

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, April 21, 2014 - 6:30 p.m.
New Jerusalem Church of God in Christ (10418 King Ruise Rd., Margarettta, Florida)**

SUPPLEMENTAL MINUTE BOOK #42 PAGE #19

The Baker County School Board met on Monday, April 21, 2014, at 6:30 p.m. at the New Jerusalem Church of God in Christ located at 10418 King Ruise Road in Margarettta, Florida. The purpose of this meeting was to hold the regular open School Board Meeting. Chairperson Weeks announced Pastor Joe Nathan Ruise would give the invocation followed by Ann Watts, Director of Career and Adult Education leading the Pledge of Allegiance. After the Pledge of Allegiance, Chairperson Weeks continued with the items on the agenda.

CALL TO ORDER

Chairperson Weeks called the open School Board Meeting to order 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, and Richard "Dean" Griffis. School Board Member Charlie M. Burnett, III (Artie) was not present at the meeting. Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were both in attendance.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

RECOGNITIONS

➤ **Recognize Margarettta Community "Academic Achievers"**

Chairperson Weeks turned the recognition portion of the meeting over to Superintendent Raulerson. Superintendent Raulerson, School Board Members, and the respective principals congratulated the students from the Margarettta community for their "Academic Achievement." Each honoree received a certificate of achievement, "paw pride" medallion, and water bottle.

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

There were no corrections or additions to the final agenda.

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.	1. Approval of the Personnel Items List for Approval on April 21, 2014.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of the April 7, 2014, School Board Work Session and School Board Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval of the Attendance Agreement with Charlton County Board of Education, Effective July 1, 2014, through June 30, 2015. (No Changes from 2013-14 Agreement)	Superintendent Raulerson (259-0401)
A.	4. Approval of the Agreement with Northeast Florida Community Action Agency for the "Data Busters" Program, Effective June 1, 2014. (Changes Noted on Cover Letter)	David Davis (259-0429)
A.	5. Approval of the Participating Agency Agreement with the City of Macclenny, Effective May 1, 2014 - June 30, 2014. (Workforce Internship Program)	Ann Watts (259-0408)
A.	6. Approval of the Participating Agency Agreement with the Baker County Board of Commissioners, Effective May 1, 2014 - June 30, 2014. (Workforce Internship Program)	Ann Watts (259-0408)
	Chairperson Weeks entertained a motion from the Board on the routine items. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve all routine items (A.1. – A.6.), seconded by Dean Griffis. The motion carried 3-0.	
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 School Safety and Security Best Practices Self-Assessment Required by Office of Program Policy Analysis and Government Accountability Per Florida Statute 1 006.07(6).	David Crawford (259-0432)

	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 Dwight Crews. The motion carried 3-0.
D.	Approval to Expend 1.5 Mil Funds to Expand Turn Lane at Baker County High School for Logistics Program. Marcelle Richardson (259-0418)
	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 Dean Griffis. The motion carried 3-0.

INFORMATION AND ANNOUNCEMENTS	
➤	FCAT week continues – Keep students and teachers in your prayers
➤	Administrative Assistants/Secretaries Appreciation is this week
➤	Teacher Appreciation Week is 1 st week in May

PERSONNEL ITEMS LIST APPROVED April 21, 2014

RESIGNATION LIST APPROVED April 21, 2014					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Finley	Blane		Extended Day Enrichment Program Assistant Supervisor (181 Day)	Macclenny Elementary School	April 22, 2014
Griffis	Debra Gail	Retirement	Principal (261 Day)	Keller Intermediate School	July 31, 2014
Roberts	Lindsey	aka: Lindsey Howe	Fourth Grade Teacher (197 Day)	Keller Intermediate School	June 9, 2014

EXTRA DUTY LIST APPROVED April 21, 2014				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Kish	Jessica	Preparation for Clinical Educator Training (Facilitator)	\$23.18 Per Hour / Maximum 10 Hours / FUNDING SOURCE: Federal	April 14, 2014 - May 21, 2014
Stoops	Carol	Picture Exchange Communication System (PECS) Teacher Training for Exceptional Student Education (ESE) Students	\$23.18 Per Hour / Maximum 13 Hours / FUNDING SOURCE: General	March 31, 2014 - April 1, 2014
Sullivan	Kimberly	Preparation for Clinical Educator Training (Facilitator)	\$23.18 Per Hour / Maximum 10 Hours / FUNDING SOURCE: Federal	April 14, 2014 - May 21, 2014
Wheeler	Traci	FCAT Testing Coordinator	Regular Hourly Rate / Maximum 75 Hours / FUNDING SOURCE: General	April 7, 2014 - May 2, 2014

OCCASIONAL PERSONNEL STAFFING LIST APPROVED April 21, 2014

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Brown	Athena Gail	Conduct Mentor Training	\$500 Flat Fee (Maximum 1/2 Day) / FUNDING SOURCE: Federal	May 23, 2014

SUPPLEMENT LIST APPROVED April 21, 2014

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Brunner	Adam	Amend / Rescind Since He Assumed Head Coach Duties	Baker County High School	Baker County High School Assistant Track Coach	Board Approved Rate-Prorated	March 4, 2014 for 2013-2014

LEAVE LIST APPROVED April 21, 2014

LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Bajalia	Emily Sue	27.5 Days	Personal Leave Without Pay - Medical	April 16, 2014 - May 27, 2014
Creekmore	Rosella	10 Days	Personal Leave Without Pay - Medical	March 6, 2014 - March 19, 2014

ADJOURNMENT FROM April 21, 2014, SCHOOL BOARD MEETING

Since there was no further business to come before the Board, Dwight Crews made a motion to adjourn, seconded by Dean Griffis. The meeting adjourned by general consensus.

Patricia C. Weeks, Board Chairperson

Sherrie Raulerson, Superintendent of Schools