

**MINUTES  
 EXPULSION HEARING  
 (CLOSED to the Public)  
 Monday, March 21, 2016 – 5:00 p.m.  
 District School Board Room (270 South Boulevard East, Macclenny, Florida)**

**SUPPLEMENTAL MINUTE BOOK #44 PAGE #18**

The Baker County School Board met on Monday, March 21, 2016, 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 Middle School student case #032120165004595**. The following Board Members were present to wit: Chairperson Earl “Dwight” Crews, Vice-Chairperson Paula T. Barton, Patricia C. Weeks, Charlie M. Burnett, III (Artie), and Richard “Dean” Griffis. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the closed hearing. The student’s mother was in attendance at the hearing.

Chairperson Crews called the closed expulsion hearing to order on **Baker County Middle School student case #032120165004595** 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 #032120165004595** from the Baker County Public Schools for the remainder of the 2015-2016 school year and the first semester of the 2016-2017 school year, which includes the Adult Education Program. The recommendation includes that **Baker County Middle School student case #032120165004595 is eligible** for the early re-entry program. Upon returning to the Baker County Public Schools, **Baker County Middle School student case #032120165004595** 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 Paula Barton. The motion carried 5-0.

<b>Earl “Dwight” Crews, Board Chairperson</b>	<b>Sherrie Raulerson, Superintendent of Schools</b>

**MINUTES**  
**SCHOOL BOARD MEETING**  
**(Open to the Public)**  
**Monday, March 21, 2016 - 6:30 p.m.**  
**Baker County High School Auditorium (1 Wildcat Drive, Glen St. Mary, Florida)**

**SUPPLEMENTAL MINUTE BOOK #44 PAGE #18**

The Baker County School Board met on Monday, March 21, 2016, at 6:30 p.m. in the Baker County High School Auditorium located at 1 Wildcat Drive, Glen St. Mary, Florida 32040. The purpose of this meeting was to hold the regularly scheduled Board business meeting. Chairperson Earl “Dwight” Crews announced that Baker County Middle School Assistant Principal Michael Green was going to give the invocation followed by the Pledge of Allegiance led by the Airforce JROTC members. The Airforce JROTC members also presented the colors for the meeting.

**CALL TO ORDER – 6:30 P.M.**

Chairperson Crews 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 Earl “Dwight” Crews, Vice-Chairperson Paula T. Barton, Richard “Dean” Griffis, Charlie M. Burnett, III (Artie), and Patricia C. Weeks. 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**

➤ **Recognize District Spelling Bee Winner - Ziyus Belford**

Superintendent Raulerson presented Ziyus Belford with a portfolio and paw pride backpack in recognition of becoming the 2016 District Spelling Bee Winner.

➤ **Recognize the 50th Anniversary of the 1966 Basketball State Championship and Team Members**

Superintendent Raulerson recognized members of the 1966 Basketball State Championship Team and presented them with a banner that will be displayed in the Baker County High School gym in honor of their legacy and in celebration of their history making milestone.

➤ **Recognize "Academic Achievers" from the Macclenny and Glen Community 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 Crews asked if any Board member wished to remove a routine item for separate consideration. Hearing none, he 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 21, 2016.</b>	Sherrie Raulerson (259-0401)
<b>A.</b>	<b>2. Approval of the Minutes of the March 7, 2016, School Board Meeting.</b>	Sherrie Raulerson (259-0401)
<b>A.</b>	<b>3. Approval of the Minutes of March 10, 2016, Expulsion Hearing.</b>	Sherrie Raulerson (259-0401)
<b>A.</b>	<b>4. Approval of the Financial Reports for the Month Ending January 31, 2016.</b>	Marcelle Richardson (259-0418)
<p>Chairperson Crews entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.</p>		
<b>B.</b>	<b>Approval of the Removed Routine Items.</b>	N/A
<p>There were no removed routine items. Therefore, no action was taken on this agenda item.</p>		
<b>C.</b>	<b>Approval to Award Bid to Lowest Base Bidder Little &amp; Williams, Inc. of Lake City, Florida for \$60,665.00 for Replacement of the Girls' Softball Press Box at Baker County High School. Funding Source: District Insurance Less \$1000.00 Deductible.</b>	Denny Wells (259-5420)
<p>Chairperson Crews 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 Paula Barton. The motion carried 5-0.</p>		
<b>D.</b>	<b>Approval of the Deductive Change Order in the Amount of \$11,703.00 for the Baker County High School Girls' Softball Press Box. (New Total Project Cost \$48,962.00.)</b>	Denny Wells (259-5420)
<p>Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.</p>		
<b>E.</b>	<b>Approval of the Additional Fees for the New Post-Secondary Certified Nursing Assistant Program. Funding Source: Fees Paid by Student at Registration</b>	Ann Watts (259-0408)
<p>Chairperson Crews 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 Paula Barton. The motion carried 5-0.</p>		

<b>F.</b>	<b>Approval of Amendment to Grant Proposal "Title II Teacher and Principal Training and Recruiting Fund" to Add Additional Program Narrative Reference: Professional Development Certification Program Mentors.</b>	Thomas Hill (259-0429)
Chairperson Crews 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.		
<b>G.</b>	<b>Approval of the 2015-2016 Instructional Materials Handbook.</b>	Thomas Hill (259-0429)
Chairperson Crews 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 Paula Barton. The motion carried 5-0.		
<b>H.</b>	<b>Approval of the 2015-2018 Agreement with the Baker County School Related Personnel Association (Revised July 1, 2015).</b>	David Davis (259-3418)
Chairperson Crews 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 Paula Barton. The motion carried 5-0.		
<b>I.</b>	<b>Approval to Increase Non-Instructional Salary Schedules by \$300.00 and Move Eligible Employees Up One Step on Their Respective Salary Schedule.</b>	Marcelle Richardson (259-0418)
Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.		
<b>J.</b>	<b>Approval of New Longevity Supplements for Non-Instructional Personnel.</b>	Marcelle Richardson (259-0418)
Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.		
<b>K.</b>	<b>Approval of \$400 Bonus for Non-Instructional Employees With 0-14 Years Experience and Do Not Receive Increase in Longevity.</b>	Marcelle Richardson (259-0418)
Chairperson Crews 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 Patricia Weeks. The motion carried 5-0.		
<b>L.</b>	<b>Approval to Increase Classified Salary Schedules by \$300.00 and Move Eligible Employees Up One Step on Their Respective Salary Schedule.</b>	Marcelle Richardson (259-0418)
Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.		
<b>M.</b>	<b>Approval of New Longevity Supplements for Classified Personnel.</b>	Marcelle Richardson (259-0418)
Chairperson Crews 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 Dean Griffis. The motion carried 5-0.		
<b>N.</b>	<b>Approval of \$400 Bonus for Classified Employees With 0-14 Years Experience and Do Not Receive Increase in Longevity.</b>	Marcelle Richardson (259-0418)
Chairperson Crews 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 Patricia Weeks. The motion carried 5-0.	
<b>O.</b>	<b>Approval of the 240 and 261 Day Grandfather Educational Leader Salary Schedules for the 2015-2016 School Year.</b>	Marcelle Richardson (259-0418)
	Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
<b>P.</b>	<b>Approval of the 240 and 261 Day Performance Pay Educational Leader Salary Schedules for the 2015-2016 School Year.</b>	Marcelle Richardson (259-0418)
	Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	
<b>Q.</b>	<b>Approval of \$400 Bonus to All Educational Leaders.</b>	Marcelle Richardson (259-0418)
	Chairperson Crews 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 Paula Barton. The motion carried 5-0.	
<b>R.</b>	<b>Approval of Agreement with Leonard J. Dietzen, Attorney at Law, with the Law Firm of Rumberger, Kirk &amp; Caldwell for Collective Bargaining and Labor Law Consulting.</b>	Sherrie Raulerson (259-0401)
	Chairperson Crews 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>S.</b>	<b>Approval to Join Power Buying Group Effective July 1, 2016, with an Annual Fee of \$4,500.00. Funding Source: Federal</b>	Tonya Tarte (259-4330)
	Chairperson Crews 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 Dean Griffis. The motion carried 5-0.	

### CITIZEN INPUT

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

### INFORMATION AND ANNOUNCEMENTS

- BCSB Leasing Corporation Board of Directors Meeting will be held immediately following the regular School Board meeting on March 21, 2016, at Baker County High School Auditorium.
- March 28, 2016 through April 1, 2016 - Spring Break

### 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 21, 2016**

**RESIGNATION LIST FOR APPROVAL ON MARCH 21, 2016**

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Betros	Jan		Retirement	Teacher, Kindergarten	Baker County Pre-K / Kindergarten Center	June 9, 2016

**EMPLOYMENT LIST FOR APPROVAL ON MARCH 21, 2016**

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Crews	Crystal		Initial Employment / Replacing William Carl King	Bus Driver	Transportation	March 3, 2016
Dube	Cheryl		Initial Employment / Replacing Carla Williams (3 Hours) and Angela Jackson (4 Hours)	Nutrition Services Assistant (7 Hours / 191 Days)	Baker County Middle School	March 11, 2016
Griffis	Nancy Rose		Initial Employment / Replacing Dewitt W. Johnson Jr.	Bus Driver	Transportation	March 3, 2016
Halliday	Hannen		Initial Employment / Replacing Jaime Lee Bloxham	Paraprofessional, Art Lab	Keller Intermediate School	March 9, 2016

**EXTRA DUTY LIST FOR APPROVAL ON MARCH 21, 2016**

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Ray	Priscilla	Child Care Parent Liaison Meeting	Regular Hourly Rate / Maximum 2 Hours / Funding Source: Federal	March 22, 2016

**STIPEND LIST FOR APPROVAL ON MARCH 21, 2016**

LAST NAME	FIRST NAME	MI	ASSIGNMENT	AMOUNT	EFFECTIVE
Crews	Jessica		NEFEC STEM ExcELS	\$400.00 Flat Rate / Funding Source: General / To Be Reimbursed by NEFEC Grant	February 12, 2016
Hall	Whitney		NEFEC STEM ExcELS	\$400.00 Flat Rate / Funding Source: General / To Be Reimbursed by NEFEC Grant	February 11, 2016

**CONSULTANT CONTRACT LIST FOR APPROVAL ON MARCH 21, 2016**

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Carrigg	Vicky	Photography Services for GED Graduation	\$75.00 / 3-5 Hours / Funding Source: General	May 13, 2016

**ADJOURNMENT FROM MARCH 21, 2016, SCHOOL BOARD MEETING**

Since there was no further business to come before the Board, Patricia Weeks made a motion to adjourn, seconded by Paula Barton. The meeting adjourned via general consensus.

<b>Earl “Dwight” Crews, Board Chairperson</b>	<b>Sherrie Raulerson, Superintendent of Schools</b>