

**MINUTES
 EXPULSION HEARING
 (CLOSED to the Public)
 Monday, April 4, 2016 – 4:45 p.m.
 District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #44 PAGE #19

The Baker County School Board met on Monday, April 4, 2016, 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 #040420164454785**. 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, student’s mother, and student’s grandfather were in attendance at the hearing.

Chairperson Crews called the closed expulsion hearing to order on **Baker County Middle School student case #040420164454785** 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 #040420164454785** 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 #040420164454785 is eligible** for the early re-entry program. Upon returning to the Baker County Public Schools, **Baker County Middle School student case #040420164454785** 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 Paula Barton. The motion carried 5-0.

Earl “Dwight” Crews, Board Chairperson	Sherrie Raulerson, Superintendent of Schools

**MINUTES
 EXPULSION HEARING
 (CLOSED to the Public)
 Monday, April 4, 2016 – 5:30 p.m.
 District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #44 PAGE #19

The Baker County School Board met on Monday, April 4, 2016, at 5:30 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 Middle School student case #040420165300958**. 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” Griffiths. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the closed hearing. No individuals were present to represent the student.

Chairperson Crews called the closed expulsion hearing to order on **Baker County Middle School student case #040420165300958** 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 #040420165300958** 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 #040420165300958 is eligible** for the early re-entry program. Upon returning to the Baker County Public Schools, **Baker County Middle School student case #040420165300958** 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 Griffiths made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.

Earl “Dwight” Crews, Board Chairperson	Sherrie Raulerson, Superintendent of Schools

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, April 4, 2016 - 6:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #44 PAGE #19

The Baker County School Board met on Monday, April 4, 2016, 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 Earl “Dwight” Crews announced that Thomas Hill was going to give the invocation followed by the Pledge of Allegiance led by Traci Wheeler.

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 / PRESENTATIONS

➤ **Presentation by Margie Hill: \$2000.00 Science Lab Grant**

Superintendent Raulerson commended Mrs. Hill for submitting the grant request and for the fabulous job that she does at Macclenny Elementary School in the Science Lab. Mrs. Margie Hill provided a PowerPoint presentation for the Board that showcased the hydroponics program that the \$2000.00 grant award will provide.

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

A. Approval of Routine Items		CONTACT
A. 1.	Approval of the Personnel Items List for Approval on April 4, 2016.	Sherrie Raulerson (259-0401)
A. 2.	Approval of the Minutes of the March 21, 2016, Expulsion Hearing and School Board Meeting.	Sherrie Raulerson (259-0401)
A. 3.	Approval to Remove Property Number 10281 (Toddler Playground Equipment) from the Inventory List.	Denny Wells (259-5420)
A. 4.	Approval of Amendment to Grant Proposal "Title I, Part A, Basic 2015-2016" to Include Roll Forward Funds in the Amount of \$80,018.62 for a Total Budget of \$1,292,314.62 FEDERAL / NO MATCHING	Susan Voorhees (259-6776)
	Chairperson Crews 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 Paula Barton. 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.	Approval of the Memorandum of Understanding with NEFEC and the District to District Organization.	Thomas Hill (259-0429)
	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 Patricia Weeks. The motion carried 5-0.	
D.	Approval of the 2016-2017 Wellness Plan and Policy	Tonya Tarte (259-4330) Tina Bradley (259-0476)
	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.	
E.	Approval of the Renewal of Telecommunication Services (Local and Long Distance) RFP #2013-08 for One Year Beginning July 1, 2016 - June 30, 2017. (Cost Per Month \$1,235.52. Eighty Percent of this Fee will be Rebated by ERATE.)	Wayne Howell (259-3945)
	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.	
F.	Approval to Increase Previously Board Approved (February 16, 2016) ISP Services Bandwidth of 200 MBPS to 201-300 MBPS at \$871.37 Per Month. Effective July 1, 2016, for Two Years. (Eighty Percent of this Fee will be Rebated by ERATE.)	Wayne Howell (259-3945)
	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.	

	G.	Approval of the Annual Florida Inventory of School Houses (FISH) Report.	Denny Wells (259-5420)
		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.	
	H.	Approval of the Auditor General's Financial, Operation, and Federal Single Audit Report for Fiscal Year Ending June 30, 2015.	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 Artie Burnett. The motion carried 5-0.	
	I.	Approval of the Internal Accounts Audit for the Period Ending June 30, 2015.	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 Artie Burnett. The motion carried 5-0.	
	J.	Approval of the Baker County Education Foundation Audit for the Period Ending June 30, 2015.	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.	

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

- Suessical opens on April 7, 2016, at Baker County High School.
- Westside Elementary School will have field day in April 15, 2016.
- Free sports physicals for boys will be given on April 13, 2016.

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 4, 2016

RESIGNATION LIST FOR APPROVAL ON APRIL 4, 2016

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Dawson	Casey			Custodian (197 Day)	Auxiliary Services	March 25, 2016
Guy	Margie		Retirement	Finance Aide (261 Day)	District Office	April 29, 2016
Thomas	Tyler			Teacher, Mathematics (197 Day)	Baker County High School	March 18, 2016

EMPLOYMENT LIST FOR APPROVAL ON APRIL 4, 2016

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Canaday	Brock		Initial Employment / Replacing Gary Dugger	Teacher, Alternative School	Baker County High School	April 4, 2016
Dugger	Gary		Transfer from Alternative School Instructor (197 Days) Within Same School / Replacing Tyler Thomas	Teacher, Mathematics (197 Days)	Baker County High School	March 23, 2016
Herring	Heather		Initial Employment / New Unit	Data Processor (Part-time as Needed)	Adult Education	March 21, 2016
Leatherman	Lori		Initial Employment / New Unit	Teacher, Summer VPK (8.15 Hours Per Day / 40 Days)	Baker County Kindergarten / Pre-K Center	April 29, 2016

REAPPOINTMENT LIST FOR APPROVAL ON APRIL 4, 2016

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)	2016-2017

EXTRA DUTY LIST FOR APPROVAL ON APRIL 4, 2016

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Bradley	Tina	Health Services Specialist	Regular Hourly Rate / Maximum 150 Hours / Funding Source: General	June 13, 2016 - August 2, 2016

SUPPLEMENT LIST FOR APPROVAL ON APRIL 4, 2016

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Bradley	Tina		Family Service Center	Health Services Specialist	Board Approved Rate	2016-2017
Bradley	Tina		Family Service Center	Health Services at Family Service Center	Board Approved Rate	2016-2017

LEAVE LIST FOR APPROVAL ON APRIL 4, 2016					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Benefield	Tina		10 Days	Illness in the Line of Duty	February 23, 2016 - March 7, 2016
Benefield	Tina		14 Days	Personal Leave Without Pay - Medical	March 8, 2016 - March 25, 2016
Benefield	Tina		20 Days	Personal Leave Without Pay - Medical	April 4, 2016 - April 29, 2016
Combs	Sonia		2.375 Days	Illness in the Line of Duty	February 29, 2016 - March 2, 2016
Combs	Sonia		3 Days	Illness in the Line of Duty	March 3, 2016 - March 7, 2016
Fish	Linda Michelle		5.4375 Days	Illness in the Line of Duty	March 7, 2016 - March 14, 2016

SUBSTITUTE LIST FOR APPROVAL ON APRIL 4, 2016					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Duncan	Misty		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	March 16, 2016
Hunter	Ashley		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	March 22, 2016
Midyette	Charity		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	March 18, 2016

ADJOURNMENT FROM APRIL 4, 2016, SCHOOL BOARD MEETING	
<p>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.</p>	
<p>Earl "Dwight" Crews, Board Chairperson</p>	<p>Sherrie Raulerson, Superintendent of Schools</p>