



Baker County Public Schools



Sherrie Raulerson, Superintendent of Schools

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"The vision of the Baker County School Board is to prepare individuals to be lifelong learners, self-sufficient and responsible citizens of good character."

AGENDA SCHOOL BOARD MEETING (Open to the Public) Monday, April 20, 2020 - 3:00 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)		
SUPPLEMENTAL MINUTE BOOK #48 PAGE #18		
I.	A. Invocation B. Pledge of Allegiance	
II.	CALL TO ORDER – 3:00 P.M.	
III.	ROLL CALL OF MEMBERS	
IV.	PUBLIC HEARINGS – 3:00 P.M. (if any)	
	➤ Approval of School Board Policy: 2.051 Emergency Policy Relating to School Board Meetings	
V.	RECOGNITIONS / PRESENTATIONS	
VI.	APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA	
VII.	REMOVAL OF ROUTINE ITEMS	
VIII.	APPROVAL OF ITEMS FOR ACTION	
	A.	Approval of Routine Items
	A.	1. Approval of the Personnel Items List for Approval on April 20, 2020.
	A.	2. Approval of the Minutes of the March 16, 2020, School Board Meeting.
	A.	3. Approval of the Minutes of the April 6, 2020, Expulsion Hearing.
	A.	4. Approval of the Financial Reports for the Month Ending February 29, 2020.
		CONTACT
		Sherrie Raulerson (259-0401)
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		Teri Ambrose (259-0418)

Baker County School Board Meeting Agenda (Monday, April 20, 2020) - Page 1 of 4

Minute Book # 38

Supplemental Minute Book #48 Page #18

"Preparing individuals to be lifelong learners, self-sufficient, and responsible citizens of good character"

DISTRICT SCHOOL BOARD MEMBERS

Tiffany McInnarnay, District 1 🐾 Richard Dean Griffis, District 2 🐾 Paula T. Barton, District 3 🐾 Charlie M. Burnett, III, District 4 🐾 Patricia C. Weeks, District 5

AN EQUAL ACCESS/EQUAL OPPORTUNITY INSTITUTION

A.	5.	Approval of Budget Amendment to Grant Proposal "IDEA, Part B, Preschool Entitlement" to Include 2018-19 Roll Forward Funds in the Amount of \$14,125.75 for a Total Budget of \$73,099.75 and Adjustment of Existing Budget Allocation. Federal / No Matching	Michael Green (259-0444)
A.	6.	Approval of Amendment to Grant Proposal "IDEA, Part B, K-12 Entitlement to Include 2018-19 Roll Forward Funds in the Amount of \$63,622.65 for a Total Budget of \$1,156,737.65 and Adjustment of Existing Budget Allocation. Federal / No Matching	Michael Green (259-0444)
B.		Approval of Removed Routine Items.	N/A
C.		Approval of the Resolution to Grant Emergency Powers to the Superintendent of Schools.	Sherrie Raulerson (259-0401)
D.		Approval to Use JQ Recycling to Remove and Recycle Assorted Computer and Television Equipment from Several School Cost Centers.	Denny Wells (259-5420)
E.		Approval to Seek Quotes for the Salvaging of Accumulated Scrap Metal at the Maintenance Shop.	Denny Wells (259-5420)
F.		Approval of the Request by the City of Macclenny for Sewer Line Easements at Keller Intermediate School, Baker County Middle School, and Property East of the Student Services Building.	Denny Wells (259-5420)
G.		Approval to Renew Agreement with Charlton County Board of Education for the 2020-2021 School Year.	Susan Voorhees (259-6776)
H.		Approval of the Affiliation Agreement with Florida Gateway College to Provide Educational Experiences for Selected College Interns.	Robin Mobley (259-0428)
I.		Approval of the Internal Accounts Audit for the Period Ending June 30, 2019.	Teri Ambrose (259-0418)
J.		Approval of the Baker County Education Foundation Audit for the Period Ending June 30, 2019.	Teri Ambrose (259-0418)
K.		Approval of the 2020-2021 Payroll Schedule and Voucher Schedule.	Teri Ambrose (259-0418)
L.		Approval of the Beginning and Ending Work Dates for Fiscal Year 2020-2021 Employees Working Less Than Twelve Months.	Teri Ambrose (259-0418)
M.		Approval of the 2020-2021 240-Day Employee Work Schedule.	Teri Ambrose (259-0418)
N.		Approval of the 2020-2021 Holiday Calendar for Twelve Month Personnel.	Teri Ambrose (259-0418)
O.		Approval of the 2019-2024 NEFEC Professional Learning Catalog Add-On Endorsement Program Renewals for Reading Endorsement Alignment Matrix.	David Davis (259-0429)
P.		Approval of the Deductive Change Order in the Amount of \$21,592.00 for the Sixth Grade / PreK Kindergarten Center Kitchen Roof Repairs. (New Total Project Cost \$75,005.58)	Denny Wells (259-5420)
Q.		Approval to Award Bid for Category 2 Internal Connections (Network Switches and Fiber Optic Connectors) to SETEL.	Teri Ambrose (259-0418)
R.		Approval of the Section 125 Flexible Benefit Plan Adoption Agreement Amendment.	Teri Ambrose (259-0418)

	S.	Approval to Discuss the Regular School Board Meeting Schedule and Determine Whether to Continue with Two Meetings per Month or Change to One Scheduled Meeting per Month Through June 30, 2020.	Sherrie Raulerson (259-0401)
IX.	CITIZEN INPUT <i>(A Citizen Input form must be completed and submitted to the Board Secretary PRIOR to the beginning of the meeting if you wish to address the Board. You will be called on by the Chairman at the appropriate time. Presentations/comments are limited to ten (10) minutes.)</i>		
X.	INFORMATION AND ANNOUNCEMENTS		
XI.	ADJOURN		

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 20, 2020

RESIGNATION LIST FOR APPROVAL ON APRIL 20, 2020						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Bennett	Patricia		Retirement	Secretary, Health Services (240 Days, 7.5 Hours)	Family Service Center	June 30, 2020
Church	Jammie		On One Year Leave of Absence (August 2, 2019 - May 29, 2020)	Teacher, First Grade (197 Days)	Westside Elementary School	May 30, 2019
Guy	Robert		Retirement	Messenger / Delivery Man	Facilities & Maintenance	April 30, 2020
Matthews	Karen Sue		Retirement	Office Aide, Guidance Services	Westside Elementary School	May 29, 2020

EMPLOYMENT LIST FOR APPROVAL ON APRIL 20, 2020						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Hodges	Mary		Promotion / Transfer from Custodian (261 Days, 8 Hours) at Keller Intermediate School / Replacing Robert Guy	Supervisor, Auxiliary Services (261 Days)	Facilities & Maintenance	May 1, 2020
Waite	Angela		Transfer from Paraprofessional, ESE Ages 6-21 (187 Days) at Westside Elementary School / New Unit	Paraprofessional, ESE Ages 6-21 (187 Days)	Keller Intermediate School	March 16, 2020

EXTRA DUTY LIST FOR APPROVAL ON APRIL 20, 2020				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Davis	Brandy	Provide Clerical Support Beyond Contractual Hours for Adult Education and Testing	Regular Hourly Rate / As Needed / Funding Source: General	March 9, 2020 - June 30, 2020

SUPPLEMENT LIST FOR APPROVAL ON APRIL 20, 2020						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Lokey	Tyler		Baker County High School	Boys Assistant Track Coach	Board Approved Rate	2019-2020

LEAVE LIST FOR APPROVAL ON APRIL 20, 2020					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Bailey	Kristy		30 Days	Personal Leave Without Pay - Medical	March 9, 2020 - April 24, 2020
Bailey	Kristy		25 Days	Personal Leave Without Pay - Medical	April 27, 2020 - May 29, 2020
Crapo	Christine		197 Days	Personal Leave Without Pay - Personal	July 31, 2020 - May 28, 2021
West	Rachel		17 Days	Personal Leave Without Pay - Medical	March 5, 2020 - April 3, 2020

SUBSTITUTE LIST FOR APPROVAL ON APRIL 20, 2020					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Crawford	John		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	March 5, 2020
Cunningham	Briana		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	March 30, 2020
Fields	Charna		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	March 9, 2020
Norrel	Kimberly		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	March 30, 2020