

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, April 4, 2022- 5:00 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #50 PAGE #17

The Baker County School Board met on Monday, April 4, 2022, 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 the regularly scheduled Board meeting. Chairperson Paula T. Barton announced that Allen Murphy was going to give the invocation followed by the Pledge of Allegiance led by Teri Ambrose.

CALL TO ORDER – 5:00 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 Tiffany McInarnay, Richard “Dean” Griffis, Charlie M. Burnett, III (Artie), and Amanda Hodges. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both present at the meeting.

PUBLIC HEARINGS – 5:05 P.M. (if any)

- **Approval to Amend the 2021-2022 Student Progression Plan (*Waiver for Participation in Graduation Ceremonies for the Class of 2022.*)**

Chairperson Barton called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Barton closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Amanda Hodges made a motion to approve, seconded by Dean Griffis. The motion carried 4-0. (Board Member Artie Burnett was not present for this public hearing.)

RECOGNITIONS / PRESENTATIONS

- **Check Presentation by AT&T to the Baker County Education Foundation in the Amount of \$5,000.00 for the Full STEAM Ahead Grant - Soaring Through Science Awarded to Baker County Middle School**

This presentation will be rescheduled to a later date.

➤ Recognize Sunshine State Scholar Ashley Williams
Ashley Williams was presented with a certificate in honor of her prestigious Sunshine State Scholar designation.
➤ Recognize Hannah Dyal's Participation in the Florida Senate Page Program
Hannah Dyal was presented with a certificate in honor of her participation in the Florida Senate Page Program.
➤ Recognize Retiree Susan Burnett (<i>Hire Date: August 24, 2015 ; Retire Date: February 25, 2022</i>)
Superintendent Raulerson presented retiree Susan Burnett with a plaque for her years of service to our district.

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 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 4, 2022.	Sherrie Raulerson (259-0401)
	A.	2. Approval of the Minutes of the March 21, 2022, School Board Meeting.	Sherrie Raulerson (259-0401)
	A.	3. Approval of the February 2022 District Property Inventory.	Denny Wells (259-5420)
	A.	4. Approval of Amendment to Grant Proposal Title I, Part A - Improving the Academic Achievement of the Disadvantaged to Include 2021-2022 Roll Forward Funds in the Amount of \$310,299.30 for a Total Budget of \$1,661,623.30. Federal / No Matching	Traci Wheeler (259-6776)
		Chairperson Barton entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion to approve, seconded by Artie Burnett. 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 of the Auditor General's Financial and Federal Single Audit Report for Fiscal Year Ending June 30, 2021.	Teri Ambrose (259-0418)
		Chairperson Barton 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 Amanda Hodges. The motion carried 5-0.	
	D.	Approval of the Internal Accounts Audit for the Period Ending June 30, 2021.	Teri Ambrose (259-0418)
		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.	
	E.	Approval to Accept the District Insurance Committee's Recommendation to Approve Florida Blue and Their Four Plan Options (5774, 62, 5301, 128/29), as the District's Medical Provider, Effective October 1, 2022 – September 30, 2023.	Allen Murphy (259-0429)
		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Amanda Hodges made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
	F.	Approval to Accept the District Insurance Committee's Recommendation to Approve Sun Life Dental as the Third Party Administrator for Dental Plans Effective October 1, 2022 - September 30, 2023 with a New Four-Tier Rating Structure.	Allen Murphy (259-0429)
		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.	
	G.	Approval to Accept the District Insurance Committee's Recommendation to Approve Vision Service Plan (VSP) as the District's Voluntary Vision Plan Provider, Effective October 1, 2022 - September 30, 2023. (Program Enhancements Included, No Change to Premiums.)	Allen Murphy (259-0429)
		Chairperson Barton 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 Amanda Hodges. The motion carried 5-0.	
	H.	Approval to Accept the District Insurance Committee's Recommendation to Approve The Hartford as the District's Basic Life Insurance Plan for Employee & Voluntary Life Insurance Plan for Employee, Spouse, and Children, Effective October 1, 2022 – September 30, 2023.	Allen Murphy (259-0429)
		Chairperson Barton 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.	

	I.	Approval to Accept the District Insurance Committee's Recommendation to Approve The Hartford as the Administrator for the Short Term Disability Plan Effective October 1, 2022 - September 30, 2023.	Allen Murphy (259-0429)
		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.	
	J.	Approval to Accept the District Insurance Committee's Recommendation to Approve Colonial Life Renewal as the Administrator for the Hospital Indemnity Plan (HIP) Effective October 1, 2022 - September 30, 2023.	Allen Murphy (259-0429)
		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Amanda Hodges made a motion to approve, seconded by Tiffany McInarnay. The motion carried 5-0.	
	K.	Approval to Renew Agreement with Charlton County Board of Education for the 2022-2023 School Year.	Traci Wheeler (259-6776)
		Chairperson Barton 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 Amanda Hodges. The motion carried 5-0.	
	L.	Approval of the 2022-2023 Payroll Schedule and Voucher Schedule.	Teri Ambrose (259-0418)
		Chairperson Barton 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 Tiffany McInarnay. The motion carried 5-0.	
	M.	Approval of the Beginning and Ending Work Dates for Fiscal Year 2022-2023 Employees Working Less Than Twelve Months.	Teri Ambrose (259-0418)
		Chairperson Barton 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 Tiffany McInarnay. The motion carried 5-0.	
	N.	Approval of the 2022-2023 240-Day Employee Work Schedule.	Teri Ambrose (259-0418)
		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Amanda Hodges made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
	O.	Approval of the 2022-2023 Holiday Calendar for Twelve Month Personnel.	Teri Ambrose (259-0418)
		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Tiffany McInarnay 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

- Leaving a Legacy tickets are on sale now. The event will be held on April 14, 2022, 6:30 p.m. at Macclenny Elementary School. Tickets may be purchased at the Superintendent's Office. Honorees are Mr. Dwight Crews and the late Mr. Dwight Harris.
- Spring Break is April 18, 2022 – April 22, 2022

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, 2022

RESIGNATION LIST FOR APPROVAL ON APRIL 4, 2022						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Brewin	Kelly		Previously on Leave of Absence 08/26/2021-05/30/2022	Teacher, First Grade (197 Days)	Macclenny Elementary School	August 25, 2021
Brown	Keri			Paraprofessional, ESE Ages 6-21 (187 Days)	Westside Elementary School	April 1, 2022
Elixson-Barber	Malissa		Previously on One Year Leave of Absence July 19, 2021 - June 10, 2022	School Bookkeeper (216 Days)	Macclenny Elementary School	June 10, 2021
Graves	Debra		Retirement	School Secretary (216 Days)	Baker County Pre-K / Kindergarten Center	April 1, 2022
Langley	Russell		Retirement	Teacher, Seventh Grade Social Studies (197 Days)	Baker County Middle School	May 30, 2022
McKoy	Jasmine			Teacher, Sixth Grade (197 Days)	Baker County Middle School	May 4, 2022
Swallows-Carney	Sarah			Teacher, Seventh Grade ELA (197 Days)	Baker County Middle School	May 30, 2022

EMPLOYMENT LIST FOR APPROVAL ON APRIL 4, 2022						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Anderson	Megan		Initial Employment / Replacing Laura Cline	School Secretary (216 Days)	Baker County Middle School	April 14, 2022

EMPLOYMENT LIST FOR APPROVAL ON APRIL 4, 2022						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Banner	Elizabeth		Initial Employment / New Unit (100% ESSER III Grant Funded Through September 30, 2024)	Account Clerk / Payroll Clerk (261 Days)	District Office	April 25, 2022
Beach	Mark		Initial Employment / Replacing Olivia McCullough	Teacher, Business Tech Ed (197 Days)	Baker County High School	April 26, 2022
Hodges	Felecia		Initial Employment / Replacing Emily Tedesco	Paraprofessional, ESE Ages 6-21 (187 Days)	Macclenny Elementary School	March 28, 2022
Stalvey	Amy		Transfer / Promotion from Office Aide, Guidance (216 Days) at Keller Intermediate School / Replacing Ashley McGlew	Account Clerk / Payroll Clerk (261 Days)	District Office	April 11, 2022
Volner	Brynne		Transfer / Promotion from Career Specialist (197 Days) at Baker County High School / New Unit (100% ESSER III Grant Funded Through September 30, 2024)	Mental Health Counselor (197 Days)	Student Services	April 5, 2022

SUPPLEMENT LIST FOR APPROVAL ON APRIL 4, 2022						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Beach	Mark		Baker County High School	Assistant Football Coach	Board Approved Rate - Prorated	2021-2022 (Effective April 26, 2022)
Hodges	Felecia		Macclenny Elementary School	Paraprofessional, ESE Ages 6-21	Board Approved Rate - Prorated	2021-2022 (Effective March 28, 2022)
Volner	Brynne		Student Services	Mental Health Counselor	Board Approved Rate	2021-2022 (Effective April 5, 2022)

LEAVE LIST FOR APPROVAL ON APRIL 4, 2022						
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES	
Johns	Sandra		8 Days	Personal Leave Without Pay - Medical	March 11, 2022 - March 24, 2022	
Lee	Michelle		10 Days	Personal Leave Without Pay - Medical	February 17, 2022 - March 2, 2022	
Lee	Michelle		10 Days	Personal Leave Without Pay - Medical	March 3, 2022 - March 16, 2022	

SUBSTITUTE LIST FOR APPROVAL ON APRIL 4, 2022						
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES	
Hodges	Felecia		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	March 25, 2022	

SUBSTITUTE LIST FOR APPROVAL ON APRIL 4, 2022					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Manning	Kelley		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	March 14, 2022

ADJOURNMENT FROM APRIL 4, 2022, SCHOOL BOARD MEETING	
<p>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.</p>	
Paula T. Barton, Board Chairperson	Sherrie Raulerson, Superintendent of Schools