

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, August 6, 2018- 5:00 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #47 PAGE #3

The Baker County School Board met on Monday, August 6, 2018, 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 Paula Barton announced that Board Member Patricia Weeks was going to give the invocation followed by the Pledge of Allegiance led herself.

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, 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

➤ **Recognize Retiree Donald Self (Hire Date: 05/08/2001 - Retire Date: 06/30/2018)**

Superintendent Raulerson presented retiree, Donald Self, with a commemorative plaque for his years of service to our district.

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. Approval of the Personnel Items List for Approval on August 6, 2018. | Sherrie Raulerson (259-0401) |
| A. | 2. Approval of the June 2018 District Property Inventory. | Denny Wells (259-5420) |
| A. | 3. Approval of the Baker County High School FFA Chapter Out of State Travel for 50 Students and Chaperones on October 17, 2018, to Moultrie, Georgia via Charter Bus. (Sunbelt Ag Expo) | Allen Murphy (259-6286) |
| A. | 4. Approval for Students and Staff Chaperones of the Baker County High School FFA Chapter to Travel Out of State for the 91st Annual National Convention in Indianapolis, Indiana on October 22-27, 2018. | Allen Murphy (259-6286) |
| A. | 5. Approval of the Grant Proposal, "Title I, Part A, Basic 2018-2019" in the Amount of \$1,308,523.00. Entitlement / Federal / No Matching | Susan Voorhees (259-6776) |
| A. | 6. Approval of the Grant Proposal, "Title V, Part B, 2018-2019" in the Amount of \$70,179.42. Entitlement / Federal / No Matching | Susan Voorhees (259-6776) |
| A. | 7. Approval of the Resolution Affirming Participation in the Small School District Council Consortium in the Amount of \$2,850.00 Effective July 1, 2018-June 30, 2019. Funding Source: General | Sherrie Raulerson (259-0401) |
| A. | 8. Approval of the Grant Proposal "District Instructional Leadership and Faculty Development Grant" in the Amount of \$16,146.00. Entitlement / State / No Matching | David Davis (259-0429) |
| A. | 9. Approval of the Grant Proposal "Title II, Part A - Teacher and Principal Training and Recruiting Fund" in the Amount of \$341,175.00. Entitlement / Federal / No Matching | David Davis (259-0429) |
| A. | 10. Approval to Renew Agreement with Children's Elite Preschool, Effective August 10, 2018 - May 28, 2019. (Speech Language Services) (No Changes From Previous Agreement) | Michael Green (259-0444) |
| A. | 11. Approval to Renew Agreement with Kinder Kollege, Effective August 10, 2018 - May 28, 2019. (Speech Language Services) (No Changes From Previous Agreement) | Michael Green (259-0444) |
| A. | 12. Approval to Renew Agreement with Sunshine Early Learning Effective August 10, 2018 - May 28, 2019. (Speech Language Services) (No Changes From Previous Agreement) | Michael Green (259-0444) |
| A. | 13. Approval to Renew Agreement with Westside Nursery-Preschool, Inc., Effective August 10, 2018 - May 28, 2019. (Speech Language Services) (No Changes From Previous Agreement) | Michael Green (259-0444) |
| A. | 14. Approval to Renew Agreement with ABC Child Care and Learning Center, Effective August 10, 2018 - May 28, 2019. (Speech Language Services) (No Changes From Previous Agreement) | Michael Green (259-0444) |

| | | | |
|--|----|--|-----------------------------|
| | A. | 15. Approval to Renew Agreement with First United Methodist Church and Preschool, Effective August 10, 2018 - May 28, 2019. (Speech Language Services) (No Changes From Previous Agreement) | Michael Green (259-0444) |
| | A. | 16. Approval to Renew Mental Health Support Services Agreement with Nancy E. Davie, Inc. Effective August 2, 2018 – June 30, 2019. | Michael Green (259-0444) |
| | | Chairperson Barton entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Artie Burnett. 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 2018-2020 School Health Services Plan. (Formatting Changes Only from Previous Plan.) | Tina Bradley (259-0476) |
| | | 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 Tiffany McNarnay. 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 noted that open houses start on August 7th and that the Sherriff's Office National Night Out event would be held at the duck pond on August 7th from 5:00-7:00 p.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 6, 2018

| RESIGNATION LIST FOR APPROVAL ON AUGUST 6, 2018 | | | | | | |
|---|------------|----|--------------|--|-----------------------------------|-----------------|
| LAST NAME | FIRST NAME | MI | SPECIAL NOTE | POSITION | LOCATION | EFFECTIVE DATES |
| Anderson | Morgan | | | Extended Day Enrichment Program Assistant Supervisor (181 Days) | Macclenny Elementary School | May 25, 2018 |

RESIGNATION LIST FOR APPROVAL ON AUGUST 6, 2018

| LAST NAME | FIRST NAME | MI | SPECIAL NOTE | POSITION | LOCATION | EFFECTIVE DATES |
|-----------|------------|----|---|----------------------------------|----------------------------|-----------------|
| Crummey | Korie | | Rescind One Year Leave of Absence Previously Board Approved on July 16, 2018, for the 2018-2019 School Year | Teacher, Fourth Grade (197 Days) | Keller Intermediate School | May 30, 2018 |
| Tucker | Dawn | | | Bus Driver (186 Days) | Transportation | May 25, 2018 |

EMPLOYMENT LIST FOR APPROVAL ON AUGUST 6, 2018

| LAST NAME | FIRST NAME | MI | SPECIAL NOTE | POSITION | LOCATION | EFFECTIVE DATES |
|-----------|------------|----|--|---------------------------------------|----------------------------|-----------------|
| Gernhard | Joyce | | Initial Employment / New Unit | Teacher, Seventh Grade ELA (197 Days) | Baker County Middle School | August 2, 2018 |
| Harvey | Tiffany | | Transfer Within Same School Site from Teacher, Ag (197 Days) / Chelsea Marsh | Teacher, Sixth Grade (197 Days) | Baker County Middle School | August 2, 2018 |
| Keast | Rebecca | | Transfer Within Same School Site from Paraprofessional, ESE (187 Days) / Replacing Hannah Nowlen | Paraprofessional, ESE (187 Days) | Keller Intermediate School | August 9, 2018 |
| Linster | Christy | | Initial Employment / Replacing Leah Wheeler | Teacher, Fifth Grade (197 Days) | Keller Intermediate School | August 2, 2018 |
| Svoboda | Allison | | Initial Employment / Replacing Jennifer Richardson | Teacher, Science (197 Days) | Baker County Middle School | August 2, 2018 |

EXTRA DUTY LIST FOR APPROVAL ON AUGUST 6, 2018

| LAST NAME | FIRST NAME | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
|-----------|------------|---|--|--------------------------------|
| Armstrong | Jerrell | Summer Days (Student Scheduling and Data) | Regular Hourly Rate / Maximum 20 Hours / Funding Source: General | July 23, 2018 - August 1, 2018 |
| Davis | Beth | Create Curriculum Maps | \$24.26 Per Hour / Maximum 14 Hours / Funding Source: Federal | July 1, 2018 - August 8, 2018 |
| Elledge | Gretchen | Create Curriculum Maps | \$24.26 Per Hour / Maximum 12 Hours / Funding Source: Federal | July 1, 2018 - August 8, 2018 |
| Esterling | Sandra | Create Curriculum Maps | \$24.26 Per Hour / Maximum 20 Hours / Funding Source: Federal | July 1, 2018 - August 8, 2018 |
| Gernhard | Joyce | New Teacher Training | \$24.26 Per Hour / Maximum 6 Hours / Funding Source: Federal | July 31, 2018 |
| Hand | Peggy | Create Curriculum Maps | \$24.26 Per Hour / Maximum 8 Hours / Funding Source: Federal | July 1, 2018 - August 8, 2018 |
| Lambright | Robert | Create Curriculum Maps | \$24.26 Per Hour / Maximum 20 Hours / Funding Source: Federal | July 1, 2018 - August 8, 2018 |
| Linster | Christy | New Teacher Training | \$24.26 Per Hour / Maximum 6 Hours / Funding Source: Federal | July 31, 2018 |
| Melvin | Amanda | Create Curriculum Maps | \$24.26 Per Hour / Maximum 14 Hours / Funding Source: Federal | July 1, 2018 - August 8, 2018 |
| Miller | Lynn | Create Curriculum Maps | \$24.26 Per Hour / Maximum 6 Hours / Funding Source: Federal | July 1, 2018 - August 8, 2018 |

| EXTRA DUTY LIST FOR APPROVAL ON AUGUST 6, 2018 | | | | |
|---|-------------------|------------------------|---|-------------------------------|
| LAST NAME | FIRST NAME | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| Staier | Brandi | Create Curriculum Maps | \$24.26 Per Hour / Maximum 20 Hours / Funding Source: Federal | July 1, 2018 - August 8, 2018 |
| Svoboda | Allison | New Teacher Training | \$24.26 Per Hour / Maximum 6 Hours / Funding Source: Federal | July 31, 2018 |

| SUPPLEMENT LIST FOR APPROVAL ON AUGUST 6, 2018 | | | | | | |
|---|-------------------|---------------------------|----------------------------|---------------------------|------------------------------|------------------------|
| LAST NAME | FIRST NAME | SPECIAL NOTE | LOCATION | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| Church | Jammie | | Westside Elementary School | Chairperson, First Grade | Board Approved Rate | 2018-2019 |
| Church | Jammie | Shared with Kristyn Davis | Westside Elementary School | PBS Club Sponsor | Board Approved Rate - Shared | 2018-2019 |
| Crews | Debra | | Westside Elementary School | Chairperson, Resource | Board Approved Rate | 2018-2019 |
| Crews | Debra | | Westside Elementary School | Bus Duty | Board Approved Rate | 2018-2019 |
| Dugger | Tabitha | | Westside Elementary School | Chairperson, Third Grade | Board Approved Rate | 2018-2019 |
| Elledge | Allison | | Westside Elementary School | Chairperson, Second Grade | Board Approved Rate | 2018-2019 |
| Jacobs | Heather | | Westside Elementary School | Chairperson, Second Grade | Board Approved Rate | 2018-2019 |
| Sheridan | Kathleen | | Westside Elementary School | Chairperson, First Grade | Board Approved Rate | 2018-2019 |
| Stenbeck | Tara | | Westside Elementary School | Chairperson, Third Grade | Board Approved Rate | 2018-2019 |
| Svoboda | Allison | | Baker County Middle School | Girls Basketball Coach | Board Approved Rate | 2018-2019 |

| STIPEND LIST FOR APPROVAL ON AUGUST 6, 2018 | | | | | |
|--|-------------------|-----------|---------------------------------|---|------------------|
| LAST NAME | FIRST NAME | MI | ASSIGNMENT | AMOUNT | EFFECTIVE |
| Christopher | Heather | | PDCP Mentor for Alicia Chauncey | \$300 Flat Rate / Funding Source: Federal | July 3, 2018 |
| Harrison | McKenzie | | PDCP Mentor for Sharon Holtom | \$300 Flat Rate / Funding Source: Federal | July 3, 2018 |
| Hays | Leigh Ann | | PDCP Mentor for Matthew Dupree | \$300 Flat Rate / Funding Source: Federal | July 3, 2018 |
| Helms | Joy | | PDCP Mentor for Amy Knight | \$300 Flat Rate / Funding Source: Federal | July 3, 2018 |

| STIPEND LIST FOR APPROVAL ON AUGUST 6, 2018 | | | | | |
|--|-------------------|-----------|---------------------------------|---|------------------|
| LAST NAME | FIRST NAME | MI | ASSIGNMENT | AMOUNT | EFFECTIVE |
| Smith | Andrea | | PDCP Mentor for Norma Mixon | \$300 Flat Rate / Funding Source: Federal | July 3, 2018 |
| Smith | Andrea | | PDCP Mentor for Kenneth Roberts | \$300 Flat Rate / Funding Source: Federal | July 3, 2018 |
| West | Rachel | | PDCP Mentor for Jena Gross | \$300 Flat Rate / Funding Source: Federal | July 3, 2018 |

| OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON AUGUST 6, 2018 | | | | |
|--|-------------------|---|--|--------------------------------|
| LAST NAME | FIRST NAME | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| Mack | Denzel | High School Assistant Boys Weightlifting Coach | \$1,030.00 Flat Rate / Funding Source: General | July 1, 2018 - June 30, 2019 |
| Spurlock | Kimberly | Assistant for Medically Dependent Special Needs Student | \$12.00 Per Hour / Maximum 990 Hours / Funding Source: Federal | August 10, 2018 - May 28, 2019 |

| SUBSTITUTE LIST FOR APPROVAL ON AUGUST 6, 2018 | | | | | |
|---|-------------------|-----------|--|---------------------|------------------------|
| LAST NAME | FIRST NAME | MI | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| Harvey | Hannah | | Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements | Board Approved Rate | August 2, 2018 |
| Starling | Julie | | Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements | Board Approved Rate | August 2, 2018 |

| LEAVE LIST FOR APPROVAL ON AUGUST 6, 2018 | | | | | |
|--|-------------------|-----------|------------------|-----------------------------|------------------------------|
| LAST NAME | FIRST NAME | MI | # OF DAYS | TYPE OF LEAVE | EFFECTIVE DATES |
| Sullivan | Garret | | 3.75 Days | Illness in the Line of Duty | June 28, 2018 - July 3, 2018 |
| Sullivan | Garret | | 6.25 Days | Illness in the Line of Duty | July 5, 2018 - July 12, 2018 |

| ADJOURNMENT FROM AUGUST 6, 2018, SCHOOL BOARD MEETING | |
|---|--|
| <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> | |
| <p>Paula T. Barton, Board Chairperson</p> | <p>Sherrie Raulerson, Superintendent of Schools</p> |