

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, March 5, 2018- 6:00 p.m.
Taylor Church (26389 County Road 250, Taylor, Florida)**

SUPPLEMENTAL MINUTE BOOK #46 PAGE #15

The Baker County School Board met on Monday, March 5, 2018, 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 Paula T. Barton announced that Pastor Jim Cox was going to give the invocation followed by the Pledge of Allegiance led by students Kaleigh and Brooklyn Manucy.

CALL TO ORDER – 6:00 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 – 6:00 P.M. (if any)

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| <p>➤ 1st Public Hearing on “2018 Textbook Adoption - Science” (<i>Notice: Request for Approval of Textbook Adoption Materials Will Be Made at the Monday, March 19, 2018, School Board Meeting.</i>)</p> | <p>Thomas Hill
(259-0429)</p> |
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The purpose of this hearing was to hold the 1st Public Hearing on “2018 Textbook Adoption.” Chairperson Barton called the public hearing to order and opened the floor for public comment. Thomas Hill, Executive Director of Teaching and Learning gave a brief overview of the textbook adoption process. No one in the audience addressed the School Board regarding this topic. No official action was taken at this public hearing.

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 an “Honor Student” bumper sticker, Woody’s BBQ meal certificate, Paw Pride medallion, and a certificate of achievement.

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 March 5, 2018.	Sherrie Raulerson (259-0401)
A.	2.	Approval of the Minutes of the February 20, 2018, Work Session and School Board Meeting.	Sherrie Raulerson (259-0401)
A.	3.	Approval of the Financial Reports for the Month Ending January 31, 2018.	Marcelle Richardson (259-0418)
A.	4.	Approval of Out of State Travel for the Baker County Middle School Boys Baseball and Girls Softball Teams and District Employees to Charlton County, Georgia on March 13, 2018, to compete at Bethune Middle School.	Debbie Fraser (259-2226)
A.	5.	Approval of Budget Amendment #1 to Grant Proposal "Adult Education and Family Literacy, Corrections Education" in the Amount of \$2,000.00. (Federal / No Matching)	Ann Watts (259-0408)
		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 of the Annual District Florida Inventory of School Houses (FISH) Report.	Denny Wells (259-5420)
		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 Tiffany McInarnay. The motion carried 5-0.	
D.		Approval to Remove Property Number #23001 (Lanier Copier) from Cost Center 9010 Inventory List. (Machine Exchanged for a New Copy Machine Previously Board Approved on November 6, 2017.)	Thomas Hill (259-0429)

			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.
	E.	Approval to De-authorize and Dispose of Itemized Macclenny Elementary School Property. (Obsolete Software Will be Disposed of When Possible. Itemized Listing Attached.)	Sherry Barrett (259-2551)
			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 Tiffany McInarnay. 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 announced that Taylor Church members were providing refreshments for all in attendance following the regular meeting. She also expressed her sincere appreciation to the church for providing the refreshments and recognized the church members that were there to help with the meal.

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 MONDAY, MARCH 5, 2018

RESIGNATION LIST FOR APPROVAL ON MARCH 5, 2018						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Lauramore	Johnny			School Bus Aide (186 Days, 5.5 Hours)	Transportation	February 1, 2018
Law-Wallace	Elizabeth		Retirement	Teacher, Air Force JROTC Aerospace Science (197 Days)	Baker County High School	May 30, 2018
Tomas	Ana			Paraprofessional, ESE Ages 6-21	Baker County High School	February 23, 2018

EMPLOYMENT LIST FOR APPROVAL ON MARCH 5, 2018						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Collins	Cherrie		Initial Employment / Replacing James Herbert Rodgers	Bus Driver (186 Days, 5.5 Hours)	Transportation	February 22, 2018

EMPLOYMENT LIST FOR APPROVAL ON MARCH 5, 2018						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
McLelland	Cheri		Initial Employment / Sandra Johns	Bus Driver (186 Days, 5.5 Hours)	Transportation	February 08, 2018

EXTRA DUTY LIST FOR APPROVAL ON MARCH 5, 2018				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Cassidy	Anne	Drive School Bus Routes	\$13.85 Per Hour / As Needed / Funding Source: General	November 27, 2017 - May 25, 2018
Lauramore	Angela	Drive School Bus Routes	\$13.85 Per Hour / As Needed / Funding Source: General	November 27, 2017 - May 25, 2018
Lewis	Anne	Drive School Bus Routes	\$13.85 Per Hour / As Needed / Funding Source: General	November 27, 2017 - May 25, 2018
Rowan	Tanyia	Preparation for Saxon Phonics Workshop	\$24.06 Per Hour / Maximum of 4 Hours / Funding Source: Federal	March 6, 2018 - March 13, 2018

SUPPLEMENTAL LIST FOR APPROVAL ON MARCH 5, 2018						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Brittain	Robert	Previously Approved on June 5, 2017	RESCIND Baker County Middle School	RESCIND Custodian Coordinator	RESCIND Board Approved Rate	RESCIND 2017-2018 (March 7, 2018)
Hand	Daphne	For Julia Ugartechea	Baker County Pre-K / Kindergarten Center	Peer Teacher	Board Approved Rate	2017-2018
Mason	Nancy	For Suzanne Strength	Baker County Pre-K / Kindergarten Center	Peer Teacher	Board Approved Rate	2017-2018
St. John	Sonja	For Jaqueline Vickers	Baker County Pre-K / Kindergarten Center	Peer Teacher	Board Approved Rate	2017-2018

SUBSTITUTE LIST FOR APPROVAL ON MARCH 5, 2018					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Givens	Jeanette		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	February 12, 2018
Hayden	Bonnie		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 30, 2018
Lindenmoyer	Kaley		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 22, 2018
Newmans	Gena		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 14, 2018

LEAVE LIST FOR APPROVAL ON MARCH 5, 2018					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Dotson	Karla		6 Days	Illness in the Line of Duty	February 8, 2018 - February 15, 2018
Dotson	Karla		15 Days	Personal Leave Without Pay - Medical	February 16, 2018 - March 9, 2018
Lauramore	Tabatha		RESCIND 64 Days (Previously Approved on January 16, 2018)	Personal Leave Without Pay - Personal	RESCIND February 20, 2018 - May 28, 2018

ADJOURNMENT FROM MARCH 5, 2018, 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>	
Paula T. Barton, Board Chairperson	Sherrie Raulerson, Superintendent of Schools