

**MINUTES
SCHOOL BOARD WORK SESSION
(Open to the Public)
Monday, March 5, 2012 – 4:15 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

The Baker County School Board met on Monday, March 5, 2012, at **4:15 p.m.** in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of the meeting was to hold an open work session on the **Revised 2012-13 (Option 1) AND 2013-14 School Calendar (Option 1 and Option 2)**. 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. Robin Mobley, Associate Superintendent of Human Resources, was the facilitator for the work session and explained the changes and proposed calendars and fielded questions from Board Members. Mrs. Mobley stated that the proposed calendars would now be submitted to teachers for their vote. Afterwards, the chosen calendars will be submitted to the Board for approval. However, no official action was taken at the work session.

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

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, March 5, 2012 - 6:30 p.m.
Taylor Church (26389 County Road 250, Taylor, Florida)**

SUPPLEMENTAL MINUTE BOOK #40 PAGE #18

The Baker County School Board met on Monday, March 5, 2012, at 6:30 p.m. at Taylor Church located at 26389 County Road 250 in Taylor. Pastor Jim Cox of Taylor Church gave the invocation. Then, students Anna Green, daughter of William and Lynn Green, and Allison Bennett, daughter of Dude and Cathy Bennett, led the Pledge of Allegiance.

Then, Chairperson Griffis called the meeting to order and continued with the items on the agenda.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

RECOGNITIONS

- **Recognize Brandon Tuten - "State of Florida Bull Riding Champion" and "5th Bull Rider in the Nation in the High School Rodeo Association"**

Superintendent Raulerson presented Brandon Tuten with a framed certificate commemorating

and recognizing his amazing feat of being named by the High School Rodeo Association as “State of Florida Bull Rider Champion,” as well as, placing fifth in the nation in the National Bull Riding Competition. Brandon stated that his goals are to ride professionally and attend college.

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

Superintendent Raulerson presented the Taylor Community “Academic Achievers” in grades 1-12 with a “Paw Pride” medallion on a red, white, and blue “paw” ribbon and an honor roll bumper sticker, along with the certificate of achievement. The honorees were congratulated by Superintendent Raulerson, their respective Principal and School Board Members.

➤ **Presentation of STEM (Science, Technology, Engineering and Mathematics) (Facilitators: David Davis and Ann Watts)**

David Davis, Executive Director of Teaching and Learning, gave a brief introduction and turned the presentation over to Ann Watts, Director of Career and Adult Education. Ms. Watts gave a PowerPoint presentation on STEM and how it actually applies to our district. Then, three STEM ambassadors, Matthew Cantrell, Clayton Lyons, and Taylor Long gave a brief PowerPoint presentation of pictures of them actually utilizing STEM information in projects that they are working on. In other words, how the information is used in real life situations to accomplish or improve the outcome of their projects.

➤ **Recognition of Taylor Church**

Superintendent Raulerson presented coffee mugs to Pastor Jim Cox who set up the tables, chairs and monitored the sound for us, as well as, the wonderful ladies that prepared the refreshments for attendees of the meeting. The wonderful church ladies were: Bernice Canaday, Carolyn Linster, Pat Fish, Tracy Holland, Renee Wignall, Sharon Robst, and Lorraine DeHart.

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

➤ **Add A.1. to Extra Duty List – Brandy Starling – After School Tutoring Substitute Bus Driver**

➤ **Add A.1. to Substitute List – Lena Michelle Fish - Substitute in all areas pending completion of necessary requirements except Substitute Teacher**

➤ **Add Item G. - Approval of Employee Out of State Travel for Angela Hunter to Indianapolis, IN on March 29, 2012 - April 1, 2012. FUNDING SOURCE: Grant**

➤ **Add Item H. - Approval of Employee Out of State Travel for Melody Coggin to Chaperone the New York Trip on March 9-12, 2012.**

Chairperson Griffis read the above noted changes to the agenda and entertained a motion from the Board to accept the changes and additions to the agenda. As recommended by Superintendent

Raulerson, Artie Burnett made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.

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 for separate consideration. 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 5, 2012.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of February 21, 2012, School Board Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval of the Amendment to Grant Proposal "IDEA, Part B, Entitlement" in the Amount of \$120. FEDERAL / NO MATCHING	Debbie Melvin (259-0436)
A.	4. Approval of the Amendment to IDEA, Part B, Preschool, Entitlement" in the Amount of \$15,373.19 Roll Forward Funds. FEDERAL / NO MATCHING	Debbie Melvin (259-0436)
A.	5. Approval of Employee Chaperones Allen Murphy, Fay Sinclair, Debbie Charko, Ida Fish, Sarabeth Gerard, Dylan Gerard, Debbie Gnann and Kelley Norman for Out of State Field Trip to New York on March 9-12, 2012.	Tom Hill (259-6286)
	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 (A.1. – A.5.), 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.	<p>Approval of the FSC Interagency Agreement with Northeast Florida Healthy Start Coalition for Florida Kid's Care Outreach Services, Effective March 6, 2012 - June 30, 2012.</p>	Marcheta Crews (259-0476)
	<p>Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by the Superintendent, Jesse Davis made a motion to approve, seconded by Dwight Crews. Jack Johnson, Representative from Northeast Florida Healthy Start Coalition, was present and briefed the Board and audience on the services. He stated that there were over 200 kids eligible to receive the services but getting the word out is difficult. Florida Kids' Care insurance is optional. It is health insurance which includes dental and vision coverage. The insurance would be free to most of the 200 kids but the most any would have to pay would be \$20 per month. This agreement for space would benefit them in reaching out to these kids' parents to get them insured. The motion carried 5-0.</p>	
D.	<p>Approval of the Career Pathways Transportation Articulation Agreement with Florida State College at Jacksonville for 2012-2013 School Year.</p>	Ann Watts (259-0408)
	<p>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.</p>	
E.	<p>Approval of the District's FISH (Florida Inventory of School Houses) Report.</p>	Denny Wells (259-5420)
	<p>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.</p>	
F.	<p>Approval of the Affiliation Agreement with Glen Church of Christ, Inc. (Carpenter's Kids Learning Center) for Daycare Services Through the WIA Yes Program for Children of Enrolled Adult Education WIA Students.</p>	Ann Watts (259-0408)
	<p>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 Artie Burnett. The motion carried 5-0.</p>	
G.	<p>Approval of Employee Out of State Travel for Angela Hunter to Indianapolis, IN on March 29, 2012 - April 1, 2012. FUNDING SOURCE: Grant</p>	Tom Hill (259-6286)

	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.
H.	Approval of Employee Out of State Travel for Melody Coggin to Chaperone the New York Trip on March 9-12, 2012. Tom Hill (259-6286)
	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.

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson stated a “Praise the Lord” that Denny Wells has a new grandson.
- Superintendent Raulerson requested prayer for safety of Pre-K/Kindergarten Center students going to the zoo tomorrow.
- Superintendent Raulerson announced that Nancy Crews, Board Member Crews’ wife is doing well after her recent surgery. This was a follow-up to prayer request by Board Member Crews after the Margareta Community Board Meeting.

PERSONNEL ITEMS LIST FOR APPROVAL ON March 5, 2012

RESIGNATION LIST FOR APPROVAL ON March 5, 2012					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Kresch	Jeffrey D.		Paraprofessional Assistant (187 Day)	Westside Elementary School	February 23, 2012
Lucas	Vivian	Retirement	Kindergarten Teacher (197 Day)	Baker County Pre-K/Kindergarten Center	May 31, 2012

EXTRA DUTY LIST FOR APPROVAL ON March 5, 2012				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Elledge	Allison	Hospital / Homebound Teacher	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	March 6, 2012 - June 30, 2012
Starling	Brandy	After School Tutoring Substitute Bus Driver	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	March 5, 2012 - March 29, 2012

SUPPLEMENT LIST FOR APPROVAL ON March 5, 2012

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Fiser	Courtney	Prorate and Rescind from 10/17/2011 Board Approval	Baker County Pre-K/Kindergarten Center	Peer Teacher for Bernadette Heymanowski	Board Approved Rate - Prorate and Rescind	January 9, 2012

STIPEND LIST FOR APPROVAL ON March 5, 2012

LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Gerard	Robert	Dual Enrollment Spring Term 2012, See FGC Contract #1088	\$3,310 Flat Rate / Reimbursed by Florida Gateway College	January 27, 2012 - May 2, 2012
Hays	Leigh Ann	Dual Enrollment Spring Term 2012, See FGC Contract #1110	\$4,965 Flat Fee / Reimbursed by Florida Gateway College	January 27, 2012 - May 2, 2012
Norman	Kelley	Dual Enrollment Spring Term 2012, See FGC Contract #1090	\$3,310 Flat Fee / Reimbursed by Florida Gateway College	January 27, 2012 - May 2, 2012
Smith	Andrea	Dual Enrollment Spring Term 2012, See FGC Contract #1111	\$3,310 Flat Fee / Reimbursed by Florida Gateway College	January 27, 2012 - May 2, 2012
Yaracs	Richard	Dual Enrollment Spring Term 2012, See FGC Contract #1089	\$1,633.33 Flat Fee / Reimbursed by Florida Gateway College	January 27, 2012 - May 2, 2012

SUBSTITUTE LIST FOR APPROVAL ON March 5, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Brown	Shirley	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Rate	February 14, 2012
Cunningham	Briana	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Rate	February 16, 2012
Driggers	Melissa	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Rate	February 16, 2012
Fish	Lena Michelle	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Rate	February 27, 2012
Hayden	Bonnie	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Rate	February 13, 2012
Hickox	Heather	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Rate	February 23, 2012

LEAVE LIST FOR APPROVAL ON March 5, 2012

LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Bennett	Cathy M.	4 Hours	Illness in the Line of Duty	February 17, 2012
Blankenship	Amy	10 Days	Personal Leave Without Pay – Medical	February 9, 2012 – February 22, 2012

ADJOURNMENT FROM March 5, 2012, SCHOOL BOARD MEETING

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.

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