

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, March 2, 2020 - 6:00 p.m.
Taylor Church (26389 County Road 250, Taylor, Florida)**

SUPPLEMENTAL MINUTE BOOK #48 PAGE #15

The Baker County School Board met on Monday, March 2, 2020, at 6:00 p.m. at Taylor Church located at 26389 County Road 250, Taylor, Florida. The purpose of this meeting was to hold the regularly scheduled Board business meeting. Chairperson Richard “Dean” Griffis announced that Pastor Jim Cox was going to give the invocation followed by the Pledge of Allegiance led by Westside Elementary School student Sarah Chance.

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 McNarnay. 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 Taylor Community "Academic Achievers"**

Superintendent Raulerson, School Board Members, and the respective School Principals congratulated the Academic Achievers from the Taylor Community. The honorees were from Westside Elementary School, Keller Intermediate School, Baker County Middle School, and Baker County High School. 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

There were no corrections or additions to the agenda. Therefore, no action was taken on this agenda item.

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 March 2, 2020.	Sherrie Raulerson (259-0401)
	A.	2. Approval of the Minutes of the February 18, 2020, School Board Meeting.	Sherrie Raulerson (259-0401)
	A.	3. Approval of the Financial Reports for the Month Ending January 31, 2020.	Teri Ambrose (259-0418)
	A.	4. Approval of the Agreement with The Young Men's Christian Association (YMCA) of Florida's First Coast, Inc. for Operation of the 2020 Summer Camp at Baker County Middle School.	Thomas Hill (259-2226)
		Chairperson Griffis entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Patricia Weeks 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 De-authorize and Dispose of Itemized Property on Baker County Middle School's Property List. (Obsolete Items or Broken Beyond Repair Will be Disposed of When Possible.)	Thomas Hill (259-2226)
		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 Patricia Weeks. The motion carried 5-0.	
	D.	Approval to Dispose of Unnumbered Property Items at Baker County Middle School. (Obsolete or Broken Beyond Repair Items Will be Removed and Disposed of When Possible.)	Thomas Hill (259-2226)
		Chairperson Griffis 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 Tiffany McInarnay. The motion carried 5-0.	
	E.	Approval to Remove Hydrosander (#3654) from the District Inventory List. (Item is Broken Beyond Repair and Will be Disposed of When Possible.)	Denny Wells (259-5420)
		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 Artie Burnett. The motion carried 5-0.	

	F.	Approval to De-authorize and Dispose of Itemized Property on Baker County Career and Adult Education's Property List. (Obsolete / Broken Beyond Repair Items Will be Disposed of When Possible.)	Carrie Dopson (259-0408)
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 Patricia Weeks. The motion carried 5-0.			

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

- Leaving a Legacy event will be held on April 7, 2020. Tickets are on sale now. Honorees are Paula Barton, Tim Thrift, and Judy Webb.
- BCESP Garage Sale Fundraiser event for student scholarships will be held on March 7, 2020 at the Bus Garage.

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 MARCH 2, 2020

RESIGNATION LIST FOR APPROVAL ON MARCH 2, 2020						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Clark	Andrea			Custodian (261 Days, 5.5 Hours)	Baker County High School	February 7, 2020
Combs	Sonia		Retirement	Custodian (261 Days, 8 Hours)	Baker County Pre-K / Kindergarten Center	June 30, 2020
Harrison	Steven			Teacher, Science (197 Days)	Baker County High School	March 2, 2020
Rice	Abigayle			Custodian (261 Days, 5.5 Hours)	Baker County High School	February 6, 2020

EMPLOYMENT LIST FOR APPROVAL ON MARCH 2, 2020						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Davis	Kaitlynn		Initial Employment / Replacing Abigayle Rice	Custodian (261 Days, 5.5 Hours)	Baker County High School	February 20, 2020
Mash	Raegan		Initial Employment / Replacing Andrea Clark	Custodian (261 Days, 5.5 Hours)	Baker County High School	February 20, 2020

EXTRA DUTY LIST FOR APPROVAL ON MARCH 2, 2020				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Combs	Rebekah Denise	Instructional Assistant, Part-Time Evenings Substitute Only	\$18.23 Per Hour / As Needed, Substitute / Funding Source: Federal	January 20, 2020 - June 30, 2020

LEAVE LIST FOR APPROVAL ON MARCH 2, 2020					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Kraus	Kurt		.1250 Day	Illness in the Line of Duty	January 8, 2020
Kraus	Kurt		.1250 Day	Illness in the Line of Duty	January 10, 2020
Kraus	Kurt		.25 Day	Illness in the Line of Duty	January 13, 2020
Kraus	Kurt		.125 Day	Illness in the Line of Duty	January 15, 2020
Kraus	Kurt		.125 Day	Illness in the Line of Duty	January 17, 2020
Kraus	Kurt		.50 Day	Illness in the Line of Duty	January 29, 2020
Lee	Lucious		.20 Day	Illness in the Line of Duty	February 7, 2020
Lee	Lucious		.20 Day	Illness in the Line of Duty	February 12, 2020
Lee	Lucious		.23 Day	Illness in the Line of Duty	February 14, 2020
Lee	Lucious		.27 Day	Illness in the Line of Duty	February 19, 2020
Mobley	Patricia		6 Days	Personal Leave Without Pay - Medical	September 24, 2019 - October 1, 2019
Stevenson	Howard		.25 Day	Illness in the Line of Duty	November 5, 2019
Stevenson	Howard		.1875 Day	Illness in the Line of Duty	November 14, 2019
Stevenson	Howard		.1875 Day	Illness in the Line of Duty	November 18, 2019
Stevenson	Howard		.375 Day	Illness in the Line of Duty	November 19, 2019
Stevenson	Howard		.1875 Day	Illness in the Line of Duty	November 21, 2019

SUBSTITUTE LIST FOR APPROVAL ON MARCH 2, 2020					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Alix	Kristine		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
Barton	Tiffany		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
Benton	Kelsey		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
Eiserman	Ella		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
Gribben	Tanna		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
Hall	Tammy		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 14, 2020

SUBSTITUTE LIST FOR APPROVAL ON MARCH 2, 2020					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Harrell	Megan		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
Jefferson	Porshua		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
Johnson	Betty		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	February 11, 2020
Kanost	Hannah		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
Lovett	Tabitha		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
McEachren	Terry		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
Moore	Regan		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
Mullens	Scarlett		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
Payne	Macy		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
Rodgers	Hailee		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
Slyater	Don		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
Soriano	Najaila		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	February 17, 2020
Staggs	Peyton		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
Tinsley	Aubrey		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
Zavala	Bethany		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020

ADJOURNMENT FROM MARCH 2, 2020, SCHOOL BOARD MEETING

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.

Richard “Dean” Griffis, Board Chairperson

Sherrie Raulerson, Superintendent of Schools