

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, April 3, 2017- 6:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #45 PAGE #18

The Baker County School Board met on Monday, April 3, 2017, at 6:30 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold the regularly scheduled Board business meeting. Chairperson Paula T. Barton announced that Denny Wells was going to give the invocation followed by the Pledge of Allegiance led by Gifted Program students and their teacher Donna Ruis.

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

Gifted teacher Donna Ruis and gifted students from each school site were present at the meeting to provide an overview of their program and highlight special projects that the students have completed such as: Mindstorm Robotics, STEM, Art, Rubiks Cube with Math Curriculum, and Website Design.

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

- **A.1. Personnel Items, Leave List: Approval to Revise Leave Effective Date and Total Number of Leave Days for Chelsea Nipper.** *(Revise: Total Number of Days from 7 to 41.50 and Ending Date from March 31, 2017 to May 31, 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 April 3, 2017.	Sherrie Raulerson (259-0401)
A.	2. Approval of the Minutes of the March 20, 2017, Expulsion Hearings and School Board Meeting.	Sherrie Raulerson (259-0401)
	Chairperson Barton 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 Dean Griffis. The motion carried 5-0.	
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 to De-authorize and Properly Dispose of Wooden Graduation Stage Sections. (Currently in a State of Disrepair and Unsafe Condition. A New Metal Stage has Been Purchased.)	Denny Wells (259-5420)
	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.	
D.	Approval of the New Agreement with The Young Men's Christian Association (YMCA) of Florida's First Coast, Inc. for Operation of the 2017 Summer Camp at Baker County Middle School.	Debbie Fraser (259-2226)
	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 Dean Griffis. The motion carried 5-0. (*Removed the word gymnasium from number 11 of the agreement as it was inadvertently listed.)	

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson thanked everyone for their participation in the Leaving a Legacy event.
- BCHS Prom will be held on April 7th at the Morocco Shrine Auditorium.

INFORMATION AND ANNOUNCEMENTS

- Spring Break: April 10th -14th
- Superintendent Raulerson and Educational Leaders will host the Retired Teachers' Luncheon on April 19, 2017, in the District School Board Room at 11:30 a.m.

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 MONDAY, APRIL 3, 2017

RESIGNATION LIST FOR APPROVAL ON APRIL 3, 2017

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Gibbs	Emily			Teacher, Mathematics (197 Days)	Baker County High School	May 31, 2017

EMPLOYMENT LIST FOR APPROVAL ON APRIL 3, 2017

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Craft	Sarah		Initial Employment / Replacing Heather Herring	Data Processor (261 Days, 5 Hours Per Day)	Baker County Adult Education Center	March 27, 2017
Wheeler	Cody		Initial Employment / Replacing Dustin Rowe	Teacher, Science (197 Days)	Baker County High School	March 21, 2017

REAPPOINTMENT LIST FOR APPROVAL ON APRIL 3, 2017

LAST NAME	FIRST NAME	MI	POSITION	LOCATION	CONTRACT STATUS	EFFECTIVE
Bennett	Patricia		Secretary, School Health Program (240 Days)	Family Service Center	Annual Contract (Pending Availability of Funding)	2017-2018

EXTRA DUTY LIST FOR APPROVAL ON APRIL 3, 2017

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Bradley	Tina	Health Services Specialist	Regular Hourly Rate / Maximum 150 Hours / Funding Source: General	June 1, 2017 - August 1, 2017
Crews	Jessica	Attend NEFEC Mini- Reading Academy	\$23.79 Per Hour / Maximum 15 Hours / Funding Source: Federal	June 19, 2017 - June 20, 2017
Hall	Whitney	Attend NEFEC Mini- Reading Academy	\$23.79 Per Hour / Maximum 15 Hours / Funding Source: Federal	June 19, 2017 - June 20, 2017
Hickox	Heather	Attend NEFEC Mini- Reading Academy	\$23.79 Per Hour / Maximum 15 Hours / Funding Source: Federal	June 19, 2017 - June 20, 2017
Moore	Jessica	Attend NEFEC Mini- Reading Academy	\$23.79 Per Hour / Maximum 15 Hours / Funding Source: Federal	June 19, 2017 - June 20, 2017

EXTRA DUTY LIST FOR APPROVAL ON APRIL 3, 2017

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Thigpen	Kimber	Attend NEFEC Mini-Reading Academy	\$23.79 Per Hour / Maximum 15 Hours / Funding Source: Federal	June 19, 2017 - June 20, 2017

SUPPLEMENT LIST FOR APPROVAL ON APRIL 3, 2017

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Bradley	Tina		Family Service Center	Health Services Specialist	Board Approved Rate	2017-2018
Bradley	Tina		Family Service Center	Health Services Specialist at Family Service Center	Board Approved Rate	2017-2018
Waller	Janet	For Hannah Norman / Prorated Effective February 27, 2017	Baker County Pre-K / Kindergarten Center	Peer Teacher	Board Approved Rate - Prorated	2016-2017 / Prorated

SUBSTITUTE LIST FOR APPROVAL ON APRIL 3, 2017

LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Hoard	Kayona		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	March 15, 2017

LEAVE LIST FOR APPROVAL ON APRIL 3, 2017

LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Clark	Andrea		2 Days	Illness in the Line of Duty	February 24, 2017 & February 27, 2017
Dennison	Amy		.20 (1.5 Hours)	Illness in the Line of Duty	March 20, 2017
Dennison	Amy		.40 (3 Hours)	Illness in the Line of Duty	March 22, 2017
Dennison	Amy		.20 (1.5 Hours)	Illness in the Line of Duty	March 24, 2017
Herman	Jennifer		1 Day	Illness in the Line of Duty	February 21, 2017
Herman	Jennifer		.25 (2 Hours)	Illness in the Line of Duty	March 8, 2017
Herman	Jennifer		.25 (2 Hours)	Illness in the Line of Duty	March 29, 2017
Hodges	Rebecca		8 Days	Personal Leave Without Pay - Medical	March 10, 2017 - March 22, 2017
Johnson	Brittinie		10 Days	Personal Leave Without Pay - Medical	March 20, 2017 - March 31, 2017
Koburger	Lisa		.23 (1 Hour, 40 Minutes)	Illness in the Line of Duty	March 14, 2017
Koburger	Lisa		.36 (2 Hours, 40 Minutes)	Illness in the Line of Duty	March 23, 2017
Murphy	Robert		25 Days	Personal Leave Without Pay - Medical	February 24, 2017 - March 31, 2017
Nipper	Chelsea		41.50 Days	Personal Leave Without Pay - Medical	March 28, 2017 - May 31, 2017

ADJOURNMENT FROM APRIL 3, 2017, SCHOOL BOARD MEETING

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.

Paula T. Barton, Board Chairperson

Sherrie Raulerson, Superintendent of Schools