

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Tuesday, February 17, 2015 - 6:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #43 PAGE #16

The Baker County School Board met on Tuesday, February 17, 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.

The audience was serenaded by the Baker County High School Jazz Band led by Michael Warren, BCHS Band Director for thirty minutes prior to the beginning of the Board meeting. Then, in honor of our Teachers of the Year being recognized tonight, the jazz band played an additional song as the meeting began.

Chairperson Weeks announced that Stephanie Wheeler, a teacher at Baker County High School, would give the invocation followed by the Pledge of Allegiance by Baker County Middle School student, Kylie Carter. Then, Chairperson Weeks continued with the items on the agenda.

CALL TO ORDER – 6:30 P.M.

Chairperson Weeks called the regular Board meeting to order at 6:30 p.m. 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, Paula T. Barton, Charlie M. Burnett, III (Artie), and Richard “Dean” Griffis. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were also both in attendance at the meeting.

PUBLIC HEARINGS

There were no public hearings held at this meeting. Chairperson Weeks turned the meeting over to Superintendent Raulerson for the recognition portion of the meeting.

RECOGNITIONS

➤ Recognize Kylie Carter - FFA Sub-District & District Middle School Extemporaneous Public Speaking Contest Winner	Superintendent Raulerson (259-0401)
<p>Superintendent Raulerson presented Kylie Carter with a certificate in recognition of her win at the Sub-District and District Middle School FFA competition. At the competition, she was given a topic and thirty minutes to prepare a speech and present it. She will now go on to the State of Florida competition in June.</p>	

<p>➤ Recognize Future Business Leaders of America District IV Competition Winners (<i>Andrea Clark, Christy Crews, Abigail Hefty, Julia Rivest, Rose Thompson, Toree Jones, Bailee Turner, Caitlin Crawford, Kalyan Davis, Samuel Oyinloye, Grayson Waggstaff, Caleb Griffin, Jack Koburger, Jake Koburger, Abigayle Rice, Ty Hartley, and Corey Rife</i>)</p>	<p>Superintendent Raulerson (259-0401)</p>
<p>Superintendent Raulerson presented the Future Business Leaders of America District IV Competition winners with a certificate in recognition of their accomplishments at competition at Florida State College of Jacksonville on January 30, 2015. They will now proceed on to the state competition in Orlando, Florida in March. Superintendent Raulerson also acknowledged Naji Williams and Ashley Cook who will be going to the competition as delegates. As a side note, Superintendent Raulerson also mentioned that Naji Williams has just been accepted into University of Florida.</p>	
<p>➤ Recognize 2014-15 Teachers of the Year (<i>Lisa Alderman-PKK, Rhonda Stafford-WES, Charita Hurst-MES, Suzanne Sapp - KIS, Melissa Long-BCMS, and Faith Fly-BCHS</i>)</p>	<p>Superintendent Raulerson (259-0401)</p>
<p>Superintendent Raulerson recognized and presented each of the 2014-15 Teachers of the Year with a check in the amount of \$200 less taxes except the District Teacher of the Year.</p>	
<p>➤ Recognize 2014-15 District Teacher of the Year (<i>Rhonda Stafford</i>)</p>	<p>Superintendent Raulerson (259-0401)</p>
<p>Superintendent Raulerson presented Rhonda Stafford with a faux check in the amount of \$750, which represents the check that she will receive from the State of Florida funded by Macy's. Rhonda Stafford is our 2014-15 District Teacher of the Year. She will be competing with District Teachers of the Year from around the state to be the 2016 State Teacher of the Year.</p>	

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

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

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 17, 2015.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of February 2, 2015, School Board	Superintendent

	Meeting.	Raulerson (259-0401)
	Chairperson Weeks entertained a motion from the Board on all routine items. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve all routine items (A.1. – A.2), seconded by Dean Griffis. 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 Consultant Contract with Kenneth Tanner in the Amount of \$250 Per Day Plus Meaks, Lodging and Mileage, Effective February 24, 2015. (On-Site Review of BCHS Automotive to Renew NATEF Accreditation)	Ann Watts (259-0408)
	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 Dwight Crews. The motion carried 5-0.	
D.	Approval of Temporary Duty Assignment for Out of State Travel for Kelley Norman and Bob Gerard to Travel to Chattanooga, TN March 5-8, 2015, to Present a Performance Paper at Southeastern Theatre Conference. (Includes Substitutes but Not Travel Expenses)	Thomas Hill
	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.	
E.	Approval of Out of State Travel for Emily Clevenger and Ann Watts to Attend 2015 National Conference for the Commission on Adult Basic Education on April 20-25, 2015, in Denver, CO. FUNDING SOURCE: Grants	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 Artie Burnett. The motion carried 5-0.	
F.	Approval of the Revised Job Description 21.01 (Director of Nutrition Services, Purchasing and Warehousing).	Robin Mobley (259-0427)
	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 Paula Barton. The motion carried 5-0.	

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson announced that Savannah Lee, a Baker County Middle School student, passed away last week. She presented the four schools (PKK, MES, KIS, BCMS) she had attended with a plaque with Savannah's picture on it to be hung in a prominent place in the

schools.

- Superintendent Raulerson also announced that Kim Scott, a teacher at Macclenny Elementary for twenty-seven years (1988 – present) had passed away unexpectedly yesterday (2/16/15). She led a moment of silence in honor of her.
- Superintendent Raulerson commended Nancy Crews and her grief counseling team for the wonderful job they have been doing in these two incidents.
- Superintendent Raulerson also mentioned that the District Boys' Basketball Game is being hosted here tonight.

PERSONNEL ITEMS LIST APPROVED February 17, 2015

RESIGNATION LIST APPROVED February 17, 2015

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Crews	Lewis E.	Retirement	Bus Mechanic (261 Day, 8 Hour)	Transportation	April 24, 2015
McCullough	Tammy		ESE Paraprofessional (187 Day, 7.5 Hour)	Keller Intermediate School	January 26, 2015
Webb	Judith J.	Retirement	School Bus Driver (186 Day)	Transportation	April 30, 2015

EMPLOYMENT LIST APPROVED February 17, 2015

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Craven	Morgan	Initial Employment / Replacing Merrilee Sweat	Reading Teacher (197 Day)	Baker County Middle School	February 5, 2015
Wheeler	Chad	Initial Employment / Replacing Adam Brunner	Science Teacher (197 Day)	Baker County High School	March 16, 2015

EXTRA DUTY LIST APPROVED February 17, 2015

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Adams	Ashley	FSA Blitz	Regular Hourly Rate / Maximum 10 Hours / FUNDING SOURCE: General	February 28, 2015 and March 28, 2015
Anderson	Naomi	FSA Blitz	Regular Hourly Rate / Maximum 15 Hours / FUNDING SOURCE: General	February 28, 2015, March 7, 2015, and March 28, 2015
Cavanaugh	Deborah	FSA Blitz	Regular Hourly Rate / Maximum 5 Hours / FUNDING SOURCE: General	February 28, 2015
Combs	Stephanie	FSA Blitz	Regular Hourly Rate / Maximum 5 Hours / FUNDING SOURCE: General	February 28, 2015
Crawford	Staci	FSA Blitz	Regular Hourly Rate / Maximum 5 Hours / FUNDING SOURCE: General	February 28, 2015
Crosby	Jessica	FSA Blitz	Regular Hourly Rate / Maximum 15 Hours / FUNDING SOURCE: General	February 28, 2015, March 7, 2015, and March 28, 2015
Crummey	Jennifer	FSA Blitz	Regular Hourly Rate / Maximum 10 Hours / FUNDING SOURCE: General	February 28, 2015 and March 28, 2015

EXTRA DUTY LIST APPROVED February 17, 2015				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Davis	Janet	FSA Blitz	Regular Hourly Rate / Maximum 15 Hours / FUNDING SOURCE: General	February 28, 2015, March 7, 2015 and March 28, 2015
Herman	Jennifer	FSA Blitz	Regular Hourly Rate / Maximum 15 Hours / FUNDING SOURCE: General	February 28, 2015, March 7, 2015 and March 28, 2015
Hite	Jennifer	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 4, 2014 - March 26, 2015
Johnson	Jill	FSA Blitz	Regular Hourly Rate / Maximum 5 Hours / FUNDING SOURCE: General	March 7, 2015
Lyons	Lalia B.	FSA Blitz	Regular Hourly Rate / Maximum 15 Hours / FUNDING SOURCE: General	February 28, 2015, March 7, 2015 and March 28, 2015
Melton	Rachaelle	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 18, 2015 - June 5, 2015
Padgett	Carolyn	FSA Blitz	Regular Hourly Rate / Maximum 15 Hours / FUNDING SOURCE: General	February 28, 2015, March 7, 2015 and March 28, 2015
Prescott	Amy	FSA Blitz	Regular Hourly Rate / Maximum 10 Hours / FUNDING SOURCE: General	March 7, 2015 and March 28, 2015
Worthington	Tiffany	FSA Blitz	Regular Hourly Rate / Maximum 10 Hours / FUNDING SOURCE: General	March 7, 2015 and March 28, 2015

OCCASIONAL PERSONNEL STAFFING LIST APPROVED February 17, 2015				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Baker	Robin	Interpreter Assistant for Deaf/Hard of Hearing Students	\$12 Per Hour / Maximum 445 Hours / FUNDING SOURCE: Federal	February 23, 2015 - June 3, 2015

STIPEND LIST APPROVED February 17, 2015				
LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Braddy	Lisa	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 11, 2014 - January 14, 2015
Burns	Curtis Dale	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 11, 2014 - January 14, 2015
Dowling	Ethel	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 11, 2014 - January 14, 2015
Farley	Kimberly	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 11, 2014 - January 14, 2015
Hughes	Lindsey	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 11, 2014 - January 14, 2015
Laurich- Schutt	Valerie	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 11, 2014 - January 14, 2015
Smith	Andrea	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 11, 2014 - January 14, 2015
Vinzant	Patsy	Reading Stipend (1st Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	August 11, 2014 - January 14, 2015

SUBSTITUTE LIST APPROVED February 17, 2015				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Rhoden	Brandon K.	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	February 5, 2015
Starling	Julie	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	February 5, 2015

LEAVE LIST APPROVED February 17, 2015				
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Fortuna	Deborah	11 Days	Personal Leave Without Pay - Medical	December 16-18, 2014, January 6-7, 2015, January 9-16, 2015
Meeks-Johnson	Sarah Melanie	.50 Day	Illness in the Line of Duty	December 17, 2014

ADJOURNMENT FROM February 17, 2015, SCHOOL BOARD MEETING	
<p>Since there was no further business to come before the Board, Paula Barton made a motion to adjourn, seconded by Artie Burnett. The motion carried by general consensus.</p>	
Patricia C. Weeks, Board Chairperson	Sherrie Raulerson, Superintendent of Schools