

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Tuesday, February 21, 2017 - 6:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

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The Baker County School Board met on Tuesday, February 21, 2017, 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 regularly scheduled Board business meeting. Chairperson Paula T. Barton announced that Tom Hill, Executive Director of Teaching and Learning was going to give the invocation followed by the Pledge of Allegiance led by Keller Intermediate School Principal David Davis.

CALL TO ORDER – 6:30 P.M.

Chairperson Barton 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 Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Patricia C. Weeks, Charlie M. Burnett, III (Artie), and Tiffany McNarnay. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the meeting.

PUBLIC HEARINGS – 6:30 P.M. (if any)

There were no public hearings at this meeting.

RECOGNITIONS / PRESENTATIONS

- **Recognize School Related Employees of the Year** (*PKK-Irish Williams, WES-Tina Stone, MES-Melba Baker, KIS-Jermaine Wright, BCMS-Patricia Mobley, BCHS-Brandy Davis, TRANS-Sherri Kaeck, AUX/MAINT-Jody Miller, District Office-Tina Bradley*)

Superintendent Raulerson presented each of the above School Related Employees of the Year honorees with a commemorative plaque recognizing the selection by their peers at their respective cost centers. Superintendent Raulerson mentioned some of the comments made by the individuals who nominated them, as well as, their respective administrators. Ms. Patricia Mobley was not in attendance.

Superintendent Raulerson presented Sherri Kaeck with an additional plaque commemorating her selection by the selection committee to represent our district as the District School Related Employee of the Year. Mrs. Kaeck also received a check for \$100 less taxes.

➤ **Presentation by Kari Hawkins, Social Worker for Rural Partnership for Healthy Kids via North East Florida Educational Consortium**

Kari Hawkins, Social Worker for Rural Partnership for Healthy Kids through North East Florida Educational Consortium discussed her goal of helping families get affordable health insurance through Florida Kid Care which includes Medicaid, MediKids, Florida Healthy Kids, and Children’s Medical Services. Ms. Hawkins is based at the Family Service Center and is able to meet with and discuss different options for families in our community.

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 Barton 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 21, 2017.	Sherrie Raulerson (259-0401)
	A.	2. Approval of the Minutes of the February 6, 2017, Expulsion Hearings and School Board Meeting.	Sherrie Raulerson (259-0401)
	A.	3. Approval of the Financial Reports for the Month Ending December 31, 2016.	Marcelle Richardson (259-0418)
	A.	4. Approval of Out of State Travel for the Baker County High School AFJROTC Students and District Employees to Kitty Hawk, NC and Washington DC on March 27-30, 2017.	Allen Murphy (259-6286)
	A.	5. Approval of Out of State Travel for the BCHS Varsity Baseball Team, District Employees/Coaches, and Chaperones to Valdosta, Georgia on February 24-25, 2017, Including District Vehicle Transportation, to Play Colquitt High School and Newnan High School.	Allen Murphy (259-6286)
		Chairperson Barton entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Dean Griffis 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 to Amend the Agreement with Quality Therapy Solutions, Effective February 22, 2017 - July 31, 2017 to Include One Additional Speech and Language Therapist. <i>Funding Source: FTE Revenue</i>	Nancy Crews (259-0444)

		Chairperson Barton 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 Dean Griffis. The motion carried 5-0.
	D.	Approval to Correct Previously the Approved Removal and Disposal of Property Number 14627 to Property Number 14617. <i>(Property Item Number was Cited Incorrectly in the Original Letter from the Requestor.)</i>
		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dean Griffis. 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 noted that she had just received notification from Finance Director Marcelle Richardson that the school district would receive 100% of the funds back from the class size reduction compliance plan due to unexpected growth.

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 TUESDAY, FEBRUARY 21, 2017

RESIGNATION LIST FOR APPROVAL ON FEBRUARY 21, 2017						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Finley	Donna		Retirement	Teacher, ESE (197 Days)	Baker County High School	February 8, 2017

SUPPLEMENT LIST FOR APPROVAL ON FEBRUARY 21, 2017						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Anderson	Naomi	Effective August 3, 2016 - January 19, 2017	Westside Elementary School	Computer Network Manager	Board Approved Rate	2016-2017
Anderson	Naomi	Effective August 3, 2016 - January 19, 2017	Westside Elementary School	Chairperson, Resource	Board Approved Rate	2016-2017
Trimm	Ashley	Effective January 20, 2017	Westside Elementary School	Computer Network Manager	Board Approved Rate - Prorated	2016-2017

STIPEND LIST FOR APPROVAL ON FEBRUARY 21, 2017					
LAST NAME	FIRST NAME	MI	ASSIGNMENT	AMOUNT	EFFECTIVE
Kaeck	Sherri		District School Related Employee of the Year	\$100 Flat Rate / Funding Source: General	February 21, 2017
Melton	Rachaelle		Addition of Out of Field Subject Area to Certificate (Reading / Endorsement)	\$300 Flat Rate / Funding Source: Federal	January 25, 2017

LEAVE LIST FOR APPROVAL ON FEBRUARY 21, 2017					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Dennison	Amy		.27 (2 Hours)	Illness in the Line of Duty	February 1, 2017
Dennison	Amy		.27 (2 Hours)	Illness in the Line of Duty	February 3, 2017
Dennison	Amy		.27 (2 Hours)	Illness in the Line of Duty	February 6, 2017
Dennison	Amy		.27 (2 Hours)	Illness in the Line of Duty	February 8, 2017
Hodges	Rebecca		9.5075 Days	Personal Leave Without Pay - Medical	February 8, 2017 - February 23, 2017
Johnson	Brittanie		27 Days	Personal Leave Without Pay - Medical	February 9, 2017 - March 17, 2017
Koburger	Lisa		.20 (1.5 Hours)	Illness in the Line of Duty	January 30, 2017
Koburger	Lisa		.17 (1.25 Hours)	Illness in the Line of Duty	February 1, 2017
Koburger	Lisa		.22 (1.67 Hours)	Illness in the Line of Duty	February 3, 2017
Koburger	Lisa		.14 (1 Hour)	Illness in the Line of Duty	February 6, 2017
Koburger	Lisa		.38 (2.50 Hours)	Illness in the Line of Duty	February 7, 2017
Koburger	Lisa		.18 (1 Hour 20 Mins)	Illness in the Line of Duty	February 8, 2017
Koburger	Lisa		.14 (1 Hour)	Illness in the Line of Duty	February 10, 2017
Kosakowski	Tara		.30 (2.25 Hours)	Illness in the Line of Duty	January 27, 2017
Kosakowski	Tara		.24 (1.75 Hours)	Illness in the Line of Duty	February 1, 2017
Kosakowski	Tara		.40 (3 Hours)	Illness in the Line of Duty	February 2, 2017

ADJOURNMENT FROM FEBRUARY 21, 2017, SCHOOL BOARD MEETING	
<p>Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Dean Griffis. The meeting adjourned via general consensus.</p>	
<p>Paula T. Barton, Board Chairperson</p>	<p>Sherrie Raulerson, Superintendent of Schools</p>