

**MINUTES  
SCHOOL BOARD MEETING  
(Open to the Public)  
Monday, August 5, 2019 - 5:00 p.m.  
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

**SUPPLEMENTAL MINUTE BOOK #48 PAGE #3**

The Baker County School Board met on Monday, August 5, 2019, 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. Chairperson Richard “Dean” Griffis announced that Thomas Hill was going to give the invocation followed by the Pledge of Allegiance led by Robin Mobley.

**CALL TO ORDER – 5:00 P.M.**

Chairperson Griffis 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 Richard “Dean” Griffis, Vice-Chairperson Paula T. Barton, Patricia C. Weeks, Charlie M. Burnett, III (Artie) and Tiffany McNarnay. 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 / PRESENTATIONS**

- **Plaque Presentation by Grace Raysor of the Northeast Florida Community Action Agency**

Ms. Raysor of the Northeast Florida Community Action Agency presented Superintendent Raulerson with a plaque in appreciation of the District’s partnership and support of the Summer Youth Employment Program.

**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 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.	<b>1. Approval of the Personnel Items List for Approval on August 5, 2019.</b>	Sherrie Raulerson (259-0401)
	A.	<b>2. Approval to Renew Agreement with First United Methodist Church and Preschool, Effective August 12, 2019 - May 28, 2020. (Speech Language Services) (No Changes From Previous Agreement)</b>	Michael Green (259-0444)
	A.	<b>3. Approval to Renew Agreement with ABC Child Care and Learning Center, Effective August 12, 2019 - May 27, 2020. (Speech Language Services) (No Changes From Previous Agreement)</b>	Michael Green (259-0444)
	A.	<b>4. Approval to Renew Cooperative Agreement with the Baker County Sheriff's Office for the 2019-2020 School Year. (No Changes from Previous Year)</b>	Michael Green (259-0444)
	A.	<b>5. Approval of the Interagency Agreement with Meridian Behavioral Healthcare, Inc. for Counseling Services. (Effective August 12, 2019 - June 30, 2020.) (Changes from Previous Year Included.)</b>	Michael Green (259-0444)
	A.	<b>6. Approval of the Resolution Affirming Participation in the Small School District Council Consortium in the Amount of \$3,250.00 Effective July 1, 2019-June 30, 2020. Funding Source: General</b>	Sherrie Raulerson (259-0401)
		Chairperson Griffis entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Tiffany McInarnay. The motion carried 5-0.	
	<b>B.</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.	
	<b>C.</b>	<b>Approval to De-authorize and Dispose of Itemized Property List at Exceptional Student Education / Student Services. (Obsolete Items Will be Disposed of When Possible.)</b>	Michael Green (259-0444)
		Chairperson Griffis 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 5-0.	
	<b>D.</b>	<b>Approval of Agreement with Resolutions in Special Education, Inc.</b>	Michael Green (259-0444)
		Chairperson Griffis 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 Paula Barton. The motion carried 5-0.	
	<b>E.</b>	<b>Approval of the 2019-2020 Baker County School District Transportation Department Standard Operating Procedures and Drivers' Handbook. (Changes from Previous Year Included.)</b>	Johnnie Jacobs (259-2444)

		Chairperson Griffis 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.
	<b>F.</b>	<b>Approval of the 2019-2020 Baker County School District Transportation Department Bus Routes.</b>
		Johnnie Jacobs (259-2444)
		Chairperson Griffis entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Tiffany McNarnay made a motion to approve, seconded by Paula Barton. The motion carried 5-0.

### CITIZEN INPUT

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

### INFORMATION AND ANNOUNCEMENTS

- New Employee Luncheon – August 7, 2019
- Open House – August 8, 2019
- Students Return – August 12, 2019
- Superintendent Raulerson noted that we are off to a great start! Everyone seems to be joyful and happy to be back! It's going to be a great year!

### 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 5, 2019

#### RESIGNATION LIST FOR APPROVAL ON AUGUST 5, 2019

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Prosch	Jeanie			School Bus Driver (186 Days)	Transportation	May 28, 2019

#### EMPLOYMENT LIST FOR APPROVAL ON AUGUST 5, 2019

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Britt	Amy		Initial Employment / Replacing Rebekah Crews (Unit Reassigned from Guidance Counselor)	Career Specialist (197 Days)	Baker County High School	August 2, 2019
Combs	Garrett		Initial Employment / Replacing Donna Gurganious	Teacher, Mathematics (197 Days)	Baker County High School	August 2, 2019

<b>EMPLOYMENT LIST FOR APPROVAL ON AUGUST 5, 2019</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>
Haynes	Candace		Initial Employment / Replacing Rena Hamel	Paraprofessional, ESE Ages 6-21 (187 Days)	Baker County High School	August 9, 2019
Johns	Michelle		Amend Previously Approved (May 20, 2019) Employment Effective Date from August 12, 2019	Paraprofessional, ESE Ages 6-21 (187 Days)	Baker County Middle School	Amend to August 9, 2019
Montford	Lucy		Initial Employment / Replacing David Chisholm	Teacher, Agribusiness (197 Days)	Baker County Middle School	August 2, 2019
Padgett	Carylon		Initial Employment / Replacing Danna Kay Schaper	Teacher, Varying Exceptionalities (197 Days)	Keller Intermediate School	August 2, 2019
Peterson	Joyce		Amend Previously Approved (May 20, 2019) Employment Effective Date from August 12, 2019	Paraprofessional, ESE Ages 6-21 (187 Days)	Baker County Middle School	Amend to August 9, 2019
Wilkes	Cari		Transfer within the Same School Site from Teacher, Varying Exceptionalities (197 Days) / Replacing Tanyia Rowan	Teacher, Kindergarten (197 Days)	Baker County Pre-K / Kindergarten Center	August 2, 2019

<b>REAPPOINTMENT LIST FOR APPROVAL ON AUGUST 5, 2019</b>						
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>CONTRACT STATUS</b>	<b>EFFECTIVE</b>
Hall	Karl		Teacher, Emotional / Behavioral Disabilities (197 Days)	Baker County High School	Annual Contract (Pending Availability of Funding)	2019-2020
Lowther	Elena		Teacher, Social Studies (197 Days)	Baker County High School	Annual Contract (Pending Availability of Funding)	2019-2020
Moore	Myles		Teacher, Band (197 Days)	Baker County High School	Annual Contract (Pending Availability of Funding)	2019-2020

<b>EXTRA DUTY LIST FOR APPROVAL ON AUGUST 5, 2019</b>				
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Clevenger	Emily	FACTE Conference	\$24.26 Per Hour / Maximum 20 Hours / Funding Source: Federal	July 14, 2019 - July 17, 2019
Combs	Garrett	New Teacher Training	\$24.26 Per Hour / Maximum 6 Hours / Funding Source: Federal	July 31, 2019
Crummey	Kindall	Extended School Year (ESY) Planning, IEP Records Review, Etc.	Regular Hourly Rate / Maximum 40 Hours / Funding Source: Federal	July 29, 2019 - August 1, 2019
Montford	Lucy	New Teacher Training	\$24.26 Per Hour / Maximum 6 Hours / Funding Source: Federal	July 31, 2019
Payne	Karlie	New Teacher Training	\$24.26 Per Hour / Maximum 6 Hours / Funding Source: Federal	July 31, 2019

<b>EXTRA DUTY LIST FOR APPROVAL ON AUGUST 5, 2019</b>				
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Sandoval	Julie	CDL Training	Regular Hourly Rate / Maximum 40 Hours / Funding Source: Regular	July 15, 2019 - August 12, 2019
Starling	Brandy	CDL Training	Regular Hourly Rate / Maximum 40 Hours / Funding Source: Regular	July 15, 2019 - August 12, 2019
Taylor	Ann	CDL Training	Regular Hourly Rate / Maximum 40 Hours / Funding Source: Regular	July 15, 2019 - August 12, 2019

<b>SUPPLEMENT LIST FOR APPROVAL ON AUGUST 5, 2019</b>						
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>SPECIAL NOTE</b>	<b>LOCATION</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Harrison	McKenzie	Shared with Melissa Long and Kendra Morgan	Baker County Middle School	Chairperson, Math Department	Board Approved Rate - Shared	2019-2020
Maurer	Tina	RESCIND Previously Approved on June 17, 2019	RESCIND Macclenny Elementary School	RESCIND Paraprofessional, ESE	RESCIND Board Approved Rate	RESCIND 2019-2020
Montford	Lucy		Baker County Middle School	Sponsor, Vocational Agriculture	Board Approved Rate	2019-2020

<b>OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON AUGUST 5, 2019</b>				
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Smith	Freddie	High School Assistant Football Coach	\$2,575.00 Flat Fee / FUNDING SOURCE: General	July 1, 2019 - June 30, 2020

<b>LEAVE LIST FOR APPROVAL ON AUGUST 5, 2019</b>					
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b># OF DAYS</b>	<b>TYPE OF LEAVE</b>	<b>EFFECTIVE DATES</b>
Gray	Michael		.0625 Day	Illness in the Line of Duty	June 10, 2019
Gray	Michael		.0625 Day	Illness in the Line of Duty	June 12, 2019
Gray	Michael		.0625 Day	Illness in the Line of Duty	June 17, 2019
Gray	Michael		.0625 Day	Illness in the Line of Duty	June 19, 2019
Gray	Michael		.1875 Day	Illness in the Line of Duty	June 20, 2019
Gray	Michael		.0625 Day	Illness in the Line of Duty	June 24, 2019
Gray	Michael		.0625 Day	Illness in the Line of Duty	June 26, 2019
Gray	Michael		.0625 Day	Illness in the Line of Duty	July 1, 2019
Gray	Michael		.1875 Day	Illness in the Line of Duty	July 3, 2019

<b>SUBSTITUTE LIST FOR APPROVAL ON AUGUST 5, 2019</b>					
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Bennett	Belinda		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	August 12, 2019

<b>SUBSTITUTE LIST FOR APPROVAL ON AUGUST 5, 2019</b>					
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Canaday	Jerri		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 12, 2019
Combs	Melissa		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 12, 2019
Crews	Olivia		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 12, 2019
Curry	Melissa		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 12, 2019
Dendauw	Daniel		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 12, 2019
Dugger	Taryn		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	August 12, 2019
Holloway	Danielle		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 12, 2019
Jones	Linda		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 2, 2019
Kirkland	Cynthia		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	August 12, 2019
Morgan	Larry		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 12, 2019
Norman	Michael		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 12, 2019
Southey	Laurie		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 12, 2019
Williams	Marva		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 12, 2019
Wilson	Jessica		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 12, 2019

**ADJOURNMENT FROM AUGUST 5, 2019, SCHOOL BOARD MEETING**

Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Paula Barton. The meeting adjourned via general consensus.

**Richard “Dean” Griffis, Board Chairperson**

**Sherrie Raulerson, Superintendent of Schools**