

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, October 17, 2016 - 6:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #45 PAGE #9

The Baker County School Board met on Monday, October 17, 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 David Crawford was going to give the invocation followed by the Pledge of Allegiance led by David Davis.

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, Richard “Dean” Griffis, Patricia C. Weeks, and Charlie M. Burnett, III (Artie). 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 the Work, Progress, and Opportunities Available for Career Development**
(Facilitated by Ann Watts and Emily Clevenger)

Ann Watts and Emily Clevenger presented an overview of the Career Development Program. They provided a PowerPoint presentation that highlighted the work and progress of this initiative.

Superintendent Raulerson presented David Crawford, Tonya Tarte, and Michael Green with a gift for their servant leadership during the shelter opening for Hurricane Matthew at Macclenny Elementary School. Mr. David Crawford stayed at the shelter for the duration of its opening and Tonya Tarte prepared all the meals for each person at the shelter. Mr. Green also covered a shift as well.

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 17, 2016.	Sherrie Raulerson (259-0401)
	A.	2. Approval of the Minutes of the October 3, 2016, School Board Meeting.	Sherrie Raulerson (259-0401)
	A.	3. Approval of Out of State Travel for the Baker County Middle School Boys and Girls Basketball Teams and District Employees to Charlton County, Georgia on November 21, 2016, to Play Basketball at Bethune Middle School.	Debbie Fraser (259-0451)
	A.	4. Approval of Budget Amendment to Grant Proposal "Adult Education and Family Literacy, Adult General Education" in the Amount of \$3,050.00. (Federal / No Matching)	Ann Watts (259-0408)
	A.	5. Approval of Budget Amendment to Grant Proposal "Adult Education and Family Literacy, Corrections Education" in the Amount of \$50.00. (Federal / No Matching)	Ann Watts (259-0408)
	A.	6. Approval to Remove and Dispose of Property that is Obsolete and Beyond Cost Effective Repair from the Inventory List. (HP Design Jet Plotter #18503)	Susan Voorhees (259-6776)
	A.	7. Approval of Resolution Acknowledging October as National Bullying Prevention Month.	David Crawford (259-0432)
		Chairperson Crews entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Dean Griffis. 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 Agreement with Heartland Rehabilitation Services of Florida for Athletic Training Sports Medicine Services. (Funding Source: General)	Allen Murphy (259-6286)
		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 5-0.	
	D.	Approval of Memorandum of Understanding with First Coast Workforce Development, Inc. (Career Source) for Partnered Services for Adult Education Students.	Ann Watts (259-0408)
		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 Paula Barton. The motion carried 5-0.	

	E.	Approval of the New Affiliation Agreement with Sixth Street Veterinary Hospital as a Clinical Site for the Health Science Program at Baker County High School.	Ann Watts (259-0408)
		Chairperson Crews entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Paula Barton. The motion carried 5-0.	

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

Monday, October 17, 2016, Boss's Day – Superintendent Raulerson recognized and applauded all of the bosses in the audience.

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 17, 2016

RESIGNATION LIST FOR APPROVAL ON OCTOBER 17, 2016

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Sajpel	Doris			Extended Day Enrichment Program Assistant Supervisor (181 Days)	Baker County Pre-K / Kindergarten Center	September 8, 2016

EXTRA DUTY LIST FOR APPROVAL OCTOBER 17, 2016

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Bryant	Heather	School Based Leadership Team MTSS Training and Implementation	23.79 Per Hour / Maximum 20 Hours / FUNDING SOURCE: Federal	September 27, 2016 - June 30, 2017
Clevenger	Emily	School Based Leadership Team MTSS Training and Implementation	23.79 Per Hour / Maximum 20 Hours / FUNDING SOURCE: Federal	September 27, 2016 - June 30, 2017
Gnann	Debra	Integrated Academic & PSAV Curriculum	23.79 Per Hour / Maximum 20 Hours / FUNDING SOURCE: Federal	September 22, 2016 - June 30, 2017
Herring	Heather	Provide Clerical Support for FICAPS Advisory Meeting, Recruitment Services, Etc.	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	September 27, 2016 - June 30, 2017

EXTRA DUTY LIST FOR APPROVAL OCTOBER 17, 2016				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Kerce	Leslie	Integrated Academic & PSAV Curriculum	23.79 Per Hour / Maximum 20 Hours / FUNDING SOURCE: Federal	September 22, 2016 - June 30, 2017
Lane	Kimbra	Hospital / Homebound Teacher	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	October 1, 2016 - May 31, 2017
Ward	Cheryl	School Based Leadership Team MTSS Training and Implementation	23.79 Per Hour / Maximum 20 Hours / FUNDING SOURCE: Federal	September 27, 2016 - June 30, 2017
Williams	Luanne	School Based Leadership Team MTSS Training and Implementation	23.79 Per Hour / Maximum 20 Hours / FUNDING SOURCE: Federal	September 27, 2016 - June 30, 2017

SUPPLEMENT LIST FOR APPROVAL ON OCTOBER 17, 2016						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Alexander	Lexus		Baker County High School	Paraprofessional, ESE	Board Approved Rate	2016-2017
Finley	Dennis Brandon	Rescind: Previously Board Approved on July 18, 2016	Baker County Middle School	Rescind: Boys Assistant Basketball Coach	Rescind: Board Approved Rate	Rescind: 2016-2017
McCreary	Cheryl		Baker County Middle School	Boys Assistant Basketball Coach	Board Approved Rate	2016-2017
McCullough	Tammy	Rescind: Previously Board Approved on July 18, 2016	Macclenny Elementary School	Rescind: Paraprofessional, ESE (Effective 09/14/2016)	Rescind: Board Approved Rate	Rescind: 2016-2017

CONSULTANT CONTRACTS FOR APPROVAL ON OCTOBER 17, 2016				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Loudermilk	Celena	Assist Keller Teachers with Team Planning and Small Group Instruction Model	\$250 Flat Daily Rate / Maximum 1 Days / Funding Source: Federal	October 28, 2016
Shumate	Kim	Assist Keller Teachers with Team Planning and Small Group Instruction Model	\$250 Flat Daily Rate / Maximum 1 Days / Funding Source: Federal	October 28, 2016

SUBSTITUTE LIST FOR APPROVAL ON OCTOBER 17, 2016					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Burnsed	Morgan		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 29, 2016

SUBSTITUTE LIST FOR APPROVAL ON OCTOBER 17, 2016					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Butler	Angie		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 26, 2016
Morgan-Dupont	Donna		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	October 4, 2016
Schaper	Danna		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 6, 2016
Shealy	Misty		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 28, 2016

ADJOURNMENT FROM OCTOBER 17, 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