

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, October 5, 2015 - 6:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #44 PAGE #8

The Baker County School Board met on Monday, October 5, 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 the regularly scheduled Board business meeting. Chairperson Patricia Weeks announced that Tonya Tarte was going to give the invocation followed by the Pledge of Allegiance led by Tanna Brooke Barton and Jailei Watson.

CALL TO ORDER – 6:30 P.M.

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

<p>➤ Recognize Retiree Delilah Swindell <i>(Hire Date: 6/10/1986; Retire Date: 5/19/2015)</i></p>	<p>Superintendent Raulerson (259-0401)</p>
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Superintendent Raulerson recognized retiree Delilah Swindell for her years of service to our district with a commemorative plaque. Superintendent Raulerson pointed out that Mrs. Swindell is a very special lady, dear to many hearts, and was highly regarded by her co-workers as hard-working and always dependable. Mrs. Swindell’s husband, daughter, and two granddaughters were all present to acknowledge her years of dedicated service to our district.

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

There were no corrections or additions to the final agenda.

CITIZEN INPUT

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

REMOVAL OF ROUTINE ITEMS

Chairperson Weeks 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 5, 2015.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of September 14, 2015, School Board Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval of the Minutes of September 21, 2015, School Board Meeting.	Superintendent Raulerson (259-0401)
A.	4. Approval of the Out of State Travel for Baker County High School USA Skills Club Members and Chaperones to Moultrie, Georgia on October 20, 2015. (All Expenses Paid by USA Skills Club Members)	Carrie Dopson (259-6286)
A.	5. Approval of the Grant Proposal, "Title I, Part A, Basic 2015-2016" in the Amount of \$1,212,296.00. ENTITLEMENT / FEDERAL / NO MATCHING	Susan Voorhees (259-6776)
	Chairperson Weeks entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
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 to De-authorize Property Located at Cost Center 0099, Surplus Property.	Denny Wells (259-5420)
	Chairperson Weeks 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 Dean Griffis. The motion carried 5-0.	
D.	Approval of the Memorandum of Understanding with Florida Gateway College for Administrative Cost Sharing for the 2015-2016 Dual Enrollment Program Articulation Agreement.	Superintendent Raulerson (259-0401)
	Chairperson Weeks entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Paula Barton. The motion carried 5-0.	
E.	Approval of Agreement with The School Board of Seminole County on Behalf of the East Coast Technical Assistance Center (ECTAC) for Technical Assistance to Baker County Title I and Other Specified Elementary and Secondary Act (ESEA) Programs. Funding Source: Federal	Susan Voorhees (259-6776)
	Chairperson Weeks 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.	
F.	Approval of Agreement with the Florida Center for Instructional Technology at the University of South Florida for Use of the Technology Integration Matrix (TIM) Tools. (Funded by The Department of Education)	Tom Hill (259-0429)

	Chairperson Weeks 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 Paula Barton. The motion carried 5-0.	
G.	Approval of the New Agreement of Facility Availability / In-Facility Test Center with Prometric Inc. for Administration of Home Care Aide Competency Evaluation Examinations. <i>Funding Source: Federal and State</i>	Ann Watts (259-0408)
	Chairperson Weeks 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 Dwight Crews. The motion carried 5-0.	
H.	Approval of the New Subscription Agreement with Administrative Software Application (ASAP) to Provide Adult Students with Online Access for Course Registration and Payment System. <i>Funding Source: Federal and State</i>	Ann Watts (259-0408)
	Chairperson Weeks entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
I.	Approval of the Amended 2014-2016 School Health Services Plan.	Tina Bradley (259-0476)
	Chairperson Weeks 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.	
J.	Approval of the 2014 - 2015 Annual School Health Report.	Tina Bradley (259-0476)
	Chairperson Weeks entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Paula Barton. The motion carried 5-0.	
K.	Approval of the Agreement with Feeding Northeast Florida, Inc. Food Bank for the Snack Pack Program. (No Cost Associated)	Tonya Tarte (259-4330)
	Chairperson Weeks 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 Paula Barton. The motion carried 5-0.	

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson presented Mrs. Carrie Dopson with a “Wildcat Service Award” plaque. Superintendent Raulerson praised Mrs. Dopson for a job well done in the absence of Principal Allen Murphy. Superintendent Raulerson thanked Mrs. Dopson on behalf of the School Board and Baker County High School for stepping in and doing a great job! Superintendent Raulerson invited Mrs. Dopson’s family to join in this recognition. Mrs. Dopson’s husband, children, parents, in-laws, and siblings were all present to honor Mrs. Dopson.
- The Reading in the Park literacy event was held on October 3, 2015, at Heritage Park. Each child was given two books.

INFORMATION AND ANNOUNCEMENTS

- The Florida Department of Education sponsored “Dads Take Your Child to School Day” was a huge success. Approximate totals were given by school sites for the number of dads, grandfathers, uncles, etc. that were in attendance: PKK 250, MES 250, WES 300, KIS 250.
- The 6th – 12th grade Collaboration Event will be held at BCHS on October 13, 2015.
- The Pre-K – 5th grade Collaboration Event will be held at MES on October 27, 2015.
- Superintendent Raulerson announced that she recently attended the Florida Association of District School Superintendents (FADSS) conference where it was decided that all 67 superintendents are taking a strong and bold stance in issuing a public statement of concern in reference to the state’s accountability system. Superintendent Raulerson read aloud a press release from the Florida Association of District School Superintendents titled *Florida Superintendents Have Lost Confidence in the Accountability System*. Superintendent Raulerson also stated that the stance has been supported by the Florida PTA. Superintendent Raulerson noted that the action taken by all 67 district superintendents is historical in nature and she reiterated that this is in no way against accountability as it is needed, however, the accountability system should be fair, accurate, and unflawed. Superintendent Raulerson encouraged everyone to call or visit the legislature and stand shoulder to shoulder for change. She also stated that Baker County teachers and staff are doing a great job with teaching and learning and preparing our students for college level courses and careers and that she will keep everyone up to date on this matter. The FADSS release was also forwarded to all district staff, via email, on September 28, 2015, by Superintendent Raulerson.

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 5, 2015

RESIGNATION LIST FOR APPROVAL ON October 5, 2015

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Kirkland	Cynthia			ESE Paraprofessional (187 Day)	Baker County High School	September 25, 2015

EMPLOYMENT LIST FOR APPROVAL ON October 5, 2015

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Gross	Jena		Initial Employment / Replacing Donna Ruis	Teacher, Fourth Grade (197 Days)	Keller Intermediate School	September 21, 2015

Jimenez	Saul		Initial Employment / Replacing Matthew Turner	Teacher, In School Detention (197 Days)	Baker County Middle School	September 16, 2015
Maurer	Tina		Initial Employment / Replacing Retha Tatum	ESE Paraprofessional (187 Days)	Macclenny Elementary School	September 22, 2015
Sajpel	Doris		Initial Employment / Replacing Myriah Lane	Extended Day Enrichment Program Assistant Supervisor (181 Days)	Baker County Pre-K / Kindergarten Center	September 21, 2015
Sirk	Joy		Transfer from Adult Education Center (261 Days) / Replacing Amy Sapp	Executive Secretary of Teaching and Learning (261 Days)	Superintendent's Office	September 28, 2015

REAPPOINTMENT LIST FOR APPROVAL ON October 5, 2015

LAST NAME	FIRST NAME	MI	POSITION	LOCATION	CONTRACT STATUS	EFFECTIVE
King	William Carl		Bus Driver	Transportation	Annual Contract (Pending Availability of Funding)	2015-2016

EXTRA DUTY LIST FOR APPROVAL ON October 5, 2015

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Clevenger	Emily	Multi-Tiered System of Supports Professional Development	\$23.45 Per Hour / As Needed / FUNDING SOURCE: Federal	September 30, 2015 - June 30, 2016
Gnann	Debra	Planning Adult CNA Program	\$23.45 Per Hour / Maximum 20 Hours / FUNDING SOURCE: Federal	October 6, 2015 - December 18, 2015
Jackson	Charles	Working Through Planning	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	September 16, 2015 - June 7, 2016
Jimenez	Saul	Working Through Planning	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	September 16, 2015 - June 7, 2016
Kerce	Leslie	Planning Adult CNA Program	\$23.45 Per Hour / Maximum 20 Hours / FUNDING SOURCE: Federal	October 6, 2015 - December 18, 2015

SUPPLEMENT LIST FOR APPROVAL ON October 5, 2015

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Cassidy	Faith Anne		Baker County Middle School	Girls' Head Basketball Coach	Board Approved Rate	2015-2016
Finley	Blaine		Baker County Middle School	Girls' Assistant Basketball Coach	Board Approved Rate	2015-2016
Finley	Blaine		Baker County Middle School	Boys' Head Basketball Coach	Board Approved Rate	2015-2016
Finley	Dennis Brandon		Baker County Middle School	Boys' Assistant Basketball Coach	Board Approved Rate	2015-2016
Hays	Leigh Ann		Baker County High School	Peer Teacher for Matthew Dupree	Board Approved Rate	2015-2016
Johnson	Greg		Baker County High School	Peer Teacher for Austin Gibson	Board Approved Rate	2015-2016

SUPPLEMENT LIST FOR APPROVAL ON October 5, 2015						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Johnson	Greg	RESCIND 90 Days Only	Baker County High School	RESCIND Peer Teacher for Kenneth Roberts	RESCIND Board Approved Rate - Prorated	RESCIND 2015-2016
Pelham	Gary		Baker County Middle School	Assistant Softball Coach	Board Approved Rate	2015-2016
Smith	Andrea	90 Days Only Beginning September 9, 2015	Baker County High School	Peer Teacher for Kenneth Roberts	Board Approved Rate - Prorated	2015-2016

OUT OF FIELD PERMIT LIST FOR APPROVAL ON October 5, 2015					
LAST NAME	FIRST NAME	MI	CERTIFIED IN	PERMIT FOR	EFFECTIVE DATES
Barrett	Jonathan		Pre-Kindergarten / Primary Education	Biology, Chemistry, and Physics	2015-2016
Burnsed	Donald		Health	Biology	2015-2016
Canaday	Amanda		Elementary Education	Blueprint for Professional Success	2015-2016
Davis	Derrick		Business Education	Liberal Arts Math	2015-2016
Dugger	Gary		Math (Grades 5-9)	Regular & Special Education- Multiple Subjects- Reading, Math, Science, Social Studies, & P.E.	2015-2016
Dupree	Matthew		Middle Grades Science	Biology	2015-2016
Farley	Kimberly		Exceptional Student Education (K-12)	English, Math, & Science	2015-2016
Figuroa-Merle	Erick		Physical Education	English	2015-2016
Finley	Dennis Brandon		Elementary Education	English & Journalism	2015-2016
Finley	Donna		Exceptional Student Education (K-12)	American Government and Economics	2015-2016
Gibson	Austin		Business Education	Agricultural Foundations	2015-2016
Griffis	Franklin		Physical Education	Multiple Subjects- Reading, Math, Science, Social Studies, Logistics, & English	2015-2016
Kosier	Pam		Elementary Education	Integrated Science	2015-2016
Lewis	Danyle		Social Science	Exceptional Student Education- Math & Science	2015-2016
Mason	Nancy		Elementary Education (Grades 1-6)	Kindergarten	2015-2016
McGee	Zachary		Business Education	Health	2015-2016
Paugh	Laura		Mathematics (Grades 5-9)	Geometry & Liberal Arts Math I	2015-2016
Peterson	Wayne		English (Grades 5-9)	English for College Preparedness	2015-2016
Reagan	Elisa		Elementary Education	English	2015-2016
Swartz	Sam		Physical Education (Grade K-12)	American Government	2015-2016
Thomas	Tyler		Mathematics (Grades 5-9)	Liberal Arts Math I	2015-2016
Villemont	Lindsay		Business Education (Grades 6-12)	Kindergarten	2015-2016

SUBSTITUTE LIST FOR APPROVAL ON October 5, 2015					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Johns	Michelle		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 18, 2015
Murray	Tabatha		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	September 22, 2015
Nickles	Rosemary		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 18, 2015

LEAVE LIST FOR APPROVAL ON October 5, 2015					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
King	William Carl		89 Days	Personal Leave Without Pay	October 5, 2015 - February 24, 2016

ADJOURNMENT FROM October 5, 2015, 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>	
<p>Patricia C. Weeks, Board Chairperson</p>	<p>Sherrie Raulerson, Superintendent of Schools</p>