MINUTES SCHOOL BOARD WORK SESSION

(Open to the Public) Monday, October 15, 2012 – 5:00 p.m.

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

SUPPLEMENTAL MINUTE BOOK #41 PAGE #8

The Baker County School Board met on Monday, October 15, 2012, at 5:00 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 High School's School Improvement Plan." Principal Tom Hill gave a Prezi Presentation of the high school's School Improvement Plan. The following Board Members were present to wit: Chairperson Richard "Dean" Griffis, Vice-Chairperson Patricia C. Weeks, Charlie M. Burnett, III (Artie), Earl "Dwight" Crews, and Jesse D. Davis. 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 WORK SESSION

(Open to the Public) Monday, October 15, 2012 – 5:40 p.m.

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

SUPPLEMENTAL MINUTE BOOK #41 PAGE #8

The Baker County School Board met on Monday, October 15, 2012, at 5:40 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 Middle School's School Improvement Plan." Principal Sherry Barrett gave a PowerPoint Presentation of the middle school's School Improvement Plan. Assistant Principal's Allen Murphy and Gary Pelham also presented portions of the school improvement plan. The following Board Members were present to wit: Chairperson Richard "Dean" Griffis, Vice-Chairperson Patricia C. Weeks, Charlie M. Burnett, III (Artie), Earl "Dwight" Crews, and Jesse D. Davis. 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, October 15, 2012 - 6:30 p.m.

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

SUPPLEMENTAL MINUTE BOOK #41 PAGE #8

The Baker County School Board met on Monday, October 15, 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 the regular Board meeting.

Principal Tom Hill gave the invocation. Marcelle Richardson, Executive Director of Support Services led the Pledge of Allegiance.

Chairperson Griffis called the Board meeting to order and asked for a roll call of members. The following Board Members were present to wit: Chairperson Richard "Dean" Griffis, Vice-Chairperson Patricia C. Weeks, Charlie M. Burnett, III (Artie), Earl "Dwight" Crews, and Jesse D. Davis. Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were both in attendance at the meeting.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

RECOGNITIONS

 Recognize 2012-13 Varsity and Junior Varsity Volleyball Teams and Coaches (Heather Sulkowski & Vanessa Roberts) / "Dig for A Cure"

Chairperson Griffis turned the recognition portion of the meeting over to Superintendent Raulerson. Superintendent Raulerson presented Coach Vanessa Roberts with a plaque as the coach for the Junior Varsity Volleyball Team. She also presented each of the girls on the team with a certificate to commemorate their year on the JV team. Superintendent Raulerson read some stats for the JV team.

Then, Superintendent Raulerson presented Coach Heather Sulkowski with a plaque as the coach for the Varsity Volleyball Team. Each of the girls on the varsity team also received a certificate to commemorate their year on the team. She again read some stats for the varsity team.

Superintendent also mentioned that not only did these individuals play well this season but they raised monies for breast cancer in their "Dig for A Cure" efforts.

 Recognize 2012-13 Baker County High School Swim Team and Head Coach (Pam Robinson)

After the audience viewed a slide show of the inaugural swim team's season, Superintendent Raulerson presented Coach Pam Robinson with a commemorative plaque with a picture of the team on

it. She also presented Jon Mobley with a commemorative plaque and mentioned that he would even open up the pool before school for the team members to get in extra practice. Superintendent Raulerson presented a commemorative plaque to Cyndi Ray who led the effort and raised \$11,000 dollars to make this inaugural season for the swim team a reality. Each of the inaugural swim team members received a certificate with their team picture on it to commemorate this historical event. Superintendent Raulerson read their impressive stats for their inaugural season.

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

There were no corrections or additions to this agenda.

CITIZEN INPUT

No individual in the audience addressed the 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					
Α.	Appr	roval of Routine Items	CONTACT			
Α.	1.	Approval of the Personnel Items List for Approval on October 15, 2012.	Superintendent Raulerson (259-0401)			
A.	A. 2. Approval of the Minutes of October 1, 2012, Expulsion Hearing, Board Work Session, Board Meeting, and Executive Session. Superintendent Raulerson (259-0401)					
Α.	3.	Approval of the Financial Report for the Month Ending August 31, 2012.	Marcelle Richardson (259-0418)			
A.	4.	4. Approval of the Grant Proposal for "Title One Part A Basic 2012-13) in the Amount of \$1,162,488. ENTITLEMENT / FEDERAL / NO MATCHING Susan Voorhees (259-6776)				
	Chairperson Griffis entertained a motion from the Board on all routine items. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve all routine items (A.1. – A.4.), seconded by Artie Burnett. The motion carried 5-0.					
В.		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 2012-13 Five Year District Facilities Work Program. Marcelle Richardson (259-0418)			
	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 Patricia Weeks. The motion carried 5-0.			

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson announced that Board Members received an invitation to go to Keller Intermediate School for their "Just Say No to Bullying" display.
- Superintendent Raulerson announced that at the November 5, 2012, School Board Meeting, the Keller Intermediate School's Vocabulary Parade winners will parade their costumes depicting their word.
- Also, at the School Board Meeting on November 5, 2012, Keller Intermediate School will do a brief presentation of their, "Just Say No to Bullying" program.
- Principal Lynne Fort and Assistant Principal Kelly Horne of Westside Elementary School made a presentation to Superintendent Raulerson. The presentation was a picture of Superintendent Raulerson's inaugural Kindergarten class of 1968 at Westside Elementary. They also designated Superintendent Raulerson as Miss Westside Elementary 1968 complete with sash, crown and wand. ☺

PERSONNEL ITEMS LIST APPROVED October 15, 2012

	EXTRA DUTY LIST APPROVED October 15, 2012				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES	
Adams	Ashley	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 8, 2012 - March 28, 2013	
Anderson	JoAnna	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013	
Baggett	Yolanda	After School Tutoring Bus Driver	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013	
Barber	Mary Schell	School Food Service Substitute	\$8.00 Per Hour / Maximum 8.75 Hours Weekly / FUNDING SOURCE: Nutrition Services	October 17, 2012 - June 4, 2013	

		EXTRA DUTY LIST AF	PPROVED October 15, 2012	
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Bishop	Kinita	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Brannen	Melissa	After School Tutoring Substitute Bus Driver	After School Tutoring Regular Hourly Rate / As	
Brannen	Melissa C.	School Food Service Substitute	\$8.00 Per Hour / Maximum 7.5 Hours Weekly / FUNDING SOURCE: Nutrition Services	October 17, 2012 - June 4, 2013
Brewin	Kelly	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Cinal	Jami	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 8, 2012 - March 28, 2013
Clardy	Paula	After School Tutoring Bus Driver	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Combs	Seann	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Crawford	Staci	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 8, 2012 - March 28, 2013
Crummey	Jennifer	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 8, 2012 - March 28, 2013
Davis	Janet	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 8, 2012 - March 28, 2013
Dorman	Debbie	After School Remediation		
Fish	Pamela	After School Tutoring Bus Driver	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Fletcher	Cathy	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Franze	Laraine	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 8, 2012 - March 28, 2013
Goodwin	Sandra	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013

		EXTRA DUTY LIST AF	PPROVED October 15, 2012	
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Grimes	Brenda	After School Tutoring Bus Driver	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Hartley	Ronda	Family Reading Night	Regular Hourly Rate / Maximum 28 Hours / FUNDING SOURCE: Federal	September 24, 2012 - April 22, 2013
Hartley	Ronda	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Hebb	Renee	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Hill	Margie	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Hite	Jennifer	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 8, 2012 - March 28, 2013
Hodges	Adeline	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Hurst	Charita	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Johns	Sandra	After School Tutoring Bus Driver	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Johnson	Dewitt	After School Tutoring Substitute Bus Driver	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Johnson	Jill	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 8, 2012 - March 28, 2013
Jones	Linda	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Kaeck	Sherri	After School Tutoring Bus Driver	Regular / After School Tutoring Bus Driver	November 6, 2012 - March 28, 2013
King	Carl	After School Tutoring Substitute Bus Driver	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Lancaster	Nikkie	Secretary to Transportation for After School Tutoring	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013

		EXTRA DUTY LIST AF	PPROVED October 15, 2012	
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Mitchell	Robin	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Mock	Beth	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Navarra	Daniel	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 8, 2012 - March 28, 2013
Padgett	Carylon	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 8, 2012 - March 28, 2013
Pipkins	Chrystal	After School Tutoring Bus Driver	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Prescott	Amy	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 8, 2012 - March 28, 2013
Sabaka	Janet	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Smith	Brad	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 8, 2012 - March 28, 2013
Smith	Lacy	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 8, 2012 - March 28, 2013
Starling	Brandy	After School Tutoring Substitute Bus Driver	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Starling	Laura Denise	After School Tutoring Bus Driver	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Stewart	Lisa	After School Tutoring Bus Driver	Regular Hourly Rate / As Needed / FUNDING SOURCE: FEDERAL	November 6, 2012 - March 28, 2013
Strait	Tiffany	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 8, 2012 - March 28, 2013
Taylor	Betty	After School Tutoring Substitute Bus Driver	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013
Taylor	Latrelle	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 6, 2012 - March 28, 2013

	EXTRA DUTY LIST APPROVED October 15, 2012			
LAST	FIRST	DESCRIPTION	AMOUNT	EFFECTIVE
NAME	NAME			DATES
Taylor	Rodney	After School Remediation	Regular Hourly Rate / As	November 8, 2012
	Q.		Needed / FUNDING SOURCE: General	- March 28, 2013
Theophile	Amy	After School Tutoring	Regular Hourly Rate / As	November 6, 2012
		Substitute Bus Driver	Needed / FUNDING	- March 28, 2013
			SOURCE: Federal	
Thornton	Nancy	Family Reading Night	Regular Hourly Rate /	September 24, 2012
			Maximum 28 Hours /	- April 22, 2013
			FUNDING SOURCE: Federal	
Thornton	Nancy	After School Remediation	Regular Hourly Rate / As	November 6, 2012
			Needed / FUNDING	- March 28, 2013
			SOURCE: Federal	
Yaccarino	Christine	After School Remediation	Regular Hourly Rate / As	November 8, 2012
			Needed / FUNDING	- March 28, 2013
			SOURCE: General	

		STIPEND LIST APPROV	VED October 15, 2012	
LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Finley	Donna Taylor	Addition of Out of Field Subject Area to Certificate (Reading / Endorsement)	\$300 Flat Rate / FUNDING SOURCE: Federal	September 27, 2012
Gerard	Robert			August 30, 2012 - December 10, 2012
Hays	Leigh Ann	Dual Enrollment Fall Term 2012 (See Florida Gateway College Contract #001120)	\$5,735 Flat Rate / FUNDING SOURCE: Reimbursed by Florida Gateway College	August 30, 2012 - December 10, 2012
Norman	Kelley	Dual Enrollment Fall Term 2012 (See Florida Gateway College Contract #001124)	\$3,555 Flat Rate / FUNDING SOURCE: Reimbursed by Florida Gateway College	August 30, 2012 - December 10, 2012
Smith	Andrea	Dual Enrollment Fall Term 2012 (See Florida Gateway College Contract #001125)	\$1,655 Flat Rate / FUNDING SOURCE: Reimbursed by Florida Gateway College	August 30, 2012 - December 10, 2012
Yaracs	Richard	Dual Enrollment Fall Term 2012 (See Florida Gateway College Contract #001126)	\$2,620 Flat Rate / FUNDING SOURCE: Reimbursed by Florida Gateway College	August 30, 2012 - December 10, 2012

	SUPPLEMENT LIST APPROVED October 15, 2012					
LAST	FIRST	SPECIAL	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE
NAME	NAME	NOTE				DATES
Harrison	McKenzie		Baker County	Peer Teacher for	Board	2012-2013
			Middle School	Sandy Gregory	Approved	
					Rate	
Hurst	Melissa	Prorated	Keller	Nutrition Services	Board	September 20,
			Intermediate	Assistant Manager	Approved	2012 for 2012-
			School		Rate -	2013
					Prorated	
Lauramore	Angela	Prorated	Baker County	School Wellness	Board	October 4, 2012
			Middle School	Coordinator	Approved	for 2012-2013
					Rate-	
					Prorated	
Mobley	Jonathan	RESCIND	Baker County	School Wellness	Board	RESCIND
		/ Prorate	Middle School	Coordinator	Approved	Effective
					Rate-	October 3, 2012
					Prorated	

	SUBSTITUTE LIST APPROVED October 15, 2012					
LAST	FIRST	DESCRIPTION	AMOUNT	EFFECTIVE		
NAME	NAME			DATES		
Combs	Marshall	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	September 24, 2012		
Drayton	Laeutonia C.	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	October 2, 2012		

ADJOURNMENT FROM October 15, 2012, SCHOOL BOARD MEETING				
Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Patricia Weeks. The motion carried by general consensus.				
Richard Dean Griffis, Board Chairperson Sherrie Raulerson, Superintendent of Schools				