

MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, August 1, 2016 – 5:00 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #45 PAGE #3

The Baker County School Board met on Monday, August 1, 2016, 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 business meeting. Chairperson Earl “Dwight” Crews announced that David Crawford was going to give the invocation followed by the Pledge of Allegiance led by Denny Wells.

CALL TO ORDER

Chairperson Crews 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 Earl “Dwight” Crews, Vice-Chairperson Paula T. Barton, Richard “Dean” Griffis, Patricia C. Weeks, and Charlie M. Burnett, III (Artie). Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the meeting.

PUBLIC HEARINGS – 5:00 P.M. (if any)

There were no public hearings at this meeting.

RECOGNITIONS

There were no recognitions 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 Crews 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 August 1, 2016.	Sherrie Raulerson (259-0401)
A.	2. Approval of the Minutes of the July 18, 2016, Work Session and School Board Meeting.	Sherrie Raulerson (259-0401)
A.	3. Approval to Renew Agreement with Quality Therapy Solutions, Effective August 1, 2016 - June 30, 2017. (Speech / Language and Occupational Therapy Services) (No Changes from Previous Year) Funding Source: General	Nancy Crews (259-0444)
A.	4. Approval to Renew Agreement with ABC Child Care and Learning Center, Effective August 10, 2016 - May 26, 2017. (Speech Language Services) (No Changes From Previous Agreement)	Nancy Crews (259-0444)
A.	5. Approval to Renew Agreement with Children's Elite Preschool, Effective August 10, 2016 - May 26, 2017. (Speech Language Services) (No Changes From Previous Agreement)	Nancy Crews (259-0444)
A.	6. Approval to Renew Agreement with Kinder Kollege, Effective August 10, 2016 - May 26, 2017. (Speech Language Services) (No Changes From Previous Agreement)	Nancy Crews (259-0444)
A.	7. Approval to Renew Agreement with First United Methodist Church and Preschool, Effective August 10, 2016 - May 26, 2017. (Speech Language Services) (No Changes From Previous Agreement)	Nancy Crews (259-0444)
A.	8. Approval to Renew Agreement with Tiny Tots Daycare Center, Effective August 10, 2016 - May 26, 2017. (Speech Language Services) (No Changes From Previous Agreement)	Nancy Crews (259-0444)
A.	9. Approval to Renew Agreement with Westside Nursery-Preschool, Inc., Effective August 10, 2016 - May 26, 2017. (Speech Language Services) (No Changes From Previous Agreement)	Nancy Crews (259-0444)
A.	10. Approval to Renew Agreement with Love Center Daycare, Effective August 10, 2016 - May 26, 2017. (Speech Language Services) (No Changes From Previous Agreement)	Nancy Crews (259-0444)
A.	11. Approval to Renew Agreement with Richard Healey, Physical Therapist, Effective August 1, 2016 - July 31, 2017. Funding Source: General	Nancy Crews (259-0444)
A.	12. Approval to Renew Agreement with Union County for Utilizing our Teacher for Visually Impaired, Effective July 1, 2016 - June 30, 2017. Union County Reimburses Our District (No Changes from Previous Year)	Nancy Crews (259-0444)
A.	13. Approval of the Resolution Affirming Participation in the Small School District Council Consortium in the Amount of \$2,850.00 Effective July 1, 2016-June 30, 2017. Funding Source: General	Sherrie Raulerson (259-0401)
	Chairperson Crews 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 Paula Barton. 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 2016-2017 Extended Day Enrichment Program Fees and Payment Schedule.	Marcelle Richardson (259-0418)
		Chairperson Crews 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 Paula Barton. The motion carried 5-0.	
	D.	Approval of the 2016-2017 Baker County School District Transportation Department Bus Routes.	Johnnie Jacobs (259-2444)
		Chairperson Crews 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 5-0.	
	E.	Approval of the 2016-2017 Baker County School District Transportation Department Standard Operating Procedures and Drivers' Handbook. (No Changes from Previous Year)	Johnnie Jacobs (259-2444)
		Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Paula Barton 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.

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson congratulated the district bargaining teams on settling the instructional and non-instructional contracts on the same day! Everyone did a great job!
- Welcome Back! Breakfast and Health Fair will be Held at Macclenny Elementary School on August 3, 2016, beginning at 7:00 a.m.

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 AUGUST 1, 2016

EMPLOYMENT LIST FOR APPROVAL ON AUGUST 1, 2016

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
-----------	------------	----	--------------	----------	----------	-----------------

EMPLOYMENT LIST FOR APPROVAL ON AUGUST 1, 2016						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Fulcher-Foster	Nikole		Initial Employment / Replacing Steve Cannon	Teacher, Social Studies (197 Days)	Baker County High School	August 3, 2016
Harrison	Steve		Initial Employment / Replacing Chad Wheeler	Teacher, Science (197 Days)	Baker County High School	August 3, 2016
Jimenez	Saul		Transfer Within the Same School Site from Teacher, ISD (197 Days) / Replacing Loni Hodges	Teacher, Science (197 Days)	Baker County Middle School	August 3, 2016
Knabb	Savannah		Initial Employment / Replacing Tina Davis / Unit Reassigned from Teacher to Paraprofessional	Paraprofessional, Physical Education (187 Days)	Keller Intermediate School	August 9, 2016
Langley	Russell		Initial Employment / Replacing Ashley Gonzalez	Teacher, Social Studies (197 Days)	Baker County Middle School	August 3, 2016
Lauramore	Jessica		Transfer from Paraprofessional, ESE (187 Days) at Macclenny Elementary School / Unit Reassigned to Keller Intermediate School	Paraprofessional, ESE (187 Days)	Keller Intermediate School	August 9, 2016
Nipper	Chelsea		Transfer from Teacher, Fourth Grade (197 Days) at Keller Intermediate School / Replacing Kirsty West	Teacher, Third Grade (197 Days)	Macclenny Elementary School	August 3, 2016
Smith	Brooke		Initial Employment / New Unit	Teacher, Fourth Grade (197 Days)	Keller Intermediate School	August 3, 2016
Way	Allison		Initial Employment / Replacing Stefanie MacDonald	Teacher, Fourth Grade (197 Days)	Keller Intermediate School	August 3, 2016

EXTRA DUTY LIST FOR APPROVAL ON AUGUST 1, 2016				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Baker	Jana	Saxon Phonics Training	23.45 Per Hour / Maximum 6.5 Hours / Funding Source: Federal	August 1, 2016
Brewin	Kelly	Saxon Phonics Training	23.45 Per Hour / Maximum 6.5 Hours / Funding Source: Federal	August 1, 2016
Burnsed	Amanda	Saxon Phonics Training	23.45 Per Hour / Maximum 6.5 Hours / Funding Source: Federal	August 1, 2016
Fulcher-Foster	Nikole	New Teacher Training	23.45 Per Hour / Maximum 6 Hours / Funding Source: Federal	July 27, 2016
Griffin	Andrea	Saxon Phonics Training	23.45 Per Hour / Maximum 6.5 Hours / Funding Source: Federal	August 1, 2016
Harrison	Steve	New Teacher Training	23.45 Per Hour / Maximum 6 Hours / Funding Source: Federal	July 27, 2016
Langley	Russell	New Teacher Training	23.45 Per Hour / Maximum 6 Hours / Funding Source: Federal	July 27, 2016
Lough	Marian Yvette	Saxon Phonics Training	23.45 Per Hour / Maximum 6.5 Hours / Funding Source: Federal	August 1, 2016

EXTRA DUTY LIST FOR APPROVAL ON AUGUST 1, 2016				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Lyons	Danielle	Saxon Phonics Training	23.45 Per Hour / Maximum 6.5 Hours / Funding Source: Federal	August 1, 2016
Mason	Nancy	Saxon Phonics Training	23.45 Per Hour / Maximum 6.5 Hours / Funding Source: Federal	August 1, 2016
McCart	Maggie	Saxon Phonics Training	23.45 Per Hour / Maximum 6.5 Hours / Funding Source: Federal	August 1, 2016
Norman	Tiffany	Saxon Phonics Training	23.45 Per Hour / Maximum 6.5 Hours / Funding Source: Federal	August 1, 2016
Sharp	Amber	Saxon Phonics Training	23.45 Per Hour / Maximum 6.5 Hours / Funding Source: Federal	August 1, 2016
Way	Allison	Math & ELA Training	23.45 Per Hour / Maximum 12 Hours / Funding Source: Federal	July 25, 2016 - July 26, 2016
Way	Allison	New Teacher Training	23.45 Per Hour / Maximum 6 Hours / Funding Source: Federal	July 27, 2016
Willingham	Rebecca	Saxon Phonics Training	23.45 Per Hour / Maximum 6.5 Hours / Funding Source: Federal	August 1, 2016

SUPPLEMENT LIST FOR APPROVAL ON AUGUST 1, 2016						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Bishop	Kinita		Macclenny Elementary School	Bus Supervision	Board Approved Rate	2016-2017
Combs	Seann	Shared with Sandra Goodwin	Macclenny Elementary School	Computer Network Manager	Board Approved Rate -Shared	2016-2017
Dorman	Debbie		Macclenny Elementary School	Just Say No Club Sponsor	Board Approved Rate	2016-2017
Dorman	Debbie		Macclenny Elementary School	Bus Supervision	Board Approved Rate	2016-2017
Dorman	Debbie		Macclenny Elementary School	Enrichment, Art in Digital Photography and Design	Board Approved Rate	2016-2017
Finley	Blane		Baker County Middle School	Boys Basketball Coach	Board Approved Rate	2016-2017
Finley	Blane		Baker County Middle School	Girls Assistant Basketball Coach	Board Approved Rate	2016-2017
Fitzwater	Christine		Macclenny Elementary School	Bus Supervision	Board Approved Rate	2016-2017
Goodwin	Sandra		Macclenny Elementary School	Enrichment, Student Patrol	Board Approved Rate	2016-2017
Goodwin	Sandra		Macclenny Elementary School	Bus Supervision	Board Approved Rate	2016-2017
Goodwin	Sandra	Shared with Seann Combs	Macclenny Elementary School	Computer Network Manager - Shared	Board Approved Rate - Shared	2016-2017
Hartley	Ronda		Macclenny Elementary School	Chairperson, Resource	Board Approved Rate	2016-2017
Hartley	Ronda		Macclenny Elementary School	Enrichment, Drama / TV Production	Board Approved Rate	2016-2017

SUPPLEMENT LIST FOR APPROVAL ON AUGUST 1, 2016						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Harvey	Tammie		Macclenny Elementary School	Chairperson, Second Grade	Board Approved Rate	2016-2017
Hughes	Pamela		Macclenny Elementary School	Bus Supervision	Board Approved Rate	2016-2017
Hughes	Pamela		Macclenny Elementary School	Director of Guidance	Board Approved Rate	2016-2017
Hunt	Kathy		Macclenny Elementary School	National Board Certified	Board Approved Rate	2016-2017
Lough	Marian Yvette		Macclenny Elementary School	Bus Supervision	Board Approved Rate	2016-2017
McCart	Maggie		Macclenny Elementary School	Chairperson, First Grade	Board Approved Rate	2016-2017
Mock	Beth		Macclenny Elementary School	Yearbook Sponsor	Board Approved Rate	2016-2017
Rankin	Jeremy		Baker County Middle School	Head Baseball Coach	Board Approved Rate	2016-2017
Rentz	Beverly		Macclenny Elementary School	Chairperson, Third Grade	Board Approved Rate	2016-2017
Rentz	Beverly		Macclenny Elementary School	Enrichment, Glee Club	Board Approved Rate	2016-2017
Robinson	Pamela		Macclenny Elementary School	School Wellness Coordinator	Board Approved Rate	2016-2017
Russell	Lori		Baker County Pre-K / Kindergarten Center	Paraprofessional, ESE	Board Approved Rate	2016-2017
Sabaka	Janet		Macclenny Elementary School	National Board Certified	Board Approved Rate	2016-2017
Sullivan	Kimberly		Macclenny Elementary School	National Board Certified	Board Approved Rate	2016-2017
Thomas	Melissa		Macclenny Elementary School	Enrichment, Glee Club	Board Approved Rate	2016-2017
Thornton	Nancy		Macclenny Elementary School	Enrichment, Drama / TV Production	Board Approved Rate	2016-2017
Watson	Elizabeth		Macclenny Elementary School	Bus Supervision	Board Approved Rate	2016-2017

SUBSTITUTE LIST FOR APPROVAL ON AUGUST 1, 2016						
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES	
Baggett	Dennis		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	August 3, 2016	
Brin	Debra		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	August 3, 2016	
French	Randa		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	August 3, 2016	

SUBSTITUTE LIST FOR APPROVAL ON AUGUST 1, 2016					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Griffis	Rachel		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	July 1, 2016
Harrison	Robert		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 3, 2016
Johns	Michelle		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 3, 2016
Kent	Samantha		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 3, 2016
Morgan	Larry		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 3, 2016
Whitley	Tonya		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 3, 2016
Yates	Maria		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	August 3, 2016

ADJOURNMENT FROM AUGUST 1, 2016, SCHOOL BOARD MEETING	
<p>Since there was no further business to come before the Board, Paula Barton made a motion to adjourn, seconded by Artie Burnett. The meeting adjourned via general consensus.</p>	
Earl "Dwight" Crews, Board Chairperson	Sherrie Raulerson, Superintendent of Schools