

**MINUTES  
SCHOOL BOARD MEETING  
(Open to the Public)  
Tuesday, February 18, 2020 - 6:00 p.m.  
Baker County Middle School (211 East Jonathan Street, Macclenny, Florida)**

**SUPPLEMENTAL MINUTE BOOK #48 PAGE #14**

The Baker County School Board met on Tuesday, February 18, 2020, at 6:00 p.m. at Baker County Middle School located 211 East Jonathan Street, Macclenny, Florida. The purpose of this meeting was to hold the regularly scheduled Board meeting. Chairperson Richard “Dean” Griffis announced that he was going to give the invocation followed by the Pledge of Allegiance led by Westside Elementary School student Lizzie Johns.

**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, and Tiffany McInarnay. School Board Member Charlie M. Burnett, III (Artie) was not present at this meeting. 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)**

There were no public hearings at this meeting.

**RECOGNITIONS / PRESENTATIONS**

➤ **Recognize Retiree Lisa Alderman** (*Hire Date: 09/15/2003 ; Retire Date: 12/16/2019*)

Ms. Alderman was not in attendance for this meeting.

➤ **Recognize Retiree Marcelle Richardson** (*Hire Date: 06/24/1996 ; Retire Date: 01/31/2020*)

Superintendent Raulerson presented retiree Marcelle Richardson with a commemorative plaque for her years of service to our district.

➤ **Recognize 2019-2020 Baker County Education Foundation Mini Grant Recipients**

Baker County Education Foundation Mini Grant recipients were present to describe their mini grants projects to everyone in attendance at this meeting. A total of \$20,903.22 was awarded for the 2019-2020 school year.

➤ **Recognize Baker County Middle School Cheerleaders**

Baker County Middle School Cheerleaders were present to provide a performance for everyone in attendance at this meeting. The cheerleaders and coaches Dedra Carrington and Brandy Mobley were presented with certificates of achievement recognizing their record-breaking year of competitive cheer.

➤ **Recognize "Academic Achievers" from Keller Intermediate School (*Macclenny & Glen*)**

Superintendent Raulerson, School Board Members, Principal Kelly Horne, and Assistant Principal Jennifer Payne congratulated the fourth and fifth grade Keller Intermediate School academic achievers from the Macclenny and Glen St. Mary communities. Each of the honorees received a paw pride medallion, certificate of achievement, "It's Better in Baker" / Building Champions bumper sticker, and Woody's BBQ meal voucher.

**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**

	<b>A.</b>	<b>Approval of Routine Items</b>	<b>CONTACT</b>
	<b>A.</b>	<b>1. Approval of the Personnel Items List for Approval on February 18, 2020.</b>	Sherrie Raulerson (259-0401)
	<b>A.</b>	<b>2. Approval of the Minutes of the February 3, 2020, School Board Meeting.</b>	Sherrie Raulerson (259-0401)
		Chairperson Griffis entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Tiffany McNarnay. The motion carried 4-0.	
	<b>B.</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.	
	<b>C.</b>	<b>Approval of the B.B.G. Contracting Group, Inc. Proposal to Reroof a Section of the Roof Over the Pre-K / Kindergarten Center Cafeteria in the Amount of \$96,597.58. (Piggyback B.B.G. Contract with Florida State College of Jacksonville.)</b>	Denny Wells (259-5420)
		Chairperson Griffis entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Tiffany McNarnay made a motion to approve, seconded by Patricia Weeks. The motion carried 4-0.	

**CITIZEN INPUT**

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

**INFORMATION AND ANNOUNCEMENTS**

➤ No announcements were made.

**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 18, 2020**

<b>EMPLOYMENT LIST FOR APPROVAL ON FEBRUARY 18, 2020</b>						
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>SPECIAL NOTE</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>EFFECTIVE DATES</b>
Ambrose	Mary Theresa		Promotion Within the Same Site from Account Clerk / Payroll - Finance (261 Days) / Replacing Marcelle Richardson	Executive Director of Finance / Support Services (261 Days)	District Office	February 3, 2020
Hill	Stacy		Initial Employment / Replacing Mary Theresa Ambrose	Account Clerk / Payroll Clerk - Finance (261 Days)	District Office	February 10, 2020
Horne	Ridge		Initial Employment / Replacing Krista Trippett	Teacher, First Grade (197 Days)	Macclenny Elementary School	January 27, 2020
Porter	Shawn		Initial Employment / Replacing Bryan Murphy	Teacher, Language Arts (197 Days)	Baker County High School	February 12, 2020

<b>SUPPLEMENT LIST FOR APPROVAL ON FEBRUARY 18, 2020</b>						
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>SPECIAL NOTE</b>	<b>LOCATION</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Davis	Brenda	AMEND Previously Approved on July 29, 2019 from 180 Days to 90 Days Only	Macclenny Elementary School	AMEND Peer Teacher for Christine Lamoreux	AMEND Board Approved Rate - Prorated 90 Days Only	2019-2020
Mitchell	Jennifer	For Ridge Horne (Prorate 80 Days: 01/27/2020 - 05/27/2020 & Prorate 100 Days: 07/31/2020-01/22/2021)	Macclenny Elementary School	Peer Teacher	Board Approved Rate - Prorated	2019-2020 & 2020-2021

<b>OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON FEBRUARY 18, 2020</b>				
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Prescott	Jason	Baker County Middle School Assistant Baseball Coach	\$1,000.00 Flat Fee / Funding Source: General	January 28, 2020 - May 29, 2020

<b>SUBSTITUTE LIST FOR APPROVAL ON FEBRUARY 18, 2020</b>					
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
DuBose	Kristen		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	February 3, 2020
Eiserman	Ella		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	February 3, 2020
McLelland	Linda		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 27, 2020
Morgan	Sharron		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	January 30, 2020
Tinsley	Aubrey		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	February 3, 2020

<b>LEAVE LIST FOR APPROVAL ON FEBRUARY 18, 2020</b>					
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b># OF DAYS</b>	<b>TYPE OF LEAVE</b>	<b>EFFECTIVE DATES</b>
Bailey	Kristy		30 Days	Personal Leave Without Pay - Medical	January 24, 2020 - March 6, 2020
Gray	Michael		.25 Day	Illness in the Line of Duty	December 12, 2019
Kraus	Kurt		1 Day	Illness in the Line of Duty	December 5, 2019
Kraus	Kurt		.25 Day	Illness in the Line of Duty	December 11, 2019
Kraus	Kurt		.1875 Day	Illness in the Line of Duty	December 16, 2019
Kraus	Kurt		.1250 Day	Illness in the Line of Duty	December 18, 2019
Kraus	Kurt		.1250 Day	Illness in the Line of Duty	December 20, 2019
Lee	Lucious		.27 Day	Illness in the Line of Duty	January 27, 2020
Lee	Lucious		.17 Day	Illness in the Line of Duty	January 29, 2020
Lee	Lucious		.47 Day	Illness in the Line of Duty	January 31, 2020
Lee	Lucious		.24 Day	Illness in the Line of Duty	February 5, 2020

<b>ADJOURNMENT FROM FEBRUARY 18, 2020, SCHOOL BOARD MEETING</b>	
<p>Since there was no further business to come before the Board, Paula Barton made a motion to adjourn, seconded by Patricia Weeks. The meeting adjourned via general consensus.</p>	
<b>Richard "Dean" Griffis, Board Chairperson</b>	<b>Sherrie Raulerson, Superintendent of Schools</b>