

**MINUTES
EXPULSION HEARING
(Closed to the Public)
Tuesday, February 19, 2013 – 5:00 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

The Baker County School Board met on Tuesday, February 19, 2013, at 5:00 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold a closed expulsion hearing on **Baker County Middle School student case #021920135003129**. The following Board Members were present to wit: Chairperson Richard Dean Griffis, Vice-Chairperson Patricia C. Weeks, Earl “Dwight” Crews, and Jesse D. Davis. Board Member Charlie M. Burnett, III (Artie) was not present at the hearing. Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were both in attendance. The student and the student’s parents were also in attendance at the hearing.

Chairperson Griffis called the closed expulsion hearing to order and turned the proceedings over to Superintendent Raulerson. After hearing the evidence and testimonies presented, Superintendent Raulerson made the recommendation to expel **Baker County Middle School student case #021920135003129** from the Baker County Public Schools for the remainder of the 2012-2013 school year and the first semester of the 2013-2014 school year, which includes the Adult Education Program. The recommendation includes that **Baker County Middle School student case #021920135003129** is **not eligible** for the early re-entry program. The recommendation also includes that **Baker County Middle School student case #021920135003129** must re-enter through the alternative school setting at Baker County Middle School for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Dwight Crews. The motion carried 4-0.

Richard Dean Griffis, Board Chairperson	Sherrie Raulerson, Superintendent of Schools

**MINUTES
EXPULSION HEARINGS
(Closed to the Public)
Tuesday, February 19, 2013 - 5:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

The Baker County School Board met on Tuesday, February 19, 2013, at 5:30 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold a closed expulsion hearing on **Baker County Middle School student case #021920135303417**. The following Board Members were present to wit: Chairperson Richard Dean Griffis, Vice-Chairperson Patricia C. Weeks, Earl “Dwight” Crews, and Jesse D. Davis. Board Member Charlie M. Burnett, III (Artie) was not present at the hearing. Superintendent Sherrie Raulerson and

School Board Attorney Jonathan Oliff were both in attendance. The student and the student's guardian grandmother were also in attendance at the hearing.

Chairperson Griffis called the expulsion hearing to order and turned the proceedings over to Superintendent Raulerson. After hearing the evidence and testimonies presented, Superintendent Raulerson made the recommendation to expel **Baker County Middle School student case #021920135303417** from the Baker County Public Schools for the remainder of the 2012-2013 school year and the first semester of the 2013-2014 school year, which includes the Adult Education Program. The recommendation includes that **Baker County Middle School student case #021920135303417** is **not eligible** for the early re-entry program. The recommendation also includes that **Baker County Middle School student case #021920135303417** must re-enter through the alternative school setting at Baker County Middle School for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Jesse Davis made a motion to approve, seconded by Patricia Weeks. The motion carried 4-0.

Richard Dean Griffis, Board Chairperson	Sherrie Raulerson, Superintendent of Schools

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Tuesday, February 19, 2013 - 6:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #41 PAGE #15

The Baker County School Board met on Tuesday, February 19, 2013, 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 Board meeting.

Chairperson Griffis announced that Johnnie Jacobs was going to give the invocation and Susan Voorhees would lead the Pledge of Allegiance. Then, Chairperson Griffis called the meeting to order and asked for a roll call of members. The following Board Members were present to wit: Chairperson Richard "Dean" Griffis, Vice-Chairperson Patricia C. Weeks, Charlie M. Burnett, III (Artie), Earl "Dwight" Crews, and Jesse D. Davis. Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were both in attendance.

Chairperson Griffis continued with the items on the agenda as follows.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

PRESENTATIONS/RECOGNITIONS		Contact
➤ Kinder Chorus Presentation		Superintendent Raulerson (259-0401)
The Baker County Pre-K/Kindergarten Center’s Kinder Chorus led by Amanda McCook sang two Valentine songs for the audience.		
➤ Presentation by "Teacher Cadets" in the Teacher Assist Program		Superintendent Raulerson (259-0401) / Ann Watts (259-0408)
Seven students in the “Teacher Cadet” program gave a brief synopsis of some of their experiences in working with students at the elementary schools. This group of students who are part of the Teacher Assist Program is high schools students who plan to become teachers after graduation from high school. The teachers and mentors for this program at the high school are Kathy Adams and Patty Sands.		
➤ Recognize Teachers of the Year (<i>Dee Dee Hand-PKK, Scott Wendel-WES, Jennifer Mitchell-MES, Lisa Brookins-KIS, Jennifer Richardson-BCMS, Leigh Ann Hays-BCHS</i>)		Superintendent Raulerson (259-0401)
Superintendent Raulerson read a brief statement about each of the Teacher of the Year honorees from each site. These very complimentary statements were written by the District Teacher of the Year Selection Committee, which is comprised of educators from other districts who observed them in action in their classroom. Each of the Teachers of the Year, with the exception of the District Teacher of the Year, was presented with a check in the amount of \$200 less taxes.		
➤ Recognize District Teacher of the Year - Jennifer Richardson		Superintendent Raulerson (259-0401)
Jennifer Richardson was recognized as the District Teacher of the Year and Ruth I. Shuler Award and was presented with a token check representing the \$750 check she will receive from the Department of Education. As a special treat, Superintendent Raulerson had invited and honored the elite group of previous Ruth I. Shuler recipients that still work for our district.		
➤ Present Checks to Schools on Behalf of R.H. Davis Oil, Inc. Who Submitted Applications for ExxonMobil Grants for all our Schools		
Superintendent Raulerson presented the checks and packets that R.H. Davis Oil, Inc. had brought by for all of the schools in our district. Each of our schools received two \$500 grants from ExxonMobil as part of the ExxonMobil Educational Alliance Program. In reviewing our records, we discovered that our schools have been receiving ExxonMobil grants since 2000. The grant applications have been submitted by R.H. Davis Oil, Inc. as part of the ExxonMobil Educational Alliance Grant program. Since 2000, our district has received approximately \$80,000 in grant awards. These grants have enhanced educational opportunities for our students. R.H. Davis Oil, Inc. has helped make sure our		

district received these awards. They are always awarded on a first come first serve application basis once the application process is opened by ExxonMobil. Susan Nowlen of Davis and Davis Companies has always been very diligent in pursuing the grant application process in a timely manner on our behalf.

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

There were no corrections or additions to the final agenda.

CITIZEN INPUT

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

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. Approval of the Personnel Items List for Approval on February 19, 2013.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of the February 4, 2013, School Board Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval of the Amendment to Grant Proposal "IDEA, Part B, Entitlement" in the Amount of \$31,453.44. FEDERAL / NO MATCHING	Debbie Melvin (259-0436)
A.	4. Approval of the Amendment to Grant Proposal "IDEA, Part B, Preschool" in the Amount of \$1,452.10. FEDERAL / NO MATCHING	Debbie Melvin (259-0436)
A.	5. Approval of the Grant Proposal "VPK Assessment Implementation" in the Amount \$1,997.69. NEW / STATE / NO MATCHING	Naomi Anderson (259-3014)
A.	6. Approval for Nancy Thornton to Travel Out of State to Chicago, Illinois on February 27-March 1, 2013. FUNDING SOURCE: FL DOE	David Davis (259-0429)
A.	7. Approval for Nancy Thornton to Travel Out of State to Chicago, Illinois on October 9-11, 2013. FUNDING SOURCE: FL DOE	David Davis (259-0429)

A.	8.	Approval for Nancy Thornton to Travel Out of State to Chicago, Illinois on July 16-18, 2014. FUNDING SOURCE: FL DOE	David Davis (259-0429)
A.	9.	Approval of the Out of State Trip for Baker County High School Junior Varsity Football Contest to Folkston, Georgia on September 26, 2013.	Tom Hill (259-6286)
A.	10.	Approval of the Out of State Trip for Baker County High School Varsity Football Contest to Kingsland, Georgia on August 30, 2013.	Tom Hill (259-6286)
A.	11.	Approval of the Out of State Trip for Baker County High School's Varsity Track and Field Team to Waycross, Georgia on March 16, 2013, as well as, to Charlton County, Georgia on March 19, 2013.	Tom Hill (259-6286)
A.	12.	Approval of the Out of State Travel for BCHS Air Force Junior ROTC to Washington, DC on March 5-10, 2013. (No Cost to the District)	Tom Hill (259-6286)
		Chairperson Griffis entertained a motion from the Board on the above routine items. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve all routine items (A.1. – A.12), seconded by Artie Burnett. 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 to Amend Contract #BKY01 with the Baker County Health Department. (Decreased Funding in the Amount of \$3,850.30)	Marcheta Crews (259-0476)
		Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Jesse Davis made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	
D.		Approval to Amend Contract #BKY02 with the Baker County Health Department. (Decreased Funding in the Amount of \$4,855.00)	Marcheta Crews (259-0476)
		Chairperson Griffis 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.	

E.	Approval of the Consultant Contract with Carol Ann Para in the Amount of \$504. FUNDING SOURCE: Reimbursed by Baker County Middle School Band Internal Account	Sherry Barrett (259-2226)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	

INFORMATION AND ANNOUNCEMENTS

- Tom Hill publicly thanked Board Member Jesse Davis and his company for donating gently used furniture valued at approximately \$2,000 to Baker County High School. The furniture was used in 4 classrooms and the front office.
- Robin Mobley announced the “Leaving a Legacy Scholarship Dinner” tickets have gone on sale for \$25 per ticket. The event will be held on March 19, 2013, at 6:30 p.m.

PERSONNEL ITEMS LIST APPROVED February 19, 2013

RESIGNATION LIST APPROVED February 19, 2013					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Melvin	Debra R.	Retirement	Director of ESE/Student Services (261 Day)	Educational Services	March 29, 2013

EMPLOYMENT LIST APPROVED February 19, 2013					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Repoff	Meghan	Initial Employment / Replacing Kelley Williams	Instructional Assistant/ESE (187 Day)	Baker County High School	February 11, 2013

EXTRA DUTY LIST APPROVED February 19, 2013				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Crawford	Staci	FCAT Blitz (Science, Reading, Math)	Regular Hourly Rate / Maximum 12 Hours / FUNDING SOURCE: General	March 2, 2013, March 9, 2013, March 23, 2013
Farley	Kim	After School Tutoring	Regular Hourly Rate / Maximum 43 Hours / FUNDING SOURCE: Federal	February 20, 2013 - June 4, 2013
Harvey	Tammie	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	February 20, 2013 - March 28, 2013

EXTRA DUTY LIST APPROVED February 19, 2013

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Johnson	Jill	FCAT Blitz (Science, Reading, Math)	Regular Hourly Rate / Maximum 12 Hours / FUNDING SOURCE: General	March 2, 2013 March 9, 2013 March 23, 2013
Lewis	Danyle	After School Tutoring	Regular Hourly Rate / Maximum 43 Hours / FUNDING SOURCE: Federal	February 20, 2013 - June 4, 2013
Linville	Lori	FCAT Blitz (Science, Reading, Math)	Regular Hourly Rate / Maximum 12 Hours / FUNDING SOURCE: General	March 2, 2013 March 9, 2013 March 23, 2013
Mahoney	Regina	FCAT Blitz (Science, Reading, Math)	Regular Hourly Rate / Maximum 12 Hours / FUNDING SOURCE: General	March 2, 2013 March 9, 2013 March 23, 2013
McGee	Ryan	FCAT Blitz (Science, Reading, Math)	Regular Hourly Rate / Maximum 12 Hours / FUNDING SOURCE: General	March 2, 2013 March 9, 2013 March 23, 2013
Navarra	Daniel	FCAT Blitz (Science, Reading, Math)	Regular Hourly Rate / Maximum 12 Hours / FUNDING SOURCE: General	March 2, 2013 March 9, 2013 March 23, 2013
Padgett	Carylon	FCAT Blitz (Science, Reading, Math)	Regular Hourly Rate / Maximum 12 Hours / FUNDING SOURCE: General	March 2, 2013 March 9, 2013 March 23, 2013
Rodgers	Angela	FCAT Blitz (Science, Reading, Math)	Regular Hourly Rate / Maximum 12 Hours / FUNDING SOURCE: General	March 2, 2013 March 9, 2013 March 23, 2013
Smith	Brad	FCAT Blitz (Science, Reading, Math)	Regular Hourly Rate / Maximum 12 Hours / FUNDING SOURCE: General	March 2, 2013 March 9, 2013 March 23, 2013
Smith	Lacy	FCAT Blitz (Science, Reading, Math)	Regular Hourly Rate / Maximum 12 Hours / FUNDING SOURCE: General	March 2, 2013 March 9, 2013 March 23, 2013
Smith	Melissa	FCAT Blitz (Science, Reading, Math)	Regular Hourly Rate / Maximum 12 Hours / FUNDING SOURCE: General	March 2, 2013 March 9, 2013 March 23, 2013
St. John	Sonja	FCAT Blitz (Science, Reading, Math)	Regular Hourly Rate / Maximum 12 Hours / FUNDING SOURCE: General	March 2, 2013 March 9, 2013 March 23, 2013
Taylor	Quentin	FCAT Blitz (Science, Reading, Math)	Regular Hourly Rate / Maximum 12 Hours / FUNDING SOURCE: General	March 2, 2013 March 9, 2013 March 23, 2013
Wheeler	Stephanie	Microsoft IT Academy Training and Program Planning	\$23.13 Per Hour / Maximum 20 Hours / FUNDING SOURCE: Federal	February 20, 2013 - June 30, 2013
Yaccarino	Christine	FCAT Blitz (Science, Reading, Math)	Regular Hourly Rate / Maximum 12 Hours / FUNDING SOURCE: General	March 2, 2013 March 9, 2013 March 23, 2013

STIPEND LIST APPROVED February 19, 2013

LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Horn	Jeffrey	Addition of Out of Field Subject Area to Certificate (English / Grades 6-12)	\$300 Flat Rate / FUNDING SOURCE: Federal	January 31, 2013

SUPPLEMENT LIST APPROVED February 19, 2013

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Harrell	Pamela		Baker County Middle School	Morning Duty	Board Approved Rate - Prorated	2012-2013
Meister	Kevin		Baker County Middle School	Morning Duty	Board Approved Rate - Prorated	January 7, 2013 for the Remainder of 2012-2013
Repoff	Meghan		Baker County High School	ESE Paraprofessional	Board Approved Rate - Prorated	February 11, 2013 for the Remainder of 2012-2013
Sulkowski	Ryan		Baker County High School	High School Girls' Assistant Track Coach	Board Approved Rate	2012-2013

SUBSTITUTE LIST APPROVED February 19, 2013

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Anderson	Barbara Ann	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 30, 2013
Davis	Chelsea Nicole	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 2, 2013
Williams	LuAnne F.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 2, 2013

LEAVE LIST APPROVED February 19, 2013				
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Callahan	Angela	7 Days	Personal Leave Without Pay - Medical	January 24, 2013 January 25, 2013 January 28, 2013 January 29, 2013 February 4, 2013 February 5, 2013 February 6, 2013
Crews	Rebecca	10.25 Days	Personal Leave Without Pay - Medical	January 25, 2013 - February 8, 2013
Fish	Pamela	40 Days	Personal Leave Without Pay - Medical	January 31, 2013 - April 5, 2013
Holton	Debra	83 Days	Personal Leave Without Pay - Medical	February 4, 2013 - June 6, 2013

ADJOURNMENT FROM February 19, 2013, SCHOOL BOARD MEETING	
<p>Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Jesse Davis. The meeting adjourned by general consensus.</p>	
Richard Dean Griffis, Board Chairperson	Sherrie Raulerson, Superintendent of Schools