

MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, March 7, 2016 - 6:30 p.m.
Taylor Church (26389 County Road 250, Taylor, Florida)

SUPPLEMENTAL MINUTE BOOK #44 PAGE #17

The Baker County School Board met on Monday, March 7, 2016, 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 regularly scheduled Board business meeting. Chairperson Earl “Dwight” Crews announced that Pastor Jim Cox was going to give the invocation followed by the Pledge of Allegiance led by Anna Green and Allison Bennett.

CALL TO ORDER – 6:30 P.M.

Chairperson Crews 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 Earl “Dwight” Crews, Vice-Chairperson Paula T. Barton, Richard “Dean” Griffis, Charlie M. Burnett, III (Artie), and Patricia C. Weeks. 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)

There were no public hearings at this meeting.

RECOGNITIONS

- **Recognize John M. Bethea State Forest Receipts for 2014-2015 in the Amount of \$10,103.12 as Per Florida Statute Section 589.**

Superintendent Raulerson noted the receipts in the amount of \$10,103.12 for the 2014-2015 collection year and thanked the individuals at the forestry department. Mr. Andy Lamborn, Supervisor of the John M. Bethea State Forestry office was not in attendance for the meeting.

- **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, medallion, and a certificate of achievement.

Superintendent Raulerson presented a plaque of appreciation to Taylor Church for their continued

support of the Baker County School District. The plaque was accepted by Pastor Cox and Pastor Clark.

Superintendent Raulerson also recognized Taylor Church members Kelly Woods, Tracy Wilford, and Renee Wignall for preparing a meal for everyone in attendance following the meeting. They were also presented with a mug and umbrella as a small token of appreciation.

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 Crews 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 7, 2016.	Sherrie Raulerson (259-0401)
A.	2. Approval of the Minutes of February 16, 2016, School Board Meeting.	Sherrie Raulerson (259-0401)
A.	3. Approval of the Minutes of February 24, 2016, Executive Session Meeting.	Sherrie Raulerson (259-0401)
A.	4. Approval to Piggyback Off Marion County / Alachua County Joint Bid #3514AH (Produce Products) Using Garden Wholesale, Effective July 1, 2015 – June 30, 2016.	Tonya Tarte (259-4330)
A.	5. Approval to Piggyback Off Volusia County Bid #SWC-516JR (Kitchen Equipment) Using Designs, Furnishings, and Equipment, Inc. Effective February 11, 2015 – February 10, 2017.	Tonya Tarte (259-4330)
A.	6. Approval of Amendment to Grant Proposal "Title II Teacher and Principal Training and Recruiting Fund" Additional Allocation in the Amount of \$920.29 for a Total Budget of \$359,647.97 FEDERAL / NO MATCHING	Thomas Hill (259-0429)
Chairperson Crews entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.		
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 of the Out of State Travel for Students and Chaperones to New York for the 2016 BCHS Humanities Trip on March 10 - March 13, 2016.	Allen Murphy (259-6286)
Chairperson Crews 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 Patricia Weeks. The motion carried 5-0.		

D.	Approval of the Memorandum of Understanding with Hanley Center Foundation for the Alcohol Literacy Challenge Program. (Three Year Grant Period: 2015-2018)	Thomas Hill (259-6286)
Chairperson Crews 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 Paula Barton. The motion carried 5-0.		
E.	Approval of the 2015-2016 Baker County School District Administrative Evaluation System.	Thomas Hill (259-6286)
Chairperson Crews 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 Patricia Weeks. The motion carried 5-0.		
F.	Approval of the 2015-2016 Baker County School District Instructional Evaluation System.	Thomas Hill (259-6286)
Chairperson Crews 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 Artie Burnett. The motion carried 5-0.		

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

- March 9, 2016 – Retired Teachers Luncheon at the District School Board Meeting Room will be held at 11:00.
- March 11, 2016 – Special Olympics will be held at Baker County High School at 10:00.
- March 14, 2016 – Titan Twelve Banquet at District School Board Meeting Room at 7:00.
- March 22, 2016 – Baker County Education Foundation Leaving a Legacy Banquet will be held at First Baptist Church of Macclenny at 6:30.
- The next Board meeting will be held at Baker County High School on Monday, March 21, 2016, at 6:30 P.M.

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 7, 2016

RESIGNATION LIST FOR APPROVAL ON MARCH 7, 2016

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Brannen	Melissa			Bus Driver	Transportation	January 29, 2016
Crews	Jana		Retirement	Teacher, Pre-Kindergarten	Baker County Pre-K / Kindergarten Center	June 9, 2016
Dorman	David		*AMEND Effective Date From February 9, 2016 (Previously Approved January 4, 2016)	Warehouse Clerk	Nutrition Services	*March 2, 2016
Kirby	Diane		Retirement	Teacher, Pre-Kindergarten	Baker County Pre-K / Kindergarten Center	June 9, 2016

EMPLOYMENT LIST FOR APPROVAL ON MARCH 7, 2016

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Howell	Lloyd Wayne		Initial Employment / Replacing Joseph Martinez	IT Network Specialist	District Office	February 29, 2016
Owens	Thomas		Initial Employment / Replacing David Dorman	Warehouse / Inventory Clerk	District Office / Nutrition Services	February 17, 2016

EXTRA DUTY LIST FOR APPROVAL ON MARCH 7, 2016

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Christopher	Heather	Test Prep Blitz	Regular Hourly Rate / Maximum 5 Hours / Funding Source: General	March 19, 2016
Crawford	Staci	Test Prep Blitz	Regular Hourly Rate / Maximum 5 Hours / Funding Source: General	March 19, 2016
Dorman	David	Train New Warehouse / Inventory Clerk	Regular Hourly Rate / Maximum 24 Hours / Funding Source: Federal	February 11, 2016 - March 2, 2016
Gross	Jena	Test Prep Blitz	Regular Hourly Rate / Maximum 5 Hours / Funding Source: General	March 19, 2016
Howell	Mary	Child Care Parent Liaison Meeting	Regular Hourly Rate / Maximum 2 Hours / Funding Source: Federal	March 22, 2016
Nipper	Chelsea	Test Prep Blitz	Regular Hourly Rate / Maximum 5 Hours / Funding Source: General	March 19, 2016
Prescott	Amy	Test Prep Blitz	Regular Hourly Rate / Maximum 5 Hours / Funding Source: General	March 19, 2016
Rhoden	Tara	Test Prep Blitz	Regular Hourly Rate / Maximum 5 Hours / Funding Source: General	March 19, 2016
Sapp	Suzanne	Test Prep Blitz	Regular Hourly Rate / Maximum 5 Hours / Funding Source: General	March 19, 2016
Waddell	Ashley	Test Prep Blitz	Regular Hourly Rate / Maximum 5 Hours / Funding Source: General	March 19, 2016

STIPEND LIST FOR APPROVAL ON MARCH 7, 2016					
LAST NAME	FIRST NAME	MI	ASSIGNMENT	AMOUNT	EFFECTIVE
Sapp	Amy		District School Related Employee of the Year	\$100 Flat Rate / Funding Source: General	February 16, 2016

LEAVE LIST FOR APPROVAL ON MARCH 7, 2016					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Blankenship	Amy		6 Days	Personal Leave Without Pay - Medical	February 22, 2016 - February 29, 2016
Bullard	Sarah		9 Days	Personal Leave Without Pay - Medical	March 17, 2016 - April 5, 2016
Melton	Rachaelle		10 Days	Personal Leave Without Pay - Medical	February 29, 2016 - March 11, 2016

SUBSTITUTE LIST FOR APPROVAL ON MARCH 7, 2016					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Craft	Sarah		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 18, 2016
Murphree	Rebecca		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 29, 2016

ADJOURNMENT FROM MARCH 7, 2016, 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 meeting adjourned via general consensus.</p>	
<p>Earl "Dwight" Crews, Board Chairperson</p>	<p>Sherrie Raulerson, Superintendent of Schools</p>