

**MINUTES
EXPULSION HEARING
(Closed to the Public)
Monday, March 18, 2013 – 5:15 p.m.
District School Board Meeting Room (270 South Boulevard East, Macclenny, Florida)**

The Baker County School Board met on Monday, March 18, 2013, at 5:15 p.m. in the District School Board Meeting Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold a closed expulsion hearing on **Baker County High School student case #031820135153915**. The following Board Members were present to wit: Chairperson Richard Dean Griffis, Vice-Chairperson Patricia C. Weeks, Charlie M. Burnett, III (Artie), and Earl “Dwight” Crews. Board Member Jesse Davis was not present for the hearing. The mother of the student was present at the closed expulsion hearing; however, the student was not present.

Chairperson Griffis called the closed expulsion hearing on **Baker County High School student case #031820135153915** to order and then turned the proceedings over to Superintendent Raulerson. After hearing the testimonies and evidence presented, Superintendent Raulerson made the recommendation to expel **Baker County High School student case #031820135153915** from the Baker County Public Schools for the remainder of the 2012-2013 school year and the first semester of the 2013-2014 school year, which includes the Adult Education Program. The recommendation includes that **Baker County High School student case #031820135153915** is not eligible for the early re-entry program. Upon returning to the Baker County Public Schools, **Baker County High School student case #031820135153915** must re-enter through the alternative school setting at Baker County High School for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.

Richard Dean Griffis, Board Chairperson	Sherrie Raulerson, Superintendent of Schools

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, March 18, 2013 - 6:30 p.m.
Baker County High School Auditorium (1 Wildcat Drive, Glen St. Mary, Florida)**

SUPPLEMENTAL MINUTE BOOK #41 PAGE #17

The Baker County School Board met on Monday, March 18, 2013, 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.

Chairperson Griffis announced that Jonathan Gaskins was going to give the invocation and Cheyenne Adcock and Rachel Mechum would lead the Pledge of Allegiance. Then, Chairperson Griffis called the meeting to order and asked for a roll call of members. The following Board Members were

present to wit: Chairperson Richard “Dean” Griffis, Vice-Chairperson Patricia C. Weeks, Charlie M. Burnett, III (Artie), Earl “Dwight” Crews, and Jesse D. Davis. Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were both in attendance.

Chairperson Griffis continued with the items on the agenda.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

RECOGNITIONS

➤ **Presentation of Check Donation by Dr. Hudak of the National Children's Study**

Superintendent Raulerson
(259-0401)

Dr. Mark Hudak of University of Florida, Department of Pediatrics, and his National Children’s Study staff, Trace Getzlaff, Sue Combs, Lori Hodges, Shelley Crawford, and Jonathan Gaskins, were present to present Superintendent Raulerson with a \$10,000 check for our district.

➤ **Presentation of a Few Selections by Baker County Middle School Solo and Ensemble Groups**

Superintendent Raulerson
(259-0401) / Matthew
Jernigan - Middle School
Band Director

Superintendent Raulerson presented certificates to the following Baker County Middle School students for their performance ratings from the Florida Bandmasters Association District 4 Solo and Ensemble: Andrew Bailes – 1 Superior performing on Timpani; Dean Bryant – 1 Excellent performing on Alto Saxophone; Roy Clark – 1 Superior performing on Trumpet; Aura Esterling – 2 Superiors performing on Flute and Piano; Ty Kelly – 2 Superiors performing on Trombone and Tuba; Mark Ramano – 1 Superior performing on Alto Saxophone; Alexx St. John – 1 Superior performing on Clarinet; Alyssa Thrift – 1 Superior performing on Piano. Then, three students performed for the audience: Aura Esterling playing “Princess Helene” on the Flute; Alexx St. John playing “Wessex” on the Clarinet; and Alyssa Thrift playing “Thistles in the Wind” on the Piano. Carol Ann Para who attends the contests with the students accompanied Aura Esterling and Alexx St. John on the piano during their performances.

➤ **Presentation of National Merit Scholarship Program Finalist Certificate to Reagan A. McKendree**

Superintendent Raulerson
(259-0401)

Superintendent Raulerson and Principal Tom Hill presented Reagan A. McKendree with the certificate acknowledging her as a “Finalist” in the National Merit Scholarship Program. Reagan has made it through several candidate cuts in the process and is now a “Finalist” in this process. When asked by Superintendent Raulerson what she plans to major in at college, Reagan said she was going attend University of Florida to become a Pediatric Orthopedic Surgeon.

<p>➤ Recognize Retiree Carol Finley (<i>Hire Date: 8/18/89; Retire Date: 2/6/13</i>)</p>	<p>Superintendent Raulerson (259-0401)</p>
<p>Superintendent Raulerson presented retiree Carol Finley with a plaque to commemorate her years of dedicated service to the Baker County School District. Mrs. Finley had her son and husband present to help her celebrate her retirement.</p>	
<p>➤ Recognize Retiree Aaron F. Hodges (<i>Hire Date: 8/8/02; Retire Date: 1/9/13</i>)</p>	<p>Superintendent Raulerson (259-0401)</p>
<p>Superintendent Raulerson acknowledged Aaron “Frankie” Hodges’ years of service to our district. Since Mr. Hodges was unable to be present to receive his plaque, Superintendent Raulerson will make sure he gets his commemorative plaque.</p>	
<p>➤ Recognize Retiree Debra Melvin (<i>Hire Date: 8/13/79; Retire Date: 3/29/13</i>)</p>	<p>Superintendent Raulerson (259-0401)</p>
<p>Superintendent Raulerson presented Debra Melvin with a plaque to commemorate her years of dedicated service to the Baker County School District. Mrs. Melvin’s husband and four children were present to help her celebrate her upcoming retirement on March 29, 2013.</p>	
<p>➤ Recognize "Academic Achievers" Grades 6-12 from the Macclenny and Glen St. Mary Communities</p>	<p>Superintendent Raulerson (259-0401)</p>
<p>Superintendent Raulerson, School Board Members along with Baker County Middle School Principal Sherry Barrett and Baker County High School Principal Tom Hill presented the “Academic Achievers” in grades 6-12 from the Macclenny and Glen St. Mary communities with their certificates of achievement.</p>	

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

There were no corrections or additions to the final agenda at this point during the meeting.

CITIZEN INPUT

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

REMOVAL OF ROUTINE ITEMS

There were no removed routine items

APPROVAL OF ITEMS FOR ACTION

<p>A. Approval of Routine Items</p>	<p style="text-align: center;">CONTACT</p>
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A.	1. Approval of the Personnel Items List for Approval on March 18, 2013.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of March 4, 2013, School Board Meeting.	Superintendent Raulerson (259-0401)
	Chairperson Griffis entertained a motion from the Board on the routine items. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve all routine items, seconded by Dwight Crews. 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 to Award RFP No. 2013-06 (Banking Services) to First Federal Bank of Florida, Effective July 1, 2013, Through June 30, 2020 2019, Reserving the Option to Withdraw from the Contract at the End of Any Given Fiscal Year.	Cathy Golon (259-4330)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dwight Crews. Artie Burnett mentioned that six years would put the ending date of the contract at 2019 instead of 2020, which was affirmed by Marcelle Richardson and Cathy Golon. Chair Griffis thanked Mr. Burnett for catching the error and stated the motion included amending the ending year to 2019. The motion carried 5-0.	
D.	Approval of Consultant Contract with Vicky Carrigg in the Amount of \$75, Effective April 19, 2013. (GED Graduation Photography) FUNDING SOURCE: General	Ann Watts (259-0408)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Dwight Crews. The motion carried 5-0.	
E.	Approval of the Current FISH (Florida Inventory of School Houses) Report.	Denny Wells (259-5420)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
F.	Approval of the New Agreement with Natalie Melvin (Sign Language Assistant), Effective March 19, 2013 - July 11, 2013. FUNDING SOURCE: IDEA Grant	Debbie Melvin (259-7825)

	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	
G.	Approval to Surplus, Remove from Property Inventory and Sell Property #'s 7363, 7364, 10843, 10841, and 10842 to Denver Equipment Company for \$1,000 to Use as Credit Toward New Equipment.	Cathy Golon (259-4330)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	
H.	Approval the Contractual Agreement with Northeast Florida Community Action Agency, Inc., Effective May 25, 2013 - August, 2013. (Summer Data Busters' Program)	David Davis (259-0429)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	

INFORMATION AND ANNOUNCEMENTS

- “Leaving A Legacy” Scholarship Dinner is tomorrow night, March 19, 2013, at 6:30 p.m. at First Baptist Church Family Life Center. The scholarship dinner is to raise funds to fund scholarships through the Baker County Educational Foundation.

PERSONNEL ITEMS LIST APPROVED March 18, 2013

EMPLOYMENT LIST APPROVED March 18, 2013

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Bryant	Heather	Initial Employment / Replacing Carol Finley	6th Grade Language Arts Teacher (197 day)	Baker County Middle School	March 4, 2013
Williams	Kimberly	Unit Transferred from Westside Elementary School	ESE Paraprofessional (187 Day)	Macclenny Elementary School	March 11, 2013

EXTRA DUTY LIST APPROVED March 18, 2013				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Brookshire	Stephanie	Sign Language Training Required for Use with Non-Verbal ESE Student	Regular Hourly Rate / Maximum 16.50 Hours / FUNDING SOURCE: Federal	March 19, 2013 - June 6, 2013
Elixson-Barber	Malissa	Sign Language Training Required for Use with Non-Verbal ESE Student	Regular Hourly Rate / Maximum 16.50 Hours / FUNDING SOURCE: Federal	March 19, 2013 - June 6, 2013
Finley	Donna	Sign Language Instructor for ESE Teacher and Paraprofessionals	Regular Hourly Rate / Maximum 16.50 Hours / FUNDING SOURCE: Federal	March 19, 2013 - June 6, 2013
Padgett	Kayla	Sign Language Training Required for Use with Non-Verbal ESE Student	Regular Hourly Rate / Maximum 16.50 Hours / FUNDING SOURCE: Federal	March 19, 2013 - June 6, 2013

SUPPLEMENT LIST APPROVED March 18, 2013						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Thompson	Tara W.		Baker County Pre-K/Kindergarten Center	Bus Duty	Board Approved Rate - Prorated	February 26, 2013 through Remainder of 2012-13
West	Rachel	RESCIND Supplement Effective February 26, 2013	Baker County Pre-K/Kindergarten Center	Bus Duty	RESCIND Board Approved Rate - Prorated	2012-13 School Year Through February 26, 2013 Only

STIPEND LIST APPROVED March 18, 2013				
LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Gerard	Robert	Dual Enrollment Spring Term 2013, See Contract FGC 001128	\$1,655 Flat Rate / Reimbursed by Florida Gateway College	February 12, 2013 - May 4, 2013
Hays	Leigh Ann	Dual Enrollment Spring Term 2013, See Contract FGC 13020001	\$5,260 Flat Rate / Reimbursed by Florida Gateway College	February 12, 2013 - May 4, 2013
Norman	Kelley	Dual Enrollment Spring Term 2013, See Contract FGC 13020005	\$3,310 Flat Rate / Reimbursed by Florida Gateway College	February 13, 2013 - May 4, 2013
Shook	Kristie	Perform at GED Graduation Ceremony	\$75.00 Flat Rate / FUNDING SOURCE: General	April 19, 2013

STIPEND LIST APPROVED March 18, 2013

LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Yaracs	Richard	Dual Enrollment Spring Term 2013, See Contract FGC 13020006	\$2,600 Flat Rate / Reimbursed by Florida Gateway College	February 13, 2013 - May 4, 2013

SUBSTITUTE LIST APPROVED March 18, 2013

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Hall	Tammy Lynn	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 26, 2013
Hodges	Gail A.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	March 7, 2013

LEAVE LIST APPROVED March 18, 2013

LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Alexander	Roger	10 Days	Personal Leave Without Pay - Medical	February 21, 2013 - March 6, 2013
Bennett	Cathy M.	5 Days	Personal Leave Without Pay - Medical	February 27, 2013 - March 5, 2013
Callahan	Angela	7 Days	Personal Leave Without Pay - Medical	February 21, 2013 February 22, 2013 February 25, 2013 February 26, 2013 February 27, 2013 March 5, 2013 March 6, 2013
Harvey	Roger	43 Days	Personal Leave Without Pay - Medical	March 1, 2013 - April 30, 2013
McNeal	Patricia R.	69 Days	Personal Leave Without Pay - Medical	February 25, 2013 - June 6, 2013
Moore	Elouise	.25 Day	Illness in the Line of Duty	February 20, 2013
Moore	Elouise	.25	Illness in the Line of Duty	March 6, 2013

ADJOURNMENT FROM March 18, 2013, SCHOOL BOARD MEETING

<p align="center">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>	
Richard Dean Griffis, Board Chairperson	Sherrie Raulerson, Superintendent of Schools