

**MINUTES
SCHOOL BOARD WORK SESSION
(Open to the Public)
Monday, May 18, 2015 - 5:00 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #43 PAGE #21

The Baker County School Board met on Monday, May 18, 2015, at 5:00 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold an open work session on **"2015-16 Insurance Committee Recommended Insurance Options."** The following Board Members were present to wit: Chairperson Patricia C. Weeks, Vice-Chairperson Earl "Dwight" Crews, Paula T. Barton, Charlie M. Burnett, III (Artie), and Richard "Dean" Griffis. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance. The meeting was facilitated by Travis Cummings and Beth Toy of The Bailey Group. Mr. Cummings presented with a PowerPoint presentation and he and Ms. Toy fielded questions from the Board. No official action was taken during the work session.

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Patricia C. Weeks, Board Chairperson	Sherrie Raulerson, Superintendent of Schools
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**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, May 18, 2015 - 6:30 p.m.
Macclenny Elementary School Auditorium (1 Wildkitten Drive, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #43 PAGE #21

The Baker County School Board met on Monday, May 18, 2015, at 6:30 p.m. in the Macclenny Elementary School Auditorium located at 1 Wildkitten Drive, Macclenny, Florida. The purpose of this meeting was to hold the regular Board meeting and recognize the "Academic Achievers" in grades 1-5 from the Macclenny community.

Chairperson Weeks announced that Pastor Don Thompson of First United Methodist Church would give the invocation followed by the Pledge of Allegiance led by Kindergarten student, Brodie Davis, son of Crystal Davis.

CALL TO ORDER – 6:30 P.M.

Chairperson Weeks called the Baker County School Board meeting to order at 6:30 p.m. 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, Paula T. Barton, Charlie M. Burnett, III (Artie), and Richard "Dean" Griffis. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

RECOGNITIONS

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| <p>➤ Recognize Sheriff Joey Dobson and the Baker County Sheriff's Office "First Responders"</p> | <p>Superintendent Raulerson
(259-0401)</p> |
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Superintendent Raulerson read several cards that students had made in appreciation of what the Baker County Sheriff’s Office does for our community. Then, Superintendent Raulerson presented Sheriff Joey Dobson with a “Hero Award” plaque in appreciation of all the collaboration and efforts that he and his department do on behalf of the Baker County School Board. In addition to Sheriff Dobson, Major Gerald Gonzalez and School Resource Officer, Brandon Kiser, were present to receive the honor. As a special honor, the “Glee Club” sang for them.

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| <p>➤ Recognize Tucker Thrift (<i>Wrestling Champion</i>)</p> | <p>Superintendent Raulerson
(259-0401)</p> |
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Superintendent Raulerson presented 8 year old Tucker Thrift, son of Jody Paul and Sabrina Thrift, with a plaque in recognition of his accomplishments since September 2013 when he started attending Wrestling Club and PIN-N Win in Middleburg. He wore his Triple Crown award belt he won for wrestling all three styles (Folkstyle/Greco/Freestyle) finishing “gold” again. When Superintendent Raulerson asked him which style he liked best, he said, “Freestyle.” Superintendent Raulerson also stated that they are starting one here in Baker County and if anyone was interested in their child participating to contact Tucker’s parents.

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| <p>➤ Recognize Brittany Webb (<i>STEM Scholarship Award</i>)</p> | <p>Superintendent Raulerson
(259-0401)</p> |
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Superintendent Raulerson presented Brittany Webb, daughter of Jamie and Melissa Webb with a plaque in recognition of her being the recipient of the 2015 St. John’s River Water Management District STEM Essay Competition. Brittany was one of four selected from over 800 essays. Brittany’s essay topic was on the “Water Management in the Citrus Industry.”

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| <p>➤ Recognize Antonio Esterling (<i>Superior @ Solo and Ensemble MPA Piano Solo</i>)</p> | <p>Superintendent Raulerson
(259-0401)</p> |
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Superintendent Raulerson presented Antonio Esterling, son of Tony and Sandra Esterling, with a plaque in recognition of his “Superior at Solo and Ensemble” for his piano solo at the Music Performance Assessment. He played “Deserted Castle” by John Robert Poe. He has only been taking piano lessons for one and a half years and it was his first competition. Antonio is a second year band student at Baker County Middle School and has played the trumpet and the tuba.

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| <p>➤ Recognize "Academic Achievers" from the Macclenny Community (<i>Grades 1-5</i>)</p> | <p>Superintendent Raulerson
(259-0401)</p> |
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Superintendent Raulerson, Board Members and Principal Debbie Fraser and Assistant Principal Denise Mann congratulated the “Academic Achievers” in grades 1-5 from the Macclenny community. Each student honoree received a certificate of achievement and a “paw pride” medallion to commemorate their outstanding achievement.

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

- **Delete Presentation from Agenda at the Request of Angela Callahan**
- **Change A.1. Personnel List – Resignations – Change Ed Johnson from 2nd Grade Teacher to Criminal Justice Instructor (Part-Time) (197 Days)**

Chairperson Weeks read the above noted corrections to the agenda and entertained a motion from the Board. 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.

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 on the agenda.

APPROVAL OF ITEMS FOR ACTION

A.	Approval of Routine Items	CONTACT
A.	1. Approval of the Personnel Items List for Approval on May 18, 2015.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of the May 4, 2015, Board Work Session and School Board Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval to Renew the Agreement with DOE Division of Vocational Rehabilitation Community Based Work Experiences, Effective July 1, 2015 - June 30, 2016. (Same Prices, Terms, and Conditions as the Original Agreement)	Nancy Crews (259-7825)
A.	4. Approval of the Financial Reports for the Month Ending March 31, 2015.	Marcelle Richardson (259-0418)
	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.4.), seconded by Paula Barton. 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.	Approval of the 2015-2020 Gifted Add-On Endorsement Program Renewal Developed by the North East Florida Educational Consortium.	David Davis (259-3418)

		Chairperson Weeks entertained a motion from the Board for this agenda item. As recommended by Superintendent Raulerson, Dwight Crews 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, 2015 - September 30, 2016.	David Davis (259-3418)
		Chairperson Weeks entertained a motion from the Board for this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.
E.	Approval to Accept the Recommendation of the District Insurance Committee to Approve Florida Blue and their Four Plan Options (5774, 62, 5301, 128/29), as the District's Medical Provider, Effective October 1, 2015 - September 30, 2016.	David Davis (259-3418)
		Chairperson Weeks entertained a motion from the Board for this agenda item. As recommended by Superintendent Raulerson, Paula Barton 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 Florida Combined Life (FL Blue) as the District's Basic Life Insurance Plan for Employee & Voluntary Life Insurance Plan for Employee, Spouse, & Children, Effective October 1, 2015 – September 30, 2016.	David Davis (259-3418)
		Chairperson Weeks entertained a motion from the Board for this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Dwight Crews. The motion carried 4-1. Board Member Artie Burnett voted no.
G.	Approval to Accept the District Insurance Committee's Recommendation to Approve Vision Service Plan (Base Plan) as the District's Voluntary Vision Plan Provider, Effective October 1, 2015 - September 30, 2016.	David Davis (259-3418)
		Chairperson Weeks entertained a motion from the Board for this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Dwight Crews. The motion carried 5-0.
H.	Approval of the 2016-17 School Calendar Option 1.	Robin Mobley (259-0427)
		Chairperson Weeks entertained a motion from the Board for this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson stated that they were too many events to name them all going on in the district as we near the end of school. Board Members have been made aware of the end of year calendar of events.

PERSONNEL ITEMS LIST APPROVED May 18, 2015

RESIGNATION LIST APPROVED May 18, 2015

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Hurst	Charita Bowen	Retirement	2nd Grade Teacher (197 Day)	Macclenny Elementary School	June 5, 2015
Johnson	Edward	Retirement	Criminal Justice Instructor (Part-Time) (197 Day)	Baker County High School	June 5, 2015

EMPLOYMENT LIST APPROVED May 18, 2015

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Dennison	Timothy	Initial Employment / Replacing Major Joseph Chiofolo	USAF JROTC Senior Aerospace Science and Leadership Instructor	Baker County High School	August 17, 2015

EXTRA DUTY LIST APPROVED May 18, 2015

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Combs	Seann	Teacher Intensive Summer Reading Camp/or Substitute Pending Enrollment	Regular Hourly Rate / Maximum 94.50 Hours / FUNDING SOURCE: Federal	June 15, 2015 - July 16, 2015
Craven	Morgan	SPDG Training	\$23.18 Per Hour / As Needed / FUNDING SOURCE: Grant	June 8, 2015 - July 31, 2015
Davis	Beth	SPDG Training	\$23.18 Per Hour / As Needed / FUNDING SOURCE: Grant	June 8, 2015 - July 31, 2015
Dorman	Debbie	Teacher Intensive Summer Reading Camp/or Substitute Pending Enrollment	Regular Hourly Rate / Maximum 94.50 Hours / FUNDING SOURCE: Federal	June 15, 2015 - July 16, 2015
Elledge	Tom	Summer Technology Professional Development and Technology Support Services	Regular Hourly Rate / Maximum 120 Hours / FUNDING SOURCE: Federal	June 8, 2015 - August 14, 2015
Gonzalez	Ashley	SPDG Training	\$23.18 Per Hour / As Needed / FUNDING SOURCE: Grant	June 8, 2015 - July 31, 2015
Hartley	Ronda	Teacher Intensive Summer Reading Camp / or Substitute Pending Enrollment	Regular Hourly Rate / Maximum 94.50 Hours / FUNDING SOURCE: Federal	June 15, 2015 - July 16, 2015
Horn	Jeffrey	Extra Hours for the "Wildcat Works" Program at BCHS for ESE Students	Regular Hourly Rate / Maximum 14 Hours / FUNDING SOURCE: Federal	June 8, 2015 - June 30, 2015
Kittrell	Jessica	SPDG Training	\$23.18 Per Hour / As Needed / FUNDING SOURCE: Grant	June 8, 2015 - July 31, 2015
Matthews	Kelley	SPDG Training	\$23.18 Per Hour / Maximum 24 Hours / FUNDING SOURCE: Grant	August 3, 2015 - August 6, 2015

EXTRA DUTY LIST APPROVED May 18, 2015

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Norman	Ashton	SPDG Training	\$23.18 Per Hour / As Needed / FUNDING SOURCE: Grant	June 8, 2015 - July 31, 2015
Richardson	Jennifer	SPDG Training	\$23.18 Per Hour / As Needed / FUNDING SOURCE: Grant	June 8, 2015 - July 31, 2015
Smart	Sandra	SPDG Training	\$23.18 Per Hour / As Needed / FUNDING SOURCE: Grant	August 3, 2015 - August 14, 2015
Sullivan	Kim	Teacher Intensive Summer Reading Camp / or Substitute Pending Enrollment	Regular Hourly Rate / Maximum 94.50 Hours / FUNDING SOURCE: Federal	June 15, 2015 - July 16, 2015
Thornton	Nancy	Teacher Intensive Summer Reading Camp / or Substitute Pending Enrollment	Regular Hourly Rate / Maximum 94.50 Hours / FUNDING SOURCE: Federal	June 15, 2015 - July 16, 2015
West	Kirsty	Teacher Intensive Summer Reading Camp / or Substitute Pending Enrollment	Regular Hourly Rate / Maximum 94.50 Hours / FUNDING SOURCE: Federal	June 15, 2015 - July 16, 2015

SUPPLEMENT LIST APPROVED May 18, 2015

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Hager	David	Prorated for April 27, 2015 - June 30, 2015	Transportation	Certified Bus Inspector	Board Approved Rate - Prorated	April 27, 2015 - June 30, 2015
Wheeler	Chad	Prorated for Spring Practice Only	Baker County High School	High School Assistant Football Coach	Board Approved Rate - Prorated	2014-2015

LEAVE LIST APPROVED May 18, 2015

LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Clardy	Paula	10 Days	Personal Leave Without Pay - Medical	April 27, 2015 - May 8, 2015
Mason	Nancy	.20 Day	Illness in the Line of Duty	April 21, 2015
Mason	Nancy	.17 Day	Illness in the Line of Duty	April 27, 2015
Mason	Nancy	.20 Day	Illness in the Line of Duty	April 23, 2015

ADJOURNMENT FROM May 18, 2015, SCHOOL BOARD MEETING

<p align="center">Since there was no further business to come before the Board, Paula Barton made a motion to approve, seconded by Artie Burnett. The meeting adjourned by general consensus.</p>	
<p>Patricia C. Weeks, Board Chairperson</p>	<p>Sherrie Raulerson, Superintendent of Schools</p>