

**MINUTES  
EXPULSION HEARING  
(CLOSED to the Public)  
Monday, April 20, 2015 - 5:15 p.m.  
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

The Baker County School Board met on Monday, April 20, 2015, at 5:15 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 #042020155150539**. The following Board Members were present to wit: Chairperson Patricia C. Weeks, Vice-Chairperson Earl “Dwight” Crews, Paula T. Barton, and Richard “Dean” Griffis. Board Member Charlie M. Burnett, III (Artie) was not present at the closed expulsion hearing. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the hearing. Neither the student, nor the parents or guardians were present to represent the student at the hearing.

Chairperson Weeks called the closed expulsion hearing on **Baker County Middle School student case #042020155150539** to order and 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 #042020155150539** from the Baker County Public Schools for the remainder of the 2014-2015 school year and the first semester of the 2015-2016 school year, which includes the Adult Education Program. The recommendation includes that **Baker County Middle School student case #042020155150539 is eligible** for the early re-entry program. Upon returning to the Baker County Public Schools, **Baker County Middle School student case #042020155150539** must re-enter through the alternative school setting at Baker County Middle School 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 4-0.

<b>Patricia C. Weeks, Board Chairperson</b>	<b>Sherrie Raulerson, Superintendent of Schools</b>

**MINUTES  
SCHOOL BOARD MEETING  
(Open to the Public)  
Monday, April 20, 2015 - 6:30 p.m.  
NEW JERUSALEM CHURCH OF GOD IN CHRIST (10418 KING RUISE RD, MARGARETTA FL)**

**SUPPLEMENTAL MINUTE BOOK #43 PAGE #19**

The Baker County School Board met on Monday, April 20, 2015, at 6:30 p.m. in the New Jerusalem Church of God in Christ located at 10418 King Ruise Road, Margarett, Florida. The purpose of this meeting was to hold the regular Board meeting and recognize “Academic Achievers” from the Margarett community.

Chairperson Weeks announced that Pastor Joe Nathan Ruise would give the invocation followed by the Pledge of Allegiance by 1<sup>st</sup> grade student, Natalia Strachan, Granddaughter of Stephanie Gaskins. Then Chairperson Weeks continued with the items on the agenda.

**CALL TO ORDER – 6:30 P.M.**

Chairperson Weeks called the Baker County School Board to order at 6:30 p.m. and asked for a roll call of members. The following Board Members were present to wit: Chairperson Patricia C. Weeks, Vice-Chairperson Earl “Dwight” Crews, Paula T. Barton, 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 Board meeting.

**PUBLIC HEARINGS**

There were no public hearings held at this meeting.

**RECOGNITIONS**

<b>Presentation of \$2,100 Check from First Federal Bank</b> <i>(For Purchase of a New Vision Machine)</i>	Superintendent Raulerson (259-0401) / Tina Bradley (259-6551)
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Dana Wood, First Federal Bank Branch Manager, presented Tina Bradley, Health Services Specialist, with a check in the amount of \$2,100 for the purchase of a new vision machine to be used for vision screening of students.

<b>Recognition of Retiree Cathy Golon</b> <i>(Hire Date: April 2, 1990; Retire Date: March 31, 2015)</i>	Superintendent Raulerson (259-0401)
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Superintendent Raulerson presented retiree Cathy Golon, former Director of Nutrition Services, Purchasing and Warehousing, with a commemorative plaque to recognize her years of service to our school district.

<b>Recognition of “Academic Achievers” from the Margaretta Community in Grades 1-12</b>	Superintendent Raulerson (259-0401)
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Superintendent Raulerson, Board Members, and the respective principals congratulated the “Academic Achievers” from the Margaretta community. Each student honored received a “Paw Pride” medallion, certificate of achievement and bumper sticker.

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

- **A.1. Personnel Items – Resignation List - Add Word “Retirement” Under Special Notes for Joseph Chiofolo**

Chairperson Weeks read the above noted recommended correction to the agenda and entertained a motion from the Board. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dean Griffis. 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 Weeks 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.	<b>1. Approval of the Personnel Items List for Approval on April 20, 2015.</b>	Superintendent Raulerson (259-0401)
A.	<b>2. Approval of the Minutes of the March 16, 2015, Presentations and School Board Meeting.</b>	Superintendent Raulerson (259-0401)
A.	<b>3. Approval of the Financial Reports for the Month Ending January 31, 2015.</b>	Marcelle Richardson (259-0418)
A.	<b>4. Approval of the Financial Reports for the Month Ending February 28, 2015.</b>	Marcelle Richardson (259-0418)
A.	<b>5. Approval to Renew Agreement with Charlton County Board of Education for the 2015-16 School Year. (No Changes from Previous Agreement)</b>	Superintendent Raulerson (259-0401)
	Chairperson Weeks entertained a motion from the Board on the routine items (A.1. – A.5.). As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve all routine items, seconded by Dwight Crews. The motion carried 5-0.	
B.	<b>Approval of the Removed Routine Items.</b>	n/a
	There were no removed routine items. Therefore, no action was taken on this agenda item.	
C.	<b>Approval of the New Agreement with Southern Regional Education Board for 2015-16.</b>	Ann Watts (259-0408)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Paula Barton. The motion carried 5-0.	
D.	<b>Approval of the Agreement with Northeast Florida Community Action Agency "Data Busters." (Cover Letter Notes Changes/Includes KIS as Program Location)</b>	David Davis (259-4244)

	Chairperson Weeks 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. <i>Christine Raysor, the new Manager of the Northeast Florida Community Action Agency, was present and explained the income based "Data Buster's Program." She said that they are accepting 21 students that meet the criteria and encouraged individuals to inquire and submit applications.</i>	
<b>E.</b>	<b>Approval of Actuarial Services Agreement with Stanley, Hunt, Dupree &amp; Rhine to Provide Accounting Information under GASB 45.</b>	Marcelle Richardson (259-0418)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.	
<b>F.</b>	<b>Approval of Lease Agreements for Three Portable Trailers with Mobile Modular for Two Months Totaling \$1,710. (Spring Football Practices During the Month of May-Equipment/Dressing Out Due to HVAC Renovation of Gym)</b>	Tom Hill (259-6286)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Paula Barton. The motion carried 5-0.	

### INFORMATION AND ANNOUNCEMENTS

The following announcements were made at the meeting:

- Saturday, April 25, 2015, Heritage Park is "Spring Bling" – Everyone is invited according to Christine Raysor, Manager of Northeast Florida Community Action Agency
- Saturday, April 25, 2015, Possum in the Park, Celebration Park in Glen – Includes Reading Tent
- Saturday, May 2, 2015, AF JROTC Military Ball is being held at Macclenny Elementary School at 6:00 p.m.
- Wednesday, April 22, 2015, is Administrative Professionals' Day

### PERSONNEL ITEMS LIST APPROVED April 20, 2015

#### RESIGNATION LIST APPROVED April 20, 2015

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Chiofolo	Joseph	Retirement	USAF JROTC Senior Aerospace Science And Leadership Instructor (197 Day)	Baker County High School	June 5, 2015
Combs	Cheryl		Bus Driver (186 Days)	Transportation	March 23, 2015
Cumpston	Eleanor	Retirement	Third Grade Teacher (197 Day)	Macclenny Elementary School	June 5, 2015

<b>RESIGNATION LIST APPROVED April 20, 2015</b>					
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>SPECIAL NOTE</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>EFFECTIVE DATES</b>
Payne	Deborah	Retirement	Third Grade Teacher (197 Day)	Westside Elementary School	June 5, 2015
Read	John	Retirement	Teacher - ESE (197 Day)	Keller Intermediate School	June 5, 2015

<b>EXTRA DUTY LIST APPROVED April 20, 2015</b>				
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Mathews	Kelley	BCHS SPDG	\$23.18 Per Hour / Maximum 3 Hours / FUNDING SOURCE: Grant	April 21, 2015 - June 3, 2015
Richburg	James David	BCHS SPDG	\$23.18 Per Hour / Maximum 3 Hours / FUNDING SOURCE: Grant	April 21, 2015 - June 3, 2015
Volner	Brynne	Student Scheduling for Next School Year, Records Review, and Summer School Assistant	Regular Hourly Rate / Maximum 75 Hours / FUNDING SOURCE: Federal	June 15, 2015 - August 14, 2015

<b>STIPEND LIST APPROVED April 20, 2015</b>				
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>ASSIGNMENT</b>	<b>AMOUNT</b>	<b>EFFECTIVE</b>
Sharman	Kristin	Addition of Out of Field Subject Area to Certificate (Elementary Education / K-6)	\$300 Flat Rate / FUNDING SOURCE: Federal	March 25, 2015

<b>SUPPLEMENT LIST APPROVED April 20, 2015</b>						
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>SPECIAL NOTE</b>	<b>LOCATION</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Crummey	Jennifer Jay	Prorated	Keller Intermediate School	Team Leader / Reading/Writing	Board Approved Rate - Prorated	December 12, 2014 thru Remainder of School Year
Hand	Peggy	Prorated for 90 Days - Science	Baker County High School	Peer Teacher for Chad Wheeler	Board Approved Rate - Prorated	Prorated for Remainder of Year
McCart	Maggie	Prorated	Macclenny Elementary School	Peer Teacher for Tiffany Norman	Board Approved Rate - Prorated	March 5, 2015 - June 5, 2015

<b>SUBSTITUTE LIST APPROVED April 20, 2015</b>				
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Bailes	William A.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	March 26, 2015
Cumpston	Susan	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	March 11, 2015
Johns	Michelle E.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	March 12, 2015

<b>SUBSTITUTE LIST APPROVED April 20, 2015</b>				
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
King	JoAnn	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	April 2, 2015
Tharpe	Richard	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	March 12, 2015

<b>LEAVE LIST APPROVED April 20, 2015</b>				
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b># OF DAYS</b>	<b>TYPE OF LEAVE</b>	<b>EFFECTIVE DATES</b>
Binn	Tamela	197 Day	Personal Leave Without Pay - Extended	August 17, 2015 - June 9, 2016
Clardy	Paula	6 Days	Personal Leave Without Pay - Medical	March 26, 2015 - April 6, 2015
Payne	Deborah	1 Day	Illness in the Line of Duty	March 17, 2015
Renshaw	Tiffany	197 Day	Personal Leave Without Pay - Extended	August 17, 2015 - June 9, 2016
Tanner	Catherine F.	4 Days	Illness in the Line of Duty	March 20, 2015 - March 25, 2015

<b>ADJOURNMENT FROM April 20, 2015, SCHOOL BOARD MEETING</b>	
<p>Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Paula Barton. The meeting adjourned by general consensus.</p>	
<p><b>Patricia C. Weeks, Board Chairperson</b></p>	<p><b>Sherrie Raulerson, Superintendent of Schools</b></p>