

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, March 16, 2020 - 6:00 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #48 PAGE #16

The Baker County School Board met on Monday, March 16, 2020, at 6:00 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. This meeting was originally scheduled to be held at Baker County High School, however, due to the declaration by Governor DeSantis and the Commissioner of Education, Richard Corcoran, on Friday, March 13, 2020, to close all Florida schools the meeting was moved to the District School Board Room. The purpose of this meeting was to hold the regularly scheduled Board meeting. Chairperson Richard “Dean” Griffis announced that Paula Barton was going to give the invocation followed by the Pledge of Allegiance led by Susan Voorhees.

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). Board Member Tiffany McInarnay was not present for this meeting. 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 Baker County Education Foundation Board Member Ronald Mann**

Superintendent Raulerson presented Mr. Ronald Mann with a commemorative plaque for his years of service to the Baker County Education Foundation. Mr. Mann was a founding member of the Baker County Education Foundation and has served for 22 years.

➤ **Recognize Baker County Middle School and Baker County High School FFA Officers**

Due to the declaration by Governor DeSantis and the Commissioner of Education, Richard Corcoran, on Friday, March 13, 2020, to close all Florida schools this recognition was postponed.

➤ Presentation by Sara Lind - Partnership for Strong Families (Foster Care and Adoption)
Due to the declaration by Governor DeSantis and the Commissioner of Education, Richard Corcoran, on Friday, March 13, 2020, to close all Florida schools this presentation was postponed.
➤ Recognize "Academic Achievers" from the Macclenny and Glen Communities in Grades 6-12
Due to the declaration by Governor DeSantis and the Commissioner of Education, Richard Corcoran, on Friday, March 13, 2020, to close all Florida schools this recognition was postponed.

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.

VIII. APPROVAL OF ITEMS FOR ACTION		
A.	Approval of Routine Items	CONTACT
A.	1. Approval of the Personnel Items List for Approval on March 16, 2020.	Sherrie Raulerson (259-0401)
A.	2. Approval of the Minutes of the March 2, 2020, School Board Meeting.	Sherrie Raulerson (259-0401)
A.	3. Approval of the February 2020 District Property Inventory.	Denny Wells (259-5420)
A.	4. Approval of the 2020-2021 Extended Day Enrichment Program Fees and Payment Schedule.	Teri Ambrose (259-0418)
A.	5. Approval to Reimburse Susan Lamont (Parent) Mileage for Transporting Her Son To and From Student Services Three Times Per Week. Funding Source: IDEA Grant	Michael Green (259-0444)
	Chairperson Griffis 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 Paula Barton. 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 the 2020-2023 Baker County District Schools and Baker County Health Department School Health Services Manual. (Executive Summary of Changes Included in Packet)	Tina Bradley (259-0476)
	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 4-0.	

	D.	Approval of the Annual District Florida Inventory of School Houses (FISH) Report.	Denny Wells (259-5420)
		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 Patricia Weeks. The motion carried 4-0.	
	E.	Approval to De-authorize and Dispose of Itemized Property on the District Office's Property List. (Obsolete or Broken Beyond Repair Items Will be Disposed of When Possible.)	Teri Ambrose (259-0418)
		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 Artie Burnett. The motion carried 4-0.	
	F.	Approval of the Amended Affiliation Agreement with Baker County Fire Rescue for Supervised Learning Experiences for the Fire Fighter Program Students at Baker County High School. (Previously Approved as Macclenny Fire Rescue on December 2, 2019)	Carrie Dopson (259-0408)
		Chairperson Griffis 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 4-0.	

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

- **BCSB Leasing Corporation Board of Director's Meeting will be held immediately following the regular School Board meeting on March 16, 2020, at Baker County High School Auditorium.**
- Superintendent Raulerson summarized the events leading up to the mandated school closures by Governor DeSantis and the Commissioner of Education, Richard Corcoran, on Friday, March 13, 2020, and also gave a synopsis at what steps are being taken to move forward at this time.

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 16, 2020

RESIGNATION LIST FOR APPROVAL ON MARCH 16, 2020						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Beckum	William			Bus Driver (186 Days, 5.5 Hours)	Transportation	February 18, 2020

RESIGNATION LIST FOR APPROVAL ON MARCH 16, 2020						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Griffin	Mary Faye		Retirement	Custodian (261 Days, 8 Hours)	Westside Elementary School	June 30, 2020
Smith	Lacy		On One Year Leave of Absence (August 2, 2019 - May 29, 2020)	Teacher, Third Grade (197 Days)	Westside Elementary School	May 30, 2019

EMPLOYMENT LIST FOR APPROVAL ON MARCH 16, 2020						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Cantrell	Corey		Initial Employment / Replacing Keith Franklin Griffis	Teacher, Drop Out Prevention	Baker County High School (CATS Academy)	March 4, 2020
Johns	Sandra		Promotion Within Same Site from Bus Aide (186 Days) / New Position	Bus Driver (186 Days, 5.5 Hours)	Transportation	February 28, 2020

EXTRA DUTY LIST FOR APPROVAL ON MARCH 16, 2020				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Lane	Kimbra	Instructional Assistant, Part-Time Evenings Substitute Only	\$18.23 Per Hour / As Needed, Substitute / Funding Source: Federal	February 26, 2020 - June 30, 2020
Stoops	Carol	Hospital / Homebound Teacher	Regular Hourly Rate / As Needed / Funding Source: General	March 9, 2020 - May 27, 2020

SUPPLEMENT LIST FOR APPROVAL ON MARCH 16, 2020						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Adams	Kathy	For Shawn Porter / 90 Days Only / Effective February 12, 2020	Baker County High School	Peer Teacher	Board Approved Rate - Prorated	2019-2020
Cantrell	Corey	Effective March 4, 2020	Baker County High School (CATS Academy)	Teacher Assigned Full Time to CATS Academy	Board Approved Rate - Prorated	2019-2020
Cantrell	Corey	Effective 4, 2020	Baker County High School	Assistant Football Coach - Spring Season	Board Approved Rate - Prorated	2019-2020
Smith	Andrea	For Matthew Blake Strickland / Effective January 7, 2020	Baker County High School	Peer Teacher	Board Approved Rate - Prorated	2019-2020

LEAVE LIST FOR APPROVAL ON MARCH 16, 2020					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Johnson	Robert		30 Days	Personal Leave Without Pay - Medical	February 19, 2020 - April 1, 2020

LEAVE LIST FOR APPROVAL ON MARCH 16, 2020					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Lee	Lucious		.33 Day	Illness in the Line of Duty	February 21, 2020
Lee	Lucious		.60 Day	Illness in the Line of Duty	February 28, 2020
Mixon	Betty		10 Days	Illness in the Line of Duty	January 23, 2020 - February 5, 2020
Tolliver	Angelina		39.50 Days	Personal Leave Without Pay - Medical	February 13, 2020 - April 10, 2020

SUBSTITUTE LIST FOR APPROVAL ON MARCH 16, 2020					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Davis	Kaitlynn		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 21, 2020
Hill	Christopher		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 24, 2020
McGuire	Megan		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 24, 2020
Monds	Donna		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 24, 2020

ADJOURNMENT FROM MARCH 16, 2020, SCHOOL BOARD MEETING	
<p>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.</p>	
Richard “Dean” Griffis, Board Chairperson	Sherrie Raulerson, Superintendent of Schools