

**MINUTES
EXECUTIVE SESSION
(Closed to the Public)
Monday, May 20, 2013 - 4:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

4:30 p.m. – Closed Executive Session to Discuss “Negotiations” with the Board

The Baker County School Board met on Monday, May 20, 2013, at 4:30 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to have a closed executive session to discuss negotiations. The following Board Members were present to wit: Chairperson Richard “Dean” Griffis, Vice-Chairperson Patricia C. Weeks, Charlie M. Burnett, III (Artie), Earl “Dwight” Crews, and Jesse D. Davis. Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were also both in attendance. However, no official action was taken during the closed executive session.

Richard Dean Griffis, Board Chairperson	Sherrie Raulerson, Superintendent of Schools

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, May 20, 2013 - 6:30 p.m.
Macclenny Elementary School Auditorium (1 Wildkitten Drive, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #41 PAGE #21

The Baker County School Board met on Monday, May 20, 2013, at 6:30 p.m. at the Macclenny Elementary School Auditorium located at 1 Wildkitten Drive, Macclenny, Florida. The purpose of this meeting was to hold the regular open Board meeting and recognize the “Academic Achievers” from the Macclenny community in grades 1-5.

Chairperson Griffis announced that Tom Pope, Pastor of First United Methodist Church, would give the invocation. Then, he stated that Macclenny Elementary students, Ava and Elle Charboneau, daughters of Adam and Vikki Charboneau, would lead the Pledge of Allegiance.

After the Pledge of Allegiance, Chairperson Griffis called the meeting to order and asked for a roll call of members. The following Board Members were present to wit: Chairperson Richard “Dean” Griffis, Vice-Chairperson Patricia C. Weeks, Charlie M. Burnett, III, (Artie), Earl “Dwight” Crews, and Jesse D. Davis. After the roll call of members, Chairperson Griffis continued with the items on the agenda.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

RECOGNITIONS

<p>➤ Recognize Mr. Ellis, 100 Year Old Great, Great Grandfather of “Academic Achievers” Attending the Recognition</p>	<p>Superintendent Raulerson (259-0401)</p>
<p>Superintendent Raulerson recognized Mr. Ellis, a 100 year old great, great grandfather of “academic achievers.” He was present to see the recognition of his great, great grandchildren. He amazed the audience as he made his way up to the front of the cafeteria and had his picture taken with Superintendent Raulerson. He was a delightful gentleman, who was not only quite fast walking with his walker, but also had a wonderful sense of humor.</p>	
<p>➤ Recognize "2012-13 Baker County High School Majorettes" (<i>Florida High School Dance Twirl Champions</i>)</p>	<p>Superintendent Raulerson (259-0401) / Patty Sands</p>
<p>Superintendent Raulerson presented Majorette Sponsor, Patty Sands, and the 2012-13 Baker County High School Majorettes with a framed certificate recognizing their amazing feat of winning the “Florida High School Dance Twirl Championship” in Orlando. The team members are: Haley Dopson, Jessica Davis, Maegan Gerace, Rachel Long, Karlie Payne, Sydney Dopson and Jackie Anderson. Superintendent Raulerson also announced that Haley Dopson and Jessica Davis made the Florida Gatorettes team, which will now include four Baker County girls.</p>	
<p>➤ Recognize "2012-13 Volunteers of the Year"</p>	<p>Superintendent Raulerson (259-0401 / Principals</p>
<p>Superintendent Raulerson presented commemorative plaques to the “2012-13 Volunteers of the Year” and stated they had logged the most volunteer hours at the school for the year and in two cases we had a tie. The honorees for each school are: Gary Stephens – Baker County High School; Tiffany Harvey McInarnay and Avois Allen – Macclenny Elementary School; Genevieve Lucas – Westside Elementary School; Rea Cox – Baker County Pre-K/Kindergarten Center; Kevin Williams and Brent Willoughby – Baker County Middle School.</p>	
<p>➤ Recognize Cheryl McCreary "2013 Making A Difference Award Recipient" (<i>Awarded by the Florida Division of Career Development and Transition</i>)</p>	<p>Superintendent Raulerson (259-0401)</p>
<p>Superintendent Raulerson presented a commemorative plaque to Cheryl McCreary, Employment Specialist for the Baker County School District, for receiving the “Making A Difference Award 2013” awarded by the Florida Division on Career Development & Transition.</p>	
<p>➤ Recognize "Academic Achievers" Grades 1-5 from the Macclenny Community</p>	<p>Superintendent Raulerson (259-0401 / Principals</p>
<p>Superintendent Raulerson, Board Members, and the respective School Principal, congratulated and presented each “Academic Achiever” student with a certificate of achievement, a “Paw Pride” medallion and an honor roll bumper sticker.</p>	

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

There were no corrections or additions to the final agenda.

CITIZEN INPUT

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

REMOVAL OF ROUTINE ITEMS

Chairperson Griffis asked if any Board Member wished to remove a routine item for separate consideration. Hearing none, he 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 20, 2013.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of the April 29, 2013, Special Board Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval of the Minutes of the May 6, 2013, Expulsion Hearings and School Board Meeting.	Superintendent Raulerson (259-0401)
A.	4. Approval of Amended Award of Network Infrastructure Upgrade RFP No. 2013-09 to Quality Internet Services dba SETEL in the Amount of \$98,987.87. (Previously Approved on May 6, 2013 as A.9. with Tabulation Errors on Documentation)	Cathy Golon (259-8723)
A.	5. Approval of Grant Proposal "2013-14 Carl D. Perkins, Secondary 131" in the Amount of \$40,390.	Ann Watts (259-0408)
A.	6. Approval of Grant Proposal "2013-14 Carl D. Perkins, Rural & Sparsely" in the Amount of \$36,845.	Ann Watts (259-0408)
	Chairperson Griffis 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.6.), seconded by Patricia Weeks. 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 Donate Bus 18 (Property #16276) to City of Macclenny Fire Department and Remove from Property Inventory.	Johnnie Jacobs (259-2444)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Dwight Crews. The motion carried 5-0.	
D.	Approval to Establish New 7-Hour Nutrition Services Assistant Position at Kindergarten/6th Grade Cafeteria.	Cathy Golon (259-8723)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	
E.	Approval to Reassign 7-Hour Nutrition Services Assistant Position from Baker County High School to Keller Intermediate School.	Cathy Golon (259-8723)
	Chairperson Griffis entertained a motion from the Board on 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 Reimburse Mileage to Latanya Jones for Transportation of Exceptional Student Education Student to and from the ESE/Student Service Office for ESE Home Services as per Individual Education Plan. FUNDING SOURCE: Federal	Nancy Crews (259-0444)
	Chairperson Griffis 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

There were no announcements made at this meeting.

PERSONNEL ITEMS LIST APPROVED May 20, 2013

RESIGNATION LIST APPROVED May 20, 2013

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Barton	Annette M.	Retirement	School Secretary (261 Day)	Westside Elementary School	August 9, 2013

RESIGNATION LIST APPROVED May 20, 2013					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Duval	Jeana E.	Retirement	2nd Grade Teacher (197 Day)	Westside Elementary School	June 6, 2013
Fish	Ida		PE Instructor (197 Day)	Baker County High School	June 6, 2013
Gaskins	Stephanie J.		VE (Alternative Instructor) (197 Day)	Baker County High School	June 6, 2013
Giddens	Roxanna	Retirement	4th Grade Teacher (197 Day)	Keller Intermediate School	June 6, 2013
Hood	Melody		8th Grade Language Arts (197 Day)	Baker County Middle School	June 6, 2013
Jernigan	Matthew		Teacher - Band (197 Day)	Baker County Middle School	June 6, 2013
Newmans	Peggy D.		Nutrition Services Assistant (4-Hour) (186 Day)	Keller Intermediate School	June 6, 2013

EXTRA DUTY LIST APPROVED May 20, 2013				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Armoreda	Chris	Instructor, WIA In-School Youth Summer Program	\$28.01 Per Hour / Maximum 100 Hours / FUNDING SOURCE: Grant	June 10, 2013 - June 27, 2013
Charko	Deborah M.	Career Specialist Summer Hours / Continuing Services for CTE Programs	Regular Hourly Rate / Maximum 90 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 27, 2013
Charko	Deborah M.	Career Specialist Summer Hours / Continuing Services for CTE Programs	Regular Hourly Rate / Maximum 22.5 Hours / FUNDING SOURCE: Federal	July 1, 2013 - July 27, 2013
Clardy	Terry	Instructor, WA In-School Youth Summer Program	\$24.90 Per Hour / Maximum 92 Hours / FUNDING SOURCE: Grant	June 10, 2013 - June 27, 2013
Clardy	Paula	WIA Bus Driver (In-School Youth Summer Program)	Regular Hourly Rate / Maximum 60 Hours / FUNDING SOURCE: Grant	June 10, 2013 - June 27, 2013
Good	Sarah Barber	Instructor, WIA In-School Youth Summer Program	\$23.13 Per Hour / Maximum 92 Hours / FUNDING SOURCE: Grant	June 10, 2013 - June 27, 2013

EXTRA DUTY LIST APPROVED May 20, 2013

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Helms	Joy	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 13, 2013
Horn	Jeff	Instructor, WIA In-School Youth Summer Program	\$28.01 Per Hour / Maximum 92 Hours / FUNDING SOURCE: Grant	June 10, 2013 - June 27, 2013
Johnson	Greg	Direct Agri-Science Student Summer Projects	Regular Hourly Rate / Maximum 75 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 30, 2013
Johnson	Greg	Direct Agri-Science Student Summer Projects	Regular Hourly Rate / Maximum 55 Hours / FUNDING SOURCE: Federal	July 1, 2013 - July 31, 2013
Kish	Jessica	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE; Federal	June 10, 2013 - June 13, 2013
Lambright	Rebecca	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE; Federal	June 10, 2013 - June 13, 2013
Mahon	Anthony	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE; Federal	June 10, 2013 - June 13, 2013
Masterson	Nancy	Instructional Assistant, WIA In-School Youth Summer Program	Regular Hourly Rate / Maximum 85 Hours / FUNDING SOURCE: Grant	June 10, 2013 - June 27, 2013
Moore	Richard	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 13, 2013
Norman	Ashton	Special Summer STEM Project / Career Academy Project	\$23.13 Per Hour / Maximum 25 Hour / FUNDING SOURCE: Federal	June 7, 2013 - June 30, 2013
Norman	Ashton	Special Summer STEM Project / Career Academy Project	\$23.13 Per Hour / Maximum 25 Hour / FUNDING SOURCE: Federal	July 1, 2013 - July 30, 2013

EXTRA DUTY LIST APPROVED May 20, 2013

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Owings	Kim	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 13, 2013
Smith	Andrea	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 13, 2013
Smith	Brad	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 13, 2013
Taylor	Betty Ann	WIA Bus Driver (In-School Youth Summer Program)	Regular Hourly Rate / Maximum 60 Hours / FUNDING SOURCE: Grant	June 10, 2013 - June 27, 2013
Taylor	Rodney Quentin	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 13, 2013
Wheeler	Stephanie	Common Core / Literacy Design Collaborative Summer Institute	\$23.13 Per Hour / Maximum 32 Hours / FUNDING SOURCE: Federal	June 10, 2013 - June 13, 2013

STIPEND LIST APPROVED May 20, 2013

LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Armoreda	Christopher	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013
Braddy	Lisa	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013
Dees	Allyson	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013
Dowling	Ethel	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013

STIPEND LIST APPROVED May 20, 2013

LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Ferreira	Vincent	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013
Finley	Donna	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013
Kish	Jessica	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013
Lambright	Rebecca	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013
Laurich-Schutt	Valerie	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013
Smith	Andrea	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013
Sweat	Merrilee	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013
Vinzant	Patsy	Reading Stipend (2nd Semester)	\$250 Flat Fee / FUNDING SOURCE: Federal	January 16, 2013 - June 4, 2013
Wingard	Stephanie	Teacher Inquiry Project Participant	*\$300 Flat Fee / FUNDING SOURCE: Federal (*Approve \$300 and Rescind \$150 Flat Fee Approved on 5/6/13)	October 24, 2013 ² - May 15, 2013

STIPEND LIST APPROVED May 20, 2013

LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Yeager	Kelly	Teacher Inquiry Project Participant	*\$300 Flat Fee / FUNDING SOURCE: Federal (*Approve \$300 and Rescind \$150 Flat Fee Approved on 5/6/13)	October 24, 2013 - May 15, 2013

SUBSTITUTE LIST APPROVED May 20, 2013

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Reimer	Stephanie	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	May 8, 2013
Tedesco Hall	Trishia R.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	May 7, 2013

LEAVE LIST APPROVED May 20, 2013

LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Brewin	Kelly	4 Days	Personal Leave Without Pay - Medical	April 26, 2013 - May 1, 2013
Harvey	Roger J.	43 Days	Personal Leave Without Pay - Medical	May 1, 2013 - July 1, 2013
Macdonald	Stefani	9 Days	Personal Leave Without Pay - Medical	April 12, 2013 - April 26, 2013
Mitchell	Janie M.	187 Days	Personal Leave Without Pay - Medical	August 20, 2013 - June 5, 2014

ADJOURNMENT FROM May 20, 2013, 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 by general consensus.

Richard Dean Griffis, Board Chairperson

Sherrie Raulerson, Superintendent of Schools