

**MINUTES
EXPULSION HEARING
(CLOSED to the Public)
Tuesday, February 19, 2019- 4:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #47 PAGE #14

Date	TIME	TYPE	CASE #	SCHOOL
02/19/2019	4:30 P.M.	EXPULSION HEARING	021920194304816	BAKER COUNTY HIGH SCHOOL

The Baker County School Board met on Tuesday, February 19, 2019, at 4:30 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 High School student case #021920194304816. The following Board Members were present to wit: Chairperson Richard “Dean” Griffis, Vice-Chairperson Paula T. Barton, Charlie M. (Artie) Burnett, III, Patricia C. Weeks, 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 guardian were present at the closed hearing.

Chairperson Griffis called the closed expulsion hearing to order on Baker County High School student case #021920194304816 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 #021920194304816 from the Baker County Public Schools for the remainder of the 2018-2019 school year and the first semester of the 2019-2020 school year which also includes the Adult Education Program. The recommendation includes that Baker County High School student case #021920194304816 is not eligible for the early re-entry program. Upon returning to the Baker County Public Schools, Baker County High School student case #021920194304816 must re-enter through the Baker County CATS Academy alternative school setting for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.

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

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Tuesday, February 19, 2019- 6:00 p.m.
Baker County Middle School (211 East Jonathan Street, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #47 PAGE #14

The Baker County School Board met on Tuesday, February 19, 2019, 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 Pastor Tim Andrews was going to give the invocation followed by the Pledge of Allegiance led by Keller Intermediate School student Emma Cain.

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, Charlie M. Burnett, III (Artie), and Tiffany McInarnay. 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 Rack Up Thrift Store for Baker County Education Foundation Scholarship Donations.**

Michelle Hodges and volunteers from Rack Up Thrift Store were recognized for donating \$4,000.00 to the Baker County Education Foundation for student scholarships.

➤ **Recognize Brady Jacobs, Madden Williams, Jacob Miller, Taylor Strayer, Andrew Hayward, Raymond Clines, Mackenzie Crews, Morgan Ruis, and Jewel Kreutz for Outstanding Academic Achievement - Perfect Score on State Testing**

Superintendent Raulerson presented each student present at the meeting with a certificate signed by former Governor Rick Scott in honor of their outstanding academic achievement.

➤ **Tiffany McInarnay Certified Board Member Presentation by Tina Pinkoson, Florida School Boards Association Director of Leadership Services**

Tina Pinkoson, Director of Leadership Services with the Florida School Boards Association presented School Board Member Tiffany McInarnay with a plaque and lapel pin in recognition of her successful completion of the Certified Board Member program.

➤ **Recognize "Academic Achievers" from Keller Intermediate School**

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

➤ **Approval to Add Item G. to the Agenda - Approval to Award Bid for the New Girls Softball Locker Room at Baker County High School to Little and Williams of Lake City, Florida in the Amount of \$108,940.00.**

Chairperson Griffis read the above noted recommended addition to the agenda and entertained a motion from the Board. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Paula Barton. The motion carried 5-0.

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, 2019.	Sherrie Raulerson (259-0401)
	A.	2. Approval of the Minutes of the February 4, 2019, Work Session and School Board Meeting.	Sherrie Raulerson (259-0401)
	A.	3. Approval of the Financial Reports for the Month Ending December 31, 2018.	Marcelle Richardson (259-0418)
		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 Artie Burnett. 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 Baker County Pre-K / Kindergarten Center's 2018-2019 School Improvement Plan.	Bonnie Jones (259-0405)
		Chairperson Griffis entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	

	D.	Approval of Macclenny Elementary School's 2018-2019 School Improvement Plan.	Sherry Barrett (259-2551)
		Chairperson Griffis 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 McNarnay. The motion carried 5-0.	
	E.	Approval of Westside Elementary School's 2018-2019 School Improvement Plan.	Debbie Fraser (259-2216)
		Chairperson Griffis entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
	F.	Approval of Keller Intermediate School's 2018-2019 School Improvement Plan.	Kelly Horne (259-4244)
		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 Paula Barton. The motion carried 5-0.	
	G.	Approval to Award Bid for the New Girls Softball Locker Room at Baker County High School to Little and Williams of Lake City, Florida in the Amount of \$108,940.00.	Denny Wells (259-5420)
		Chairperson Griffis entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Tiffany McNarnay. 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 announced that the BCHS JROTC Ball will be held on Saturday, February 23, 2019, at NAS Jax.
- Superintendent Raulerson announced that the Baker County Education Support Professionals annual yard sale will be held on Saturday, March 2nd at the bus garage. Proceeds from the event go towards student scholarships via the Baker County Education Foundation.
- Superintendent Raulerson announced that Leaving a Legacy tickets are on sale! The event will be held on April 2, 2019 at 6:30 p.m. The 2019 Leaving a Legacy honorees are Mr. Pete Harvey and Mr. John Kennedy.

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 19, 2019

RESIGNATION LIST FOR APPROVAL ON FEBRUARY 19, 2019

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Livingston	Charles			Bus Driver (186 Days, 5.5 Hours)	Transportation	December 21, 2018
Ruise	Charles			Paraprofessional, ESE Ages 6-21 (187 Days)	Baker County High School	February 15, 2019

EMPLOYMENT LIST FOR APPROVAL ON FEBRUARY 19, 2019

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Combs	Rebecca		Initial Employment / Replacing Kristen Dyal	Teacher, Sixth Grade (197 Days)	Baker County Middle School	January 29, 2019
Combs	Rebekah Denise		Promotion Within Same School Site from Paraprofessional, Adult Education (Part-Time Evenings, As Needed) / Replacing Jeff Horn	Teacher, Adult Education (Part-Time Evenings, As Needed)	Career and Adult Education	February 4, 2019
Dopson	Carrie		Promotion / Transfer from Vice-Principal (261 Days) at Baker County High School / Replacing Rejeania Ann Watts	Director of Career and Adult Education	Career and Adult Education	March 4, 2019
Elixson-Barber	Malissa		Promotion within Same School Site from Paraprofessional (187 Days) / Replacing Dana Wood	School Bookkeeper (216 Days)	Macclenny Elementary School	February 5, 2019
Mays	Erica		Initial Employment / Replacing John Staples	Teacher, Science (197 Days)	Baker County High School	March 18, 2019
Mays	Kevin		Initial Employment / Replacing James Rodgers	Teacher, Physical Education (240 Days)	Baker County High School	March 4, 2019

EXTRA DUTY LIST FOR APPROVAL ON FEBRUARY 19, 2019

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
St. John	Sonja	Adult Education Substitute Teacher (Part-Time, As Needed - Evenings)	\$33.38 Per Hour / As Needed / Funding Source: Federal	February 4, 2019 - June 30, 2019

SUPPLEMENT LIST FOR APPROVAL ON FEBRUARY 19, 2019

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Mays	Kevin		Baker County High School	High School Varsity Head Football Coach	Board Approved Rate	2018-2019 (Effective March 4, 2019)

OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON FEBRUARY 19, 2019

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Gauthier	Jade	High School Girls Soccer Coach	\$1390.00 Flat Rate / Funding Source: General	July 1, 2018 – June 30, 2019

OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON FEBRUARY 19, 2019				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Haynes	George	High School Girls Assistant Track Coach	\$1030.00 Flat Rate / Funding Source: General	February 20, 2019 - June 30, 2019

SUBSTITUTE LIST FOR APPROVAL FEBRUARY 19, 2019					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Hartley	Ty		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 31, 2019
Jarrell	Janet		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 4, 2019

ADJOURNMENT FROM FEBRUARY 19, 2019, 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 meeting adjourned via general consensus.</p>	
Richard "Dean" Griffis, Board Chairperson	Sherrie Raulerson, Superintendent of Schools