

**MINUTES  
SCHOOL BOARD MEETING  
(Open to the Public)  
Monday, February 3, 2020 - 6:00 p.m.  
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

**SUPPLEMENTAL MINUTE BOOK #48 PAGE #13**

The Baker County School Board met on Monday, February 3, 2020, at 6:00 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold the regularly scheduled Board meeting. Chairperson Richard “Dean” Griffis announced that Johnnie Jacobs was going to give the invocation followed by the Pledge of Allegiance led by Tinsleigh Dickens and Taragan Dickens-Barton.

**CALL TO ORDER – 6:00 P.M.**

Chairperson Griffis 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 Richard “Dean” Griffis, Vice- Chairperson Paula T. Barton, Patricia C. Weeks, Charlie M. Burnett, III (Artie), and Tiffany McNarnay. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the meeting.

**PUBLIC HEARINGS – 6:00 P.M. (if any)**

➤ **Approval of School Board Policy: 6.09 Florida Best & Brightest Scholarship Program**

Chairperson Griffis called the public hearing to order and opened the floor for public comment on this agenda item. No individual in the audience addressed the Board on this item. Therefore, Chairperson Griffis closed the public hearing on this item. He then entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Paula Barton. The motion carried 5-0.

**RECOGNITIONS / PRESENTATIONS**

➤ **Recognize the 2019-2020 Teachers of the Year (PKK - Kimbra Lane, MES - Brenda Davis, WES - Kaley McDonald, KIS – Jennifer Crummey, BCMS - Heather Davidson, BCHS - Brittinie Johnson)**

Superintendent Raulerson recognized and presented each of the 2019-2020 Teachers of the Year with a check in the amount of \$200, less taxes, with the exception of the District Teacher of the Year.

➤ **Recognize the 2019-2020 District Teacher of the Year: Brittinie Johnson - Baker County High School**

Superintendent Raulerson presented Brittinie Johnson with a District Teacher of the Year plaque and noted that she would receive a check from the State of Florida at a later date. Mrs. Johnson will now go on to compete with District Teachers of the Year from around the state to be Florida's 2021 Teacher of the Year.

- **Recognize the 2019-2020 School Related Employees of the Year (PKK-David Matthews, WES-Candi Dobson, MES-Malissa Barber, KIS-Casey Dawson, BCMS-Kristie Butcher, BCHS-Kim Gaskins, Transportation-Carol Kanost, Maintenance-Bobby Brittian, District Office-Ashley McGlew)**

Superintendent Raulerson presented each of the School Related Employees of the Year with a check in the amount of \$200, less taxes, with the exception of the District School Related Employee of the Year. (Honoree David Matthews was not present for the meeting.)

- **Recognize the 2019-2020 District School Related Employee of the Year: Ashley McGlew - District Offices**

Superintendent Raulerson presented Ashley McGlew with a plaque commemorating her selection by the selection committee to represent our district as the District School Related Employee of the Year. Ms. McGlew will receive a check from the State of Florida at a later date.

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

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

### 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
	A.	1. <b>Approval of the Personnel Items List for Approval on February 3, 2020.</b>	Sherrie Raulerson (259-0401)
	A.	2. <b>Approval of the Minutes of the January 21, 2020, Expulsion Hearing and Regular Meeting.</b>	Sherrie Raulerson (259-0401)
	A.	3. <b>Approval of the Financial Reports for the Month Ending December 31, 2019.</b>	Marcelle Richardson (259-0418)
	A.	4. <b>Approval of the Tentative Schedule for the TRIM Timeline.</b>	Marcelle Richardson (259-0418)
	A.	5. <b>Approval of Out of State Travel for Tonya Tarte to Attend the 2020 Annual National Conference of the School Nutrition Association in Nashville, Tennessee on July 11 - 14, 2020. (Travel Dates: July 10, 2020 and July 15, 2020) Funding Source: Nutrition Services</b>	Tonya Tarte (259-4330)

A.	<b>6. Approval of Out of State Travel for Employees to Attend the Annual National Youth-At-Risk Conference in Savannah, Georgia on March 8 - 9, 2020. Funding Source: General</b>	David Davis (259-0429)
A.	<b>7. Approval of the December 2019 District Property Inventory.</b>	Denny Wells (259-5420)
A.	<b>8. Approval of the January 2020 District Property Inventory.</b>	Denny Wells (259-5420)
	Chairperson Griffis entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
B.	<b>Approval of 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 the Articulation Agreement with the Electrical Training Alliance of Jacksonville for the High School Pre-Apprenticeship Program.</b>	Carrie Dopson (259-0408)
	Chairperson Griffis 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 Tiffany McInarnay. The motion carried 5-0.	
D.	<b>Approval of the Agreement with Natural Behavior Solutions Effective February 3, 2020 - June 30, 2020. Funding Source: Mental Health Allocation</b>	Michael Green (259-0444)
	Chairperson Griffis 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 Paula Barton. The motion carried 5-0.	
E.	<b>Approval of the Bencor Tax Deferred 403(B) Annuity Plan for Governmental Employees.</b>	Marcelle Richardson (259-0418)
	Chairperson Griffis entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	

### CITIZEN INPUT

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

### INFORMATION AND ANNOUNCEMENTS

➤ Happy Valentine's Day!

#### 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 3, 2020**

**RESIGNATION LIST FOR APPROVAL ON FEBRUARY 3, 2020**

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Holton	Ashley			Teacher, Specific Learning Disabilities (197 Days)	Baker County High School	February 11, 2020
Manning	Leah			Nutrition Services Assistant (191 Days, 7 Hours)	Baker County Middle School	December 6, 2019
Richardson	Marcelle		Retirement	Executive Director of Support Services (261 Days)	District Office	January 31, 2020

**EMPLOYMENT LIST FOR APPROVAL ON FEBRUARY 3, 2020**

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Murphy	Bryan		Transfer Within the Same School Site from Teacher, Language Arts (197 Days) / Replacing Ashley Holton	Teacher, Specific Learning Disabilities (197 Days)	Baker County High School	February 12, 2020

**EXTRA DUTY LIST FOR APPROVAL ON FEBRUARY 3, 2020**

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Kish	Jessica	Hospital / Homebound Teacher	Regular Hourly Rate / As Needed / Funding Source: General	January 14, 2020 - May 27, 2020

**SUPPLEMENT LIST FOR APPROVAL ON FEBRUARY 3, 2020**

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Murphy	Bryan	Effective February 12, 2020	Baker County High School	Teacher, ESE	Board Approved Rate - Prorated	2019-2020

**OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL FEBRUARY 3, 2020**

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Brown	Athena Gail	Substitute Teacher Training	\$500 Flat Daily Rate / Funding Source: General	February 20, 2020 - February 21, 2020
Cushenberry	Kyle	Baker County Middle School Head Baseball Coach	\$1,500.00 Flat Fee / Funding Source: General	January 28, 2020 - May 29, 2020
Lowery	Cason	Baker County High School Assistant Baseball Coach	\$1,390.00 Flat Fee / Funding Source: General	February 4, 2020 - June 30, 2020
Stone	Bradley	Baker County High School Assistant Baseball Coach	\$1,390.00 Flat Fee / Funding Source: General	February 4, 2020 - June 30, 2020

**SUBSTITUTE LIST FOR APPROVAL ON FEBRUARY 3, 2020**

LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Gaskins	Jarred		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	January 13, 2020

<b>SUBSTITUTE LIST FOR APPROVAL ON FEBRUARY 3, 2020</b>					
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Godwin	Eugina		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	January 21, 2020
Williams	Emmaline		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 27, 2020

<b>ADJOURNMENT FROM FEBRUARY 3, 2020, SCHOOL BOARD MEETING</b>	
<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 via general consensus.</p>	
<b>Richard “Dean” Griffis, Board Chairperson</b>	<b>Sherrie Raulerson, Superintendent of Schools</b>