

**MINUTES  
 EXPULSION HEARING  
 (CLOSED to the Public)  
 Monday, March 19, 2018 - 3:45 p.m.  
 District School Board Room (270 South Boulevard East, Macclenny, Florida)**

**SUPPLEMENTAL MINUTE BOOK #46 PAGE #16**

Date	TIME	TYPE	CASE #	SCHOOL
03/19/2018	3:45 P.M.	EXPULSION HEARING	031920183450050	BAKER COUNTY HIGH SCHOOL

The Baker County School Board met on Monday, March 19, 2018, at 3:45 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 #031920183450050. The following Board Members were present to wit: Chairperson Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Patricia C. Weeks, and Tiffany McNarnay. Board Member Charlie M. (Artie) Burnett, III was not present at the hearing. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the closed hearing. The student and guardian were present at the closed hearing.

Chairperson Barton called the closed expulsion hearing to order on Baker County High School student case #031920183450050 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 #031920183450050 from the Baker County Public Schools for the remainder of the 2017-2018 school year and the first semester of the 2018-2019 school year which also includes the Adult Education Program. The recommendation includes that Baker County High School student case #031920183450050 is not eligible for the early re-entry program. Upon returning to the Baker County Public Schools, Baker County High School student case #031920183450050 must re-enter through the Baker County High School alternative school setting for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Patricia Weeks. The motion carried 4-0.

<b>Paula T. Barton, Board Chairperson</b>	<b>Sherrie Raulerson, Superintendent of Schools</b>

**MINUTES  
SCHOOL BOARD WORK SESSION  
(Open to the Public)  
Monday, March 19, 2018 – 5:00 p.m.  
Baker County High School (1 Wildcat Drive, Glen St. Mary, Florida)**

**SUPPLEMENTAL MINUTE BOOK #46 PAGE #16**

➤ **5:00 P.M. - Work Session on Education Solutions Services (ESS)** *(Facilitated by Marcelle Richardson and ESS Personnel)*

The Baker County School Board met on Monday, March 19 2018, at 5:00 p.m. for the purpose of a work session on Education Solutions Services (ESS). The following Board Members were present to wit: Chairperson Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Charlie M. Burnett, III (Artie), Patricia C. Weeks, and Tiffany McNarnay. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were also present at the work session.

The facilitators for the work session were Marcelle Richardson, Director of Finance and representatives from ESS Doug Snyder, Becky Saffles, and Dan McLaughlin. The ESS representatives provided a PowerPoint presentation and fielded questions from the Board and audience members. There was no official action taken during the work session.

<b>Paula T. Barton, Board Chairperson</b>	<b>Sherrie Raulerson, Superintendent of Schools</b>

**MINUTES  
SCHOOL BOARD MEETING  
(Open to the Public)  
Monday, March 19, 2018 - 6:00 p.m.  
Baker County High School (1 Wildcat Drive, Glen St. Mary, Florida)**

**SUPPLEMENTAL MINUTE BOOK #46 PAGE #16**

The Baker County School Board met on Monday, March 19, 2018, at 6:00 p.m. at Baker County High School located at 1 Wildcat Drive, Glen St. Mary, Florida. The purpose of this meeting was to hold the regularly scheduled Board business meeting. Chairperson Paula T. Barton announced that Pastor Chaz Rowland was going to give the invocation followed by the Pledge of Allegiance led by Baker County High School student Shelton Brannen.

**CALL TO ORDER – 6:00 P.M.**

Chairperson Barton 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 Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Patricia C. Weeks, Charlie M. Burnett, III (Artie), and Tiffany McNarnay. 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 the Florida Department of Education High Impact Teachers**

Superintendent Raulerson presented the High Impact teachers in attendance with a certificate recognizing their accomplishment and praised their hard work and dedication.

➤ **Recognize the Baker County High School Lady Wildcat Weightlifting Team**

Superintendent Raulerson presented the girls weightlifting students in attendance with a certificate recognizing their accomplishments and praised their hard work and dedication.

➤ **Recognize Automotive Students Wyatt Davis (1st Place All Around) and Shelton Brannen (3rd Place All Around) for Their Participation in the Skills USA Regional Competition**

Superintendent Raulerson presented Wyatt Davis and Shleton Brannen with a certificate recognizing their accomplishments and praised their hard work and dedication.

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

Superintendent Raulerson, Board Members, and the respective principals congratulated the "Academic Achievers." The straight "A" student honorees from Baker County Middle School and Baker County High School were presented certificates and "paw pride" medallions.

**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 Barton 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**

	<b>A.</b>	<b>Approval of Routine Items</b>	<b>CONTACT</b>
	<b>A.</b>	<b>1. Approval of the Personnel Items List for Approval on March 19, 2018.</b>	Sherrie Raulerson (259-0401)
	<b>A.</b>	<b>2. Approval of the Minutes of the March 5, 2018, School Board Meeting.</b>	Sherrie Raulerson (259-0401)

	A.	<b>3. Approval of the Grant Proposal "Title V, Part B - Rural Education Achievement Program" in the Amount of \$82,249.00. New / Entitlement / Federal / No Matching</b>	Susan Voorhees (259-6776)
	A.	<b>4. Approval of Budget Amendment #1 to Grant Proposal "Title I, Part A, Improving Basic Programs 2017-2018" to Include Roll Forward Funds in the Amount of \$129,626.50 for a Total Budget of \$1,403,181.56. FEDERAL / NO MATCHING</b>	Susan Voorhees (259-6776)
	A.	<b>5. Approval of Budget Amendment #1 to Grant Proposal "IDEA, Part B, Preschool Entitlement" to Include Roll Forward Funds in the Amount of \$12,849.44 for a Total Budget of \$65,208.44. FEDERAL / NO MATCHING</b>	Michael Green (259-0444)
		Chairperson Barton entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
	B.	<b>Approval of Removed Routine Items.</b>	N/A
		There were no removed routine items. Therefore, no action was taken on this agenda item.	
	C.	<b>Approval of 48 Month Lease with SHARP Electronics Corporation for One Copier at Baker County High School for a Lease Cost of \$12,315.36. (Lease Period: April 1, 2018 - March 31, 2022)</b>	Tonya Tarte (259-4330)
		Chairperson Barton 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 Tiffany McInarnay. The motion carried 5-0.	
	D.	<b>Approval of 48 Month Lease with SHARP Electronics Corporation for One Copier at Baker County Middle School for a Lease Cost of \$12,315.36. (Lease Period: April 1, 2018 - March 31, 2022)</b>	Tonya Tarte (259-4330)
		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	
	E.	<b>Approval to De-authorize and Dispose of Itemized Baker County High School Property. (Obsolete Items Will be Disposed of When Possible. Itemized Listing Attached.)</b>	Allen Murphy (259-6286)
		Chairperson Barton 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 Dean Griffis. The motion carried 5-0.	
	F.	<b>Approval to Adopt Itemized 2018-2019 Science Instructional Materials / Textbooks.</b>	Thomas Hill (259-0429)
		Chairperson Barton 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 Tiffany McInarnay. The motion carried 5-0.	

	<b>G.</b>	<b>Approval of the Renewal Agreement with the Northeast Florida State Hospital (NEFSH) for Five (5) Years Regarding Use of School Buses in the Event of a Hurricane or other Natural Disaster.</b>	Sherrie Raulerson (259-0401)
		Chairperson Barton 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 Artie Burnett. The motion carried 5-0.	
	<b>H.</b>	<b>Approval of the Agreement with Seminole County Public Schools for Use of the 2018-2019 Electronic Medicaid Administrative Claiming System (No Charge for this Service)</b>	Marcelle Richardson (259-0418)
		Chairperson Barton 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 Tiffany McInarnay. The motion carried 5-0.	
	<b>I.</b>	<b>Approval of Actuarial Services Agreement with Willis of Wisconsin to Provide Accounting Information under Governmental Account Standards Board (GASB) Statement 75.</b>	Marcelle Richardson (259-0418)
		Chairperson Barton 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 Dean Griffis. The motion carried 5-0.	
	<b>J.</b>	<b>Approval of the Auditor General's Operational Audit Report for Fiscal Year Ended June 30, 2017.</b>	Marcelle Richardson (259-0418)
		Chairperson Barton 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 Artie Burnett. The motion carried 5-0.	
	<b>K.</b>	<b>Approval of the Internal Accounts Audit for the Period Ending June 30, 2017.</b>	Marcelle Richardson (259-0418)
		Chairperson Barton 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.	
	<b>L.</b>	<b>Approval of the Baker County Education Foundation Audit for the Period Ending June 30, 2017.</b>	Marcelle Richardson (259-0418)
		Chairperson Barton 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 Tiffany McInarnay. The motion carried 5-0.	

### CITIZEN INPUT

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

## INFORMATION AND ANNOUNCEMENTS

- Baker County School Board Leasing Corporation Board of Director's Meeting will be held immediately following the regular School Board meeting on March 19, 2018, at Baker County High School.
- Superintendent Raulerson recognized BCHS students Devin and Dylan Hartley as the 2018 State of Florida Sunshine State Scholar representatives for the Baker County School District.
- **Reminder: Tuesday, March 27, 2018, Leaving a Legacy Event Tickets Still on Sale**

### 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 19, 2018

### RESIGNATION LIST FOR APPROVAL ON MARCH 19, 2018

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Allen	Katie			Teacher, Post-Secondary Health Science (Part-Time, As Needed)	Baker County Career and Adult Education Center	February 21, 2018
Demers	William			Custodian (261 Days, 8 Hours)	Westside Elementary School	March 12, 2018
Hair	Terri		Retirement	School Secretary (216 Days)	Westside Elementary School	June 12, 2018
Lane	Kimbra			Paraprofessional, Adult Education (Part-Time, As Needed)	Baker County Career and Adult Education Center	March 2, 2018
Rambo	Karen		Retirement	Teacher, Third Grade (197 Days)	Macclenny Elementary School	May 30, 2018
Rice	Erik			Custodian (261 Days, 8 Hours)	Macclenny Elementary School	February 14, 2018
Wheeler	Cody			Teacher, Science (197 Days)	Baker County High School	March 21, 2018

### EMPLOYMENT LIST FOR APPROVAL ON MARCH 19, 2018

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Butcher	Kristy		Promotion / Transfer from Bus Aide (186 Days) at Transportation / Replacing Robert Brittain	Custodian (261 Days, 8 Hours)	Baker County Middle School	March 8, 2018
Dawson	Casey		Initial Employment / Replacing Rondia Spencer	Custodian (261 Days, 5.5 Hours)	Baker County Pre-K / Kindergarten Center	March 2, 2018

<b>EMPLOYMENT LIST FOR APPROVAL ON MARCH 19, 2018</b>						
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>SPECIAL NOTE</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>EFFECTIVE DATES</b>
Holton	Carrie		Initial Employment / Replacing Wilahmena Lauramore	Bus Driver, (186 Days)	Transportation	March 1, 2018
Johns	Pamela		Initial Employment / Replacing Rosemary Farnesi	Bus Aide (186 Days)	Transportation	March 8, 2018

<b>EXTRA DUTY LIST FOR APPROVAL ON MARCH 19, 2018</b>				
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Adams	Kathleen	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Carver	Andrea	Test Prep Blitz	Regular Hourly Rate / Maximum of 5 Hours / Funding Source: General	April 21, 2018
Chauncey	Alicia	Test Prep Blitz	Regular Hourly Rate / Maximum of 5 Hours / Funding Source: General	April 28, 2018
Christopher	Heather	Test Prep Blitz	Regular Hourly Rate / Maximum of 5 Hours / Funding Source: General	April 28, 2018
Cinal	Jami	Test Prep Blitz	Regular Hourly Rate / Maximum of 5 Hours / Funding Source: General	April 14, 2018
Combs	Rebekah Denise	Adult Education Paraprofessional / Part-Time, Evenings	\$17.64 Per Hour / As Needed / Funding Source: Federal	March 6, 2018 - June 30, 2018
Crosby	Jessica	Test Prep Blitz	Regular Hourly Rate / Maximum of 5 Hours / Funding Source: General	April 14, 2018
Crummey	Jennifer	Test Prep Blitz	Regular Hourly Rate / Maximum of 5 Hours / Funding Source: General	April 14, 2018
Crummey	Kindall	Test Prep Blitz	Regular Hourly Rate / Maximum of 5 Hours / Funding Source: General	April 21, 2018
Crummey	Korie	Test Prep Blitz	Regular Hourly Rate / Maximum of 5 Hours / Funding Source: General	April 28, 2018
Delisle	Stephen	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Dupree	Matthew	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Gaines	Rebecka	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Gaskins	Lauren	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 45 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Gonzalez	Ashley	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Gross	Jena	Test Prep Blitz	Regular Hourly Rate / Maximum of 5 Hours / Funding Source: General	April 28, 2018
Gurganious	Donna	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Hand	Peggy	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Hite	Jennifer	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Jackson	Autumn	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018

<b>EXTRA DUTY LIST FOR APPROVAL ON MARCH 19, 2018</b>				
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Johnson	Jill	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Kittrell	Jessica	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Kosier	Pamela	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Lowther	Elena	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
McGee	Ryan	Test Prep Blitz	Regular Hourly Rate / Maximum of 5 Hours / Funding Source: General	April 21, 2018
McHenry	Jessica	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
McNulty	Kaylee	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Paugh	Laura	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Reagan	Elisa	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Rhoden	Amanda	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Richburg	James David	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Rodgers	Angela	Test Prep Blitz	Regular Hourly Rate / Maximum of 10 Hours / Funding Source: General	April 14, 2018 & April 28, 2018
Sands	Patricia	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Schaper	Danna Kay	Test Prep Blitz	Regular Hourly Rate / Maximum of 5 Hours / Funding Source: General	April 21, 2018
Taylor	Bridget	Test Prep Blitz	Regular Hourly Rate / Maximum of 5 Hours / Funding Source: General	April 21, 2018
Turner	Lora Beth	Create Curriculum Maps and Focus Calendars	\$24.06 Per Hour / Maximum of 30 Hours / Funding Source: Federal	March 20, 2018 - June 30, 2018
Waddell	Ashley	Test Prep Blitz	Regular Hourly Rate / Maximum of 5 Hours / Funding Source: General	April 28, 2018
Wheeler	Leah	Test Prep Blitz	Regular Hourly Rate / Maximum of 5 Hours / Funding Source: General	April 21, 2018

<b>SUPPLEMENT LIST FOR APPROVAL ON MARCH 19, 2018</b>						
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>SPECIAL NOTE</b>	<b>LOCATION</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
McCullough	Tucker		Baker County High School	High School Assistant Wrestling Coach	Board Approved Rate	2017-2018

<b>SUBSTITUTE LIST FOR APPROVAL ON MARCH 19, 2018</b>					
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Elledge	Forrest		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	March 6, 2018
Lecroy	Donnie		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 26, 2018
Prevatt	Ashlynn		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 28, 2018
Thompson	Kathryn		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 8, 2018

<b>LEAVE LIST FOR APPROVAL ON MARCH 19, 2018</b>					
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b># OF DAYS</b>	<b>TYPE OF LEAVE</b>	<b>EFFECTIVE DATES</b>
Davis	Janet		22 Days	Personal Leave Without Pay - Medical	March 1, 2018 - March 30, 2018
Demers	William		6 Days	Illness in the Line Duty	March 12, 2018 - March 19, 2018

<b>ADJOURNMENT FROM MARCH 19, 2018, SCHOOL BOARD MEETING</b>	
<p>Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Dean Griffis. The meeting adjourned via general consensus.</p>	
<p><b>Paula T. Barton, Board Chairperson</b></p>	<p><b>Sherrie Raulerson, Superintendent of Schools</b></p>