

**MINUTES  
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**

The Baker County School Board met on Monday, September 12, 2016, at 6:30 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold a public hearing for the 2016-2017 final budget and millage. Chairperson Earl “Dwight” Crews announced that David Crawford was going to give the invocation followed by the Pledge of Allegiance led by David Davis.

**CALL TO ORDER – 6:30 P.M.**

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, and Charlie M. Burnett, III (Artie). Board Member Patricia C. Weeks was not in attendance at this meeting. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the meeting.

**PUBLIC HEARINGS**

<b>A.</b>	<b>Approval of the Final 2016-17 Required Local Effort as 4.473 Millages.</b>	Marcelle Richardson (259-0418)
	Chairperson Crews called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Crews closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dean Griffis. The motion carried 4-0.	
<b>B.</b>	<b>Approval of the 2016-17 Tentative Basic Discretionary Operating as .748 Millages.</b>	Marcelle Richardson (259-0418)
	Chairperson Crews called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Crews closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Dean Griffis. The motion carried 4-0.	
<b>C.</b>	<b>Approval of 1.500 as the Final Basic Discretionary Capital Outlay Millage for 2016-17.</b>	Marcelle Richardson (259-0418)

	Chairperson Crews called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Crews closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.	
<b>D.</b>	<b>Approval of the 2016-17 Final Total Millages as 6.721.</b>	Marcelle Richardson (259-0418)
	Chairperson Crews called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Crews closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.	
<b>E.</b>	<b>Approval of the 2016-17 Final Budget.</b>	Marcelle Richardson (259-0418)
	Chairperson Crews called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Crews closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Paula Barton. The motion carried 4-0.	
<b>F.</b>	<b>Approval of the Final Budget Resolution for 2016-17.</b>	Marcelle Richardson (259-0418)
	Chairperson Crews called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Crews closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Paula Barton. The motion carried 4-0.	
<b>G.</b>	<b>Approval of the 2016-17 Resolution Determining Revenues and Millages Levied.</b>	Marcelle Richardson (259-0418)
	Chairperson Crews called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Crews closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Paula Barton. The motion carried 4-0.	

## RECOGNITIONS

- Superintendent Raulerson presented David Crawford with a “Storm Trooper” plaque for staying overnight to monitor the needs of the citizens at the Macclenny Elementary School hurricane shelter during Hurricane Hermine.

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

- **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)**

Chairperson Crews read the above noted recommended corrections to the agenda and entertained a motion from the Board. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Paula Barton. The motion carried 4-0.

**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**

	<b>A.</b>	<b>Approval of Routine Items</b>	<b>CONTACT</b>
	<b>A.</b>	<b>1. Approval of the Personnel Items List for Approval on September 12, 2016.</b>	Sherrie Raulerson (259-0401)
	<b>A.</b>	<b>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</b>	Ann Watts (259-0408)
	<b>A.</b>	<b>3. Approval of Budget Amendment #3 (BA 3).</b>	Marcelle Richardson (259-0418)
	<b>A.</b>	<b>4. Approval of Budget Amendment #4 (BA 4).</b>	Marcelle Richardson (259-0418)
		Chairperson Crews entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Paula Barton. The motion carried 4-0.	
	<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 of the Interagency Agreement with Youth Crisis Center, Inc. (YCC). (Services Provided at No Charge to the District.)</b>	Robin Mobley (259-0427)
		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 4-0.	
	<b>D.</b>	<b>Approval of the 2015-16 Annual Financial Report.</b>	Marcelle Richardson (259-0418)
		Chairperson Crews 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 Paula Barton. The motion carried 4-0.	

### CITIZEN INPUT

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

### INFORMATION AND ANNOUNCEMENTS

- Great start to the new school year!
- Loads of extra-curricular events are taking place every day!

### 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

<b>SUBSTITUTE LIST FOR APPROVAL ON SEPTEMBER 12, 2016</b>					
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
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

<b>LEAVE LIST FOR APPROVAL ON SEPTEMBER 12, 2016</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>
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

<b>ADJOURNMENT FROM SEPTEMBER 12, 2016, SCHOOL BOARD MEETING</b>	
<p>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.</p>	
<p><b>Earl "Dwight" Crews, Board Chairperson</b></p>	<p><b>Sherrie Raulerson, Superintendent of Schools</b></p>