

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, May 1, 2017 - 6:30 p.m.
OLUSTEE VOLUNTEER FIRE STATION (5644 LULU RD (OFF HWY 90), OLUSTEE, FL)**

SUPPLEMENTAL MINUTE BOOK #45 PAGE #20

The Baker County School Board met on Monday, May 1, 2017, at 6:30 p.m. at the Olustee Volunteer Fire Station located at 5644 Lulu Road, Olustee, Florida. The purpose of this meeting was to hold the regularly scheduled Board business meeting. Chairperson Paula T. Barton announced that Baker County High School Principal Allen Murphy was going to give the invocation followed by the Pledge of Allegiance led by Olustee community academic achievers Olivia Edenfield, Harmony Edenfield, Mariah Simmons, and Jamiah Simmons.

CALL TO ORDER – 6:30 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 Richard “Dean” Griffis, Charlie M. Burnett, III (Artie), Patricia C. Weeks, and Tiffany McNarnay. 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

➤ **Recognition of Olustee Community "Academic Achievers" (Grades 1-12)**

Superintendent Raulerson, Board Members, and the respective principals congratulated the Academic Achievers. The student honorees were presented with a certificate, honor student bumper sticker, and paw pride medallion.

➤ **Recognition of PBIS Model School Status Awards for the 2015-2016 School Year (PKK - Gold, MES - Gold, WES - Gold, KIS - Bronze, BCMS - Bronze, BCHS - Bronze)**

Superintendent Raulerson introduced Nancy Crews, Director of ESE and Student Services, along with District Positive Behavior Intervention Support Coordinator Deanne Myer. Ms. Myer presented each school principal with a certificate recognizing their model school status. Baker County Pre-K/Kindergarten Center received “Gold” status recognition, Macclenny Elementary School received “Gold” status recognition, Westside Elementary School received “Gold” status recognition, Baker County

Middle School received “Bronze” status recognition, Baker County High School received “Bronze” status recognition, and Keller Intermediate School received “Bronze” status recognition.

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 May 1, 2017.	Sherrie Raulerson (259-0401)
	A.	2. Approval of the Minutes of the April 17, 2017, School Board Meeting.	Sherrie Raulerson (259-0401)
		Chairperson Barton entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Dean Griffis 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 Agreement with Florida Gateway College for Shared Use of Funds Allocated Via the 2017-2018 Carl D. Perkins Rural and Sparsely Populated Grant. (FGC Will Apply for One-Third of Grant Totaling \$18,348.00 and BCSD will Apply for the Remaining Two-Thirds Totaling \$36,695.)	Ann Watts (259-0408)
		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 Dean Griffis. The motion carried 5-0.	
	D.	Approval to Accept The Bailey Group as the Provider for the Health Insurance Online Enrollment with a Processing Fee of \$1 Per Employee Per Month, Effective October 1, 2017 - September 30, 2018. (No Changes from Previous Agreement)	Tom Hill (259-0429)
		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Tiffany McNarnay made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	

	E.	Approval to Accept the District Insurance Committee's Recommendation to Approve Sun Life Dental as the Third Party Administrator for Dental Plans at 5.41 Per Employee/Per Month Effective October 1, 2017 - September 30, 2018.	Tom Hill (259-0429)
		Chairperson Barton 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.	
	F.	Approval to Accept the District Insurance Committee's Recommendation to Approve The Bailey Group as the Third Party Administrator for HIP, Vision, & Short-Term Disability Plans at \$2.00 Per Employee/Per Month & \$1.00 Per Retiree/Per Month Effective October 1, 2017 - September 30, 2018. (No Changes from Previous Agreement)	Tom Hill (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.	
	G.	Approval to Accept the District Insurance Committee's Recommendation to Approve the Revised Hospital Indemnity (HIP) Plan Effective October 1, 2017 - September 30, 2018.	Tom Hill (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 Dean Griffis. The motion carried 5-0.	
	H.	Approval to Accept the District Insurance Committee's Recommendation to Approve Florida Blue and their Four Plan Options (5774, 62, 5301, 122/23), as the District's Medical Provider, Effective October 1, 2017 - September 30, 2018. (No Changes from Previous Year.)	Tom Hill (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 Patricia Weeks. The motion carried 5-0.	
	I.	Approval to Accept the District Insurance Committee's Recommendation to Approve Vision Service Plan (Final) as the District's Voluntary Vision Plan Provider, Effective October 1, 2017 - September 30, 2018.	Tom Hill (259-0429)
		Chairperson Barton 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 Tiffany McInarnay. The motion carried 5-0.	
	J.	Approval to Accept the District Insurance Committee's Recommendation to Approve the Revised Voluntary Dental Plan Effective October 1, 2017 - September 30, 2018.	Tom Hill (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 Patricia Weeks. The motion carried 5-0.	

	K.	Approval to Accept the District Insurance Committee's Recommendation to Approve Sun Life (Option 1) as the District's Basic Life Insurance Plan for Employee and Voluntary Life Insurance Plan for Employee, Spouse, and Children, Effective October 1, 2017 - September 30, 2018.	Tom Hill (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 Dean Griffis. The motion carried 5-0.	
	L.	Approval to Renew Agreement with Charlton County Board of Education for the 2017-2018 School Year. (No Changes from Previous Agreement)	Sherrie Raulerson (259-0401)
		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 Patricia Weeks. The motion carried 5-0.	
	M.	Approval of the Completion and Submission Notification of the 2016-2017 Florida Safe Schools Assessment Tool (FSSAT).	David Crawford (259-0432)
		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.	

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson stated that it is a great time to celebrate no increases in the health insurance premiums for the 17-18 plan year. She praised the insurance committee's teamwork and employee participation in the wellness plan.
- Teacher Appreciation Week: May 1, 2017 - May 5, 2017

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 MAY 1, 2017

RESIGNATION LIST FOR APPROVAL ON MAY 1, 2017

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Hodges	Loni		On One Year Leave of Absence (8/3/2016-5/31/2017)	Teacher, 7th Grade Science (197 Day)	Baker County Middle School	May 31, 2017 (Last Day Worked June 9, 2016)

EXTRA DUTY LIST FOR APPROVAL ON MAY 1, 2017

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Combs	Stephanie	Attend NEFEC Mini-Reading Academy	\$23.79 Per Hour / Maximum 15 Hours / Funding Source: Federal	June 19, 2017 - June 20, 2017
Crummey	Jennifer	Attend NEFEC Mini-Reading Academy	\$23.79 Per Hour / Maximum 15 Hours / Funding Source: Federal	June 21, 2017 - June 22, 2017
Davis	Beth	Attend College Board Algebra I Mastery Learning Training	\$23.79 Per Hour / Maximum 7 Hours / Funding Source: Federal	June 14, 2017
Harvey	Tammie	Attend NEFEC Mini-Reading Academy	\$23.79 Per Hour / Maximum 15 Hours / Funding Source: Federal	June 19, 2017 - June 20, 2017
Higginbotham	Bridget	Attend NEFEC Mini-Reading Academy	\$23.79 Per Hour / Maximum 15 Hours / Funding Source: Federal	June 21, 2017 - June 22, 2017
Johnson	Jill	Attend College Board Algebra I Mastery Learning Training	\$23.79 Per Hour / Maximum 7 Hours / Funding Source: Federal	June 14, 2017
Long	Melissa	Attend College Board Algebra I Mastery Learning Training	\$23.79 Per Hour / Maximum 7 Hours / Funding Source: Federal	June 14, 2017

STIPEND LIST FOR APPROVAL ON MAY 1, 2017

LAST NAME	FIRST NAME	MI	ASSIGNMENT	AMOUNT	EFFECTIVE
Shook	Kristie		Perform at Adult Graduation Ceremony	\$75.00 Flat Rate	May 12, 2017

CONSULTANT CONTRACT FOR APPROVAL ON MAY 1, 2017

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Carrigg	Vicky	Photography Services for GED Graduation	\$75.00 / 3-5 Hours / Funding Source: General	May 12, 2017

OCCASIONAL PERSONNEL STAFFING FOR APPROVAL ON MAY 1, 2017

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Nipper	Phoebe	High School Flag Corp	\$525.00 Flat Rate / Funding Source: General	July 1, 2016 - June 30, 2017

LEAVE LIST FOR APPROVAL ON MAY 1, 2017

LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Dennison	Amy		.20 (1.5 Hours)	Illness in the Line of Duty	April 5, 2017

SUBSTITUTE LIST FOR APPROVAL ON MAY 1, 2017

LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Hancock	Taylor		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	April 18, 2017

SUBSTITUTE LIST FOR APPROVAL ON MAY 1, 2017					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Swanson	John		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	April 19, 2017

ADJOURNMENT FROM MAY 1, 2017, 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