

**MINUTES
EXPULSION HEARING
(CLOSED to the Public)**

Monday, September 19, 2016 – 5:45 p.m.

District School Board Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #45 PAGE #7

The Baker County School Board met on Monday, September 19, 2016, 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 closed expulsion hearing on Baker County High School student case #091920165450799. The following Board Members were present to wit: Chairperson Earl “Dwight” Crews, Vice-Chairperson Paula T. Barton, Richard “Dean” Griffis, Patricia C. Weeks, and Charlie M. Burnett. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the closed hearing. The student, student’s mother, and student’s sister were all in attendance at the hearing.

Chairperson Crews called the closed expulsion hearing to order on Baker County High School student case #091920165450799 and then turned the proceedings over to Superintendent Raulerson. After hearing the evidence and testimonies presented, Superintendent Raulerson made the recommendation to expel Baker County High School student case #091920165450799 from the Baker County Public Schools for the remainder of the 2016-2017 school year which includes the Adult Education Program. The recommendation includes that Baker County High School student case #091920165450799 is eligible for the early re-entry program. Upon returning to the Baker County Public Schools, Baker County High School student case #091920165450799 must re-enter through the Baker County High School alternative school setting for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)**

Monday, September 19, 2016 - 6:30 p.m.

District School Board Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #45 PAGE #7

The Baker County School Board met on Monday, September 19, 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 the regularly scheduled Board business meeting. Chairperson Earl “Dwight” Crews announced that Johnnie Jacobs was going to give the invocation followed by the Pledge of Allegiance led by AFJROTC Cadet Zachary Bingham.

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, Patricia C. Weeks, and Charlie M. Burnett, III (Artie). Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the meeting.

PUBLIC HEARINGS – 6:30 P.M. (if any)

There were no public hearings at this meeting.

RECOGNITIONS / PRESENTATIONS

- **Baker County High School AFJROTC Presentation of Colors & Program Overview**
(Facilitated by: Timothy J. Dennison, Lt. Col, USAF (Ret), Senior Aerospace Instructor)

Senior Aerospace Instructor, Timothy J Dennison, Lt. Col, USAF (Ret), along with cadets Zachary Bingham, Robert Hayward, George Hunter, and Will Lowther presented a PowerPoint presentation that highlighted all of the activities that the AFJROTC cadets are involved in. The highlights included curriculum in action, community service projects, recruiting efforts, military ball, honor guard, cadet accomplishments, and extra-curricular activities. Superintendent Raulerson commended the cadets and Instructor Dennison for the excellent presentation/program overview. She presented each cadet with an umbrella, notepad, and coffee mug. Superintendent Raulerson noted how extremely proud the district is of this program and looks forward to possibly participating in some of their upcoming curriculum in action field trips.

- **Recognition of "Gold Status" as a Florida Healthy School District** *(Presentation by Florida Action for Healthy Kids and Florida Coordinated School Health Partnership - Ms. Carol Vickers, Ms. Kathy Bowles, and Ms. Donna Wethington)*

Carol Vickers, Chair of the Florida Coordinated School Health Partnership, along with Kathy Bowles and Donna Wethington presented Superintendent Raulerson and Tina Bradley, School Health Services Specialist, with the “Gold Status” Florida Healthy School District flag. This designation is sponsored by Florida Action for Healthy Kids, Florida Coordinated School Health Partnership, Florida Association of District School Superintendents, and Florida Kidcare. Superintendent Raulerson commended Tina Bradley, the registered nurses at each school site, and Jordan Duncan with the Baker County Health Department for their efforts in consistently achieving this prestigious status since 2010.

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 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

| | A. | Approval of Routine Items | CONTACT |
|--|----|---|---------------------------------|
| | A. | 1. Approval of the Personnel Items List for Approval on September 19, 2016. | Sherrie Raulerson (259-0401) |
| | A. | 2. Approval of the Minutes of the September 6, 2016, Expulsion Review Hearings and School Board Meeting. | Sherrie Raulerson (259-0401) |
| | A. | 3. Approval of the New Interagency Agreement with Child Guidance Center, Effective October 1, 2016 - September 30, 2017. | Tina Bradley (259-0476) |
| | A. | 4. Approval of the August 2016, District Property Report. | Denny Wells (259-5420) |
| | A. | 5. Approval of the Baker County Middle School FFA Chapter Out of State Travel for 40 Students and Chaperones on October 19, 2016, to Moultrie, Georgia via Charter Bus. (Sunbelt Ag Expo) | Debbie Fraser (259-2226) |
| | | Chairperson Crews entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Patricia Weeks. 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 2016-2018 School Health Services Plan. | Tina Bradley (259-0476) |
| | | Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Dean Griffis. The motion carried 5-0. | |
| | D. | Approval of the New Job Description 65.01 (Auxiliary Services Supervisor). | Robin Mobley (259-0427) |
| | | Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 5-0. | |
| | E. | Approval to Award Bid to Halbert Contracting, Inc. in the Amount of \$142,190.00 for Repainting, Waterproofing, and Sealing for Buildings 1 and 19 and an Exterior "Brick Band" for Building 20 at Baker County Middle School. | Denny Wells (259-5420) |
| | | Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Dean Griffis. 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 recognized all of the Educational Leaders in attendance at the Board meeting for their hard work, dedication, and love for the students of the Baker County School District. She also noted the many extra hours that the administrators work in the evenings and on the weekends and how truly blessed the students are to have leaders like them in our district.

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 19, 2016

| EMPLOYMENT LIST FOR APPROVAL ON SEPTEMBER 19, 2016 | | | | | | |
|---|-------------------|-----------|---|---|--|------------------------|
| LAST NAME | FIRST NAME | MI | SPECIAL NOTE | POSITION | LOCATION | EFFECTIVE DATES |
| Fletcher | Cathy | | Promotion / Transfer from School Secretary (216 Days) at Macclenny Elementary School / Replacing Felicia Yarborough | Data Processor (216 Days) | Baker County Pre-K / Kindergarten Center | September 12, 2016 |
| McCullough | Tammy | | Transfer from ESE Paraprofessional (187 Days) at Macclenny Elementary School / Replacing Cassandra Parker | ESE Paraprofessional / Employment Specialist (187 Days) | Student Services | September 14, 2016 |
| Rice | Abigayle | | Initial Employment / Replacing Joseph Monds | Custodian (5.5 Hours, 261 Days) | Baker County High School | September 1, 2016 |
| Smith | Karma | | Promotion from Nutrition Services Assistant (3 Hours, 186 Days) / New Unit | Nutrition Services Assistant (191 Days) | Baker County High School | September 1, 2016 |

| SUPPLEMENT LIST FOR APPROVAL ON SEPTEMBER 19, 2016 | | | | | | |
|---|-------------------|---------------------|----------------------------|-----------------------------|---------------------|------------------------|
| LAST NAME | FIRST NAME | SPECIAL NOTE | LOCATION | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| Kennedy | Cheryl | | Baker County Middle School | School Wellness Coordinator | Board Approved Rate | 2016-2017 |
| Wheeler | Leah | | Keller Intermediate School | Chorus | Board Approved Rate | 2016-2017 |

| STIPEND LIST FOR APPROVAL ON SEPTEMBER 19, 2016 | | | | | |
|--|-------------------|-----------|---|---|------------------|
| LAST NAME | FIRST NAME | MI | ASSIGNMENT | AMOUNT | EFFECTIVE |
| Barrett | Jonathan | | Addition of Out of Field Subject Area to Certificate (Physics 6-12) | \$300 Flat Rate / FUNDING SOURCE: Federal | August 31, 2016 |

| OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON SEPTEMBER 19, 2016 | | | | |
|--|-------------------|---|--|-----------------------------------|
| LAST NAME | FIRST NAME | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| Canterbury | Jess | Head Assistant Wrestling Coach - Baker County High School | \$1,390.00 Flat Rate / FUNDING SOURCE: General | September 7, 2016 - June 30, 2017 |
| Roberts | Kenneth Tucker | Assistant Football Coach - Baker County Middle School | \$1,500.00 Flat Rate / FUNDING SOURCE: General | August 10, 2016 - June 30, 2017 |

| SUBSTITUTE LIST FOR APPROVAL ON SEPTEMBER 19, 2016 | | | | | |
|---|-------------------|-----------|--|---------------------|------------------------|
| LAST NAME | FIRST NAME | MI | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| Combs | Cheryl | | Substitute in all areas pending completion of necessary requirements except Substitute Teacher | Board Approved Rate | September 8, 2016 |
| Craft | Sarah | | Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements | Board Approved Rate | September 8, 2016 |
| Young | Chevella | | Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements | Board Approved Rate | September 7, 2016 |

| LEAVE LIST FOR APPROVAL ON SEPTEMBER 19, 2016 | | | | | |
|--|-------------------|-----------|------------------|--------------------------------------|--|
| LAST NAME | FIRST NAME | MI | # OF DAYS | TYPE OF LEAVE | EFFECTIVE DATES |
| Stafford | Bryana | | 36 Days | Personal Leave Without Pay - Medical | September 30, 2016 - November 18, 2016 |

| ADJOURNMENT FROM SEPTEMBER 19, 2016, SCHOOL BOARD MEETING | |
|---|---|
| <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> | |
| Earl "Dwight" Crews, Board Chairperson | Sherrie Raulerson, Superintendent of Schools |