

**MINUTES  
SCHOOL BOARD MEETING  
(Open to the Public)  
Monday, July 24, 2017- 5:00 p.m.  
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

**SUPPLEMENTAL MINUTE BOOK #46 PAGE #2**

The Baker County School Board met on Monday, July 24, 2017, 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 the regularly scheduled Board meeting. Superintendent Raulerson announced that Michael Green was going to give the invocation followed by the Pledge of Allegiance led by Marcelle Richardson.

**CALL TO ORDER – 5:00 P.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), and Patricia C. Weeks. Tiffany McNarnay was not in attendance at this meeting. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the meeting.

**PUBLIC HEARINGS – 5:15 P.M. (if any)**

➤ **Approval of the 2017-18 Tentative Required Local Effort Millage Rate as 4.161.**

Chairperson Barton called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Barton closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dean Griffis. The motion carried 4-0.

➤ **Approval of the 2017-18 Tentative Basic Discretionary Operating Millage Rate as .748.**

Chairperson Barton called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Barton closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.

➤ **Approval of 1.500 as the Basic Discretionary Capital Outlay Millage for 2017-18.**

Chairperson Barton called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Barton closed the public hearing on this item and entertained a motion from the Board on it. As recommended by

Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.

➤ **Approval of the 2017-18 Tentative Total Millages as 6.409.**

Chairperson Barton called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Barton closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.

➤ **Approval of the Tentative Budget for 2017-2018.**

Chairperson Barton called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Barton closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Patricia Weeks. The motion carried 4-0.

➤ **Approval of the Resolution Adopting Tentative Millage Rates for Fiscal Year July 1, 2017 - June 30, 2018.**

Chairperson Barton called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Barton closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.

➤ **Approval of the Resolution Adopting the Tentative Budget as \$53,659,350.00 for Fiscal Year July 1, 2017 - June 30, 2018.**

Chairperson Barton called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Barton closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Dean Griffis. The motion carried 4-0.

### **RECOGNITIONS / PRESENTATIONS**

There were no recognitions/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

Chairperson Barton asked if any Board member wished to remove a routine item for separate consideration. Hearing none, she continued with the items for action.

## APPROVAL OF ITEMS FOR ACTION

	A.	Approval of Routine Items	CONTACT
	A.	1. <b>Approval of the Personnel Items List for Approval on July 24, 2017.</b>	Sherrie Raulerson (259-0401)
	A.	2. <b>Approval to Renew Agreement with Westside Nursery-Preschool, Inc., Effective August 10, 2017 - May 25, 2018. (Speech Language Services) (No Changes From Previous Agreement)</b>	Michael Green (259-0444)
	A.	3. <b>Approval to Renew Agreement with Kinder Kollege, Effective August 10, 2017 - May 25, 2018. (Speech Language Services) (No Changes From Previous Agreement)</b>	Michael Green (259-0444)
	A.	4. <b>Approval to Renew Agreement with ABC Child Care and Learning Center, Effective August 10, 2017 - May 25, 2018. (Speech Language Services) (No Changes From Previous Agreement)</b>	Michael Green (259-0444)
	A.	5. <b>Approval to Renew Agreement with Sunshine Early Learning (Formerly Known As: Love Center Daycare) Effective August 10, 2017 - May 25, 2018. (Speech Language Services) (No Changes From Previous Agreement)</b>	Michael Green (259-0444)
	A.	6. <b>Approval to Renew Agreement with First United Methodist Church and Preschool, Effective August 10, 2017 - May 25, 2018. (Speech Language Services) (No Changes From Previous Agreement)</b>	Michael Green (259-0444)
	A.	7. <b>Approval to Renew Agreement with Children's Elite Preschool, Effective August 10, 2017 - May 25, 2018. (Speech Language Services) (No Changes From Previous Agreement)</b>	Michael Green (259-0444)
		Chairperson Barton 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 Dean Griffis. The motion carried 4-0.	
	B.	<b>Approval of Removed Routine Items.</b>	N/A
		There were no removed routine items. Therefore, no action was taken on this agenda item.	
	C.	<b>Approval to Award Bid to Little and Williams of Lake City, Florida in the Amount of \$113,632.00 for Canopy Repairs at the Superintendent's Office.</b>	Denny Wells (259-5420)
		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 Dean Griffis. The motion carried 4-0.	
	D.	<b>Approval of Training Provider Agreement with First Coast Workforce Development, Inc.</b>	Ann Watts (259-0408)

			Chairperson Barton 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 Artie Burnett. The motion carried 4-0.
	<b>E.</b>	<b>Approval of Adult General Education Tuition for the 2017-2018 School Year.</b>	Ann Watts (259-0408)
			Chairperson Barton 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 4-0.
	<b>F.</b>	<b>Approval of the 2017-2018 Baker County School District Transportation Department Bus Routes.</b>	Johnnie Jacobs (259-2444)
			Chairperson Barton 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 4-0.

### CITIZEN INPUT

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

### INFORMATION AND ANNOUNCEMENTS

- Chairperson Barton announced that there would be an Executive Session held immediately following the regular board meeting to discuss negotiations.

### 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 JULY 24, 2017

EMPLOYMENT LIST FOR APPROVAL ON JULY 24, 2017						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Brady	Alana		Transfer Within Same School Site from Teacher, Sixth Grade Science (197 Days) / Replacing Jessica Odom - No Vacancy	Teacher, Sixth Grade Math (197 Days)	Baker County Middle School	August 2, 2017
Holton	Ashley		Promotion from Paraprofessional, ESE (187 Days) at Baker County High School / Replacing Fred Matricardi / Unit Reassigned from Physical Education to Health	Teacher, Health (197 Days)	Baker County High School	August 2, 2017

<b>EMPLOYMENT LIST FOR APPROVAL ON JULY 24, 2017</b>						
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>SPECIAL NOTE</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>EFFECTIVE DATES</b>
Little	Sherrie		Initial Employment / Replacing Elizabeth McLaughlin	Guidance Counselor, (197 Days)	Baker County High School	August 2, 2017
Marsh	Chelsea		Transfer Within Same School Site from Teacher, Seventh Grade ELA (197 Days) / Replacing Kindall Crumme	Teacher, Sixth Grade Reading (197 Days)	Baker County Middle School	August 2, 2017
Odom	Jessica		Transfer Within Same School Site from Teacher, Sixth Grade Math (197 Days) / Replacing Alana Brady - No Vacancy	Teacher, Sixth Grade Science (197 Days)	Baker County Middle School	August 2, 2017
Register	Scott		Transfer from Part-Time Adult / Vocational Teacher at NEFSH / Replacing Wayne Peterson	Teacher, Adult Education - BCI (Part-time, As Needed)	Career and Adult Education	August 2, 2017
Rowland	Rebekah		Initial Employment / Replacing Chelsea Marsh	Teacher, Seventh Grade ELA (197 Days)	Baker County Middle School	August 2, 2017
Southerland	Rhonda		Initial Employment / New Unit	Teacher, Seventh & Eighth Grade, All Subjects (197 Days)	Baker County Middle School	August 2, 2017
Vickers	Jacqueline		Initial Employment / Replacing Cari Wilkes	Teacher, Kindergarten (197 Days)	Baker County Pre-K / Kindergarten Center	August 2, 2017

<b>EXTRA DUTY LIST FOR APPROVAL ON JULY 24, 2017</b>				
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Auger	Kristine	Planning for Integration of Career Development Activities in Seventh Grade Social Studies	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
Bryant	Heather	Planning for Integration of Career Development Activities in Seventh / Eighth Grade ELA	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
Bullard	Sarah	Planning for Integration of Career Development Activities in Seventh Grade ELA	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
Callahan	Angela	Planning for Integration of Career Development Activities in Seventh Grade ELA	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
Coleman	Karen	Planning for Integration of Career Development Activities in Sixth Grade Reading	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
Crawford	Danielle	Planning for Integration of Career Development Activities in Sixth Grade Social Studies	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017

**EXTRA DUTY LIST FOR APPROVAL ON JULY 24, 2017**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Crummey	Kindall	Planning for Integration of Career Development Activities in Sixth Grade Reading	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
Davis	Beth	Planning for Integration of Career Development Activities in Eighth Grade Math	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
Dyal	Kristen	Planning for Integration of Career Development Activities in Sixth Grade Math	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
Harrison	McKenzie	Planning for Integration of Career Development Activities in Sixth Grade Math	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
Harrison	Robert Gregory	Working Through Planning Period	Regular Hourly Rate / As Needed / Funding Source: General	August 2, 2017 - May 30, 2018
Hawkins	Cynthia	Planning for Integration of Career Development Activities in Seventh Grade Social Studies	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
Holton	Ashley	New Teacher Training	\$23.79 Per Hour / Maximum 6 Hours / Funding Source: Federal	July 26, 2017
Jackson	Charles	Working Through Planning Period	Regular Hourly Rate / As Needed / Funding Source: General	August 2, 2017 - May 30, 2018
Little	Sherrie	New Teacher Training	\$23.79 Per Hour / Maximum 6 Hours / Funding Source: Federal	July 26, 2017
Long	Melissa	Planning for Integration of Career Development Activities in Eighth Grade Math	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
MacDonald	Stefanie	Planning for Integration of Career Development Activities in Sixth Grade ELA	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
Melton	Rachaelle	Planning for Integration of Career Development Activities in Seventh Grade Intensive Reading	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
Melvin	Amanda	Planning for Integration of Career Development Activities in Seventh Grade Math	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
Milton	John Wyatt	Planning for Integration of Career Development Activities in Eighth Grade Social Studies	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
Mobley	Brandy	Pre-K / Kindergarten Speech Evaluations	Regular Hourly Rate / Maximum 75 Hours / Funding Source: Federal	July 13, 2017 - July 20, 2017
Richerson	Kristina	Planning for Integration of Career Development Activities in Seventh / Eighth Grade Social Studies	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017

**EXTRA DUTY LIST FOR APPROVAL ON JULY 24, 2017**

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Smart	Sandra	Planning for Integration of Career Development Activities in Seventh Grade Math	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
Southerland	Rhonda	New Teacher Training	\$23.79 Per Hour / Maximum 6 Hours / Funding Source: Federal	July 26, 2017
Staier	Brandi	Planning for Integration of Career Development Activities in Sixth Grade Reading	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
West	April Kirsty	Planning for Integration of Career Development Activities in Sixth Grade ELA	\$23.79 Per Hour / Maximum 10 Hours / Funding Source: Federal	July 3, 2017 - July 31, 2017
White	Susan	Trainer - Kindle Fire Training for Reading Initiative	\$23.79 Per Hour / Maximum 5 Hours / Funding Source: General	July 24, 2017 - July 27, 2017

**STIPEND LIST FOR APPROVAL ON JULY 24, 2017**

LAST NAME	FIRST NAME	MI	ASSIGNMENT	AMOUNT	EFFECTIVE
Johnson	Jill		Addition of Out of Field Subject Area to Certificate (Mathematics 5-9)	\$300 Flat Rate / Funding Source: Federal	July 5, 2017

**SUPPLEMENT LIST FOR APPROVAL ON JULY 24, 2017**

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Crews	Heather		Baker County Middle School	Director of Guidance, ESE	Board Approved Rate	2017-2018
Crews	Heather	Rescind: Previously Approved on June 5, 2017	Rescind: Westside Elementary School	Rescind: Chairperson, First Grade	Rescind: Board Approved Rate	Rescind: 2017-2018
Willoughby	Jana	For John Zarczynski	Baker County Middle School	Peer Teacher	Board Approved Rate	2017-2018
Woods	Abbey	For Ashley Lally	Baker County Middle School	Peer Teacher	Board Approved Rate	2017-2018

**SUBSTITUTE LIST FOR APPROVAL ON JULY 24, 2017**

LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Hancock	Taylor		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 10, 2017
Haskew	Dennis		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 10, 2017
Ishmael	Jewel		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 10, 2017

<b>SUBSTITUTE LIST FOR APPROVAL ON JULY 24, 2017</b>					
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
King	William		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	July 1, 2017
Nowlen	Hannah		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 10, 2017
Paige	Rita		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 10, 2017
Rafuse	Linda		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	July 1, 2017
Vines	Nora		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 10, 2017
Williams	Marva		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 10, 2017

<b>MINUTES EXECUTIVE SESSION (Closed to the Public) Monday, July 24, 2017- Immediately Following Regular Board Meeting District School Board Room (270 South Boulevard East, Macclenny, Florida)</b>
<p>➤ <b>Executive Session to Discuss Negotiations</b></p> <p>The Baker County School Board met on Monday, July 24, 2017, in a closed meeting at the District School Board Room. The purpose of the meeting was to have a closed “Executive Session” to discuss negotiations with the Baker County Education Support Professionals Association and the Baker County Education Association with the School Board. The following Board Members were present to wit: Chairperson Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Patricia C. Weeks, and Charlie M. Burnett. Board Member Tiffany McInarnay was not in attendance for this session. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance for the executive session. No official action was taken during the session.</p>

<b>ADJOURNMENT FROM JULY 24, 2017, SCHOOL BOARD MEETING</b>	
<p>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.</p>	
<b>Paula T. Barton, Board Chairperson</b>	<b>Sherrie Raulerson, Superintendent of Schools</b>