

**MINUTES
SCHOOL BOARD WORK SESSION
(Open to the Public)
Monday, March 2, 2015 - 4:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #43 PAGE #17

The Baker County School Board met on Monday, March 2, 2015, at 4:30 p.m., in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida for an open work session on **“Home School Criteria.”** The meeting was facilitated by Nancy Crews, Director of ESE and Student Services, and assisted by her secretary, Angie Crews, who oversees the home school student requirements are met. The following Board Members were present for the work session: Chairperson Patricia C. Weeks, Vice-Chairperson Earl “Dwight” Crews, Paula T. Barton, Charlie M. Burnett, III (Artie), and Richard “Dean” Griffis. Superintendent Sherrie Raulerson and School Board Attorney, John W. Caven, Jr. were both in attendance. No official action was taken during the work session.

Patricia C. Weeks, Board Chairperson	Sherrie Raulerson, Superintendent of Schools

**MINUTES
EXPULSION HEARING
(CLOSED to the Public)
Monday, March 2, 2015 - 5:00 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

The Baker County School Board met on Monday, March 2, 2015, 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 #030220155001694.** The following Board Members were present to wit: Chairperson Patricia C. Weeks, Vice-Chairperson Earl “Dwight” Crews, Paula T. Barton, Charlie M. Burnett, III (Artie), and Richard “Dean” Griffis. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance. Neither the student nor the student’s parents or any other representation was present on behalf of the student.

Chairperson Weeks called the closed expulsion hearing on **Baker County Middle School student case #030220155001694** 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 #030220155001694** from the Baker County Public Schools for the remainder of the 2014-2015 school year and the first semester of the 2015-2016 school year, which includes the Adult Education Program. The recommendation includes that **Baker County Middle School student case #030220155001694 is not eligible** for the early re-entry program. Upon returning to the Baker County Public Schools, **Baker County Middle School student case #030220155001694** must re-enter through the alternative school setting at Baker County Middle School for a minimum of forty-five days. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.

Patricia C. Weeks, Board Chairperson	Sherrie Raulerson, Superintendent of Schools

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, March 2, 2015 - 6:30 p.m.
Taylor Church (26389 County Road 250, Taylor, Florida)**

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The Baker County School Board met on Monday, March 2, 2015, at 6:30 p.m. at the Taylor Church located at 26389 County Road 250, Taylor, Florida. The purpose of this meeting was to hold the regular Board meeting.

Chairperson Weeks announced that Keller Intermediate School's fourth grade student, Caitlin Hulett, daughter of Dale and Jerri Hulett, was leading the Pledge of Allegiance followed by Pastor Jim Cox giving the invocation. Then, Chairperson Weeks continued with the items on the agenda.

CALL TO ORDER – 6:30 P.M.

Chairperson Weeks called the Baker County School Board meeting to order at 6:30 p.m. and asked for a roll call of members. The following Board Members were present to wit: Chairperson Patricia C. Weeks, Vice-Chairperson Earl "Dwight" Crews, Paula T. Barton, Charlie M. Burnett, III (Artie), and Richard "Dean" Griffis. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were also both in attendance at the meeting.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

RECOGNITIONS

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| <p>➤ Recognize the Taylor Church Ladies for Preparing the After Board Meeting Meal for the Attendees to Enjoy and Fellowship</p> | <p>Superintendent Raulerson (259-0401)</p> |
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Superintendent Raulerson presented a plaque to the Taylor Church Ladies to hang in their kitchen in appreciation of their many years of hospitality shown to our district since 1998.

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| <p>➤ Recognize John M. Bethea State Forest Receipts for 2013-14 in the Amount of \$13,605.99 as Per Florida Statute Section 589.</p> | <p>Superintendent Raulerson (259-0401)</p> |
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Superintendent Raulerson presented Andy Lamborn, Supervisor of the John M. Bethea State Forestry Office, with a plaque in recognition of the \$13,605.99 received as a result of their office's time and efforts.

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| <p>➤ Recognize District Spelling Bee Winner - Devin James Hartley</p> | <p>Superintendent Raulerson (259-0401)</p> |
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Superintendent Raulerson presented Devin Hartley with a plaque in recognition of his becoming the 2015 District Spelling Bee Winner. She also recognized his brother, Dylan Hartley, who was the first runner up in the competition.

➤ Recognize Taylor Community "Academic Achievers"	Superintendent Raulerson (259-0401)
Superintendent Raulerson, School Board Members and the respective principals congratulated the "Academic Achievers" from the Taylor Community. Each honoree received a certificate of achievement and a "paw pride" medallion.	

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 Board with citizen concerns at this meeting.

REMOVAL OF ROUTINE ITEMS
Chairperson Weeks 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 March 2, 2015.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of February 17, 2015, School Board Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval of the Financial Reports for the Month Ending November 30, 2014.	Marcelle Richardson (259-0418)
A.	4. Approval of the Financial Reports for the Month Ending December 31, 2014.	Marcelle Richardson (259-0418)
A.	5. Approval of the Amendment Grant Proposal for Title I, Part B, Basic 2014-2015 to Include Roll Forward Funds in the Amount of \$59,367.89 for a Total Budget of \$1,252,347.89. FEDERAL / NO MATCHING	Susan Voorhees (259-6776)
A.	6. Approval of Amendment to Grant Proposal "IDEA, Part B, Entitlement to Include Roll Forward Funds in the Amount of \$4,064.73 for a Total Budget of \$1,208,057.73. FEDERAL / NO MATCHING	Nancy Crews (259-7825)

A.	7.	Approval of Amendment to Grant Proposal "IDEA, Part B, Preschool" to Include Roll Forward Funds of \$589.90 for a Total Budget of \$49,721.90. FEDERAL / NO MATCHING	Nancy Crews (259-7825)
		Chairperson Weeks entertained a motion from the Board on all routine items (A.1. – A.7.). As recommended by Superintendent Raulerson, Paula Barton made a motion to adjourn, seconded by Artie Burnett. The motion carried 5-0.	

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson Announced that Keller Intermediate School’s Saturday Schools will be
 - Saturday, March 7, 2015, 8:30 a.m. – Noon
 - Saturday, March 21, 2015, 8:30 .m. – Noon
- Superintendent Raulerson Reminded the Attendees that the Ladies of Taylor Church had Prepared a Meal for those in Attendance in the Fellowship Hall of the Church and Encouraged them to Stay and Eat

PERSONNEL ITEMS LIST APPROVED March 2, 2015

RESIGNATION LIST APPROVED March 2, 2015

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Fort	Lynne W.	Retirement	Principal (261 Day)	Westside Elementary School	April 30, 2015

EMPLOYMENT LIST APPROVED March 2, 2015

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Williams	April	Initial Employment / Replacing Tammy McCullough	Paraprofessional - ESE	Keller Intermediate School	February 17, 2015

EXTRA DUTY LIST APPROVED March 2, 2015

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Hardee	William Jason	Hospital / Homebound Teacher (Beyond Contractual Hours)	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 9, 2015 - June 30, 2015

STIPEND LIST APPROVED March 2, 2015

LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Griffis	Franklin	Addition of Out of Field Subject Area to Certificate (Business Education / Grades 6-12)	\$300 Flat Rate	February 13, 2015

SUBSTITUTE LIST APPROVED March 2, 2015				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Barrett	Willie (Pete)	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 16, 2015
Roberts	Chellsie B.	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	February 18, 2015

LEAVE LIST APPROVED March 2, 2015				
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Clardy	Paula	13 Days	Personal Leave Without Pay - Medical	February 9, 2015 - February 26, 2015
Swindell	Delilah	76 Days	Personal Leave Without Pay - Medical	February 9, 2015 - June 3, 2015

ADJOURNMENT FROM March 2, 2015, SCHOOL BOARD MEETING	
<p>Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Paula Barton. The motion carried by general consensus.</p>	
<p>Patricia C. Weeks, Board Chairperson</p>	<p>Sherrie Raulerson, Superintendent of Schools</p>