



Baker County Public Schools

270 South Boulevard East
Macclenny, Florida 32063

Telephone: (904) 259-6251

www.baker.k12.fl.us

Fax: (904) 259-1387

Sherrie Raulerson
Superintendent of Schools
"Where Children Are First!"



"The vision of the Baker County School Board is to prepare individuals to be lifelong learners, self-sufficient and responsible citizens of good character."

REVISED AGENDA			
SCHOOL BOARD MEETING			
(Open to the Public)			
Monday, September 12, 2016- 6:30 p.m.			
District School Board Room (270 South Boulevard East, Macclenny, Florida)			
SUPPLEMENTAL MINUTE BOOK #45 PAGE #6			
I.	A. Invocation		
	B. Pledge of Allegiance		
II.	CALL TO ORDER – 6:30 P.M.		
III.	ROLL CALL OF MEMBERS		
IV.	PUBLIC HEARINGS – 6:30 P.M. (if any)		
	A.	Approval of the Final 2016-17 Required Local Effort as 4.473 Millages.	Marcelle Richardson (259-0418)
	B.	Approval of the 2016-17 Tentative Basic Discretionary Operating as .748 Millages.	Marcelle Richardson (259-0418)
	C.	Approval of 1.500 as the Final Basic Discretionary Capital Outlay Millage for 2016-17.	Marcelle Richardson (259-0418)
	D.	Approval of the 2016-17 Final Total Millages as 6.721.	Marcelle Richardson (259-0418)
	E.	Approval of the 2016-17 Final Budget.	Marcelle Richardson (259-0418)
	F.	Approval of the Final Budget Resolution for 2016-17.	Marcelle Richardson (259-0418)
	G.	Approval of the 2016-17 Resolution Determining Revenues and Millages Levied.	Marcelle Richardson (259-0418)
V.	RECOGNITIONS		
VI.	APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA		

Baker County School Board Meeting Revised Agenda (Monday, September 12, 2016) - Page 1 of 4
Minute Book # 37

Supplemental Minute Book #45 Page #6

"Preparing individuals to be lifelong learners, self-sufficient and responsible citizens of good character"

DISTRICT SCHOOL BOARD MEMBERS

Earl Dwight Crews
District 1

Richard Dean Griffis
District 2

Paula T. Barton
District 3

Charlie M. Burnett, III
District 4

Patricia C. Weeks
District 5

AN EQUAL ACCESS/EQUAL OPPORTUNITY INSTITUTION

	<ul style="list-style-type: none"> Approval to Add Corrected Pages in the 2015-16 Annual Financial Report, Agenda Item D. (Replace Page 4 of Exhibit A-1 Management's Discussion and Analysis (MD&A), Replace Exhibit B-1 Statement of Net Position, Replace Exhibit C-1 Balance Sheet-Governmental Funds, Replace Exhibit D-1 Page 18-32 Notes to the Financial Statements) 		
VII.	REMOVAL OF ROUTINE ITEMS		
VIII.	APPROVAL OF ITEMS FOR ACTION		
	A.	Approval of Routine Items	CONTACT
	A.	1. Approval of the Personnel Items List for Approval on September 12, 2016.	Sherrie Raulerson (259-0401)
	A.	2. Approval of Grant Proposal for Carl D. Perkins, State Leadership, Non-Traditional 2016-2017 in the Amount of \$10, 000.00. NEW / FEDERAL / NO MATCHING	Ann Watts (259-0408)
	A.	3. Approval of Budget Amendment #3 (BA 3).	Marcelle Richardson (259-0418)
	A.	4. Approval of Budget Amendment #4 (BA 4).	Marcelle Richardson (259-0418)
	B.	Approval of Removed Routine Items	N/A
	C.	Approval of the Interagency Agreement with Youth Crisis Center, Inc. (YCC). (Services Provided at No Charge to the District.)	Robin Mobley (259-0427)
	D.	Approval of the 2015-16 Annual Financial Report.	Marcelle Richardson (259-0418)
IX.	CITIZEN INPUT <i>(A Citizen Input form must be completed and submitted to the Board Secretary PRIOR to the beginning of the meeting if you wish to address the Board. You will be called on by the Chairman at the appropriate time. Presentations/comments are limited to ten (10) minutes.)</i>		
X.	INFORMATION AND ANNOUNCEMENTS		
XI.	ADJOURN		

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 SEPTEMBER 12, 2016

RESIGNATION LIST FOR APPROVAL ON SEPTEMBER 12, 2016						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Yarborough	Felicia			Data Processor (216 Days)	Baker County Pre-K / Kindergarten Center	September 9, 2016

EMPLOYMENT LIST FOR APPROVAL ON SEPTEMBER 12, 2016						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Smith	Virginia		Initial Employment / Replacing Cheri Dube	Nutrition Services Assistant (191 Days)	Baker County Middle School	August 25, 2016

EXTRA DUTY LIST FOR APPROVAL ON SEPTEMBER 12, 2016				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Davis	Jeff	Gatekeeper for BCMS 2016 - 2017 Athletic Events	\$12.00 Per Hour / As Needed / FUNDING SOURCE: General	August 15, 2016 - May 26, 2017

SUPPLEMENT LIST FOR APPROVAL ON SEPTEMBER 12, 2016						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Burnsed	Amanda	For Heidi Heath / Prorated for 90 Days Only	Macclenny Elementary School	Peer Teacher	Board Approved Rate - Prorated	2016-2017
Hunt	Kathy		Macclenny Elementary School	National Board Certification	Board Approved Rate	2016-2017
McCreary	Cheryl		Baker County Middle School	Girls Basketball Coach	Board Approved Rate	2016-2017

SUBSTITUTE LIST FOR APPROVAL ON SEPTEMBER 12, 2016					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Antoine	Amber		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 26, 2016
Bettencourt	Melanie		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	August 25, 2016
Crews	Kellina		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 1, 2016
Duggan-Hope	Ashley		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 26, 2016
Frazier	Derek		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 1, 2016
Grammer	Janell		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 19, 2016
Sajpel	Doris		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 18, 2016

LEAVE LIST FOR APPROVAL ON SEPTEMBER 12, 2016					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Mobley	Patricia		3 Days	Illness in the Line of Duty	August 22, 2016 - August 24, 2016
Mobley	Patricia		7 Days	Illness in the Line of Duty	August 25, 2016 - September 2, 2016