

**MINUTES  
SPECIAL SCHOOL BOARD MEETING  
(Open to the Public)  
Thursday, May 11, 2017 – 10:00 a.m.  
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

**SUPPLEMENTAL MINUTE BOOK #45 PAGE #21A**

The Baker County School Board met on Thursday, May 11, 2017, at 10:00 a.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold a special Board business meeting. Chairperson Paula T. Barton announced that Traci Wheeler was going to give the invocation followed by the Pledge of Allegiance led by Chairperson Barton.

**CALL TO ORDER – 10:00 A.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**

There were no public hearings at this meeting.

**RECOGNITIONS / PRESENTATIONS**

There were no recognitions or presentations at this meeting.

**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 (if any)**

There were no routine items for approval at this meeting.

<b>APPROVAL OF ITEMS FOR ACTION</b>		<b>CONTACT</b>
<b>A.</b>	<b>Approval to Terminate Employment of Leonard Lewis from the Baker County School District Effective May 12, 2017, Based on Violation of Florida Statute 1012.33(1)(a), State Board of Education Rule 6B-1.006 (3)(a) and (4)(c) and 6B-1.001 (1) and (3), and School Board Policy 6.370 and 9.040.</b>	Sherrie Raulerson (259-0401)
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 McNarnay. The motion carried 5-0.		

<b>CITIZEN INPUT</b>
No individual in the audience addressed the Board with citizen concerns at this meeting.

<b>INFORMATION AND ANNOUNCEMENTS</b>
➤ Superintendent Raulerson announced that the BCHS FFA Banquet and other activities were taking place tonight.
➤ Superintendent Raulerson noted that there were many great and exciting upcoming events at each school site! She reminded everyone to check the list of upcoming events.

**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.*

<b>ADJOURNMENT FROM MAY 11, 2017, SCHOOL BOARD MEETING</b>	
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.	
<b>Paula T. Barton, Board Chairperson</b>	<b>Sherrie Raulerson, Superintendent of Schools</b>