

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, October 2, 2017 - 6:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #46 PAGE #7

The Baker County School Board met on Monday, October 2, 2017, 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 meeting. Superintendent Raulerson announced that Tom Hill was going to give the invocation followed by the Pledge of Allegiance led by David Davis.

CALL TO ORDER – 6:30 P.M.

Chairperson Barton 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 Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Patricia C. Weeks, Charlie M. Burnett, III (Artie), and Tiffany McNarnay. 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)

➤ **Approval of the 2017-2018 Student Progression Plan**

Chairperson Barton called the public hearing to order and opened the floor for public comment on this agenda item. Hearing none, she 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 Dean Griffis. The motion carried 5-0.

➤ **Approval of the 2017-2018 Code of Student Conduct**

Chairperson Barton called the public hearing to order and opened the floor for public comment on this agenda item. Hearing none, she 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 Tiffany McNarnay. The motion carried 5-0.

RECOGNITIONS / PRESENTATIONS

➤ **Recognize the 2017-2018 Newly Hired Secondary Teachers**

Superintendent Raulerson recognized each new employee in attendance at the meeting. Each person was presented with a mug and framed copy of “The Positive Teacher Pledge”. The School Resource Officers from Baker County Middle and Baker County High were also recognized.

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 Barton asked if any Board member wished to remove a routine item for separate consideration. Hearing none, she 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 October 2, 2017.	Sherrie Raulerson (259-0401)
A.	2.	Approval of the Minutes of the September 18, 2017, School Board Meeting.	Sherrie Raulerson (259-0401)
A.	3.	Approval of Contract with Blackboard Connect for Mass Communication Services, Effective October 1, 2017 - September 30, 2018.	David Crawford (259-0432)
		Chairperson Barton 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 Artie Burnett. 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 to De-authorize and Dispose of Itemized Baker County High School Property. (Obsolete or Broken Beyond Financially Sound Repair & Will be Disposed of When Possible. Itemized Listing Attached.)	Allen Murphy (259-6995)
		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Tiffany McNarnay made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.	

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

- A moment of silence was held in honor of Branda Jarvis. Branda was a 2014 graduate of Baker County High School that passed away on Saturday, September 30, 2017.
- A picture slideshow was shown highlighting recent school events such as Dad’s Take Your Child to School Day, Community Helpers at Westside Elementary, etc.

- Superintendent Raulerson noted that it was Fair Week! Many elementary students will be taking fieldtrips to the fair this week.
- Superintendent Raulerson noted that she would be recognizing our Hometown Hurricane Heroes at the next board meeting, October 16, 2017.

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 OCTOBER 2, 2017

RESIGNATION LIST FOR APPROVAL ON OCTOBER 2, 2017

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Richards	Onesha			Teacher, Dropout Prevention (197 Day)	Baker County High School	September 7, 2017

EMPLOYMENT LIST FOR APPROVAL ON OCTOBER 2, 2017

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Demers	Katherine		Initial Employment / Replacing Elizabeth Gaines	Custodian (261 Days, 5.5 Hours)	Baker County High School	September 21, 2017

SUPPLEMENT LIST FOR APPROVAL ON OCTOBER 2, 2017

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Pape	Harold		Baker County High School	Paraprofessional, ESE	Board Approved Rate	2017-2018

SUBSTITUTE LIST FOR APPROVAL ON OCTOBER 2, 2017

LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Collins	Cherrie		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	September 22, 2017
Dugger	Taryn		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 24, 2017
Overland	Richard		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 20, 2017
Rice	Erick		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	September 21, 2017

LEAVE LIST FOR APPROVAL ON OCTOBER 2, 2017					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Yarborough	Kathryn		10 Days	Personal Leave Without Pay - Medical	September 7, 2017 - September 20, 2017

ADJOURNMENT FROM OCTOBER 2, 2017, SCHOOL BOARD MEETING	
<p>Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Dean Griffis. The meeting adjourned via general consensus.</p>	
Paula T. Barton, Board Chairperson	Sherrie Raulerson, Superintendent of Schools