

MINUTES
SCHOOL BOARD MEETING
 (Open to the Public)
 Tuesday, February 21, 2012 - 6:30 p.m.
 Baker County School Board Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #40 PAGE #17

The Baker County School Board met on Tuesday, February 21, 2012, at 6:30 p.m. in the District School Board Meeting Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold the regular School Board meeting.

Former Principal LuAnne Williams gave the invocation. Tommy and Tayleigh Lauramore, children of Tommy and Teresa Lauramore and grandchildren of Board Member Earl Dwight Crews, led the Pledge of Allegiance. Then, Chairperson Griffis called the Board Meeting to order and asked for a roll call vote. 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. Chairperson Griffis continued with the items on the agenda.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

RECOGNITIONS

➤ Recognize Teachers of the Year (<i>Vivian Lucas-PKK, Cheryl Rhoden-WES, Eleanor Cumpston-MES, Carylon Padgett-KIS, Glenda Scallan-BCMS, and Kelley Norman-BCHS</i>)	Superintendent Raulerson (259-0401)
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Superintendent Raulerson recognized each of the Teachers of the Year from their respective schools and spoke about them briefly before presenting each of them with a check in the amount of \$200 less tax except the District Teacher of the Year.

➤ Recognize District Teacher of the Year - Kelley Norman (BCHS)	Superintendent Raulerson (259-0401)
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Superintendent Raulerson presented our District Teacher of the Year, Mrs. Kelley Norman, with a giant fake check in the amount of \$750, which is the amount she will receive from the State of Florida as a perk of being the District’s Teacher of the Year. Superintendent Raulerson also read the letter that she is sending to the state nominating Mrs. Norman for the Florida Teacher of the Year, which includes many accolades of Mrs. Norman’s tenure in the Baker County School District. She also stated that she is very hopeful that Mrs. Norman will be the first ever Florida Teacher of the Year selected from the Baker County School District. As an additional perk, Superintendent Raulerson had student Kylie Carter sing a song from her part in “Broadway in Baker” to honor the teachers.

<p>➤ Recognize School Related Employees of the Year (<i>Catina Jones-PKK, Sue Matthews-WES, Tracy Wilford-MES, Tenia Ruise-KIS, Leanne Miller-BCMS, Laura Raulerson-BCHS, Theresa Brassart-Trans., Debbie West-Aux. Svcs./Maint., Michael Kreutz-District Office</i>)</p>	<p>Superintendent Raulerson (259-0401)</p>
<p>Superintendent Raulerson recognized each of the School Related Employees of the Year and spoke briefly about them. She presented them with a plaque commemorating their honor.</p>	
<p>➤ Recognize District School Related Employee of the Year - Michael Kreutz (<i>District Office</i>)</p>	<p>Superintendent Raulerson (259-0401)</p>
<p>Superintendent Raulerson recognized the District School Related Employee of the Year, Michael Kreutz, though he was unable to attend due to his knee replacement surgery. Marcelle Richardson will get his plaques and check in the amount of \$100 less tax to him.</p>	
<p>➤ Recognize Ce Ce Jefferson (US Air Force Freshman - All American)</p>	<p>Superintendent Raulerson (259-0401)</p>
<p>Superintendent Raulerson presented Ce Ce Jefferson with a plaque he received from the Max Preps as the US Air Force Freshman – All American. This is a prestigious award given for athletic performance.</p>	
<p>➤ Recognize Baker County Middle School Girls' Basketball Team (Won Conference Championship)</p>	<p>Superintendent Raulerson (259-0401)</p>
<p>Superintendent Raulerson presented the girls with a certificate which displayed their team picture on it to commemorate their accomplishment of winning Florida Star Conference Basketball Champions. She also presented a certificate to their coach, Anne Cassidy, for her leadership in helping them accomplish this feat. Way to GO Bobcats!</p>	
<p>➤ Recognize Baker County Middle School Cheerleaders (Best Sportsmanship)</p>	<p>Superintendent Raulerson (259-0401)</p>
<p>Superintendent Raulerson presented the girls with a certificate which displayed their team picture on it to commemorate their accomplishment of winning “Best Sportsmanship” in the State of Florida. She also presented a certificate to their coach, Dedra Carrington, for her leadership in helping them display good sportsmanship. Way to GO Bobcats!</p>	
<p>➤ Recognize Baker County Pre-K/Kindergarten Center (<u>P</u>ositive <u>B</u>ehavior <u>S</u>ystem Banner Model School)</p>	<p>Superintendent Raulerson (259-0401)</p>
<p>The Baker County Pre-K/Kindergarten Center was presented with a banner for their school by Martha Murray from Florida PBS of Tallahassee. Ms. Murray spoke briefly commending them for being a model school using the <u>P</u>ositive <u>B</u>ehavior <u>S</u>ystem.</p>	

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.

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 on the agenda.

APPROVAL OF ITEMS FOR ACTION

A.	Approval of Routine Items	CONTACT
A.	1. Approval of the Personnel List for Approval on February 21, 2012.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of February 6, 2012, Expulsion Hearing and School Board Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval of the Financial Reports for the Month Ending December 31, 2011.	Marcelle Richardson (259-0418)
	Chairperson Griffis entertained a motion from the Board on the routine items. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve all routine items (A.1. – A.3.), 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 of the Consultant Contract with Zachary Lebovic in the Amount of \$89, Effective December 6, 2011. FUNDING SOURCE: Reimburse by Athletics Department Internal Accounts	Tom Hill (259-6286)
	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.	

D.	Approval of the Amendments to the Special Programs & Procedures (S.P. & P.) for Exceptional Student Education for 2009-2010 - 2011-2012 (Updated October 2011).	Debbie Melvin (259-0436)
	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 Patricia Weeks. The motion carried 5-0.	
E.	Approval of Renewal Agreement #A2722 with the Florida Department of Corrections for Five (5) Years Regarding Use of School Buses in the Event of a Hurricane or other Natural Disaster.	Superintendent Raulerson (259-0401)
	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.	
F.	Approval of a New Agreement with Sunbelt Staffing, LLC Dated February 13, 2012 - June 8, 2012 to Provide Speech Therapy Services to Qualifying Students. FUNDING SOURCE: General	Debbie Melvin (259-0436)
	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 Patricia Weeks. The motion carried 5-0.	
G.	Approval of the Consultant Contract with Sue Tatum in the Amount of \$450 Plus Mileage, Effective February 23, 2012. FUNDING SOURCE: Nutrition Services	Cathy Golon (259-8723)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	

INFORMATION AND ANNOUNCEMENTS

- The Second Annual “Leaving A Legacy” Dinner will be held on **Tuesday, March 27, 2012, at 6:30 p.m.** in the **Family Life Center of First Baptist Church of Macclenny**. This year’s **honorees are Mrs. Mary Finley, Mrs. Joanne Covington and Mr. Tom Covington** The **tickets are \$25 per person** and can be purchased from Ann Burch at the Superintendent’s Office (259-0428). The dinner is sponsored by the Baker County Education Foundation to raise scholarship funds.
- Board Member Dwight Crews thanked everyone for their prayers for his wife, Nancy. She is doing as well as can be expected after her surgery on Friday.

PERSONNEL ITEMS LIST APPROVED February 21, 2012

RESIGNATION LIST APPROVED February 21, 2012

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Prescott	Vivian Aline	Retirement	Pre-K Paraprofessional (187 day)	Baker County Pre-K/Kindergarten Center	June 6, 2012

EXTRA DUTY LIST APPROVED February 21, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Adams	Ashley	FCAT Blitz (Science, Reading, Math)	Regular Hourly Rate / Maximum 9 Hours / FUNDING SOURCE: General	March 3, 2012, March 10, 2012, March 17, 2012
Appleby	Meredith	Instruct FCAT Saturday School - Math	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Armstrong	Amelia	Instruct FCAT Saturday School - Math	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Aschenbrenner	Tom	Career and Adult Education Special Technology Project	\$23.13 Per Hour / Maximum 55 Hours / FUNDING SOURCE: General	February 22, 2012 - April 27, 2012
Auger	Kristine	Instruct FCAT Saturday School - Reading	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Cavanaugh	Deborah	FCAT Blitz (Writing and Reading)	Regular Hourly Rate / Maximum 6 Hours / FUNDING SOURCE: General	February 25, 2012 and March 17, 2012
Charboneau	Vikki	Instruct FCAT Saturday School	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Clardy	Terry	Construction Technology Student Projects, Delivery and Set-up for 2011-12	\$23.13 Per Hour / Maximum 60 Hours / FUNDING SOURCE: General	February 22, 2012 - June 30, 2012

EXTRA DUTY LIST APPROVED February 21, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Crawford	Staci	FCAT Blitz (Science, Reading, Math)	Regular Hourly Rate / Maximum 6 Hours / FUNDING SOURCE: General	March 3, 2012, March 10, 2012
Crosby	Jessica	FCAT Blitz (Reading)	Regular Hourly Rate / Maximum 3 Hours / FUNDING SOURCE: General	March 17, 2012
Davis	Beth	Instruct FCAT Saturday School - Math	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Dominy	Sistie	Instruct FCAT Saturday School - Reading	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Elledge	Gretchen	Florida Writes - Saturday School FCAT Review	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Elledge	Tom	Career and Adult Education Special Technology Project	\$23.13 Per Hour / Maximum 55 Hours / FUNDING SOURCE: General	February 22, 2012 - April 27, 2012
Goodwin	Sandra	FCAT Blitz (Science and Math)	Regular Hourly Rate / Maximum 6 Hours / FUNDING SOURCE: General	March 3, 2012, March 10, 2012
Harrison	McKenzie	Instruct FCAT Saturday School	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Harvey	Tiffany	Instruct FCAT Saturday School - Reading	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Hood	Melody	Instruct Saturday School FCAT Review	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Johnson	Jill	FCAT Blitz (Science)	Regular Hourly Rate / Maximum 3 Hours / FUNDING SOURCE: General	March 3, 2012

EXTRA DUTY LIST APPROVED February 21, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Johnson	Robert P.	After School Tutoring Substitute Bus Driver	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	February 2, 2012 - March 29, 2012
Kittrell	Jessica	Florida Writes - Saturday School FCAT Review	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Linville	Lori	FCAT Blitz (Writing and Reading)	Regular Hourly Rate / Maximum 6 Hours / FUNDING SOURCE: General	February 25, 2012 and March 17, 2012
Long	Melissa	Instruct FCAT Saturday School	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Mahon	Anthony Shawn	Instruct Saturday School FCAT Review	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
McGee	Ryan	FCAT Blitz (Reading)	Regular Hourly Rate / Maximum 3 Hours / FUNDING SOURCE: General	March 17, 2012
Miller	Lynn	Instruct FCAT Saturday School - Science	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Moore	Tammy	Research New Industry Certification and Evaluate Related Software for Business Courses	\$23.13 Per Hour / Maximum 20 Hours / FUNDING SOURCE: General	February 22, 2012 - April 20, 2012
Navarra	Daniel	FCAT Blitz (Science and Math)	Regular Hourly Rate / Maximum 6 Hours / FUNDING SOURCE: General	March 3, 2012 and March 10, 2012
Parker	Joan	Instruct FCAT Saturday School	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Prescott	Amy	FCAT Blitz (Science and Math)	Regular Hourly Rate / Maximum 6 Hours / FUNDING SOURCE: General	March 3, 2012 and March 10, 2012

EXTRA DUTY LIST APPROVED February 21, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Rhoden	Angela	Instruct FCAT Saturday School - Science	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Rhoden	Jane	Instruct FCAT Saturday School - Math	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Richardson	Jennifer	Instruct FCAT Saturday School - Science	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Rodgers	Angela	FCAT Blitz (Science and Math)	Regular Hourly Rate / Maximum 6 Hours / FUNDING SOURCE: General	March 3, 2012 and March 10, 2012
Smart	Sandra	Instruct FCAT Saturday School - Math	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Smith	Brad	FCAT Blitz (Science, Reading, Math, Writing)	Regular Hourly Rate / Maximum 9 Hours / FUNDING SOURCE: General	February 25, 2012, March 3, 2012, March 10, 2012
Smith	Melissa	FCAT Blitz (Reading)	Regular Hourly Rate / Maximum 3 Hours / FUNDING SOURCE: General	March 7, 2012
Sneeringer	Margaret	Instruct FCAT Saturday School - Science	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Strait	Tiffany	FCAT Blitz (Writing and Reading)	Regular Hourly Rate / Maximum 6 Hours / FUNDING SOURCE: General	February 25, 2012 and March 17, 2012
Taylor	Carol	FCAT Blitz (Writing)	Regular Hourly Rate / Maximum 3 Hours / FUNDING SOURCE: General	February 25, 2012
Taylor	Rodney Q.	FCAT Blitz (Reading)	Regular Hourly Rate / Maximum 3 Hours / FUNDING SOURCE: General	March 17, 2012

EXTRA DUTY LIST APPROVED February 21, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Williams	Cathy	Instruct FCAT Saturday School	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Yaccarino	Christine	FCAT Blitz (Math)	Regular Hourly Rate / Maximum 3 Hours / FUNDING SOURCE: General	March 10, 2012

STIPENDS LIST APPROVED February 21, 2012

LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Fowler	Gail	Dual Enrollment Spring Term 2012 See Contract #1094	\$2,635 Flat Fee / Reimbursed by Florida Gateway College	January 23, 2012 - May 2, 2012
Gnann	Debra	Dual Enrollment Spring Term 2012, See Contract #1093	\$1,410 Flat Fee / Reimbursed by Florida Gateway College	January 23, 2012 - May 2, 2012

LEAVE LIST APPROVED February 21, 2012

LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Blankenship	Amy	10 Days	Personal Leave Without Pay - Medical	January 26, 2012 - February 8, 2012
Davis	Kennith Larry	15 Days	Personal Leave Without Pay - Medical	January 16, 2012 - February 3, 2012
Gideons	Joyce	60 Days	Personal Leave Without Pay - Medical	January 13, 2012 - April 19, 2012
Gideons	Joyce	10 Days	Illness in the Line of Duty	December 15, 2011 - January 12, 2012
Harter	Kathleen	4.5 Hours	Illness in the Line of Duty	February 7, 2012
Prescott	Lucille	55 Days	Personal Leave Without Pay - Medical	January 4, 2012 - March 30, 2012
Rhoden	Cheryl	7 Days	Personal Leave Without Pay - Medical	January 26, 2012 - February 3, 2012
Shumate	Michelle	6 Days	Personal Leave Without Pay - Personal	March 19, 2012 - March 26, 2012

ADJOURNMENT FROM February 21, 2012, 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.

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