

MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Tuesday, February 18, 2014 - 6:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #42 PAGE #15

The Baker County School Board met on Tuesday, February 18, 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 School Board meeting.

Chairperson Weeks announced that Allen Murphy, Vice-Principal of Baker County Middle School, would give the invocation. The invocation was followed by the Pledge of Allegiance led by Madison Blankenship, daughter of Michael and Amy Blankenship and second grade student at Macclenny Elementary School in Tammy Harvey's class.

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.

After the roll call of members, Chairperson Weeks turned the meeting over to Superintendent Raulerson for the recognitions portion of the meeting since there were no public hearings to be held at this meeting.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

RECOGNITIONS

- **Recognize Teachers of the Year** (*Kelly McLarty-PKK, Lynn Green-WES, Linda Jones-MES, Amy Prescott-KIS, Ashton Norman-BCMS, Stephanie Wheeler-BCHS*)

Superintendent Raulerson recognized each Teacher of the Year from the respective schools. She highlighted some of the points that each one had submitted as part of their Teacher of the Year packets. Each of these individuals received a check for \$200 less taxes except the District Teacher of the Year Lynn Green because her check will actually come from the State of Florida as part of the monies donated by Macy's for District Teachers of the Year.

- **Recognize District Teacher of the Year** (*Lynn Green*)

Superintendent Raulerson highlighted accolades of Lynn Green who was selected by a visiting Teacher of the Year selection committee. She was presented a mock check for \$750 which represents the check she will receive from the State of Florida.

➤ **Persuasive Writing Presentations by Renee Wignall’s Students AND Tammy Harvey’s Students**

Superintendent Raulerson had Mrs. Renee Wignall and Mrs. Tammy Harvey each facilitate having their six students read their persuasive writings. Mrs. Wignall’s student’s writings were on the subject of persuading Superintendent Raulerson or Principal Debbie Fraser of a need they thought their school needed. Mrs. Harvey’s writings were on the students thoughts on where their intern teacher, Ms. Kailee Raulerson, may have disappeared to one afternoon. The students’ writings were very impressive and entertaining.

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

➤ **Delete A.1. Personnel Items – Supplements – Allen Markley – ESE Teacher (Alternative Education)**

➤ **Add A.1. Personnel Items – Supplements – Robert Gregory Harrison – ESE Teacher (Alternative Education)**

Chairperson Weeks read the above noted change/addition to the agenda and entertained a motion from the Board. As recommended by Superintendent Raulerson, Dean Griffis made a motion to make the changes, seconded by Dwight Crews. The motion carried 4-0.

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 18, 2014.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of February 3, 2014, School Board Meeting.	Superintendent Raulerson (259-0401)

		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.2.), seconded by Dwight Crews. The motion carried 4-0.
B.	Approval of the Removed Routine Items.	Superintendent Raulerson (259-0401)
		There were no removed routine items. Therefore, no action was taken on this agenda item.
C.	Approval to Lease a Copier for Keller Intermediate School with SHARP Electronics Corporation for a Total Lease Cost of \$13,501.92 Under State of Florida Contract 600-000-11-1, Beginning April 1, 2014 - March 31, 2018.	Cathy Golon (259-4330)
		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 4-0.
D.	Approval to Lease a Copier for Macclenny Elementary School with SHARP Electronics Corporation for a Total Lease Cost of \$12,704.64 Under State of Florida Contract 600-000-11-1, Beginning May 1, 2014 – April 30, 2018.	Cathy Golon (259-4330)
		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 4-0.
E.	Approval to Lease a Copier for Westside Elementary School with SHARP Electronics Corporation for a Total Lease Cost of \$12,704.64 Under State of Florida Contract 600-000-11-1, Beginning April 1, 2014 - March 31, 2018.	Cathy Golon (259-4330)
		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 Dean Griffis. The motion carried 4-0.
F.	Approval to Seek Sealed Bids for School Food Service Equipment Listed on Request Letter.	Cathy Golon (259-4330)
		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 4-0.

G.	Approval of Memorandum of Understanding with Baker County Education Association to Add a SWAT (<i>Students Working Against Tobacco</i>) Coordinator Supplement at Baker County High School in the Amount of \$500.	David Davis (259-0429)
	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 4-0.	
H.	Approval of the Affiliation Agreement with Baker County Chiropractic in Support of the Health Science Academy.	Ann Watts (259-0408)
	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 4-0.	

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson asked for a moment of silence in honor of Danny Boutwell. Mr. Boutwell, retired educator, passed away last night.
- Heritage Park “Book Blast” will be held at Heritage Park on March 1, 2014, 10:00 a.m. – 3:00 p.m. (Heritage Park is asking for donations of new and gently used kids books)
- March 18, 2014 – “Leaving A Legacy” Dinner Honoring Former Superintendent Tim Starling and Former Assistant Superintendent of Curriculum and Instruction, Dr. Ronnie Kirkland. Tickets are on sale for \$25 each. This year marks the 25th Year Anniversary of the foundation of the Baker County Education Foundation which was founded by these two individuals.
- Superintendent Raulerson addressed the issue an individual had visited with her about today regarding policies on “School Meals.” The individual shared concerns and ideas with her. Superintendent Raulerson announced a committee will be formed to re-address our current policies on “School Meals” as soon as possible.

PERSONNEL ITEMS LIST APPROVED February 18, 2014

RESIGNATION LIST APPROVED February 18, 2014

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Ford	Cacee A.		Agriculture Instructor (197 Day)	Baker County High School	January 10, 2014

EMPLOYMENT LIST APPROVED February 18, 2014					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Cales	Heather	Initial Employment / Replacing Jessica McHenry	Kindergarten Teacher	Baker County Pre-K / Kindergarten Center	January 27, 2014
Markley	Allen	Initial Employment / Replacing Heather Sulkowski	Alternative Education Teacher	Baker County Middle School	January 29, 2014

EXTRA DUTY LIST APPROVED February 18, 2014				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Auger	Kristine	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 19, 2014 - June 5, 2014
Callahan	Angela	After School Remediation	Regular Hourly Rate / As Needed 1 Day A Week / FUNDING SOURCE: General	February 19, 2014 - June 5, 2014
Chauncey	Alicia D.	GED Alternate Examiner	\$23.18 Per Hour / As Needed / FUNDING SOURCE: General	February 19, 2014 - June 30, 2014
Hobbs	John Bryan	Adult Education Teacher, Part-time	\$32.25 Per Hour / As Needed / FUNDING SOURCE: Federal	January 28, 2014 - June 30, 2014
Melvin	Amanda	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 19, 2014 - June 5, 2014
Rhoden	Jane	After School Remediation	Regular Hourly Rate / As Needed 1 Day A Week / FUNDING SOURCE: General	February 19, 2014 - June 5, 2014
Sweat	Diane	After School Tutoring Substitute Bus Driver	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	March 3, 2014 - March 27, 2014

OCCASIONAL PERSONNEL STAFFING APPROVED February 18, 2014				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Smith	Freddie	BCHS Assistant Boys' Weightlifting Coach	\$1,030 Flat Fee / FUNDING SOURCE: General	February 19, 2014 - June 5, 2014

SUPPLEMENT LIST APPROVED February 18, 2014						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Harrison	Robert Gregory	Prorated for Remainder of 2013-14	Baker County Middle School	ESE Teacher / Alternative Education	Board Approved Rate - Prorated	January 29, 2014 - Remainder of 2013-14
Markley	Allen S.	Prorated for Remainder of 2013-14	Baker County Middle School	Alternative Education Teacher	Board Approved Rate - Prorated	January 29, 2014 - Remainder of 2013-14
McLarty	Kelly D.	Prorated for Remainder of 2013-14	Baker County Pre- K / Kindergarten Teacher	Peer Teacher for Heather Cales	Board Approved Rate - Prorated	January 27, 2014 - Remainder of 2013-14

STIPEND LIST APPROVED February 18, 2014

LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Adams	Ashley	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Anderson	Naomi	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Andrews	Amanda	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Cales	Heather	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Clevenger	Emily	Teacher Inquiry Team Leader Project Participant (Project Preparation and Submission)	\$400 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Dorman	Debbie	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Hartley	Ronda	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Hite	Jennifer	Teacher Inquiry Project District Leader and Project Participant (Project Preparation and Submission)	\$900 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Hite	Jeremy	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Hooper	Mary	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Hunt	Kathy	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Jacobs	Amanda	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
King	Jennifer	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
McHenry	Jessica	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Prescott	Amy	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Rambo	Karen	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Reagan	Elisa	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014

STIPEND LIST APPROVED February 18, 2014				
LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Rhoden	Angela	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Richardson	Jennifer	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Robinson	Pam	Teacher Inquiry Project Team Leader and Project Participant (Project Preparation and Submission)	\$400 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Smith	Andrea	Teacher Inquiry Project Team Leader and Project Participant (Project Preparation and Submission)	\$400 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Smith	Jenna	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Turner	Autumn	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Ward	Cheryl	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Wilkes	Cari	Teacher Inquiry Project Team Leader and Participant (Project Preparation and Submission)	\$400 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014
Wurst	Erin	Teacher Inquiry Project Participant (Project Preparation and Submission)	\$200 Flat Rate / FUNDING SOURCE: Federal	October 25, 2013 - May 28, 2014

SUBSTITUTE LIST APPROVED February 18, 2014				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Card	Clarence Jake	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Colding	Alaina	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Crawford	Megan E.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Crosby	Angelia	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Dean	Amy J.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Elasik	Cory	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014

SUBSTITUTE LIST APPROVED February 18, 2014				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Elledge	Thomas	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Gipson	Tracy C.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Green	Lacey	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Lauramore	Jessica	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Markley	Allen S.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Melton	Rachaelle	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Mobley	James R.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Norman	Ashley N.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Norman-Gerard	Spencer	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Peele	Amber C.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Rhoden	Connie G.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Rice	Tammy E.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Sowell	Jana L.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 5, 2014
Starling	Julie R.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Staron	Alexyss	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Stokes	Elizabeth	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Sturgis	Marsha	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014

SUBSTITUTE LIST APPROVED February 18, 2014

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Swartz	Samuel	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Widmond	David	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Williams	Marva J.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Willoughby	Brent S.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014
Windham	Jordan P.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 28, 2014

LEAVE LIST APPROVED February 18, 2014

LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Barnes	Betty W.	1 Day (No Available Light Duty Positions for This Day)	Illness in the Line of Duty	January 20, 2014
Barnes	Betty W.	.25 Day	Illness in the Line of Duty	January 10, 2014
Dyal	Kristen	36 Days	Personal Leave Without Pay - Medical	January 8, 2014 - March 28, 2014
Hodges	Lonnie S.	.75 Day	Illness in the Line of Duty	February 4, 2014 (.50 Day) and February 6, 2014 (.25 Day)
Rhoden	Vanessa	10 Days	Personal Leave Without Pay - Medical	January 23, 2014 - February 5, 2014
Starling	Laura Denise	22 Days	Personal Leave Without Pay	February 3, 2014 - March 5, 2014

ADJOURNMENT FROM February 18, 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 motion carried by general consensus.

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