Saturday.
- “Leaving A Legacy” tickets are now on sale for \$25 each at the Superintendent’s Office. The “Leaving A Legacy” Dinner will be on Tuesday, March 18, 2014, at 6:30 p.m. at First Baptist Church of Macclenny Family Life Center. This year is the 25th Anniversary of the founding of the Baker County Education Foundation, which was founded by former Superintendent Tim Starling and Assistant Superintendent of Curriculum and Instruction, Dr. Ronnie Kirkland. The honorees of “Leaving A Legacy” are Tim Starling and Dr. Ronnie Kirkland.
- The Teacher of the Year Banquet will be hosted this Thursday, February 6, 2014, at 6:00 p.m. in the District School Board Room.
- Baker County Pre-K / Kindergarten Center will be hosting a yard sale on March 1 to raise funds for their **P**ositive **B**ehavior **S**ystem.

PERSONNEL ITEMS LIST APPROVED February 3, 2014

EXTRA DUTY LIST APPROVED February 3, 2014

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Betros	Jan	Kindergarten Readiness Workshops and Preparation	Regular Hourly Rate - Maximum 8 Hours / \$23.13 Per Hour - Maximum 6 Hours / FUNDING SOURCE: Federal	February 4, 2014 - April 15, 2014
McLarty	Kelly	Kindergarten Readiness Workshops and Preparation	Regular Hourly Rate - Maximum 8 Hours / \$23.13 Per Hour - Maximum 6 Hours / FUNDING SOURCE: Federal	February 4, 2014 - April 15, 2014
Thigpen	Kimber	Kindergarten Readiness Workshops and Preparation	Regular Hourly Rate - Maximum 8 Hours / \$23.13 Per Hour - Maximum 6 Hours / FUNDING SOURCE: Federal	February 4, 2014 - April 15, 2014
Webb	Emily	Kindergarten Readiness Workshops and Preparation	Regular Hourly Rate - Maximum 8 Hours / \$23.13 Per Hour - Maximum 6 Hours / FUNDING SOURCE: Federal	February 4, 2014 - April 15, 2014

STIPEND LIST APPROVED February 3, 2014

LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Woods	Kelly	District School Related Employee of the Year	\$100 Flat Rate / FUNDING SOURCE: General	February 3, 2014

SUBSTITUTE LIST APPROVED February 3, 2014

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Sikes	Shaun	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	January 24, 2014
Sweat	Cynthia D.	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	January 24, 2014

LEAVE LIST APPROVED February 3, 2014

LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Barnes	Betty W.	.25 Day	Illness in the Line of Duty	December 20, 2013
Barnes	Betty W.	.75 Day	Illness in the Line of Duty	December 16, 2013 (.50 Day) and December 19, 2013 (.25 Day)
Barnes	Betty W.	.25 Day	Illness in the Line of Duty	December 12, 2013
Rhoden	Vanessa	9 Days	Personal Leave Without Pay - Medical	January 9, 2014 - January 22, 2014

ADJOURNMENT FROM February 3, 2014, SCHOOL BOARD MEETING

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

Patricia C. Weeks, Board Chairperson	Sherrie Raulerson, Superintendent of Schools