

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, July 30, 2012 - 6:30 p.m.
Baker County School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #41 PAGE #2

The Baker County School Board met on Monday, July 30, 2012, at 6:30 p.m. for a Public Hearing and regular Board meeting. 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 both in attendance.

Chairperson Griffis announced that Principal Tom Hill would be giving an invocation followed by the Pledge of Allegiance by students, Sarah Harrell and Clayton Lyons of the Baker County High School FFA Chapter. Then, Chairperson Griffis called the meeting to order for business.

PUBLIC HEARINGS – Held at 6:30 p.m.

• Approval of the 2012-13 Tentative Required Local Effort as 5.216 Millages.	Marcelle Richardson (259-0418)
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As advertised, Chairperson Griffis called the public hearing to order and asked if anyone in the audience wished to address the Board regarding this agenda item. Hearing none, he entertained a motion from the Board on this item. As recommended, Patricia Weeks made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.

• Approval of the 2012-13 Tentative Basic Discretionary Operating as .748 Millages.	Marcelle Richardson (259-0418)
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As advertised, Chairperson Griffis called the public hearing to order and asked if anyone in the audience wished to address the Board regarding this agenda item. Hearing none, he entertained a motion from the Board on this item. As recommended, Dwight Crews made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.

• Approval of the 2012-13 Tentative Discretionary Critical Needs Operating as .250 Millages.	Marcelle Richardson (259-0418)
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As advertised, Chairperson Griffis called the public hearing to order and asked if anyone in the audience wished to address the Board regarding this agenda item. Hearing none, he entertained a motion from the Board on this item. As recommended, Patricia Weeks made a motion to approve, seconded by Dwight Crews. The motion carried 5-0.

<ul style="list-style-type: none"> • Approval of the 2012-13 Tentative Basic Discretionary Capital Outlay as 1.500 Millages. 	Marcelle Richardson (259-0418)
<p>As advertised, Chairperson Griffis called the public hearing to order and asked if anyone in the audience wished to address the Board regarding this agenda item. Hearing none, he entertained a motion from the Board on this item. As recommended, Artie Burnett made a motion to approve, seconded by Jesse Davis. The motion carried 5-0.</p>	
<ul style="list-style-type: none"> • Approval of the 2012-13 Tentative Total Millages as 7.714. 	Marcelle Richardson (259-0418)
<p>As advertised, Chairperson Griffis called the public hearing to order and asked if anyone in the audience wished to address the Board regarding this agenda item. Hearing none, he entertained a motion from the Board on this item. As recommended, Patricia Weeks made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.</p>	
<ul style="list-style-type: none"> • Approval of the Resolution Adopting Tentative Millage Rates for 2012-13. 	Marcelle Richardson (259-0418)
<p>As advertised, Chairperson Griffis called the public hearing to order and asked if anyone in the audience wished to address the Board regarding this agenda item. Hearing none, he entertained a motion from the Board on this item. As recommended, Artie Burnett made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.</p>	
<ul style="list-style-type: none"> • Approval of the Resolution Adopting the Tentative Budget for 2012-13. 	Marcelle Richardson (259-0418)
<p>As advertised, Chairperson Griffis called the public hearing to order and asked if anyone in the audience wished to address the Board regarding this agenda item. Hearing none, he entertained a motion from the Board on this item. As recommended, Dwight Crews made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.</p>	

PRESENTATIONS/RECOGNITIONS

<ul style="list-style-type: none"> • Presentation of Check by Dana Wood of First Federal Bank to Greg Johnson - FFA Advisor
<p>First Federal Branch Manager, Dana Wood, presented Greg Johnson's FFA Chapter a \$1,000 check which was received by Clayton Lyons and Sarah Harrell on behalf of the Chapter.</p>
<ul style="list-style-type: none"> • Superintendent Raulerson Presented Lynne Fort, Principal of Westside Elementary with a "Making the News" Award for Westside Elementary's National Recognition of the Fast Forward Program Success at their School.

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

There were no corrections or additions to the final agenda at this point on the agenda. Therefore, no action was taken on this agenda item.

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 for action.

APPROVAL OF ITEMS FOR ACTION

A.	Approval of Routine Items	CONTACT
A.	1. Approval of the Personnel Items List for Approval on July 30, 2012.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of the July 16, 2012, Expulsion Hearing, Board Work Session and School Board Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval of the Financial Reports for the Month Ending May 31, 2012.	Marcelle Richardson (259-0418)
A.	4. Approval of the Resolution Affirming Participation in the Small School District Council Consortium.	Superintendent Raulerson (259-0401)
A.	5. Approval to Participate in the RFP Mainline Food Contract #12-47 from July 1, 2012 - June 30, 2015.	Cathy Golon (259-4330)
A.	6. Approval to Renew Agreement with ABC Child Care & Learning Center, Effective August 20, 2012 - June 4, 2013.	Debbie Melvin (259-0436)
A.	7. Approval to Renew Agreement with Little Playmates Preschool, Effective August 20, 2012 - June 4, 2013.	Debbie Melvin (259-0436)
A.	8. Approval to Renew Agreement with Love Center Day Care II, Effective August 20, 2012 - June 4, 2013.	Debbie Melvin (259-0436)
A.	9. Approval to Renew Agreement with Eagle's Nest School and Readiness Center, Effective August 20, 2012 - June 4, 2013.	Debbie Melvin (259-0436)
A.	10. Approval to Renew Agreement with Carpenter's Kids Learning Center, Effective August 20, 2012 - June 4, 2013.	Debbie Melvin (259-0436)
A.	11. Approval to Renew Agreement with Westside Nursery-Preschool, Inc., Effective August 20, 2012 - June 4, 2013.	Debbie Melvin (259-0436)

A.	12. Approval to Renew Agreement with First United Methodist Church & Preschool, Effective August 20, 2012 - June 4, 2013.	Debbie Melvin (259-0436)
A.	13. Approval to Renew Agreement with Children's Elite Preschool, Effective August 20, 2012 - June 4, 2013.	Debbie Melvin (259-0436)
A.	14. Approval of Budget Amendment #5.	Marcelle Richardson (259-0418)
	Chairperson Griffis entertained a motion on the routine items. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve all routine items (A.1. – A.14., 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 of the 2011-12 Annual Equity Update. (Report Mandated Annually by the Florida Department of Education)	Robin Mobley (259-0427)
	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 Jesse Davis, The motion carried 5-0.	
D.	Approval of the Consultant Contract with Lulu Gail Parish in the Amount of \$400 Per Day (Total Inclusive of Services, Meals and Mileage), Effective July 31, 2012 - June 16, 2013.	David Davis (259-0404)
	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.	
E.	Approval to Remove Property from the District Property Inventory Report. (Federal Grant Purchases were Transferred to the City of White Springs (Hamilton Co.) As Required when Grant Not Renewed)	Ann Watts (259-0408)
	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 Jesse Davis, The motion carried 5-0.	
F.	Approval of New Agreement with Bradford County School Board for Visually Impaired Services, Effective July 1, 2012 - June 30, 2013. (FUNDING SOURCE: Bradford County School Board)	Debbie Melvin (259-0436)
	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.	

G.	Approval of New Agreement with Quality Therapy Solutions, Effective August 13, 2012 - June 9, 2014. (Speech/Language Therapy Services) FUNDING SOURCE: General	Debbie Melvin (259-0436)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dwight Crews, The motion carried 5-0.	
H.	Approval of Consultant Contract with Athena Gail Brown in the Amount of \$500 for Mentor Training, Effective August 9, 2012. FUNDING SOURCE: Federal	David Davis (259-0404)
	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.	
I.	Approval of the Revised Contract for FPL Photovoltaics (PV) for School Program. (Originally Approved 2/6/2012)	David Davis (259-0404)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Jesse Davis, The motion carried 5-0.	
J.	Approval of the 2012-13 Master Inservice Plan.	David Davis (259-0404)
	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 Jesse Davis, The motion carried 5-0.	

INFORMATION AND ANNOUNCEMENTS

- August 6, 2012 – Regular School Board Meeting @ 6:30 P.M.
- August 7, 2012 – National Night Out at Memorial Park – 6:00 – 8:00 P.M.
- August 13, 2012 – 11:30 A.M. – Back to School Luncheon for Employees – “Rolling Out the Red Carpet” (Asked FFA Chapter and Others to HelpArrive at 10:00 or 10:30 A.M. at Macclenny Elementary)
- Board Member Patricia Weeks asked Principal Tom Hill to Brief the Board and the Audience on our Dropout Rate

PERSONNEL ITEMS LIST APPROVED July 30, 2012

RESIGNATION LIST APPROVED July 30, 2012					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Schatz	Jaqueline A.		Pre-Kindergarten Teacher (197 Day)	Baker County Pre-K / Kindergarten Center	June 8, 2012
Swartzfager	Crystal	Board Approved Transfer to this Position / Resigning Before Starting Position	Science Instructor (197 Day)	Baker County High School	June 8, 2012
Taylor	Carol		4th Grade Teacher (197 Day)	Keller Intermediate School	June 8, 2012

EMPLOYMENT LIST APPROVED July 30, 2012					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Baker	Jana	Initial Employment / Replacing Janet Davis	3rd Grade Teacher (197 Day)	Macclenny Elementary School	August 13, 2012
Barber	Malissa	Initial Employment / Replacing Carol Simmons	Paraprofessional - Exceptional Student Education (187 Day)	Macclenny Elementary School	August 17, 2012
Barrios	Kristine B.	Transfer Within Same School from Paraprofessional - Instructional Assistant - ESE (187 Day) / Replacing Jackie Schatz Unit Reassigned to Paraprofessional Instructional Assistant	Paraprofessional - Instructional Assistant Pre-Kindergarten (187 Day)	Baker County Pre-K / Kindergarten Center	August 17, 2012
Brookshire	Stephanie	Initial Employment / Replacing Melissa Thomas	Elementary Teacher - Exceptional Students (197 Day)	Macclenny Elementary	August 13, 2012
Burnsed	Devon	Initial Employment / Replacing Norma Deneese Mixon	Instructional Assistant - Guidance (216 Day)	Baker County High School	July 30, 2012
Hair	Terri	Initial Employment / Replacing Selina Waddell	Instructional Assistant - Media Center (206 Day)	Westside Elementary School	August 7, 2012
Hall	Whitney	Initial Employment / Replacing Jessica Kish	Kindergarten Teacher (197 Day)	Baker County Pre-K / Kindergarten Center	August 13, 2012

Hickox	Heather Pounds	Initial Employment / Replacing Vivian Lucas	Kindergarten Teacher (197 Day)	Baker County Pre-K / Kindergarten Center	August 13, 2012
King	Jennifer A.	Transfer Within Same School from Extended Day Supervisor (182 Day) / Replacing Vivian Aline Prescott	Paraprofessional / Instructional Assistant Pre-Kindergarten (187 Day)	Baker County Pre-K / Kindergarten Center	August 17, 2012
Norrell	Sonya J.	Initial Employment / New Position	Paraprofessional Assistant - ESE (187 Day)	Baker County Pre-K / Kindergarten Center	August 17, 2012
Parker	Cassandra D.	Initial Employment / Replacing Kristine Barrios	Instructional Assistant - ESE (187 Day)	Baker County Pre-K / Kindergarten Center	August 17, 2012
Ruise	Charles	Transfer Within Same School from Instructional Assistant - High School (187 Day) / Replacing Kelly Williams	Instructional Assistant / ESE and Opportunity School (187 Day)	Baker County High School	August 17, 2012
Russell	Lori Fordham	Initial Employment / New Position	Paraprofessional / Instructional Assistant - ESE (187 Day)	Baker County Pre-K / Kindergarten Center	August 17, 2012
Smallwood	Kelly D.	Transfer Within Same School from Paraprofessional / Instruction Asst.-Physical Education (187 Day) / Replacing Shelly Crews	Paraprofessional / Instructional Assistant - Pre-Kindergarten (187 Day)	Baker County Pre-K / Kindergarten Center	August 17, 2012
Steadman	Sherrie	Initial Employment / Replacing Shirley Crawford	School Secretary / Clerical Assistant to Teachers (216 Day)	Baker County Pre-K / Kindergarten Center	July 30, 2012
Stewart	Brianna	Initial Employment / Replacing Kelly Smallwood	Instructional Assistant - Physical Education (187 Day)	Baker County Pre-K / Kindergarten Center	August 17, 2012
Turner	Matt	Initial Employment / Replacing Denise Combs	Teacher - Business Education (197 Day)	Baker County Middle School	August 13, 2012

EXTRA DUTY LIST APPROVED July 30, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Baker	Jana	New Teacher Training	\$23.13 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	August 8, 2012
Binn	Tamela	Skyward's EduTrack-Curriculum Map Program	\$23.13 Per Hour / Maximum 2 Hours / FUNDING SOURCE: Federal	August 9, 2012
Brookins	Lisa	Skyward EduTrack and Lesson Plan Workshop (9:30-11:30)	\$23.13 Per Hour / Maximum 2 Hours / FUNDING SOURCE: Federal	August 9, 2012
Brookshire	Stephanie	New Teacher Training	\$23.13 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	August 8, 2012
Dugger	Caytlin	New Teacher Training	\$23.13 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	August 8, 2012
Elledge	Allison	Skyward's EduTrack-Curriculum Map Program	\$23.13 Per Hour / Maximum 2 Hours / FUNDING SOURCE: Federal	August 9, 2012
Hall	Whitney	New Teacher Training	\$23.13 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	August 8, 2012
Hickox	Heather Pounds	New Teacher Training	\$23.13 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	August 8, 2012
Lane	Kimbra	Skyward EduTrack and Lesson Plan Workshop (9:30-11:30)	\$23.13 Per Hour / Maximum 2 Hours / FUNDING SOURCE: Federal	August 9, 2012
Stenbeck	Tara	New Teacher Training	\$23.13 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	August 8, 2012
Stenbeck	Tara	Common Core Training (Math & Reading)	\$23.13 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	August 9, 2012
Taylor	Rodney Quentin	Skyward EduTrack and Lesson Plan Workshop (9:30-11:30)	\$23.13 Per Hour / Maximum 2 Hours / FUNDING SOURCE: Federal	August 9, 2012
Thrift	Joy	Skyward EduTrack and Lesson Plan Workshop (9:30-11:30)	\$23.13 Per Hour / Maximum 2 Hours / FUNDING SOURCE: Federal	August 9, 2012
Turner	Matt	New Teacher Training	\$23.13 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	August 8, 2012

EXTRA DUTY LIST APPROVED July 30, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
West	Kirsty	Skyward EduTrack and Lesson Plan Workshop (9:30-11:30)	\$23.13 Per Hour / Maximum 2 Hours / FUNDING SOURCE: Federal	August 9, 2012
Woods	Abbey	Skyward EduTrack and Lesson Plan Workshop (9:30-11:30)	\$23.13 Per Hour / Maximum 2 Hours / FUNDING SOURCE: Federal	August 9, 2012

SUPPLEMENT LIST APPROVED July 30, 2012

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Barber	Malissa		Macclenny Elementary	ESE Paraprofessional	Board Approved Rate	2012-2013
Barrios	Kristine	RESCIND 7/16/12 Board Approval	Baker County Pre-K / Kindergarten Center	RESCIND - ESE Paraprofessional	RESCIND Board Approved Rate	RESCIND 2012-13
Brookshire	Stephanie		Macclenny Elementary	ESE Teacher	Board Approved Rate	2012-2013
Norrell	Sonya		Baker County Pre-K/Kindergarten Center	ESE Paraprofessional	Board Approved Rate	2012-2013
Parker	Cassandra D.		Baker County Pre-K / Kindergarten Center	ESE Paraprofessional	Board Approved Rate	2012-2013
Ruise	Charles		Baker County High School	ESE Paraprofessional	Board Approved Rate	2012-2013
Russell	Lori		Baker County Pre-K / Kindergarten Center	ESE Paraprofessional	Board Approved Rate	2012-2013

SUBSTITUTE LIST APPROVED July 30, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Behm	Daisy E.	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Rate	August 15, 2012
Donaldson	Stephanie Diane	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Rate	August 15, 2012
Fish	Lena	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Rate	August 20, 2012

SUBSTITUTE LIST APPROVED July 30, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Lamprecht	Michelle	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Rate	August 13, 2012
Spivey	Samantha Carmen	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Rate	August 13, 2012
Tomlinson	Kitty	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Rate	August 13, 2012
Williams	Jimmy Dale	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Rate	August 20, 2012

ADJOURNMENT FROM THE July 30, 2012, 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