

**MINUTES
EXPULSION HEARING
(CLOSED to the Public)
Monday, March 6, 2017 – 5:00 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #45 PAGE #16

The Baker County School Board met on Monday, March 6, 2017, 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 #030620175000611. The following Board Members were present to wit: Chairperson Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Charlie M. (Artie) Burnett, III, and Tiffany McInarnay. Board Member Patricia C. Weeks was not present at this hearing. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the closed hearing. The student nor anyone on behalf of the student was in attendance at the closed hearing.

Chairperson Barton called the closed expulsion hearing to order on Baker County Middle School student case #030620175000611 and then 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 #030620175000611 from the Baker County Public Schools for the remainder of the 2016-2017 school year and the first semester of the 2017-2018 school year which also includes the Adult Education Program. The recommendation includes that Baker County Middle School student case #030620175000611 is eligible for the early re-entry program. Upon returning to the Baker County Public Schools, Baker County Middle School student case #030620175000611 must re-enter through the Baker County Middle School alternative school setting for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.

**MINTUES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, March 6, 2017 - 6:30 p.m.
Taylor Church (26389 County Road 250, Taylor, Florida)**

SUPPLEMENTAL MINUTE BOOK #45 PAGE #16

The Baker County School Board met on Monday, March 6, 2017, at 6:30 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 Caleb South and Garrison Fish.

CALL TO ORDER – 6:30 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, Charlie M. Burnett, III (Artie), and Tiffany McInarnay. Board Member Patricia C. Weeks was not present at this meeting. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the meeting.

PUBLIC HEARINGS – 6:30 P.M. (if any)

- **1st Public Hearing on “2017 Textbook Adoption - Social Studies”** (*Notice: Request for Approval of Textbook Adoption Materials Will Be Made at the Monday, March 20, 2017, School Board Meeting.*)

The purpose of this hearing was to hold the 1st Public Hearing on “2017 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, “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 6, 2017.	Sherrie Raulerson (259-0401)
	A.	2. Approval of the Minutes of the February 21, 2017, School Board Meeting.	Sherrie Raulerson (259-0401)
	A.	3. Approval of Budget Amendment #1 to Grant Proposal "Carl D. Perkins, State Leadership, Non-Traditional" in the Amount of \$3,500.00. (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 4-0.	
	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 Actuarial Services Agreement with Willis of Wisconsin to Provide Accounting Information under Governmental Account Standards Board (GASB) Statement 45.	Marcelle Richardson (259-0418)
		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Tiffany McInarnay. The motion carried 4-0.	
	D.	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, Artie Burnett made a motion to approve, seconded by Dean Griffis. The motion carried 4-0.	

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 6, 2017

RESIGNATION LIST FOR APPROVAL ON MARCH 6, 2017						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Herring	Heather			Data Processor (261 Days, 5 Hours Per Day)	Adult Education	February 6, 2017
Thomas	Alicia			Custodian (261 Days, 5.5 Hours Per Day)	Baker County High School	February 8, 2017

EXTRA DUTY LIST FOR APPROVAL ON MARCH 6, 2017

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Elledge	Greta	Literacy Coach Academy	23.79 Per Hour / Maximum 24 Hours / Funding Source: Federal	June 13, 2017 - June 15, 2017
Hall	Whitney	Kindergarten Readiness Event	Regular Hourly Rate / Maximum 2 Hours / Funding Source: Federal	March 29, 2017
Hall	Whitney	Kindergarten Readiness Planning and Preparation	23.79 Per Hour / Maximum 2 Hours / Funding Source: Federal	March 29, 2017
Lane	Kimbra	Kindergarten Readiness Event	Regular Hourly Rate / Maximum 2 Hours / Funding Source: Federal	March 29, 2017
Lane	Kimbra	Kindergarten Readiness Planning and Preparation	23.79 Per Hour / Maximum 2 Hours / Funding Source: Federal	March 29, 2017
Smith	Jenna	Kindergarten Readiness Event	Regular Hourly Rate / Maximum 2 Hours / Funding Source: Federal	March 29, 2017
Smith	Jenna	Kindergarten Readiness Planning and Preparation	23.79 Per Hour / Maximum 2 Hours / Funding Source: Federal	March 29, 2017
Thigpen	Kimber	Kindergarten Readiness Event	Regular Hourly Rate / Maximum 2 Hours / Funding Source: Federal	March 29, 2017
Thigpen	Kimber	Kindergarten Readiness Planning and Preparation	23.79 Per Hour / Maximum 2 Hours / Funding Source: Federal	March 29, 2017

LEAVE LIST FOR APPROVAL ON MARCH 6, 2017

LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Dennison	Amy		.27 (2 Hours)	Illness in the Line of Duty	February 10, 2017
Dennison	Amy		.27 (2 Hours)	Illness in the Line of Duty	February 13, 2017
Dennison	Amy		.27 (2 Hours)	Illness in the Line of Duty	February 15, 2017
Givens	Whitney		2 Days	Illness in the Line of Duty	February 7, 2017 - February 8, 2017
Harvey	Wanda		3 Days	Illness in the Line of Duty	January 27, 2017 - January 31, 2017
Hyer	Kylie		66 Days	Personal Leave Without Pay - Medical / Extended	February 22, 2017 - May 31, 2017
Koburger	Lisa		.16 (1 Hour, 10 Minutes)	Illness in the Line of Duty	February 15, 2017

SUBSTITUTE LIST FOR APPROVAL ON MARCH 6, 2017

LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Beck	Ericka		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Boyette III	Lewyn		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Combs	Shelby		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017

SUBSTITUTE LIST FOR APPROVAL ON MARCH 6, 2017

LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Dryden	Edward		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Egan	Shawn		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Griffin	Caleb		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Gueltzow	Barbara		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Hernandez	Kimberly		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Horne	Adam		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Huggins	Sally		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 22, 2017
Jones	Kendra		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Lambing	Caile		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Lee	DeAndrea		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Midyette	Charity		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	February 23, 2017
Milner	Debra		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017

SUBSTITUTE LIST FOR APPROVAL ON MARCH 6, 2017

LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Moore	Leah		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Murphy	Kailey		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Nowlen	Hannah		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Payne	Karlie		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Roberts II	Kenneth		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Robinson	Shea		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Spring	Mary		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	February 22, 2017
Stephens	Lisa		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Stevens	Sara		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Taylor	Reva		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Taylor	Shelby		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	February 15, 2017
Tomas	Elena		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017

SUBSTITUTE LIST FOR APPROVAL ON MARCH 6, 2017					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Weber	Kasey		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017
Winn	Brenda		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017

ADJOURNMENT FROM MARCH 6, 2017, SCHOOL BOARD MEETING	
<p>Since there was no further business to come before the Board, Dean Griffis made a motion to adjourn, seconded by Tiffany McInarnay. The meeting adjourned via general consensus.</p>	
Paula T. Barton, Board Chairperson	Sherrie Raulerson, Superintendent of Schools