

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, March 17, 2014 - 6:30 p.m.
Baker County High School (1 Wildcat Drive, Glen St. Mary, Florida)**

SUPPLEMENTAL MINUTE BOOK #42 PAGE #17

The Baker County School Board met on Monday, March 17, 2014, at 6:30 p.m. in the Baker County High School Auditorium located at 1 Wildcat Drive, Glen St. Mary, Florida. The purpose of this meeting was to hold the regular Board meeting and recognize “Academic Achievers” in grades 6-12 for Macclenny and Glen St. Mary communities. Chairperson Weeks thanked the Baker County High School Jazz Band for playing the mini-concert for the audience during the fifteen minutes prior to the meeting. Then, Chairperson Weeks announced that Pastor Joe Nathan Ruise would give the invocation and Naomi Anderson, Fourth Grade teacher at Keller Intermediate School, would lead the Pledge of Allegiance. After the invocation and Pledge of Allegiance, Chairperson Weeks continued with the items on the agenda.

CALL TO ORDER

Chairperson Weeks called the open Board meeting to order and asked for a roll call of members. The following Board Members were present to wit: Chairperson Patricia C. Weeks, Vice-Chairperson Earl “Dwight” Crews, Charlie M. Burnett, III (Artie), and Richard “Dean” Griffis. Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were both in attendance.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

RECOGNITIONS

➤ **Recognize "Academic Achievers" from the Macclenny and Glen Community in Grades 6-12**

Sherrie Raulerson (259-0401)

Superintendent Raulerson, the respective Principals and the School Board Members congratulated each “Academic Achiever.” Each student received a certificate of achievement, honor roll bumper sticker, and a water bottle.

➤ **Recognize Baker County Wildcat Wrestling Team**

Sherrie Raulerson (259-0401)

Superintendent Raulerson recognized the members of the Baker County Wildcat Wrestling Team and their coaches. She presented each with a “Wildcat Spirit” certificate. Superintendent Raulerson highlighted accomplishments of the team.

➤ **Recognize Baker County Wildcat Cheerleaders**

Sherrie Raulerson (259-0401)

Superintendent Raulerson recognized the members of the Baker County Wildcat Cheerleader Team and their coaches. She presented each with a “Wildcat Spirit” certificate. Superintendent Raulerson highlighted the accomplishments of the team.

➤ **Recognize Baker County Wildcat Cross Country Team**

Sherrie Raulerson (259-0401)

Superintendent Raulerson recognized the members of the Baker County Wildcat Cross and their coach. She presented each with a “Wildcat Spirit” certificate. Superintendent Raulerson highlighted the accomplishments of the team.

➤ **Recognize Baker County Wildcat Swim Team**

Sherrie Raulerson (259-0401)

Superintendent Raulerson recognized the members of the Baker County Wildcat Swim Team and their coaches. She presented each with a “Wildcat Spirit” certificate. Superintendent Raulerson highlighted the accomplishments of the team.

➤ **Recognize Betty Taylor – “Our Hero Award”**

Superintendent Raulerson presented Betty Taylor with an “Our Hero Award.” A citizen brought it to the Superintendent’s attention that the driver of bus #15 had saw an elderly lady laying beside the road this morning and stopped, called 911, and stayed with her until rescue arrived.

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

➤ **A.1. Personnel Items List – Resignation – Add Angelia A. Owens**

➤ **A.1. Personnel Items List – Resignation – Add Christine Smith**

➤ **A.1. Personnel Items List – Leave – Add Malissa Barber**

Chairperson Weeks read the above noted changes to the agenda and entertained a motion from the Board to approve making the changes to the agenda. As recommended by Superintendent Raulerson, Dean Griffis made a motion to make the changes to the agenda, seconded by Artie Burnett. The motion carried 4-0.

CITIZEN INPUT

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

REMOVAL OF ROUTINE ITEMS

Chairperson Weeks 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 17, 2014.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of March 3, 2014, School Board Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval of the Grant Proposal Amendment to "IDEA Part B, Entitlement" in the Amount of \$167,708.07. AMENDMENT FEDERAL / NO MATCHING	Nancy Crews (259-0444)
A.	4. Approval of the Grant Proposal Amendment to "IDEA, Part B, Preschool Entitlement" in the Amount of \$637.88. AMENDMENT / FEDERAL / NO MATCHING	Nancy Crews (259-0444)
A.	5. Approval of the Amended Agreement with Small Talk, Inc. for July 1, 2013 - June 30, 2014. (Speech Language and Auditory Verbal Therapy Services)	Nancy Crews (259-0444)
A.	6. Approval to Award Bid No. 2013-15 (Baker County School Board Food Service Equipment) to Tim Hughes with American Recycling, a Baker County company, in the Amount of \$955 for All Items Included in this Bid.	Cathy Golon (259-4330)
A.	7. Approval of the 2014-2015 Holiday Calendar for Twelve Month Personnel.	Marcelle Richardson (259-0418)
A.	8. Approval of the 2014-2015 240-Day Employee Work Schedule.	Marcelle Richardson (259-0418)
A.	9. Approval of the 2014-2015 Beginning and Ending Work Dates for Employees Working Less than Twelve Months.	Marcelle Richardson (259-0418)
A.	10. Approval of the 2014-2015 Payroll Schedule and Voucher Schedule.	Marcelle Richardson (259-0418)
	Chairperson Weeks entertained a motion from the Board on the routine items. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve all routine items (A.1. – A.10.), seconded by Dwight Crews. The motion carried 4-0.	
B.	Approval of Removed Routine Item.	n/a
	No Board Member removed a routine item for separate consideration. Therefore, no action was taken on this agenda item.	
C.	Approval to Donate Two Used School Buses (Bus 48-Property #16251 And Bus 49-Property #16252) to Northeast Florida State Hospital.	Johnnie Jacobs (259-2444)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Dean Griffis. The motion carried 4-0.	

D.	Approval of the Auditor General's Financial, Operation, and Federal Single Audit Report for Fiscal Year Ended June 30, 2013.	Marcelle Richardson (259-0418)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dean Griffis. The motion carried 4-0.	

INFORMATION AND ANNOUNCEMENTS

<ul style="list-style-type: none"> ➤ BCSB Leasing Corporation will meet immediately following the regular School Board Meeting in the BCHS Auditorium. 	Marcelle Richardson (259-0418)
<ul style="list-style-type: none"> ➤ Superintendent Raulerson introduced Kyle Malucci, New YMCA Director of Sports Programs. Mr. Malucci stated that he had 9 years experience with YMCA and the soccer, swim, flag football, and silver sneakers programs would continue. 	
<ul style="list-style-type: none"> ➤ Gail Griffis, Principal of Keller Intermediate School, expressed sincere appreciation for Dana Wood, Branch Manager of First Federal Bank. First Federal Bank is supporting their Accelerated Reader program by providing \$10 to savings accounts plus two \$25 Top Readers each nine weeks. 	
<ul style="list-style-type: none"> ➤ Lynne Fort announced Jeannie Blaylock of First Coast News visiting Westside Elementary 	
<ul style="list-style-type: none"> ➤ Governor's Shine Award – Lynn Taylor Green, our District Teacher of the Year was recognized by Governor Rick Scott and received the Governor's Shine Award. She was one of five Florida District Teachers of the Year to receive this recognition. 	
<ul style="list-style-type: none"> ➤ The 2nd 6th – 12th Grade Collaborative Event Held 	
<ul style="list-style-type: none"> ➤ Macclenny Elementary School had twenty-four students participate in the Jacksonville River Run, along with Physical Education Teacher, Pam Robinson, as part of their wellness effort. 	
<ul style="list-style-type: none"> ➤ Macclenny Elementary Science Lab has hatched twenty-five baby chicks. 	
<ul style="list-style-type: none"> ➤ Leaving a Legacy Scholarship Banquet is being held on Tuesday, March 18, 2014, at First Baptist Church of Macclenny Family Life Center. Tickets are \$25 each. Honorees this year are former Superintendent Tim Starling and Assistant Superintendent Dr. Ronnie Kirkland. 	
<ul style="list-style-type: none"> ➤ Principal Sherry Barrett announced that Florida Gateway College has presented applications for upcoming 7th and 8th grade students to participate in a week long summer STEM Academy camp at Florida Gateway College. They will be competing with surrounding counties for the opportunity to participate. 	
<ul style="list-style-type: none"> ➤ Principal Tom Hill shared that of the 2010 graduates 27.4 percent were in Advanced Placement courses and that of the 2012 graduates 50 percent were in Advanced Placement courses. 	

PERSONNEL ITEMS LIST APPROVED March 17, 2014

RESIGNATION LIST APPROVED March 17, 2014

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Owens	Aneglia A.		Nutrition Services Assistant (186 Day/3 Hour)	Keller Intermediate School	June 5, 2014
Smith	Christine		Nutrition Services Assistant (186 Day/3 Hour)	Baker County High School	March 5, 2014

EMPLOYMENT LIST APPROVED March 17, 2014

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Koburger	Lisa	Promotion from Pre-K/VPK Coordinator (187 Day) / Position Changed to (216 Day) on Secretary/Bookkeeper Salary Schedule	Pre-K/VPK Coordinator (216 Day)	Baker County Pre-K/Kindergarten Center	March 18, 2014

EXTRA DUTY LIST APPROVED March 17, 2014

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Clevenger	Emily	Special Adult Education Projects As Needed	\$23.18 Per Hour / Maximum 20 Hours / FUNDING SOURCE: Federal	February 20, 2014 - June 30, 2014

SUPPLEMENT LIST APPROVED March 17, 2014

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Mueller	Matt	Amend / Rescind for Remainder of Year	Baker County High School	Boys' Assistant Track Coach* (Amend/Rescind)	Board Approved Rate - Prorated	February 21, 2014* (*Rescind for Remainder of the Year)

SUBSTITUTE LIST APPROVED March 17, 2014

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Harrell	Kaitlyn	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 28, 2014
Masterson	Hannah L.	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	February 25, 2014
Ojala	Heather	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	March 6, 2014
Repoff	Meghan	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	March 2, 2014
Williams	Carla M.	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	February 28, 2014

LEAVE LIST APPROVED March 17, 2014				
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Barber	Malissa	57 Days	Personal Leave Without Pay	March 10, 2014 – June 5, 2014
Barnes	Betty	1 Day	Illness in the Line of Duty	February 17, 2014
Dyal	Kristen	44* Days (*Amended)	Personal Leave Without Pay – Medical	January 8, 2014 – March 10, 2014* (*Amended from 2/18/14 Board Meeting)
Hauge	Mandy	6 Days* (*Amended)	Personal Leave Without Pay - Personal	February 7, 2014 - February 14, 2014* (*Amended from 3/3/14 Board Approval)
Rhoden	Vanessa	10 Days	Personal Leave Without Pay - Medical	February 20, 2014 - March 5, 2014
Rodgers	Angela	10 Days	Personal Leave Without Pay	February 20, 2014 - March 5, 2014
Steadman	Sherrie L.	24 Days	Personal Leave Without Pay	February 10, 2014 - March 14, 2014

ADJOURNMENT FROM March 17, 2014, 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 motion carried by general consensus.</p>	
Patricia C. Weeks, Board Chairperson	Sherrie Raulerson, Superintendent of Schools