

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, October 3, 2016- 6:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #45 PAGE #8

The Baker County School Board met on Monday, October 3, 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 Lynn Green was going to give the invocation followed by the Pledge of Allegiance led by 5th Grade Keller Intermediate School student Eden Crews. Eden also performed the National Anthem for those in attendance.

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, Patricia C. Weeks, and Charlie M. Burnett, III (Artie). Board Member Richard “Dean” Griffis was not present at the meeting. 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

- **Presentation on PLC+ Student Voice Program at Keller Intermediate School** *(Facilitated by Keller Instructional Coaches Tara Rhoden and Katie Wilford)*

Instructional Coaches Tara Rhoden and Katie Wilford presented an overview of the PLC+ Student Voice Program at Keller Intermediate School. They displayed a PowerPoint slide that provided a listing of key benefits of the program at KIS. They also played several teacher testimonial videos that highlighted additional benefits of the program. Prior to the Student Voice presentation, Superintendent Raulerson presented Mrs. Rhoden and Mrs. Wilford with a Leadership Award for their hard work and dedication to leading Keller’s teachers, staff, and students to excellence.

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 October 3, 2016.	Sherrie Raulerson (259-0401)
	A.	2. Approval of the Minutes of the September 12, 2016, School Board Meeting.	Sherrie Raulerson (259-0401)
	A.	3. Approval of the Minutes of the September 19, 2016, Expulsion Hearing and School Board Meeting.	Sherrie Raulerson (259-0401)
	A.	4. Approval of the Financial Reports for the Month Ending June 30, 2016.	Marcelle Richardson (259-0418)
	A.	5. Approval of the Financial Reports for the Month Ending July 31, 2016.	Marcelle Richardson (259-0418)
	A.	6. Approval of Out of State Field Trip for the BCHS Marching Band Members and Chaperones to Valdosta, Georgia on October 15, 2016, Including School Bus Transportation, to Compete in the "Battle on the Border" Marching Band Competition.	Allen Murphy (259-6286)
	A.	7. Approval of the Out of State Travel for Baker County High School History Club Students and Chaperones to Charleston, South Carolina on November 10-11, 2016. <i>(All Expenses Incurred by History Club Funds)</i>	Allen Murphy (259-6286)
	A.	8. Approval to Reimburse Jessica Delp (Parent) Mileage for Transporting Daughter To and From Jacksonville to Meet Bus for Florida School for Deaf & Blind Effective August 10, 2016. Funding Source: I.D.E.A. Grant	Nancy Crews (259-0444)
	A.	9. Approval to Reimburse Kimberly Spurlock (Parent) Mileage for Transporting Son To and From Westside Elementary School Effective August 10, 2016. Funding Source: I.D.E.A. Grant	Nancy Crews (259-0444)
	A.	10. Approval for Tonya Tarte to Participate in Year Two of the Child Nutrition Services Directors Academy. Funding Source: Federal - Nutrition Services	Tonya Tarte (259-4330)
	A.	11. Approval of Contract with Blackboard Connect for AlertNow Mass Communication Services, Effective October 1, 2016 - September 30, 2017.	David Crawford (259-0432)
	A.	12. Approval to Renew Family Service Center Interagency Agreement with Women's Center of Jacksonville, Effective October 1, 2016 - September 30, 2017. <i>(Requesting 2 Office Spaces at FSC.)</i>	Tina Bradley (259-0476)
	A.	13. Approval to Remove and Dispose of Property that is Obsolete and Beyond Cost Effective Repair from the Inventory List. <i>(Copier #14627, Copier #18644, Printer #21879)</i>	Susan Voorhees (259-6776)

A.	14. Approval of the Grant Proposal, "Title I, Part A, Basic 2016-2017" in the Amount of \$1,266,381.00. ENTITLEMENT / FEDERAL / NO MATCHING	Susan Voorhees (259-6776)
	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 Paula Barton. The motion carried 4-0.	
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 Lease from the State of Florida Contract #100312-SEC, with SHARP Electronics Corporation for One Copier at Title I Office for a Lease Cost of \$12,598.56. (Lease Period: November 1, 2016 - October 31, 2020)	Susan Voorhees (259-6776)
	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 Artie Burnett. The motion carried 4-0.	
D.	Approval of Addendum to the Master Inservice Plan to Add Two New Professional Development Alternative Components (#4-102-006 & #2-100-017).	Tom Hill (259-0429)
	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 Paula Barton. The motion carried 4-0.	
E.	Approval of the 2016-2017 Baker County School District Professional Development Plan.	Tom Hill (259-0429)
	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 Patricia Weeks. The motion carried 4-0.	
F.	Approval of the 2016-2017 Salary Schedule.	Marcelle Richardson (259-0418)
	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 4-0.	

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

- Mr. David Crawford gave an update on Hurricane Matthew.
- Superintendent Raulerson welcomed Tiffany McInarnay.

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 MONDAY, OCTOBER 3, 2016

EMPLOYMENT LIST FOR APPROVAL ON OCTOBER 3, 2016						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Alexander	Lexus		Initial Employment / Replacing Nickie Brown	Paraprofessional, ESE (187 Days)	Baker County High School	September 19, 2016
Brantley	Donald		Promotion from Custodian (5.5 Hours, 261 Days) / Replacing Ashley Hunter	Custodian (8 Hours, 261 Days)	Baker County Middle School	September 12, 2016
Crawford	Tiffany		Initial Employment / Replacing Tammy McCullough	Paraprofessional, ESE (187 Days)	Macclenny Elementary School	September 15, 2016
Griffis	Selena		Initial Employment / Replacing Cathy Fletcher	School Secretary (216 Days)	Macclenny Elementary School	September 15, 2016

SUPPLEMENT LIST FOR APPROVAL ON OCTOBER 3, 2016						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Crawford	Tiffany		Macclenny Elementary School	Paraprofessional, ESE	Board Approved Rate	2016-2017
Delisle	Whitney		Baker County High School	Girls Assistant Basketball Coach	Board Approved Rate	2016-2017
Dugger	Gary		Baker County High School	Boys Assistant Basketball Coach	Board Approved Rate	2016-2017
Finley	Dennis Brandon	To Be Reimbursed by Sponsor / Booster	Baker County High School	Boys Soccer Coach	Board Approved Rate	2016-2017

SITPEND LIST FOR APPROVAL ON OCTOBER 3, 2016						
LAST NAME	FIRST NAME	MI	ASSIGNMENT	AMOUNT	EFFECTIVE	
Morgan	Kendra		Addition of Out of Field Subject Area to Certificate (Mathematics 5-9)	\$300 Flat Rate / Funding Source: Federal	September 8, 2016	

OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON OCTOBER 3, 2016				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Gauthier	Jade	Girls Assistant Basketball Coach - Baker County High School	\$1,390.00 Flat Rate / Funding Source: General	October 4, 2016 - June 30, 2017

SUBSTITUTE LIST FOR APPROVAL ON OCTOBER 3, 2016					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Bailes	William		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 12, 2016
Helgeson	Leslie		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 8, 2016

ADJOURNMENT FROM OCTOBER 3, 2016, SCHOOL BOARD MEETING	
<p>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 via general consensus.</p>	
Earl "Dwight" Crews, Board Chairperson	Sherrie Raulerson, Superintendent of Schools