

MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, March 4, 2013 - 6:30 p.m.
(Taylor Church – 26389 CR 250, Taylor, Florida)

SUPPLEMENTAL MINUTE BOOK #41 PAGE #16

The Baker County School Board met on Monday, March 4, 2013, 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 regular Board meeting.

Chairperson Griffis announced that Pastor Jim Cox was going to give the invocation and Maranda Burnett would lead the Pledge of Allegiance. Then, Chairperson Griffis called the meeting to order and asked for a roll call of members. 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. Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were both in attendance.

Chairperson Griffis continued with the items on the agenda as follows.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

RECOGNITIONS

➤ **Presentation on Positive Behavior Support Project by Martha Murray**

Martha Murray briefly addressed the Board and audience. She stated that the three levels of award are Bronze, Silver, and Gold with Gold being the highest award. Ms. Murray presented Baker County Pre-K/Kindergarten Center with their Gold level Positive Behavior Support Model School Award for this year. Last year they were a Bronze level Positive Behavior Support Model School. Ms. Murray then presented Macclenny Elementary with their Bronze level Positive Behavior Support Model School Award for this year.

➤ **Recognize "Academic Achievers" from the Taylor Community**

Superintendent Raulerson, Principals and School Board Members congratulated the “Academic Achievers” from the Taylor community. Each student received a certificate of achievement, a bumper sticker, and a “Paw Pride” medallion.

APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA

➤ **Change Item C. to Read: Approval to Reject All Bids Submitted for Bid No. 2013-07**

(Telecommunications Dark Fiber Services) as Per Clause in Bid Proposal which states we have the right to “accept or reject any or all proposals, in whole or in part, and to waive any irregularities.” (Since the Bid Threshold is \$25,000 and the Bids Received Came in Well Under the Threshold, No Formal Bid is Required and We Can Request Quotes and Still Meet the E-Rate Timeline.)

- **Change Item D. to Read: Approval to Award RFP No. 2013-08 (Telecommunications Local & Long Distance Services) to Southeastern Services, Inc. (Highest Ranking Score of Proposals Submitted)**

Chairperson Griffis read the above noted changes to the agenda. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to make these changes to the agenda, seconded by Artie Burnett. The motion carried 5-0.

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 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 4, 2013.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of February 19, 2013, Expulsion Hearings and School Board Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval of the Financial Reports for the Month Ending January 31, 2013.	Marcelle Richardson (259-0418)
A.	4. Approval of Out of State Travel for BCHS Track Teams on March 16, 2013, to Waycross, GA and March 19, 2013, to Folkston, GA.	Tom Hill (259-6286)
	Chairperson Griffis entertained a motion from the Board on all routine items (A.1. – A.4.). As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Artie Burnett. The motion carried 5-0 all a routine items.	
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 to Reject All Bids Submitted for Bid No. 2013-07 (Telecommunications Dark Fiber Services) as Per Clause in Bid Proposal which states we have the right to “accept or reject any or all proposals, in whole or in part, and to waive any irregularities.” (Since the Bid Threshold is \$25,000 and the Bids Received Came in Well Under the Threshold, No Formal Bid is Required and We Can Request Quotes and Still Meet the E-Rate Timeline.)	Cathy Golon (259-4330)
		Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Jesse Davis made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.
D.	Approval to Award RFP No. 2013-08 (Telecommunications Local & Long Distance Services) to Southeastern Services, Inc. (Highest Ranking Score of Proposals Submitted)	Cathy Golon (259-4330)
		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 Dwight Crews. The motion carried 5-0.
E.	Approval of the 2012-2013 Salary Schedule Book.	Marcelle Richardson (259-0418)
		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.
F.	Approval of the Consultant Contract with Athena Gail Brown in the Amount of \$500 Per Day, Effective March 26-27, 2013. (Substitute Teacher Training)	Robin Mobley (259-0427)
		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.

INFORMATION AND ANNOUNCEMENTS

- Wednesday, March 6, 2013, 1:00 p.m. - Active Shooter Exercise at Baker County High School (Provided via a grant the Baker County Sheriff’s Office received.)

➤ Tuesday, March 19, 2013, 6:30 p.m. – “Leaving A Legacy Scholarship Dinner” (Honorees: Joyce Weldon and Mary Jo Thomas)
➤ March 12, 2013, 4:00 p.m. at Emergency Operations Center – Florida Gateway College meeting
➤ School Recognition Dollars for Each School for the First Time Ever

PERSONNEL ITEMS LIST APPROVED March 4, 2013

RESIGNATION LIST APPROVED March 4, 2013					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Finley	Carol J.	Retirement	6 th Grade Reading/Language Arts/Social Studies Teacher (197 day)	Baker County Middle School	February 6, 2013
Hodges	Aaron F.	Retirement	Maintenance I (261 Day)	Maintenance Department	January 9, 2013
Turner	Wanda Gail	Terminate Employment	School Food Service Assistant	Keller Intermediate School	March 5, 2013

EXTRA DUTY LIST APPROVED March 4, 2013				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Fletcher	Cathy	Tools for Teaching Parenting Workshop	Regular Hourly Rate / Maximum 11 Hours / FUNDING SOURCE: Federal	March 7, 2013 - June 4, 2013
Hughes	Pam	Tools for Teaching Parenting Workshop	Regular Hourly Rate / Maximum 10 Hours AND \$23.13 Per Hour / Maximum 2.5 Hours / FUNDING SOURCE: Federal	March 7, 2013 - June 4, 2013

SUPPLEMENT LIST APPROVED March 4, 2013						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Tanner	Catherine F.		Baker County Pre-K/Kindergarten Center	Custodian Coordinator	Board Approved Rate - Prorated	February 20, 2013 through Remainder of 2012-13

STIPEND LIST APPROVED March 4, 2013					
LAST NAME	FIRST NAME	ASSIGNMENT		AMOUNT	EFFECTIVE
Warner Hodges	Loni	Addition of Out of Field Subject Area to Certificate (Mathematics/Grades 5-9)		\$300 Flat Rate / FUNDING SOURCE: Federal	February 1, 2013

LEAVE LIST APPROVED March 4, 2013				
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Callahan	Angela	6 Days	Personal Leave Without Pay - Medical	February 7, 2013 - February 14, 2013
Moore	Elouise B.	.25 Day	Illness in the Line of Duty	February 5, 2013
Rhoden	Vanessa	9 days	Personal Leave Without Pay - Medical	February 5, 2013 - February 15, 2013

ADJOURNMENT FROM March 4, 2013, SCHOOL BOARD MEETING	
<p>Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Dwight Crews. The meeting adjourned by general consensus.</p>	
Richard Dean Griffis, Board Chairperson	Sherrie Raulerson, Superintendent of Schools