

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, May 2, 2016 - 6:30 p.m.
OLUSTEE VOLUNTEER FIRE STATION (5644 LULU RD (OFF HWY 90), OLUSTEE, FL)**

SUPPLEMENTAL MINUTE BOOK #44 PAGE #21

The Baker County School Board met on Monday, May 2, 2016, 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 Earl “Dwight” Crews announced that Allen Murphy was going to give the invocation followed by the Pledge of Allegiance led by Harmony Edenfield.

CALL TO ORDER – 6:30 P.M.

Chairperson Crews 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 Earl “Dwight” Crews, Vice-Chairperson Paula T. Barton, Richard “Dean” Griffis, Charlie M. Burnett, III (Artie), and Patricia C. Weeks. 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

➤ ***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 2014-2015 School Year (PKK - Gold, MES - Gold, WES - Gold, KIS - 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 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 final agenda.

REMOVAL OF ROUTINE ITEMS

Chairperson Crews asked if any Board member wished to remove a routine item for separate consideration. Hearing none, he 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 2, 2016	Sherrie Raulerson (259-0401)
A.	2. Approval of the Minutes of the April 18, 2016, School Board Meeting	Sherrie Raulerson (259-0401)
A.	3. Approval of the Financial Reports for the Month Ending March 31, 2016	Marcelle Richardson (259-0418)
A.	4. Approval of the February 2016, District Property Inventory	Denny Wells (259-5420)
A.	5. Approval of the March 2016, District Property Inventory	Denny Wells (259-5420)
	Chairperson Crews entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Paula Barton. 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 to Amend/Increase the Agreement with Small Talk, Inc. in the amount of \$11,000.00 for the Remainder of the 2015-2016 School Year to Provide Auditory Verbal Therapy Services (Original Agreement Previously Approved on June 15, 2015) Funding Source: FTE	Nancy Crews (259-0444)
	Chairperson Crews 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.	
D.	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 & Sun Life Dental as the Third Party Administrator for Dental Plans (At \$2.00 & \$6.18 Respectively, Per Employee/Per Month – Self-Funded Insurance Plans Effective June 1, 2016.)	Marcelle Richardson (259-0418)
	Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	

E.	Approval of the Agreement with Seminole County Public Schools for Use of the 2016-2017 Electronic Medicaid Administrative Claiming System (No Charge for this Service)	Marcelle Richardson (259-0418)
	Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	
F.	Approval to Operate the Summer Food Service Program for 29 days vs. 35 days as Required by the Willie Ann Glenn Act.	Tonya Tarte (259-4330)
	Chairperson Crews 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 Patricia Weeks. The motion carried 5-0.	

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

- Teacher and Staff Appreciation Week: May 2 – 6, 2016
- GED Graduation: May 13, 2016

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 MONDAY, MAY 2, 2016

RESIGNATION LIST FOR APPROVAL ON MAY 2, 2016

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Coggin	Melody		Retirement	Teacher, Physical Education (197 Days)	Baker County High School	April 29, 2016
Norman	Kelley		Retirement	Teacher, Language Arts (197 Days)	Baker County High School	April 29, 2016
Staples	John		Retirement	Assistant Principal (261 Days)	Baker County High School	June 9, 2016

EMPLOYMENT LIST FOR APPROVAL ON MAY 2, 2016

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Ambrose	Mary Theresa		Transfer from Adult Ed. Finance Clerk (261 Days) / Replacing Margie Guy	Finance Clerk (261 Days)	District Office	April 25, 2016

REAPPOINTMENT LIST FOR APPROVAL ON MAY 2, 2016

LAST NAME	FIRST NAME	MI	POSITION	LOCATION	CONTRACT STATUS	EFFECTIVE
McCullough	Tucker		Paraprofessional, Vocational Education (187 Days / 4 Hours)	Adult Education	Annual Contract (Pending Availability of Funding)	2016-2017

EXTRA DUTY LIST FOR APPROVAL ON MAY 2, 2016

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Richardson	Jennifer	Hospital / Homebound Teacher	Regular Hourly Rate / As Needed / Funding Source: General	May 2, 2016 - June 7, 2016

SUPPLEMENT LIST FOR APPROVAL ON MAY 2, 2016

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Canaday	Brock	Prorated for Spring Football Only	Baker County High School	Assistant Coach, Football	Board Approved Rate - Prorated	2015-2016 - Prorated
Harrison	Robert Gregory	Prorated for Spring Football Only	Baker County High School	Assistant Coach, Football	Board Approved Rate - Prorated	2015-2016 - Prorated

CONSULTANT CONTACT LIST FOR APPROVAL ON MAY 2, 2016

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Hannel	Gerardo Ivan	Effective Questioning in the Classroom Professional Development	2 Day Flat Rate Total \$5,250.00 / Funding Source: Title II and FICAPS	May 9, 2016 - May 10, 2016

LEAVE LIST FOR APPROVAL ON MAY 2, 2016

LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
McGee	Jean Yvonne		1.5 Days	Illness in the Line of Duty	March 24, 2016 - March 25, 2016

SUBSTITUTE LIST FOR APPROVAL ON MAY 2, 2016

LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Johns	Pamela		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	April 11, 2016
Moore	Jennifer		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	April 21, 2016

ADJOURNMENT FROM MAY 2, 2016, SCHOOL BOARD MEETING

Since there was no further business to come before the Board, Paula Barton made a motion to adjourn, seconded by Artie Burnett. The meeting adjourned via general consensus.

Earl "Dwight" Crews, Board Chairperson	Sherrie Raulerson, Superintendent of Schools
---	---