

**MINUTES
EXPULSION HEARING
(CLOSED to the Public)
Monday, April 1, 2019- 4:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #47 PAGE #17

Date	TIME	TYPE	CASE #	SCHOOL
04/01/2019	4:30 P.M.	EXPULSION HEARING	040120194300950	BAKER COUNTY HIGH SCHOOL

The Baker County School Board met on Monday, April 1, 2019, 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 High School student case #040120194300950. The following Board Members were present to wit: Chairperson Richard “Dean” Griffis, Vice-Chairperson Paula T. Barton, Charlie M. (Artie) Burnett, III, and Patricia C. Weeks. Board Member Tiffany McInarnay was not present for this 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 Griffis called the closed expulsion hearing to order on Baker County High School student case #040120194300950 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 #040120194300950 from the Baker County Public Schools for the remainder of the 2018-2019 school year and the first semester of the 2019-2020 school year, which also includes the Adult Education Program. The recommendation includes that Baker County High School student case #040120194300950 is not eligible for the early re-entry program. Upon returning to the Baker County Public Schools, Baker County High School student case #040120194300950 must re-enter through the Baker County CATS Academy alternative school setting for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, April 1, 2019 - 6:00 p.m.
NEW JERUSALEM CHURCH OF GOD IN CHRIST (10418 KING RUISE RD, MARGARETTA FL)**

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The Baker County School Board met on Monday, April 1, 2019, at 6:00 p.m. at New Jerusalem Church of God in Christ 10418 King Ruise Road, Margarett, Florida. The purpose of this meeting was to hold the regularly scheduled Board business meeting. Chairperson Richard “Dean” Griffis announced that BCMS Principal Thomas Hill was going to give the invocation followed by the Pledge of Allegiance led by students Malaeyah Dinuzio and Jada Henderson.

CALL TO ORDER – 6:00 P.M.

Chairperson Griffis 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 Richard “Dean” Griffis, Vice- Chairperson Paula T. Barton, Patricia C. Weeks, and Charlie M. Burnett, III (Artie). School Board Member Tiffany McInarnay was not present for this meeting. 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)

- **Approval to Add Additional Language to the 2018-2019 Code of Student Conduct as Per SB 7026.**

David Davis
259-0429

Chairperson Griffis called the public hearing to order and opened the floor for public comment on this agenda item. No individual in the audience addressed the Board on this item. Therefore, Chairperson Griffis closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Patricia Weeks. The motion carried 4-0.

- **Approval of School Board Policies: 3.06, 3.061+ Option 1, 4.221, 5.05, 5.13, 6.390**

Robin Mobley
259-0428

Chairperson Griffis called the public hearing to order and opened the floor for public comment on this agenda item. No individual in the audience addressed the Board on this item. Therefore, Chairperson Griffis closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Paula Barton. The motion carried 4-0.

RECOGNITIONS / PRESENTATIONS

- **Presentation of District Accreditation Certificates to Baker County Pre-K/Kdg. Center, Macclenny Elementary School, Westside Elementary School, Keller Intermediate School, Baker County Middle School, Baker County High School, and Baker County Adult Education Center**

Superintendent Raulerson presented each school site principal with accreditation certificates valid through June 30, 2024.

- **Recognize Margaretta Community "Academic Achievers" in Grades 1-12**

Superintendent Raulerson, School Board Members, and the respective school principals congratulated the Academic Achievers. The student honorees were presented with a paw pride medallion, certificate of achievement, and an “It’s Better in Baker” / Building Champions bumper sticker.

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

➤ **Item A.4. – Approval to Change *High School to Career & Adult Education Center.***

Chairperson Griffis read the above noted recommended addition to the agenda and entertained a motion from the Board. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Paula Barton. The motion carried 4-0.

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 for action.

APPROVAL OF ITEMS FOR ACTION

	A.	Approval of Routine Items	CONTACT
	A.	1. Approval of the Personnel Items List for Approval on April 1, 2019.	Sherrie Raulerson (259-0401)
	A.	2. Approval of the Minutes of the March 18, 2019, School Board Meeting and Executive Session.	Sherrie Raulerson (259-0401)
	A.	3. Approval of the Financial Reports for the Month Ending January 31, 2019.	Marcelle Richardson (259-0418)
	A.	4. Approval of the Affiliation Agreement with W. Frank Wells Nursing Home to be a Clinical Site for Supervised Learning Experiences for the Certified Nursing Assistant Program Students at Baker County Career & Adult Education Center. (Effective June 1, 2019.)	Carrie Dopson (259-0408)
	A.	5. Approval of the Affiliation Agreement with Macclenny Nursing and Rehab to be a Clinical Site for Baker County Adult Education Students to Provide Supervised Learning Experiences. (Effective June 1, 2019.)	Carrie Dopson 259-0408)
	A.	6. Approval of the Affiliation Agreement with Northeast Florida State Hospital to be a Clinical Site for Baker County Adult Education Students to Provide Supervised Learning Experiences. (Effective June 1, 2019.)	Carrie Dopson (259-0408)
		Chairperson Griffis entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.	
	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 of the Florida Department of Health - School Health Program Audit Conducted January 14-16, 2019.	Tina Bradley (259-0476)

		Chairperson Griffis 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 4-0.	
	D.	Approval of the School Meals Administrative Review (SMAR).	Tonya Tarte (259-4330)
		Chairperson Griffis 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 4-0.	
	E.	Approval to Seek Bids for Architectural Services Related to the Construction of a New Kindergarten Through Fifth Grade Facility.	Sherrie Raulerson (259-0401)
		Chairperson Griffis 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 4-0.	
	F.	Approval of the Resolution of the School Board of Baker County, Florida, Regarding School Safety.	Sherrie Raulerson (259-0401)
		Chairperson Griffis 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 4-0.	
	G.	Approval to Renew Agreement with Charlton County Board of Education for the 2019-2020 School Year.	Sherrie Raulerson (259-0401)
		Chairperson Griffis 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 4-0.	

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

➤ No announcements were made.

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 APRIL 1, 2019

RESIGNATION LIST FOR APPROVAL ON APRIL 1, 2019						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Esterling	Sandra			Teacher, Foreign Language - Spanish (197 Days)	Baker County High School	March 14, 2019
Harvey	Chellsie			Bus Driver (186 Days, 5.5 Hours)	Transportation	March 19, 2019
Jacobson	Sarah			Teacher, Sixth Grade Science (197 Days)	Baker County Middle School	May 30, 2019
Lambright	Jesse			Teacher, Mathematics (197 Days)	Baker County High School	May 30, 2019
Lowe	Lincoln			Teacher, Agriscience (197 Days)	Baker County High School	May 30, 2019
Williams	Anna			Teacher, Fourth Grade (197 Days)	Keller Intermediate School	May 30, 2019

EMPLOYMENT LIST FOR APPROVAL ON APRIL 1, 2019						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Gauthier	Jade		Initial Employment / Replacing Chellsie Harvey	Bus Driver (186 Days, 5.5 Hours)	Transportation	March 21, 2019
Gierke	Jeffrey		Initial Employment / Replacing James David Richburg	Teacher, Social Studies (197 Days)	Baker County High School	April 8, 2019
Nicholas	Kalee		Initial Employment / Replacing Charles Livingston	Bus Driver (186 Days, 5.5 Hours)	Transportation	March 21, 2019
Padgett	Richard		Initial Employment / Replacing Julie Starling	Bus Driver (186 Days, 5.5 Hours)	Transportation	March 21, 2019
Willey	Monte		Initial Employment / Replacing Marilyn Penrod	Bus Driver (186 Days, 5.5 Hours)	Transportation	March 21, 2019

EXTRA DUTY LIST FOR APPROVAL ON APRIL 1, 2019				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Harrison	Karen	Additional Clerical Duties	Regular Hourly Rate / Maximum 20 Hours / Funding Source: General	April 30, 2019 - May 3, 2019
Taylor	Joshua	Working Through Planning Period	Regular Hourly Rate / Maximum 45 Hours / Funding Source: General	March 18, 2019 - May 25, 2019

SUPPLEMENT LIST FOR APPROVAL ON APRIL 1, 2019						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Crummey	Jennifer	RESCIND Previously Approved on August 20, 2018	RESCIND Keller Intermediate School	RESCIND Bus Duty	RESCIND Board Approved Rate	RESCIND 2018-2019 (Effective March 6, 2019)
Gierke	Jeffrey	30% Spring Football	Assistant Football Coach	Baker County High School	Board Approved Rate	2018-2019

SUPPLEMENT LIST FOR APPROVAL ON APRIL 1, 2019						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Stenbeck	Tara	RESCIND Previously Approved on October 1, 2018	RESCIND Westside Elementary School	RESCIND Good Morning News Show	RESCIND Board Approved Rate - Shared	RESCIND 2018-2019 (Effective March 12, 2019)
Stenbeck	Tara	RESCIND Previously Approved on August 6, 2018	RESCIND Westside Elementary School	RESCIND Chairperson, Third Grade	RESCIND Board Approved Rate	RESCIND 2018-2019 (Effective March 12, 2019)

CONSULTANT CONTRACT FOR APPROVAL ON APRIL 1, 2019				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Carrigg	Vicky	Photography Services for GED Graduation	\$75.00 / 3-5 Hours / Funding Source: General	May 10, 2019

SUBSTITUTE LIST FOR APPROVAL ON APRIL 1, 2019					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Carter	Joshua		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	March 12, 2019
Combs	Laura		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	March 15, 2019
Cox	Rea		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	March 20, 2019
Dopson	Kellen		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	March 12, 2019
Matthews	Michael		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	March 14, 2019
Rowe	Cheryl		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	March 21, 2019

LEAVE LIST FOR APPROVAL ON APRIL 1, 2019					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Beck	Jessica		8.25 Days	Personal Leave Without Pay - Medical	March 18, 2019 - March 28, 2019
Beck	Jessica		39 Days	Personal Leave Without Pay - Medical	April 1, 2019 - May 30, 2019
Chitty	Darla		19 Days	Personal Leave Without Pay - Medical	February 21, 2019 - March 20, 2019
Chitty	Darla		7 Days	Personal Leave Without Pay - Medical	March 21, 2019 - March 29, 2019

ADJOURNMENT FROM APRIL 1, 2019, SCHOOL BOARD MEETING

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

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