

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, October 16, 2017- 6:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #46 PAGE #8

The Baker County School Board met on Monday, October 16, 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 Michael Green was going to give the invocation followed by the Pledge of Allegiance led by Doug Register.

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)

There were no public hearings at this meeting.

RECOGNITIONS / PRESENTATIONS

➤ **Hometown Hurricane Heroes Night**

Superintendent Raulerson recognized each Hurricane Hero in attendance and presented the Baker County Sheriff’s Office and student volunteers with a certificate of appreciation for their dedication to the citizens of Baker County during and following Hurricane Irma.

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 16, 2017.	Sherrie Raulerson (259-0401)
A.	2.	Approval of the Minutes of the October 2, 2017, School Board Meeting.	Sherrie Raulerson (259-0401)
A.	3.	Approval of Resolution Acknowledging October as National Bullying Prevention Month.	David Crawford (259-0432)
A.	4.	Approval of the Financial Reports for the Month Ending June 30, 2017.	Marcelle Richardson (259-0418)
A.	5.	Approval of the Financial Reports for the Month Ending July 31, 2017.	Marcelle Richardson (259-0418)
A.	6.	Approval of the Financial Reports for the Month Ending August 31, 2017.	Marcelle Richardson (259-0418)
A.	7.	Approval of the September 2017, District Property Inventory.	Denny Wells (259-5420)
A.	8.	Approval of the 2017-2018 Baker County School District Professional Development Plan.	Thomas Hill (259-0429)
A.	9.	Approval of the 2017-2018 District Instructional Materials Handbook.	Thomas Hill (259-0429)
		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 of the Memorandum of Agreement #A4305 with the Florida Department of Corrections for Adult Education Services at BCI Work Camp. Effective November 6, 2017 - November 5, 2022.	Ann Watts (259-0408)
		Chairperson Barton 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 McInarnay. The motion carried 5-0.	
D.		Approval of the 2017-18 Five Year District Facilities Work Program.	Marcelle Richardson (259-0418)
		Chairperson Barton 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 5-0.	

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson announced that cupcakes and punch had been prepared for all in attendance in honor of Hurricane Heroes Night.

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 16, 2017

RESIGNATION LIST FOR APPROVAL ON OCTOBER 16, 2017

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Clardy	Paula		Retirement	School Bus Driver (186 Days)	Transportation	May 29, 2017
Dryden	Edward			Adult Education, BCI (Part-Time, As Needed)	Career and Adult Education	September 7, 2017

EMPLOYMENT LIST FOR APPROVAL ON OCTOBER 16, 2017

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Crews	Rebekah		Transfer from Behavior Analyst (197 Days) / Replacing Sherrie Little	Guidance Counselor (197 Days)	Baker County High School	September 27, 2017
Murphy	Bryan		Initial Employment / Replacing Onesha Richards	Teacher, Drop Out Prevention (197 Days)	Baker County High School	October 9, 2017
Young	Veronica		Initial Employment / Replacing Leonard Lewis	Teacher, Physical Education (197 Days)	Baker County Middle School	October 9, 2017

SUPPLEMENT LIST FOR APPROVAL ON OCTOBER 16, 2017

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Crews	Rebekah	Effective September 27, 2017	Baker County High School	Guidance Counselor	Board Approved Rate	2017-2018
Crews	Rebekah	Previously Approved on June 5, 2017	RESCIND: Educational Services	RESCIND: Behavior Analyst	RESCIND: Board Approved Rate Effective September 27, 2017	RESCIND: 2017-2018 Effective September 27, 2017
Crummey	Kindall	For Katherine Platto	Keller Intermediate School	Peer Teacher	Board Approved Rate	2017-2018

SUPPLEMENT LIST FOR APPROVAL ON OCTOBER 16, 2017						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Hartley	Mark	Shared with James Rodgers / Effective September 27, 2017	Baker County High School	High School Athletic Director	Board Approved Rate - Shared	2017-2018
Hartley	Mark	Effective September 27, 2017	Baker County High School	Bus Duty	Board Approved Rate	2017-2018
Rodgers	Angela	For James Daulton McKelvey	Keller Intermediate School	Peer Teacher	Board Approved Rate	2017-2018
Rodgers	James	Shared with Mark Hartley / Effective September 27, 2017	Baker County High School	High School Athletic Director	Board Approved Rate - Shared	2017-2018

OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON OCTOBER 16, 2017				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Watson	Sydney	Baker County High School Girls Assistant Weightlifting Coach	\$1,390.00 Flat Rate / Funding Source: General	October 17, 2017 - June 30, 2018

SUBSTITUTE LIST FOR APPROVAL ON OCTOBER 16, 2017					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Canaday	Jerri		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 27, 2017
Duggan-Hope	Ashley		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 27, 2017
Huggins	Sally		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	October 2, 2017
Rhoden	Deanna		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	October 4, 2017
Tolliver	Angelina		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	September 27, 2017
Williams	Hunter		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 27, 2017
Young	Chevella		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 27, 2017

LEAVE LIST FOR APPROVAL ON OCTOBER 16, 2017					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Yarborough	Kathryn		30 Days	Personal Leave Without Pay - Medical	September 21, 2017 - November 1, 2017

ADJOURNMENT FROM OCTOBER 16, 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