

**MINUTES
 EXPULSION HEARING
 (CLOSED to the Public)
 Monday, February 6, 2017 – 5:15 p.m.
 District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #45 PAGE #14

The Baker County School Board met on Monday, February 6, 2017, at 5:15 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 High School student case #020620175151166. The following Board Members were present to wit: Chairperson Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Patricia C. Weeks, Charlie M. (Artie) Burnett, III, and Tiffany McInarnay. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the closed hearing. The student nor anyone on behalf of the student was in attendance at the closed hearing.

Chairperson Barton called the closed expulsion hearing to order on Baker County High School student case #020620175151166 and then turned the proceedings over to Superintendent Raulerson. After hearing the evidence and testimonies presented, Superintendent Raulerson made the recommendation to expel Baker County High School student case #020620175151166 from the Baker County Public Schools for the remainder of the 2016-2017 school year and the first semester of the 2017-2018 school year which also includes the Adult Education Program. The recommendation includes that Baker County High School student case #020620175151166 is not eligible for the early re-entry program. Upon returning to the Baker County Public Schools, Baker County High School student case #020620175151166 must re-enter through the Baker County High School alternative school setting for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.

Paula T. Barton, Board Chairperson	Sherrie Raulerson, Superintendent of Schools

**MINUTES
EXPULSION HEARING
(CLOSED to the Public)
Monday, February 6, 2017 – 5:45 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #45 PAGE #14

The Baker County School Board met on Monday, February 6, 2017, at 5:45 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 High School student case #020620175454004. The following Board Members were present to wit: Chairperson Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Patricia C. Weeks, Charlie M. (Artie) Burnett, III, and Tiffany McInarnay. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the closed hearing. The student and the student’s father were both in attendance at the closed hearing.

Chairperson Barton called the closed expulsion hearing to order on Baker County High School student case #020620175454004 and then turned the proceedings over to Superintendent Raulerson. After hearing the evidence and testimonies presented, Superintendent Raulerson made the recommendation to expel Baker County High School student case #020620175454004 from the Baker County Public Schools for the remainder of the 2016-2017 school year and the first semester of the 2017-2018 school year which also includes the Adult Education Program. The recommendation includes that Baker County High School student case #020620175454004 is eligible for the early re-entry program. Upon returning to the Baker County Public Schools, Baker County High School student case #020620175454004 must re-enter through the Baker County High School alternative school setting for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.

Paula T. Barton, Board Chairperson	Sherrie Raulerson, Superintendent of Schools

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, February 6, 2017- 6:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #45 PAGE #14

The Baker County School Board met on Monday, February 6, 2017, 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 Paula T. Barton announced that Johnnie Jacobs was going to give the invocation followed by the Pledge of Allegiance led by Macclenny Elementary School student Reagan Proctor.

CALL TO ORDER – 6:30 P.M.

Chairperson Barton 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 Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, 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 – 6:30 P.M. (if any)

There were no public hearings at this meeting.

RECOGNITIONS

➤ Performance by Macclenny Elementary School’s Glee Club

Students from Macclenny Elementary School’s Glee Club program performed a song titled Candle on the Water for all in attendance. Prior to their performance, all students introduced themselves and stated what their favorite thing about school is. Following the performance, each student in attendance was given a “Paw Pride” backpack and their choice of mug, umbrella, or notepad for participating. Club Sponsors Melissa Thomas and Beverly Rentz were also in attendance.

➤ Recognize the 2016-17 Teachers of the Year: *Kimber Thigpen-PKK, Seann Combs-MES, Tabitha Dugger-WES, Patsy Vinzant-BCMS, Andrea Smith-BCHS*

Superintendent Raulerson recognized and presented each of the 2016-17 Teachers of the Year with a check in the amount of \$200, less taxes, with the exception of the District Teacher of the Year, Mrs. Crystal Cabral.

➤ Recognize 2016-17 District Teacher of the Year: *Crystal Cabral, Keller Intermediate School*

Superintendent Raulerson presented Mrs. Cabral 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. Mrs. Cabral will be competing with District Teachers of the Year from around the state to be Florida’s 2018 Teacher of the Year.

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

- **Item C – Approval to Add Two Statements to the Agreement with Northeast Florida Community Action Agency “Data Busters”. (Items are highlighted in yellow on page 1 of the revised agreement.)**

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

REMOVAL OF ROUTINE ITEMS

Chairperson Barton 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 6, 2017.	Sherrie Raulerson (259-0401)
	A.	2. Approval of the Minutes of the January 17, 2017, Expulsion Hearing, Work Sessions, and School Board Meeting.	Sherrie Raulerson (259-0401)
	A.	3. Approval of the November 2016, District Property Inventory.	Denny Wells (259-5420)
	A.	4. Approval of the December 2016, District Property Inventory.	Denny Wells (259-5420)
	A.	5. Approval to Piggyback Off Marion County Bid Number 3589AH (4 & 6 Ounce Juices) for Items 6-10, Items 16-20 and Items 22 & 23. Awarded Company: M & B Products, Inc., Effective July 1, 2016 - June 30, 2017.	Tonya Tarte (259-4330)
	A.	6. Approval to Piggyback Off Marion County / Alachua County Joint Bid #3514AH (Produce Products) Using Garden Wholesale, Effective July 1, 2016 – June 30, 2017.	Tonya Tarte (259-4330)
	A.	7. Approval of Budget Amendment #2 to Grant Proposal "Adult Education and Family Literacy, Corrections Education" in the Amount of \$5,500.00. <i>Federal / No Matching</i>	Ann Watts (259-0408)
	A.	8. Approval of Out of State Travel for the Baker County Middle School Boys Baseball and Girls Softball Teams and District Employees to Charlton County, Georgia on March 21, 2017, to compete at Bethune Middle School.	Debbie Fraser (259-2226)
		Chairperson Barton entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.	
	B.	Approval of Removed Routine Items	N/A
		There were no removed routine items. Therefore, no action was taken on this agenda item.	
	C.	Approval of the Agreement with Northeast Florida Community Action Agency "Data Busters." <i>(Cover Letter Notes Changes/Includes BCMS as Program Location) (No Cost Associated)</i>	Tom Hill (259-0429)
		Chairperson Barton 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.	Approval to Purchase a Van Using the State of Florida Bid to Expand the Summer Food Service Program. <i>Funding Source: Federal, Nutrition Services</i>	Tonya Tarte (259-4330)

		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
	E.	Approval of the 2016-2017 Class Size Reduction Compliance Plan.	Marcelle Richardson (259-0418)
		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	
	F.	Approval of the 2015-2016 School Safety Report.	Denny Wells (259-5420)
		Chairperson Barton 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.	
	G.	Approval of Baker County Middle School's 2016-2017 School Improvement Plan.	Debbie Fraser (259-2226)
		Chairperson Barton 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.	
	H.	Approval of Baker County High School's 2016-2017 School Improvement Plan.	Allen Murphy (259-6286)
		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	
	I.	Approval to Remove Property #17658 (Ricoh Aficia Copier) and # 17056 (Articia Copier) from the 9008 Cost Center Inventory List (Obsolete & No Longer Maintenance Eligible)	Ann Watts (259-0408)
		Chairperson Barton 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 stated how thankful she is that School Board Attorney, John Caven's shoulder is healing well following a recent surgery.

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 MONDAY, FEBRUARY 6, 2017

RESIGNATION LIST FOR APPROVAL ON FEBRUARY 6, 2017

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Anderson	Patricia		Retirement	Food Service Assistant (191 Days, 7 Hours)	Macclenny Elementary School	May 26, 2017
Harvey	Roger		Retirement	Facilities Mechanic (261 Days)	Facilities and Maintenance	March 31, 2017

EMPLOYMENT LIST FOR APPROVAL ON FEBRUARY 6, 2017

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Anderson	Naomi		Promotion / Transfer from Instructional Coach (197 Days) at Westside Elementary School / Replacing Catina Jones	Assistant Principal (240 Days)	Baker County Pre-K / Kdg. Center	January 20, 2017
Griffis	Joel		Initial Employment / Replacing Nikole Fulcher-Foster	Teacher, Social Studies (197 Days)	Baker County High School	January 24, 2017
Wright	Jermaine		Transfer from Custodian (261 Days) at Keller Intermediate School / Unit Reassigned to BCMS	Custodian (261 Days)	Baker County Middle School	January 26, 2017

SUPPLEMENT LIST FOR APPROVAL ON FEBRUARY 6, 2017

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Benefield	Tina	Effective January 26, 2017	Keller Intermediate School	Custodian Coordinator	Board Approved Rate - Prorated	2016-2017
Crews	Debra	Effective January 20, 2017	Westside Elementary School	Chairperson, Resource	Board Approved Rate - Prorated	2016-2017
Hobbs	John Bryan	Effective January 9, 2017 / For 90 days 2016-2017 & 90 Days 2017-2018	Baker County High School	Peer Teacher	Board Approved Rate	2016-2017 & 2017-2018
Mixon	Norma Deneese	Effective January 9, 2017	Baker County High School	Teacher, ESE	Board Approved Rate - Prorated	2016-2017
Rodgers	Jarrell		Baker County High School	Head Baseball Coach	Board Approved Rate	2016-2017
Wright	Jermaine	Rescind Effective January 25, 2017 / Previously Approved on August 15, 2016	Keller Intermediate School	Rescind Custodian Coordinator	Rescind Board Approved Rate	Rescind 2016-2017

SUBSTITUTE LIST FOR APPROVAL ON FEBRUARY 6, 2017

LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Combs	Melissa		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 26, 2017
Combs	Penelope		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 26, 2017
Cranford	Latisha		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 18, 2017
Tedesco-Hall	Trishia		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 25, 2017

LEAVE LIST FOR APPROVAL ON FEBRUARY 6, 2017

LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Cassidy	Joshua		6 Days	Personal Leave Without Pay	January 12, 2017 - January 19, 2017
Dennison	Amy		.47 Day (3.5 Hours)	Illness in the Line of Duty	January 12, 2017
Dennison	Amy		.34 Day (2.5 Hours)	Illness in the Line of Duty	January 13, 2017
Dennison	Amy		.34 Day (2.5 Hours)	Illness in the Line of Duty	January 19, 2017
Harvey	Roger		48 Days	Personal Leave Without Pay - Medical	January 25, 2017 - March 31, 2017
Kosakowski	Tara		1 Day	Illness in the Line of Duty	January 13, 2017
Kosakowski	Tara		.40 Day (3 Hours)	Illness in the Line of Duty	January 19, 2017
Kosakowski	Tara		.30 Day (2.25 Hours)	Illness in the Line of Duty	January 23, 2017
Kosakowski	Tara		.30 Day (2.25 Hours)	Illness in the Line of Duty	January 25, 2017
Kraus	Kurt		6 Days	Illness in the Line of Duty	January 25, 2017 - February 1, 2017
McCullough	Tucker		Rescind 2 Days (Previously Approved on January 17, 2017)	Personal Leave Without Pay	Rescind January 19, 2017 - January 20, 2017
Mette	Anita		30 Days	Personal Leave Without Pay - Medical	November 3, 2016 - December 21, 2016
Taylor	Ann		17 Days	Personal Leave Without Pay - Medical	October 17, 2016 - November 8, 2016

ADJOURNMENT FROM FEBRUARY 6, 2017, 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.

Paula T. Barton, Board Chairperson	Sherrie Raulerson, Superintendent of Schools