

**MINUTES
SCHOOL BOARD WORK SESSION
(Open to the Public)
Monday, September 17, 2012 – 5:45 p.m.
Baker County School Board Room (270 South Boulevard East, Macclenny, Florida)**

The Baker County School Board met on Monday, September 17, 2012, at 5:45 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 work session on the "**2012-13 Baker County Adult Center School Improvement Plan.**" The facilitator for this work session was Ann Watts, Director of Career and Adult Education. The following Board Members were present for the work session: Chairperson Richard Dean Griffis, Charlie M. Burnett, III (Artie), Earl “Dwight” Crews, and Jesse D. Davis. Vice-Chairperson Patricia C. Weeks was not present at the work session. Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were both in attendance. No official action was taken during the work session.

Richard Dean Griffis, Board Chairperson	Sherrie Raulerson, Superintendent of Schools

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, September 17, 2012 - 6:30 p.m.
Baker County School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #41 PAGE #6

The Baker County School Board met on Monday, September 17, 2012, 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 and the regular School Board meeting.

David Davis, Executive Director of Teaching and Learning, gave the invocation. Tom Hill, Principal of Baker County High School, led the Pledge of Allegiance.

Chairperson Griffis called the meeting to order and asked for a roll call of members. The following Board Members were present to wit: Chairperson Richard “Dean” Griffis, Charlie M. Burnett, III (Artie), Earl “Dwight” Crews, and Jesse D. Davis. Vice-Chairperson Patricia C. Weeks was not present at the meeting. After the roll call of members, Chairperson Griffis continued with the items on the agenda.

PUBLIC HEARINGS HELD

- **Approval of 2012-13 Student Progression Plan**

Chairperson Griffis opened the public hearing and asked if anyone in the audience wished to address the Board on the above noted agenda item. Joel Addington from the Baker County Press addressed the Board regarding the two items that were struck through on the Student Progression Plan.

One of which was, "Is the Florida Virtual School going away since it is struck through?" Debbie Melvin answered, "No, it was not going away...we still have it." The other question was, "Is the GED Exit Option going away?" Ann Watts answered, "Yes, it is going away. The Department of Education will not allow us to award a regular high school diploma to a student that has passed FCAT but lacks credit if they take the GED and pass it. That is no longer an option." After no one else addressed the School Board regarding this item, Chairperson Griffis closed the public hearing and entertained a motion from the Board. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve the agenda item as presented, seconded by Dwight Crews. The motion carried 4-0.

- **Approval of 2012-13 Code of Student Conduct**

Chairperson Griffis opened the public hearing and asked if anyone in the audience wished to address the Board on the above noted agenda item. No individual in the audience addressed the School Board on the Code of Student Conduct. Chairperson Griffis closed the floor for public comment and entertained a motion from the Board. As recommended by Superintendent Raulerson, Jesse Davis made a motion to approve, seconded by Dwight Crews. The motion carried 4-0.

RECOGNITIONS

There were no recognitions at this Board meeting.

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

- **A.1. Personnel Item – Resignation – Meredith Appleby – Change location to read Baker County Middle School.**

Chairperson Griffis read the above change to the agenda. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Jesse Davis. The motion carried 4-0.

CITIZEN INPUT

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

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
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CONTACT

A.	1. Approval of the Personnel Items List for Approval on September 17, 2012.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of the Tuesday, September 4, 2012 School Board Meeting and Executive Session.	Superintendent Raulerson (259-0401)
A.	3. Approval of the Financial Reports for the Month Ending June 30, 2012.	Marcelle Richardson (259-0418)
	Chairperson Griffis entertained a motion from the Board on the routine items. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve all routine items, seconded by Artie Burnett. The motion carried 4-0 on the routine items.	
B.	Approval of the Removed Routine Items.	n/a
	There were no removed routine items. Therefore, no action was taken on this agenda item.	
C.	Approval of the Participating Agency Agreement with Northeast Florida State Hospital.	Ann Watts (259-0408)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Jesse Davis. The motion carried 4-0.	
D.	Approval to Donate Bus 53 (Property #16294) to the Baker County Sheriff's Department to be Used for the Baker County Community Service Program and Remove from the Baker County School District Inventory. (Bus no longer meets requirements for student transportation)	Johnnie Jacobs (259-2444)
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.	

INFORMATION AND ANNOUNCEMENTS

<ul style="list-style-type: none"> Bobcats are doing great. They are 2 and 0. 	Superintendent Raulerson
<ul style="list-style-type: none"> Swim Team's inaugural swim meet was great. 	Superintendent Raulerson
<ul style="list-style-type: none"> Swim Team's second swim meet is at Lake City Aquatics tomorrow night. 	Superintendent Raulerson

<ul style="list-style-type: none"> Kudos to Bob Gerard and Kelley Norman on the Encore Performance 	Superintendent Raulerson
<ul style="list-style-type: none"> Board Member, Jesse Davis, presented a \$500 check to Bonnie Jones, Principal of Baker County Pre-K/Kindergarten Center for their <u>P</u>ositive <u>B</u>ehavior <u>S</u>ystem. 	Board Member Jesse Davis
<ul style="list-style-type: none"> Board Member, Jesse Davis, presented a \$500 check to Debbie Fraser, Principal of Macclenny Elementary School for their <u>P</u>ositive <u>B</u>ehavior <u>S</u>ystem. 	Board Member Jesse Davis

PERSONNEL ITEMS LIST APPROVED September 17, 2012

RESIGNATION LIST APPROVED September 17, 2012

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Appleby	Meredith		Math Teacher (197 Day)	Baker County Middle School	September 21, 2012

EMPLOYMENT LIST APPROVED September 17, 2012

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Thigpen	Kimber Ashley	Initial Employment / New Position	Kindergarten Teacher (197 Day)	Baker County Pre-K / Kindergarten Center	September 7, 2012

EXTRA DUTY LIST APPROVED September 17, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Armoreda	Christopher	Gatekeeper for the BCHS Athletic Events for the 2012-2013 School Year	\$12.00 Per Hour / As Needed / FUNDING SOURCE: General	August 30, 2012 - June 7, 2013
Armoreda	Tiffany	Gatekeeper for the BCHS Athletic Events for the 2012-2013 School Year	\$12.00 Per Hour / As Needed / FUNDING SOURCE: General	September 18, 2012 - June 7, 2013
Burnsed	Devon	Gatekeeper for the BCHS Athletic Events for the 2012-2013 School Year	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	September 18, 2012 - June 7, 2013
Griffis	Mary	Gatekeeper for BCMS Athletic Events for the 2012-2013 School Year	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	September 18, 2012 - June 4, 2013
Hite	Jeremy	Creation of Professional Development Videos and Graduation	Regular Hourly Rate / Maximum 40 Hours / FUNDING SOURCE: General	September 18, 2012 - June 30, 2013

EXTRA DUTY LIST APPROVED September 17, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Hobbs	John B.	Microsoft IT Academy Training and Program Planning	\$23.13 Per Hour / Maximum 20 Hours / FUNDING SOURCE: Federal	September 18, 2012 - October 30, 2012
Moore	Tammy	Microsoft IT Academy Training and Program Planning	\$23.13 Per Hour / Maximum 20 Hours / FUNDING SOURCE: Federal	September 18, 2012 - October 30, 2012
Stokes	Jaime	Microsoft IT Academy Training and Program Planning	\$23.13 Per Hour / Maximum 20 Hours / FUNDING SOURCE: Federal	September 18, 2012 - October 30, 2012
Turner	Matthew	Microsoft IT Academy Training and Program Planning	\$23.13 Per Hour / Maximum 20 Hours / FUNDING SOURCE: Federal	September 18, 2012 - October 30, 2012

SUPPLEMENT LIST APPROVED September 17, 2012

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Elledge	Greta		Baker County Middle School	Peer Teacher for Lauren Walden	Board Approved Rate	2012-2013
Harrell	Pam		Baker County Middle School	Peer Teacher for Brandi Staier	Board Approved Rate	2012-2013
Hunt	Kathy		Macclenny Elementary	National Board Certified	Board Approved Rate	2012-2013
Kish	Jessica		Baker County Middle School	National Board Certified Teacher	Board Approved Rate	2012-2013
Sabaka	Janet		Macclenny Elementary	National Board Certified	Board Approved Rate	2012-2013
Sullivan	Kimberly		Macclenny Elementary	National Board Certified	Board Approved Rate	2012-2013
Wheeler	Traci		Baker County Middle School	Peer Teacher for Caitlyn Dugger	Board Approved Rate	2012-2013
Williams	Byronelle		Baker County Middle School	Peer Teacher for Matthew Turner	Board Approved Rate	2012-2013

STIPEND LIST APPROVED September 17, 2012

LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Fowler	Gail	Dual Enrollment Fall Term 2012 (See FGC Contract #12030001)	\$2,820 Flat Rate / FUNDING SOURCE: Reimbursed by Florida Gateway College	August 20, 2012 - December 10, 2012
Gnann	Debra	Dual Enrollment Fall Term 2012 (See FGC Contract #12030002)	\$1,665 Flat Rate / FUNDING SOURCE: Reimbursed by Florida Gateway College	August 20, 2012 - December 10, 2012

SUBSTITUTE LIST APPROVED September 17, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Dekle	Marca N.	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 4, 2012
Livingston	Charles	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	September 4, 2012
Newmans	Andrea Leigh	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 3, 2012
Penrod	Michelle	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 4, 2012
Ruis	William Bruce	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 4, 2012

ADJOURNMENT FROM September 17, 2012, SCHOOL BOARD MEETING

Since there was no further business to come before the Board, Jesse Davis made a motion to adjourn, seconded by Dwight Crews. The motion carried by general consensus.

Richard Dean Griffis, Board Chairperson

Sherrie Raulerson, Superintendent of Schools