

**MINUTES
EXPULSION HEARINGS
(CLOSED to the Public)
Monday, March 19, 2012 - 4:30 p.m.
Baker County School Board Room (270 South Boulevard East, Macclenny, Florida)**

The Baker County School Board met on Monday, March 19, 2012, at 4:30 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold a closed expulsion hearing on **Baker County Middle School student case #031920124303645**. 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. The student and the student’s mother were also both in attendance at the hearing.

Chairperson Griffis called the closed expulsion hearing on **Baker County Middle School student case #031920124303645** to order 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 #031920124303645** from the Baker County Public Schools for the remainder of the 2011-2012 school year and the first semester of the 2012-2013 school year, which includes the Adult Education Program. The recommendation includes that **Baker County Middle School student case #031920124303645** is not eligible for the early re-entry program. Upon returning to the Baker County Public Schools, **Baker County Middle School student case #031920124303645** must re-enter through the alternative school setting at Baker County Middle School for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Patricia Weeks made the motion to approve, seconded by Artie Burnett. The motion carried 5-0.

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

**MINUTES
EXPULSION HEARINGS
(CLOSED to the Public)
Monday, March 19, 2012 – 5:00 p.m.
Baker County School Board Room (270 South Boulevard East, Macclenny, Florida)**

The Baker County School Board met on Monday, March 19, 2012, 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 High School student case #031920125003307**. 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. However, neither the student nor the students’ parents were present at the hearing.

Chairperson Griffis called the closed expulsion hearing to order 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 High School student case #031920125003307** from the Baker County Public Schools for the remainder of the 2011-2012 school year and the first semester of the 2012-2013 school year, which includes the Adult Education Program. The recommendation includes that **Baker County High student case #031920125003307** is not eligible for the early re-entry program. Upon returning to the Baker County Public Schools, **Baker County High School student case #031920125003307** must re-enter through the alternative school setting at Baker County Middle School for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Jesse Davis made a motion to approve, seconded by Dwight Crews. The motion carried 5-0.

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

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, March 19, 2012 - 6:30 p.m.
OLUSTEE VOLUNTEER FIRE STATION #80 (5644 Lulu Road, Olustee, Florida) (Off of Hwy. 90)**

SUPPLEMENTAL MINUTE BOOK #40 PAGE #19

The Baker County School Board met on Monday March 19, 2012, at 6:30 p.m. at the Olustee Volunteer Fire Station #80 located at 5644 Lulu Road in Olustee, Florida. The purpose of this meeting was to hold the regular Board meeting and recognize the “Academic Achievers” grades 1 through 12 from the Olustee community. 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.

The invocation was given by Mrs. Clemmytee Daniels, retired educator and resident of the Olustee community. The Pledge of Allegiance was led by Amia Everett, daughter of Toni Everett and granddaughter of Mrs. Clemmytee Daniels.

Chairperson Griffis called the meeting to order. He then continued with the items on the agenda.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

RECOGNITIONS

➤ **Recognize Olustee Community Grades 1-12 "Academic Achievers"**

Superintendent Raulerson presented the “Academic Achievers” with medallions, bumper stickers, and certificates of achievement. There were fifteen students from the Olustee community that were recognized as “Academic Achievers.” The students were also congratulated by their respective Principals and the Board Members.

➤ **Recognize Olustee Volunteer Fire Station Facility Use Facilitators**

Superintendent Raulerson presented bistro mugs to Freeman Dowling (*moved fire engines, cleaned and helped set-up*), Nell Dowling (*cleaned and helped set-up*), David Cook (*pressure washed building*), Daisy Cook (*trimmed the hedges*) and Thomas Fink (*moved stuff out of building so it could be pressure washed*). She presented cookies to David Cook, Jr., Olustee “Academic Achiever” who *mowed the grass* in preparation for our meeting.

APPROVAL TO CORRECT AND/OR ADD TO THE FINAL AGENDA

There were no corrections or additions to the final agenda.

CITIZEN INPUT

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

REMOVAL OF ROUTINE ITEMS

Chairperson Griffis asked if any Board Member wished to remove a routine item. Hearing none, he continued with the items on the agenda.

APPROVAL OF ITEMS FOR ACTION

A.	Approval of Routine Items	CONTACT
A.	1. Approval of the Personnel Items List for Approval on March 19, 2012.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of the March 5, 2012, Work Session and School Board Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval of the Financial Reports for the Month Ending January 31, 2012.	Marcelle Richardson (259-0418)
A.	4. Approval of the Amendment to Grant Proposal "Carl D. Perkins, Secondary" in the Amount \$606 for Restored Funding.	Ann Watts (259-0408)

A.	5. Approval to Seek Bids for the Replacement of Walk-in Cooler/Freezer Units for Both Baker County High School and Keller Intermediate School. FUNDING SOURCE: Nutrition Services	Cathy Golon (259-4330)
A.	6. Approval of the District Property Inventory Report for January, 2012.	Denny Wells (259-5420)
A.	7. Approval of the District Property Inventory Report for February, 2012.	Denny Wells (259-5420)
	Chairperson Griffis 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.7.), seconded by Patricia Weeks. 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 Consultant Contract with Vicky Carrigg in the Amount of \$75 to Photograph GED Graduates. FUNDING SOURCE: GED Reimbursement	Ann Watts (259-0408)
	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.	
D.	Approval of the Consultant Contract with Carol Ann Para in the Amount \$300. FUNDING SOURCE: Reimbursed by BCMS Band Internal Account	Sherry Barrett (259-2226)
	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 Jesse Davis. The motion carried 5-0.	
E.	Approval of the Auditor General's Financial, Operational, and Federal Single Audit for Fiscal Year Ended June 30, 2011.	Marcelle Richardson (259-0418)
	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.	

F.	Approval of the Agreement with Seminole County Public Schools for Data Management for Medicaid Administrative Claiming for Fiscal Year 2012-13. <i>(Cost remains the same as for Fiscal Year 2011-12)</i>	Marcelle Richardson (259-0418)
<p style="text-align: center;">Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Jesse Davis made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.</p>		

INFORMATION AND ANNOUNCEMENTS

- The Baker County School Board will meet immediately following the regular March 19, 2012, School Board meeting at the Olustee Volunteer Fire Station #80 for the BCSB Leasing Corporation Board of Director’s meeting.
- Leaving A Legacy Scholarship Dinner Honoring Coach Tom Covington, Mrs. Joanne Covington and Mrs. Mary Finley will be held March 27, 2012 at 6:30 p.m. Tickets available for \$25 each.
- GED Graduation is April 13, 2012 at 7:30 p.m. at Baker County Middle School Auditorium.

PERSONNEL ITEMS LIST APPROVED March 19, 2012

RESIGNATION LIST APPROVED March 19, 2012

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
McLarty	Linda		4th Grade Teacher (197 Day)	Keller Intermediate School	June 8, 2012

EXTRA DUTY LIST APPROVED March 19, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Bingham	Peter	Instruct FCAT Saturday School - Math	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Harrell	Pamela	Instruct FCAT Saturday School - Math	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
Hodges	Loni	Instruct FCAT Saturday School - Math	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012
St. John	Sonja	FCAT Blitz (Writing and Reading)	Regular Hourly Rate / Maximum 4 Hours / FUNDING SOURCE: General	March 10, 2012

EXTRA DUTY LIST APPROVED March 19, 2012				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Willoughby	Jana	Instruct FCAT Saturday School	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 1, 2012 - April 28, 2012

STIPEND LIST APPROVED March 19, 2012				
LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Shook	Kristie	Perform at GED Graduation Ceremony	\$75 Flat Fee / FUNDING SOURCE: GED Reimbursed	April 13, 2012

SUBSTITUTE LIST APPROVED March 19, 2012				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Knabb	Brook	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Rate	March 5, 2012
Thigpen	Kimber Ashley	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Rate	February 27, 2012

LEAVE LIST APPROVED March 19, 2012				
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Blankenship	Amy	10 Days	Personal Leave Without Pay - Medical	February 23, 2012 - March 7, 2012

ADJOURNMENT FROM March 19, 2012, 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 5-0.</p>	
<p>Richard Dean Griffis, Board Chairperson</p>	<p>Sherrie Raulerson, Superintendent of Schools</p>