

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, May 5, 2014 - 6:30 p.m.
Olustee Volunteer Fire Station #80 (5644 LuLu St. (Off Hwy. 90), Olustee, Florida)**

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The Baker County School Board met on Monday, May 5, 2014, at 6:30 p.m. at the Olustee Volunteer Fire Station #80 located at 5644 LuLu Street in Olustee, Florida. The purpose of this meeting was to hold the regular School Board Meeting and recognize the “Academic Achievers” of the Olustee community.

Just Prior to the beginning of the meeting, School Board Attorney Jonathan Oliff swore in newly appointed Board Member Naomi C. Roberson. Governor Rick Scott appointed Mrs. Naomi C. Roberson to the District 3 seat vacated due to Jesse Davis’ resignation. Mrs. Roberson was appointed to serve a term beginning April 25, 2014 through November 18, 2014. Mrs. Roberson previously was appointed by Governor Jeb Bush to serve as School Board Member for District 3 when Mrs. Jeanine Harvey passed away while serving as School Board Member.

Chairperson Weeks asked Principal Tom Hill to give the invocation followed by Principal Debbie Fraser 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 School Board Meeting to order and asked for a roll call of Board Members. The following School Board Members were present to wit: Chairperson Patricia C. Weeks, Vice-Chairperson Earl “Dwight” Crews, Charlie M. Burnett, III (Artie), Richard “Dean” Griffis, and Naomi C. Roberson. 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 Individuals from the Olustee Community who Helped Facilitate Having the Meeting at the Olustee Volunteer Fire Station #80**

Superintendent Raulerson held a moment of silence in honor of Mr. Freeman Dowling, who passed away this school year. In past years since we have been having community Board meetings, Mr. Freeman Dowling was instrumental in making sure everything was ready for us to have a Board Meeting at the Olustee Volunteer Fire Station #80. After the moment of silence in his honor, Superintendent

Raulerson recognized his wife, Ms. Nell Dowling, and Mr. David Cook, Senior and his wife, Daisy, and children Kaitlin Nicole Cook, David Cook, Jr., and Ashley Cook. Superintendent Raulerson presented umbrellas and sports bags in appreciation of their hard work in preparing the facility and grounds for use.

➤ **Recognize Olustee Community “Academic Achievers”**

Chairperson Weeks turned the recognitions portion of the meeting over to Superintendent Raulerson. Superintendent Raulerson, School Board Members, and the respective Principals congratulated the “Academic Achievers” from the Olustee community. The students received a certificate of achievement, a water bottle, and a “Paw Pride” medallion.

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

- **Add to A.1. Personnel Item – Resignation List – Diane R. Lyons, Matt Mueller, and Vanessa Ann Rhoden**
- **Add to A.1. Personnel Item – Employment List – Jamie Johnson**
- **Add A.1. Personnel Item – Occasional Personnel Staffing List – Jarvis Farmer and Tyler Thomas**
- **Add A.1. Personnel Item – Supplement List – Gary Dugger**
- **Add to A.1. Personnel Item –Leave List – Betty Barnes (Multiple Dates)**
- **Delete Item C. from the Agenda**

Chairperson Weeks read the above noted recommended additions and deletion and entertained a motion from the Board. As recommended by the Superintendent, Dean Griffis made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.

CITIZEN INPUT

No individual from the audience addressed the 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, Chairperson Weeks 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 5, 2014.	Superintendent Raulerson (259-0401)

A.	2.	Approval of the Minutes of the April 21, 2014, School Board Meeting.	Superintendent Raulerson (259-0401)
A.	3.	Approval of the Financial Reports for the Month Ending March 31, 2014.	Superintendent Raulerson (259-0401)
A.	4.	Approval to Piggyback Hillsborough County School Board Bid for Food Service Sanitation Chemicals 1TB 11073-DST Awarded to QVS, Inc., Beginning August 5, 2014 - August 5, 2015.	Cathy Golon (259-4330)
A.	5.	Approval to Piggyback Volusia County Ice Cream Products Bid Number SWC-400RJ Awarded to Deonna Ice Cream, Beginning August 13, 2014 - August 13, 2015.	Cathy Golon (259-4330)
A.	6.	Approval to Piggyback Columbia County School District Bid for Student Accident Insurance Bid Number 3294, Awarded to Fowinkle School Insurance Agency, Effective for 2014-2015 School Term.	Cathy Golon (259-4330)
A.	7.	Approval to Piggyback Alachua County Bread Products Bid Number IFB 13-48 Awarded to Flowers Bakery, Beginning July 1, 2014 - June 30, 2015.	Cathy Golon (259-4330)
A.	8.	Approval to Piggyback Marion County Bid Number 3400AH for Items 1 - 5 and Items 11-15 Awarded to M & B Products, Inc., Beginning July 1, 2014 - June 30, 2015.	Cathy Golon (259-4330)
A.	9.	Approval to Renew Bid No. 2013-13 LP Gas Awarded to Suburban Propane as Originally Awarded, Beginning July 1, 2014 - June 30, 2015.	Cathy Golon (259-4330)
A.	10.	Approval to Renew Bid No. 2013-04 Custodial Supplies for Item 4: Graffiti & Sponge Cleaner, Item 5: Chalkboard & Whiteboard Cleaner and Item 6: Vacuum Cleaner Bags Awarded to Ashford Services as Originally Awarded, Beginning July 1, 2014 - June 30, 2015.	Cathy Golon (259-4330)
A.	11.	Approval to Renew Bid No. NUTR 2013-03 Milk & Milk Products Awarded to M & B Products, Inc. as Originally Awarded, Beginning July 1, 2014 - June 30, 2015.	Cathy Golon (259-4330)

A.	12.	Approval to Renew Formal Quotation for Pest Control Services No. 2013-11 Awarded to McCalls Services as Originally Awarded, Beginning July 1, 2014 - June 30, 2015.	Cathy Golon (259-4330)
A.	13.	Approval to Renew Bid No. 2013-14 for Transportation Gasoline and Diesel Fuel Awarded to LV Hiers, Inc. As Originally Awarded, Beginning July 1, 2014 - June 30, 2015.	Cathy Golon (259-4330)
		Chairperson Weeks entertained a motion from the Board on the routine items. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve all routine items (A.1. – A.13), seconded by Dean Griffis. The motion carried 5-0.	
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.		ITEM DELETED FROM THE AGENDA.	Cathy Golon (259-4330)
D.		Approval of the Resolution of Teacher Appreciation Designating the Month of May, 2014, as Teacher Appreciation Month.	Superintendent Raulerson (259-0401)
		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.	

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson recognized newly appointed School Board Member, Mrs. Naomi C. Roberson and welcomed her to the Board.
- Superintendent Raulerson recognized Gail Griffis' thirty-five years of dedicated service to our school district and her retirement this year on July 31, 2014.
- Superintendent Raulerson recognized newly hired Principal Jamie Johnson and welcomed her to Baker County. Mrs. Johnson thanked the Board for allowing her the opportunity to work alongside Mrs. Griffis until July 31.

PERSONNEL ITEMS LIST APPROVED May 5, 2014

RESIGNATION LIST APPROVED May 5, 2014

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Bagley	Pamela Sue	Retirement	English Teacher (197 Day)	Baker County High School	June 9, 2014

RESIGNATION LIST APPROVED May 5, 2014					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Franze	Laraine	Retirement	5th Grade Teacher (197 Day)	Keller Intermediate School	June 9, 2014
Lyons	Diane R.	Retirement	Teacher – Vocational Education (197 Day)	Career and Adult Education	June 9, 2014
Mueller	Matt		Social Science Instructor (197 Day)	Baker County High School	June 9, 2014
Rhoden	Vanessa Ann		Instructional Assistant – PE (187 Day)	Macclenny Elementary School	May 9, 2014

EMPLOYMENT LIST APPROVED May 5, 2014					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Combs	Laura	Initial Employment / Replacing Blane Finley	Extended Day Enrichment Program Assistant Supervisor (181 Day)	Macclenny Elementary School	April 24, 2014
Johnson	Jamie	Initial Employment / Replacing Gail Griffiths	Principal (261 Day)	Keller Intermediate School	May 9, 2014
Reimer	Stephanie M.	Initial Employment / New Position	Nutrition Services Assistant (3 Hour, 186 Day)	Baker County High School	May 1, 2014
Williams	Carla M.	Initial Employment / Replacing Angela Jackson	Nutrition Services Assistant (3 Hour, 186 Day)	Baker County Middle School	May 1, 2014

OCCASIONAL PERSONNEL STAFFING LIST ON May 5, 2014				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Farmer	Jarvis	Assistant Football Coach - Spring	\$527.41 Flat Fee / FUNDING SOURCE: General	May 1, 2014 - May 23, 2014
Thomas	Tyler	Assistant Football Coach - Spring	\$527.41 Flat Fee / FUNDING SOURCE: General	May 1, 2014 - May 23, 2014

SUPPLEMENT LIST APPROVED May 5, 2014						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Dugger	Gary	Sharing with 2 Other Individuals	Baker County High School	Assistant Football Coach - Spring	Board Approved Rate-Prorated	May 1, 2014 for Remainder of 2013-2014

SUBSTITUTE LIST APPROVED May 5, 2014				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Callaway	Tonya D.	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	April 22, 2014
Richardson	Shiloh	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	April 21, 2014

LEAVE LIST APPROVED May 5, 2014					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Barnes	Betty W.		.25 Day	Illness in the Line of Duty	March 10, 2014

Barnes	Betty W.		.25 Day	Illness in the Line of Duty	March 6, 2014
Barnes	Betty W.		.25 Day	Illness in the Line of Duty	March 4, 2014
Barnes	Betty W.		.25 Day	Illness in the Line of Duty	February 27, 2014
Barnes	Betty W.		.25 Day	Illness in the Line of Duty	February 24, 2014
Barnes	Betty W.		.25 Day	Illness in the Line of Duty	February 18, 2014
Benefield	Tina M.		10 Days	Illness in the Line of Duty (*No light duty available)	April 9, 2014 - April 22, 2014

ADJOURNMENT FROM May 5, 2014, SCHOOL BOARD MEETING

Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Dwight Crews. The motion carried 5-0.

Patricia C. Weeks, Board Chairperson	Sherrie Raulerson, Superintendent of Schools