

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, September 14, 2015- 6:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #44 PAGE #6

The Baker County School Board met on Monday, September 14, 2015, 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 2015-2016 final budget and millage. Vice-Chairperson Earl “Dwight” Crews announced that Johnnie Jacobs was going to give the invocation followed by the Pledge of Allegiance led by Elizabeth Rose Kennedy.

CALL TO ORDER – 6:30 P.M.

The Vice-Chairperson Earl “Dwight” Crews called the Board meeting to order at 6:30 p.m. and asked for a roll call of members. The following Board Members were present to wit: Vice-Chairperson Earl “Dwight” Crews, Paula T. Barton, Charlie M. Burnett, III (Artie), and Richard “Dean” Griffis. Chairperson Patricia C. Weeks was not present at the meeting. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both present at the meeting.

PUBLIC HEARINGS

A. Approval of the Final 2015-16 Required Local Effort as 4.841 Millages.	Vice-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, Vice-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.	Marcelle Richardson (259-0418)
B. Approval of the 2015-16 Final Basic Discretionary Operating as .748 Millages.	Vice-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, Vice-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.	Marcelle Richardson (259-0418)
C. Approval of 1.500 as the Final Basic Discretionary Capital Outlay Millage for 2015-16.	Vice-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, Vice-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.	Marcelle Richardson (259-0418)

D. Approval of the 2015-16 Final Total Millages as 7.089.	Marcelle Richardson (259-0418)
Vice-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, Vice-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.	
E. Approval of the 2015-16 Final Budget.	Marcelle Richardson (259-0418)
Vice-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, Vice-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.	
F. Approval of the Final Budget Resolution for 2015-16.	Marcelle Richardson (259-0418)
Vice-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, Vice-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.	
G. Approval of the 2015-16 Resolution Determining Revenues and Millages Levied.	Marcelle Richardson (259-0418)
Vice-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, Vice-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.	

RECOGNITIONS

➤ Recognize Retiree Linda Kay Force (<i>Hire Date: 8/19/1984; Retire Date: 6/5/2015</i>)	Superintendent Raulerson (259-0401)
Superintendent Raulerson recognized retiree Linda Kay Force for her years of service to our district with a commemorative plaque. Superintendent Raulerson noted that Mrs. Force was dearly loved at Keller Intermediate School and will be missed by the students and staff. Mrs. Force's husband, two daughters, son-in-law, and three grandchildren were present to acknowledge her years of dedicated service to our district.	
➤ Recognize Retiree Roseanne Griffis (<i>Hire Date: 2/8/1988; Retire Date: 8/31/2015</i>)	Superintendent Raulerson (259-0401)
Superintendent Raulerson recognized retiree Roseanne Griffis for her years of service to our district with a commemorative plaque. Superintendent Raulerson noted that Mrs. Griffis had a heart for children and always worked with a calm and sweet demeanor. Mrs. Griffis' husband, daughter, and granddaughter were present to acknowledge her years of dedicated service to our district.	

ADJOURNMENT FROM THE September 14, 2015, SCHOOL BOARD MEETING

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 by general consensus.

Earl Dwight Crews, Board Vice-Chairperson	Sherrie Raulerson, Superintendent of Schools

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.