

**MINUTES
EXPULSION HEARING
(CLOSED to the Public)
Monday, March 20, 2017 – 4:15 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #45 PAGE #17

The Baker County School Board met on Monday, March 20, 2017, at 4:15 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 #032020174152122. The following Board Members were present to wit: Chairperson Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Charlie M. (Artie) Burnett, III, Tiffany McNarnay, and Patricia C. Weeks. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the closed hearing. The student’s mother and student were both in attendance at the closed hearing.

Chairperson Barton called the closed expulsion hearing to order on Baker County High School student case #032020174152122 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 #032020174152122 from the Baker County Public Schools for the remainder of the 2016-2017 school year and the first semester of the 2017-2018 school year which also includes the Adult Education Program. The recommendation includes that Baker County High School student case #032020174152122 is not eligible for the early re-entry program. Upon returning to the Baker County Public Schools, Baker County High School student case #032020174152122 must re-enter through the Baker County High School alternative school setting for a minimum of forty-five (45) days unless an earlier release is deemed appropriate by the administrator and/or the Superintendent. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Tiffany McNarnay. The motion carried 5-0.

**MINUTES
EXPULSION HEARING
(CLOSED to the Public)**

Monday, March 20, 2017 – 4:45 p.m.

District School Board Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #45 PAGE #17

The Baker County School Board met on Monday, March 20, 2017, at 4:45 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 Middle School student case #032020174454786. The following Board Members were present to wit: Chairperson Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Charlie M. (Artie) Burnett, III, Tiffany McNarnay, and Patricia C. Weeks. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the closed hearing. The student nor anyone on behalf of the student was in attendance at the closed hearing.

Chairperson Barton called the closed expulsion hearing to order on Baker County Middle School student case #032020174454786 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 #032020174454786 from the Baker County Public Schools for the remainder of the 2016-2017 school year and the first semester of the 2017-2018 school year which also includes the Adult Education Program. The recommendation includes that Baker County Middle School student case #032020174454786 is eligible for the early re-entry program. Upon returning to the Baker County Public Schools, Baker County Middle School student case #032020174454786 must re-enter through the Baker County Middle School alternative school setting for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.

**MINUTES
EXPULSION HEARING
(CLOSED to the Public)**

Monday, March 20, 2017 – 5:15 p.m.

District School Board Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #45 PAGE #17

The Baker County School Board met on Monday, March 20, 2017, at 5:15 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 #032020175150656. The following Board Members were present to wit: Chairperson Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Charlie M. (Artie) Burnett, III, Tiffany McNarnay, and Patricia C. Weeks. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the closed hearing. The student nor anyone on behalf of the student was in attendance at the closed hearing.

Chairperson Barton called the closed expulsion hearing to order on Baker County Middle School student case #032020175150656 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 #032020175150656 from the Baker County Public Schools for the remainder of the 2016-2017 school year and the first semester of the 2017-2018 school year which also includes the Adult Education Program. The recommendation includes that Baker County Middle School student case #032020175150656 is eligible for the early re-entry program. Upon returning to the Baker County Public Schools, Baker County Middle School student case #032020175150656 must re-enter through the Baker County Middle 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 Artie Burnett. The motion carried 5-0.

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)**

Monday, March 20, 2017 - 6:30 p.m.

Baker County High School Auditorium (1 Wildcat Drive, Glen St. Mary, Florida)

SUPPLEMENTAL MINUTE BOOK #45 PAGE #17

The Baker County School Board met on Monday, March 20, 2017, at 6:30 p.m. at the 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 First United Methodist Church Pastor Don Thompson was going to give the invocation followed by the Pledge of Allegiance led by Baker County Middle School student Don Cox.

CALL TO ORDER – 6:30 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, Charlie M. Burnett, III (Artie), Patricia C. Weeks, and Tiffany McNarnay. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the meeting.

PUBLIC HEARINGS – 6:30 P.M. (if any)

There were no public hearings at this meeting.

RECOGNITIONS / PRESENTATIONS

➤ **Recognize the Baker County High School Design Program - Model House Display by Ms. Tammy Gibbs' Class**

Instructor Tammy Gibbs displayed student projects from her Interior Design class. Items are made and sold by the students. Some of the items for sale are hand towels, pillows, aprons, and gift baskets. Also on display were model houses that were made by students using only a paper box and lid. The classroom assignment was to choose a style of house, research the style, write an essay about it, and then build the model house. Many different styles of model houses were displayed to be viewed by all in attendance.

➤ **Recognize District Spelling Bee Winner - Sarah Wilson**

Superintendent Raulerson presented Sarah Wilson with a certificate, padfolio, mug, and umbrella in recognition of becoming the 2017 District Spelling Bee Winner.

➤ **Check Presentation by the Baker County Friends of Instrumental Arts & First Federal Bank to Baker County High School in Support of the Instrumental Arts Program. (*Funds Raised through First Federal Bank of Florida's Community Rewards Program*)**

Lance Griffis presented a check in the amount of \$1,000.00 from funds collected through First Federal Bank of Florida's Community Rewards Program to Baker County Friends of Instrumental Arts. The funds received will provide supplemental funding to the various instrumental arts programs.

➤ **Recognize "Academic Achievers" from the Macclenny and Glen Communities in Gr. 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

- **Item A.5. – Approval to Remove Kelley Norman and Add Bob Gerard as Chaperone for the New York Humanities Trip on April 20-23, 2017.**

Chairperson Barton read the above noted recommended corrections to the agenda and entertained a motion from the Board. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.

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

| | A. | Approval of Routine Items | CONTACT |
|--|-----------|--|-----------------------------------|
| | A. | 1. Approval of the Personnel Items List for Approval on March 20, 2017. | Sherrie Raulerson (259-0401) |
| | A. | 2. Approval of the Minutes of the March 6, 2017, Expulsion Hearing, Public Hearing, and School Board Meeting. | Sherrie Raulerson (259-0401) |
| | A. | 3. Approval of the January 2017, District Property Inventory | Denny Wells (259-5420) |
| | A. | 4. Approval of the February 2017, District Property Inventory | Denny Wells (259-5420) |
| | A. | 5. Approval of the Out of State Travel to New York for the 2017 BCHS Humanities Trip on April 20-23, 2017. (Employees Attending: Bob Gerard, Carrie Dopson, Laura Raulerson, Leslie Kerce, Joy Helms, Elisa Reagan) | Allen Murphy (259-6286) |
| | A. | 6. Approval of the Financial Reports for the Month Ending January 31, 2017. | Marcelle Richardson (259-0418) |
| | A. | 7. Approval of the Grant Proposal, "Digital Classrooms Plan" in the Amount of \$575,259.00. ENTITLEMENT / STATE / NO MATCHING | Susan Voorhees (259-6776) |
| | A. | 8. Approval of Amendment to Grant Proposal "Title I, Part A, Basic 2016-2017" to Include Roll Forward Funds in the Amount of \$55,431.86 for a Total Budget of \$1,321,812.86 FEDERAL / NO MATCHING | Susan Voorhees (259-6776) |
| | A. | 9. Approval of Out of State Travel for Administrators to Attend the Valdosta State University Career Fair in Valdosta, Georgia for Recruiting on March 30, 2017. | Robin Mobley (259-0427) |
| | | Chairperson Barton 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 Dean Griffis. The motion carried 5-0. | |

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|--|-----------|---|--------------------------------|
| | 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 to Adopt Itemized 2017-2018 Social Studies Instructional Materials / Textbooks. | Tom 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. | |
| | D. | Approval of Agreement with Nova Southeastern University for Professional Development Opportunities in the Field of Education for Employee Certification. | Robin Mobley (259-0428) |
| | | 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. | |
| | E. | Approval of the Baker County Education Foundation Audit for the Period Ending June 30, 2016. | 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 Artie Burnett. The motion carried 5-0. | |
| | F. | Approval of the Internal Accounts Audit for the Period Ending June 30, 2016. | 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. | |

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 20, 2017, at Baker County High School.
- Reminder: The annual Leaving a Legacy banquet will be held on Tuesday, March 28, 2017. Tickets are still on sale. Proceeds will provide a scholarship for \$4000.00.

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 20, 2017

RESIGNATION LIST FOR APPROVAL ON MARCH 20, 2017

| LAST NAME | FIRST NAME | MI | SPECIAL NOTE | POSITION | LOCATION | EFFECTIVE DATES |
|-----------|------------|----|--------------|-------------------------------------|---|-----------------|
| Givens | Whitney | | | Custodian (261 Days, 8 Hours) | Baker County Pre-K / Kindergarten Center | March 2, 2017 |
| Harvey | Shirley | | Retirement | Paraprofessional, ESE (187 Days) | Baker County High School | May 19, 2017 |
| Masterson | Nancy | | Retirement | Paraprofessional, ESE (187 Days) | Baker County High School | May 18, 2017 |

EMPLOYMENT LIST FOR APPROVAL ON MARCH 20, 2017

| LAST NAME | FIRST NAME | MI | SPECIAL NOTE | POSITION | LOCATION | EFFECTIVE DATES |
|-----------|------------|----|---|--|---|-------------------|
| Gaines | Elizabeth | | Initial Employment / Replacing Alicia Thomas | Custodian (261 Days, 5.5 Hours) | Baker County High School | March 2, 2017 |
| Maxwell | Natalie | | Initial Employment / Replacing Whitney Givens | Custodian (261 Days, 8 Hours) | Baker County Pre-K / Kindergarten Center | March 9, 2017 |
| Norman | Hannah | | Initial Employment / Replacing Lisa Alderman | Teacher, Kindergarten (197 Days) | Baker County Pre-K / Kindergarten Center | February 27, 2017 |

EXTRA DUTY LIST FOR APPROVAL ON MARCH 20, 2017

| LAST NAME | FIRST NAME | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
|--------------|------------|-----------------------|---|-----------------------------------|
| Carver | Andrea | Test Prep Blitz | Regular Hourly Rate / Maximum 5 Hours / Funding Source: General | April 1, 2017 |
| Christopher | Heather | Test Prep Blitz | Regular Hourly Rate / Maximum 5 Hours / Funding Source: General | March 25, 2017 |
| Crosby | Jessica | Test Prep Blitz | Regular Hourly Rate / Maximum 5 Hours / Funding Source: General | April 29, 2017 |
| Crummey | Jennifer | Test Prep Blitz | Regular Hourly Rate / Maximum 10 Hours / Funding Source: General | April 1, 2017 & April 29, 2017 |
| Crummey | Korie | Test Prep Blitz | Regular Hourly Rate / Maximum 10 Hours / Funding Source: General | March 25, 2017 & April 1, 2017 |
| Davis | Janet | Test Prep Blitz | Regular Hourly Rate / Maximum 5 Hours / Funding Source: General | April 1, 2017 |
| Gaskins | Lauren | Greg Tang Training | \$23.79 Per Hour / Maximum 7 Hours / Funding Source: Federal | June 7, 2017 |
| Gross | Jena | Test Prep Blitz | Regular Hourly Rate / Maximum 5 Hours / Funding Source: General | March 25, 2017 |
| Harrison | McKenzie | Greg Tang Training | \$23.79 Per Hour / Maximum 7 Hours / Funding Source: Federal | June 7, 2017 |
| Higginbotham | Bridget | Test Prep Blitz | Regular Hourly Rate / Maximum 5 Hours / Funding Source: General | March 25, 2017 |
| Johnson | Jill | Greg Tang Training | \$23.79 Per Hour / Maximum 7 Hours / Funding Source: Federal | June 7, 2017 |
| McGee | Ryan | Test Prep Blitz | Regular Hourly Rate / Maximum 5 Hours / Funding Source: General | April 1, 2017 |

| EXTRA DUTY LIST FOR APPROVAL ON MARCH 20, 2017 | | | | |
|---|-------------------|--------------------|--|---------------------------------|
| LAST NAME | FIRST NAME | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| McHenry | Jessica | Test Prep Blitz | Regular Hourly Rate / Maximum 10 Hours / Funding Source: General | March 25, 2017 & April 29, 2017 |
| Morgan | Kendra | Greg Tang Training | \$23.79 Per Hour / Maximum 7 Hours / Funding Source: Federal | June 7, 2017 |
| Odom | Jessica | Greg Tang Training | \$23.79 Per Hour / Maximum 7 Hours / Funding Source: Federal | June 7, 2017 |
| Rodgers | Angela | Test Prep Blitz | Regular Hourly Rate / Maximum 10 Hours / Funding Source: General | March 25, 2017 & April 29, 2017 |
| Sapp | Suzanne | Test Prep Blitz | Regular Hourly Rate / Maximum 5 Hours / Funding Source: General | March 25, 2017 |
| Smith | Andrea | Greg Tang Training | \$23.79 Per Hour / Maximum 7 Hours / Funding Source: Federal | June 7, 2017 |
| Smith | Brooke | Test Prep Blitz | Regular Hourly Rate / Maximum 5 Hours / Funding Source: General | April 1, 2017 |
| Turner | Autumn | Greg Tang Training | \$23.79 Per Hour / Maximum 7 Hours / Funding Source: Federal | June 7, 2017 |
| Vonk | Rafala | Test Prep Blitz | Regular Hourly Rate / Maximum 5 Hours / Funding Source: General | March 25, 2017 |
| Waddell | Ashley | Test Prep Blitz | Regular Hourly Rate / Maximum 5 Hours / Funding Source: General | March 25, 2017 |
| West | Rachel | Test Prep Blitz | Regular Hourly Rate / Maximum 5 Hours / Funding Source: General | March 25, 2017 |
| Wheeler | Leah | Test Prep Blitz | Regular Hourly Rate / Maximum 5 Hours / Funding Source: General | April 1, 2017 |
| Wilford | Katie | Test Prep Blitz | Regular Hourly Rate / Maximum 5 Hours / Funding Source: General | April 1, 2017 |
| Worthington | Tiffany | Test Prep Blitz | Regular Hourly Rate / Maximum 5 Hours / Funding Source: General | March 25, 2017 |

| SUPPLEMENT LIST FOR APPROVAL ON MARCH 20, 2017 | | | | | | |
|---|-------------------|---|--------------------------|---|------------------------------|--------------------------------------|
| LAST NAME | FIRST NAME | SPECIAL NOTE | LOCATION | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| Rodgers | James | Rescind: Previously Approved on June 16, 2016 | Baker County High School | Rescind: Boys Weightlifting Assistant Coach | Rescind: Board Approved Rate | Rescind: Effective February 23, 2017 |

| OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON MARCH 20, 2017 | | | | |
|--|-------------------|--|---|-----------------------------------|
| LAST NAME | FIRST NAME | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| Lee | Ronald | Baker County High School Girls Assistant Track Coach | \$1,030.00 Flat Rate / Funding Source: General | January 23, 2017 - June 30, 2017 |
| Mack | Denzel | Baker County High School Boys Weightlifting Assistant Coach | Prorated \$1,030.00 Flat Rate / Funding Source: General / Replacing James Rodgers / Effective February 23, 2017 | February 23, 2017 - June 30, 2017 |
| Nettles | Lacey | Baker County High School Girls Assistant Weightlifting Coach | \$1,030.00 Flat Rate / Funding Source: General | October 19, 2016 - June 30, 2017 |

| SUBSTITUTE LIST FOR APPROVAL ON MARCH 20, 2017 | | | | | |
|---|-------------------|-----------|--|---------------------|------------------------|
| LAST NAME | FIRST NAME | MI | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| Combs | Rebecca | | Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements | Board Approved Rate | February 28, 2017 |
| Hebb | Renee | | Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements | Board Approved Rate | February 27, 2017 |
| Johns | Pamela | | Substitute in all areas pending completion of necessary requirements except Substitute Teacher | Board Approved Rate | February 28, 2017 |

| LEAVE LIST FOR APPROVAL ON MARCH 20, 2017 | | | | | |
|--|-------------------|-----------|--------------------------|--------------------------------------|---------------------------------------|
| LAST NAME | FIRST NAME | MI | # OF DAYS | TYPE OF LEAVE | EFFECTIVE DATES |
| Crews | Kathy | | 6 Days | Personal Leave Without Pay - Medical | February 13, 2017 - February 22, 2017 |
| Dennison | Amy | | .27 (2 Hours) | Illness in the Line of Duty | February 17, 2017 |
| Dennison | Amy | | .27 (2 Hours) | Illness in the Line of Duty | February 24, 2017 |
| Dennison | Amy | | .47 (3.5 Hours) | Illness in the Line of Duty | March 1, 2017 |
| Hodges | Rebecca | | 10 Days | Personal Leave Without Pay - Medical | February 24, 2017 - March 9, 2017 |
| Koburger | Lisa | | .16 (1 Hour, 10 Minutes) | Illness in the Line of Duty | February 17, 2017 |
| Koburger | Lisa | | .34 (2.5 Hours) | Illness in the Line of Duty | February 21, 2017 |
| Koburger | Lisa | | .16 (1 Hour, 10 Minutes) | Illness in the Line of Duty | February 22, 2017 |
| Koburger | Lisa | | .16 (1 Hour, 10 Minutes) | Illness in the Line of Duty | February 27, 2017 |
| Koburger | Lisa | | .40 (3 Hours) | Illness in the Line of Duty | March 7, 2017 |
| Kosakowski | Tara | | .20 (1.50 Hours) | Illness in the Line of Duty | February 17, 2017 |
| Wheeler-Johnson | Susan | | 52.5 Days | Personal Leave Without Pay - Medical | February 10, 2017 - May 5, 2017 |

| ADJOURNMENT FROM MARCH 20, 2017, SCHOOL BOARD MEETING | |
|---|--|
| <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>Paula T. Barton, Board Chairperson</p> | |
| <p>Sherrie Raulerson, Superintendent of Schools</p> | |