

**MINUTES
 EXPULSION HEARING
 (CLOSED to the Public)
 Monday, October 19, 2015 – 5:30 p.m.
 District School Board Room (270 South Boulevard East, Macclenny, Florida)**

Date	TIME	TYPE	CASE #	SCHOOL
<p>The Baker County School Board met on Monday, October 19, 2015, at 5:30 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold a closed expulsion hearing on Baker County Middle School student case #101920155301671. The following Board Members were present to wit: Chairperson Patricia C. Weeks, Vice-Chairperson Earl “Dwight” Crews, Paula T. Barton, and Charlie M. Burnett, III (Artie). Board Member Richard “Dean” Griffis was not present at the hearing. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the closed hearing. The student’s mother and step-father were both in attendance at the hearing.</p> <p>Chairperson Weeks called the closed expulsion hearing to order on Baker County Middle School student case #101920155301671 and then turned the proceedings over to Superintendent Raulerson. After hearing the evidence and testimonies presented, Superintendent Raulerson made the recommendation to expel Baker County Middle School student case #101920155301671 from the Baker County Public Schools for the remainder of the 2015-2016 school year, which includes the Adult Education Program. The recommendation includes that Baker County Middle School student case #101920155301671 is eligible for the early re-entry program. Upon returning to the Baker County Public Schools, Baker County Middle School student case #101920155301671 must re-enter through the Baker County Middle School alternative school setting for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.</p>				
Patricia C. Weeks, Board Chairperson			Sherrie Raulerson, Superintendent of Schools	

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, October 19, 2015 - 6:30 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #44 PAGE #9

The Baker County School Board met on Monday, October 19, 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 Tom Hill was going to give the invocation followed by the Pledge of Allegiance led by Garson Bloxham, son of Jamie Bloxham.

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). Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the meeting. Board Member Richard “Dean” Griffis was not present at the meeting.

PUBLIC HEARINGS – 6:30 P.M. (if any)

➤ **Approval of the 2015-16 Student Progression Plan** *(Contact: Tom Hill 259-0429)*

Chairperson Weeks called the public hearing to order and opened the floor for public comment on this agenda item. Hearing none, she 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 4-0.

➤ **Approval of the 2015-16 Code of Student Conduct** *(Contact: Tom Hill 259-0429)*

Chairperson Weeks called the public hearing to order and opened the floor for public comment on this agenda item. Hearing none, she entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.

RECOGNITIONS

➤ Recognize Retiree Kathy Combs <i>(Hire Date 11/17/1987; Retire Date 06/03/2015)</i>	Superintendent Raulerson (259-0401)
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Superintendent Raulerson recognized retiree Kathy Combs for her years of service to our district with a commemorative plaque. Superintendent Raulerson noted that Mrs. Combs was a wonderful lady

that did great things in the lives of children and always had a calm and kind spirit. Mrs. Combs' daughter, grandson, and former co-workers Nancy Thornton and Melba Baker were all present to acknowledge her years of dedicated service to our district.

➤ **Keller Intermediate School – Keller Chorus Performance**

Superintendent Raulerson
(259-0401)

Seventeen students from Keller Intermediate School's Keller Chorus were present to sing "Chin Up" from the movie Charlotte's Web. Chorus sponsors Jamie Bloxham and Leah Wheeler were also present. Following the performance, each child was given a pencil and apple shaped note pad.

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

- **A.1. Personnel Items, Employment List: Delete Employment Form for Lindsey Meyer, Revise Employment Form Effective Date for Jeremy Rankin from 10/9/2015 to 10/16/2015**
- **A.1. Personnel Items, Leave List: Revise Leave Form For Patricia Davis from 9 days + 6.6428 to 9 Days +.6428**

Chairperson Weeks read the above noted corrections to the agenda and entertained a motion from the Board. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve the corrections, seconded by Dwight Crews. The motion carried 4-0.

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 19, 2015.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of October 5, 2015, School Board Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval of Out of State Field Trip for the BCHS Marching Band Members and Chaperones to Valdosta, Georgia on October 17, 2015, Including School Bus Transportation, to Compete in the "Battle on the Border" Marching Band Competition.	Allen Murphy (259-6286)
A.	4. Approval of the August 2015, District Property Inventory. (Previously Approved on 9/8/2015, Report is Being Re-Submitted for Approval Due to a Typographical Error in the Previously Approved Report. Error Did Not Impact the Ending Balance.)	Denny Wells (259-5420)
A.	5. Approval of the September 2015, District Property Inventory.	Denny Wells (259-5420)
A.	6. Approval of the Financial Reports for the Month Ending July 31, 2015.	Marcelle Richardson (259-0418)

A.	7. Approval of the Financial Reports for the Month Ending August 31, 2015.	Marcelle Richardson (259-0418)
A.	8. Approval to Renew Family Service Center Interagency Agreement with Women's Center of Jacksonville, Effective October 1, 2015 - June 30, 2016. (No Changes from Previous Approval on 6/15/15 - Ending Date Extended to June 30, 2016)	Tina Bradley (259-0476)
A.	9. Approval of the Agreement with the Seminole County Public Schools Data Management Contract for Medicaid Administrative Claiming for Fiscal Year 2015-16. (Previously Approved 6/15/15. Revised Agreement has No Charges for EMACS Services)	Marcelle Richardson (259-0418)
	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 4-0.	
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 of the New Memorandum of Understanding with First Book for the Baker County High School Global Logistics Academy.	Ann Watts (259-0408)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Paula Barton. The motion carried 4-0.	
D.	Approval for the New Merchant Account Agreement with BluePay. (BluePay Works in Conjunction with Administrative Software Application (ASAP) Approved on 10/5/15 to Pay for Tuition Online Using Debit/Credit Card or Echeck.) FUNDING SOURCE: State	Ann Watts (259-0408)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dwight Crews. The motion carried 4-0.	
E.	Approval for the New Dual Enrollment Articulation Agreement with Florida State College of Jacksonville for the 2015-2016 Academic Year. (This Agreement is a Modification of All Existing Articulation Agreements with FSCJ.)	Ann Watts (259-0408)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Paula Barton. The motion carried 4-0.	
F.	Approval of the New Affiliation Agreement with Northeast Florida State Hospital as Clinical Site for the Development of the New Adult Nursing Assistant Post-Secondary Program. (No Cost Associated with this Agreement.)	Ann Watts (259-0408)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dwight Crews. The motion carried 4-0.	

G.	Approval of the 2015-16 Five Year District Facilities Work Program.	Marcelle Richardson (259-0418)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.	
H.	Approval of Actuarial Valuation as of July 1, 2014, for the Fiscal Year Ending June 30, 2015, and June 30, 2016, with Stanley, Hunt, Dupree & Rhine for Other Post-Employment Benefits Program Report Information under GASB No. 43 and 45.	Marcelle Richardson (259-0418)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Dwight Crews. The motion carried 4-0.	
I.	Approval to Dispose of De-authorized Property Located at Cost Center 0099, Surplus Property. (Obsolete or Broken Beyond Financially Sound Repair Property Previously De-authorized at the October 5, 2015, Board Meeting.)	Denny Wells (259-5420)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Paula Barton. The motion carried 4-0.	
J.	Approval of the Completion and Submission Notification of the Florida Safe Schools Assessment Tool (FSSAT).	David Crawford (259-0432)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.	
K.	Approval of the 2014-2015 School Safety Report.	Denny Wells (259-5420)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Dwight Crews. The motion carried 4-0.	
L.	Approval of Baker County Pre-K / Kindergarten Center's School Advisory Council for 2015-2016.	Bonnie Jones (259-0405)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Dwight Crews. The motion carried 4-0.	
M.	Approval of Baker County Pre-K / Kindergarten Center's 2014-2015 Adequate Yearly Progress.	Bonnie Jones (259-0405)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dwight Crews. The motion carried 4-0.	
N.	Approval of Macclenny Elementary School's School Advisory Council for 2015-2016.	Sherry Barrett (259-2551)

	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.	
O.	Approval of Macclenny Elementary School's 2014-2015 Adequate Yearly Progress.	Sherry Barrett (259-2551)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.	
P.	Approval of Westside Elementary School's 2014-2015 Adequate Yearly Progress.	Kelly Horne (259-2216)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Paula Barton. The motion carried 4-0.	
Q.	Approval of Keller Intermediate School's School Advisory Council for 2015-2016.	David Davis (259-4244)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Dwight Crews. The motion carried 4-0.	
R.	Approval of Keller Intermediate School's 2014-2015 Adequate Yearly Progress.	David Davis (259-4244)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.	
S.	Approval of Baker County Middle School's School Advisory Council for 2015-2016.	Debbie Fraser (259-2226)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Dwight Crews. The motion carried 4-0.	
T.	Approval of Baker County Middle School's 2014-2015 Adequate Yearly Progress.	Debbie Fraser (259-2226)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Paula Barton. The motion carried 4-0.	
U.	Approval of Baker County High School's School Advisory Council for 2015-2016.	Carrie Dopson (259-6286)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.	
V.	Approval of Baker County High School's 2014-2015 Adequate Yearly Progress.	Allen Murphy (259-6286)

	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Dwight Crews. The motion carried 4-0.	
W.	Approval of Career and Adult Education Center's School Advisory Council for 2015-2016.	Ann Watts (259-0408)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Paula Barton. The motion carried 4-0.	
X.	Approval of Career and Adult Education Center's 2014-2015 Adequate Yearly Progress.	Ann Watts (259-0408)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.	
Y.	Agreement with Michael Akes to Conduct Data Analysis Professional Development for All Schools. FUNDING SOURCE: State Grant	Tom Hill (259-0429)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dwight Crews. The motion carried 4-0.	

CITIZEN INPUT

No individual in the audience addressed the School Board with citizen concerns.

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson read Governor Rick Scott's Proclamation in reference to October Bullying Prevention Month. Baker County's Bullying District Coordinator is Mr. David Crawford. Bullying can be reported anonymously by calling 904/259-0432.
- Keller Intermediate School Vocabulary Parade is Friday, October 23, 2015.
- Homecoming will take place next week, October 26-30, 2015.
- District Collaboration Event for grades K-5 will be held at Macclenny Elementary School on Tuesday, October 27, 2015.

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 19, 2015

RESIGNATION LIST FOR APPROVAL ON OCTOBER 19, 2015

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Ferry	Theresa		Retirement	Finance Aide (261 Day)	Baker County District Office	November 30, 2015

EMPLOYMENT LIST FOR APPROVAL ON OCTOBER 19, 2015

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Rankin	Jeremy		Initial Employment / New Unit	Paraprofessional, ESE (187 Day)	Baker County Middle School	October 16, 2015
Rice	Tammy		Initial Employment / Replacing Cynthia Kirkland	Paraprofessional, ESE Ages 6-21 (187 Day)	Baker County High School	October 8, 2015
Yarbrough	Jewell		Promotion from Speech / Language Pathologist (197 Day, 20 Hrs Per Week) / Replacing Herself / Unit Hours Increased	Speech / Language Pathologist (197 Day, 27 Hrs Per Week)	Baker County Middle School	October 15, 2015

EXTRA DUTY LIST FOR APPROVAL ON OCTOBER 19, 2015

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Barrett	Jonathan	After School Credit Recovery - Substitute	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	October 20, 2015 - June 7, 2016
Wagstaff	Susan	Gatekeeper for BCHS Athletic Events	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	October 20, 2015 - June 7, 2016

STIPEND LIST FOR APPROVAL ON OCTOBER 19, 2015

LAST NAME	FIRST NAME	MI	ASSIGNMENT	AMOUNT	EFFECTIVE
Markley	Allen		Addition of Out of Field Subject Area to Certificate (Business Education / Grades 6-12)	\$300 Flat Rate / FUNDING SOURCE: Federal	August 30, 2015

SUPPLEMENT LIST FOR APPROVAL OCTOBER 19, 2015

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Cassidy	Faith Anne		Baker County Middle School	Peer Teacher for Saul Jimenez	Board Approved Rate	2015-2016
Lewis	Anne		Baker County High School	Sponsor, Youth Power Club	Board Approved Rate	2015-2016
Rankin	Jeremy		Baker County Middle School	Paraprofessional, ESE	Board Approved Rate	2015-2016
Rankin	Jeremy	Supplement Funded by Baseball Booster Club	Baker County Middle School	Head Coach, Baseball	Board Approved Rate	2015-2016

SUPPLEMENT LIST FOR APPROVAL OCTOBER 19, 2015						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Rice	Tammy		Baker County High School	Assistant Coach, Girls Track	Board Approved Rate	2015-2016
Stafford	Bryanna		Baker County Pre-K / Kindergarten Center	School Wellness Coordinator	Board Approved Rate	2015-2016

OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON OCTOBER 19, 2015				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Bunch	Ward	Baker County High School Girls' Basketball Assistant Coach	1,390.00 Flat Rate / FUNDING SOURCE: General	July 1, 2015 - June 30, 2016
Norman	Lonnie Andrew	Baker County High School Head Boys' Basketball Assistant Coach	1,595.00 Flat Rate / FUNDING SOURCE: General	July 1, 2015 - June 30, 2016

OUT OF FIELD PERMIT LIST FOR APPROVAL ON OCTOBER 19, 2015					
LAST NAME	FIRST NAME	MI	CERTIFIED IN	PERMIT FOR	EFFECTIVE DATES
Chauncey	Alicia		Pre-Kindergarten - Third Grade	Fifth Grade	2015-2016
Combs	Stephanie		Pre-Kindergarten - Third Grade	Fourth Grade	2015-2016
Gross	Jena		Social Science (Grade 6-12)	Fourth Grade	2015-2016

SUBSTITUTE LIST FOR APPROVAL ON OCTOBER 19, 2015					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Barber	Patricia		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	October 2, 2015
Borges	Meressa		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	September 29, 2015
Canaday	Jerri		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	October 1, 2015
Cochran	Kaitlin		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 29, 2015
Cornell-Tancer	Joan		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	September 28, 2015
Starling	Tammy		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	October 5, 2015

SUBSTITUTE LIST FOR APPROVAL ON OCTOBER 19, 2015					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Taylor	Jaime		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	October 6, 2015
Warren	Hannah		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 29, 2015

LEAVE LIST FOR APPROVAL ON OCTOBER 19, 2015					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Alderman	Lisa		.50 Day	Illness in the Line of Duty	September 17, 2015
Alderman	Lisa		3.5 Hours	Illness in the Line of Duty	October 8, 2015
Bates	Deborah		1.5 Hours	Illness in the Line of Duty	August 27, 2015
Combs	Sonia		.50 Day	Illness in the Line of Duty	September 17, 2015
Combs	Sonia		.3125 Day	Illness in the Line of Duty	September 29, 2015
Davis	Patricia		2.5 Hours	Illness in the Line of Duty	October 1, 2015
Davis	Patricia		9 Days and .6428 Hours	Illness in the Line of Duty	October 7, 2015 - October 20, 2015
Davis	Patricia		6 Days and .3572 Hours	Personal Leave Without Pay - Medical	October 20, 2015 - October 28, 2015
Harvey	Brittany		38 Days	Personal Leave Without Pay - Medical	October 1, 2015 - November 23, 2015
Lauramore	Debbie		21 Days	Personal Leave Without Pay	October 1, 2015 - October 29, 2015
Mason	Nancy		.25 Day	Illness in the Line of Duty	September 18, 2015

ADJOURN	
<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 by general consensus.</p>	
<p>Patricia C. Weeks, Board Chairperson</p>	<p>Sherrie Raulerson, Superintendent of Schools</p>