

**MINUTES
EXECUTIVE SESSION
(Closed to the Public)
Monday, October 21, 2019 – 5:00 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

- **Executive Session to Discuss the Baker County Pre-K / Kindergarten Center, Macclenny Elementary School, Westside Elementary School, Keller Intermediate School, Baker County Middle School, and Baker County High School FSSAT Findings and District Best Practices Assessment. (Presentation of Executive Summary by David Crawford.)**

The Baker County School Board met on Monday, October 21, 2019, in a closed meeting at the District School Board Room. The purpose of the meeting was to have a closed “Executive Session” to discuss the Baker County Pre-K / Kindergarten Center, Macclenny Elementary School, Westside Elementary School, Keller Intermediate School, Baker County Middle School, and Baker County High School FSSAT Findings and District Best Practices Assessment. The following Board Members were present to wit: Vice-Chairperson Paula T. Barton, Patricia C. Weeks, Tiffany McInarnay, and Charlie M. Burnett III. School Board Chairperson Richard “Dean” Griffis was not present for this meeting. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance for the executive session. No official action was taken during the session.

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| Paula T. Barton, Board Vice-Chairperson | Sherrie Raulerson, Superintendent of Schools |

**MINUTES
EXPULSION HEARING
(CLOSED to the Public)
Monday, October 21, 2019 – 5:15 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #48 PAGE #8

| Date | TIME | TYPE | CASE # | SCHOOL |
|------------|-----------|----------------------|-----------------|-----------------------------|
| 10/21/2019 | 5:15 P.M. | EXPULSION HEARING | 102120195155092 | BAKER COUNTY HIGH SCHOOL |

The Baker County School Board met on Monday, October 21, 2019, at 5:15 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 High School student case #102120195155092. The following Board Members were present to wit: Vice-Chairperson Paula T. Barton, Patricia C. Weeks, Charlie M. (Artie) Burnett, III, and Tiffany McInarnay. Board Chairperson Richard “Dean” Griffis, was not present for this meeting. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the closed hearing. The student’s mother was present at the closed hearing.

Prior to the closed expulsion hearing being called to order on Baker County High School student case #102120195155092 the student’s guardian presented a letter to Superintendent Raulerson requesting an extension to the current hearing. Attorney John W. Caven read the letter aloud and advised the Board that a motion would be necessary to move further on the extension request. After hearing the extension request, Board Member Artie Burnett made a motion to grant a two week extension and reschedule the closed expulsion hearing on Baker County High School student case #102120195155092 to November 4, 2019, at 5:15 p.m. The motion was seconded by Tiffany McInarnay. The motion carried 4-0.

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| Paula T. Barton, Board Vice-Chairperson | Sherrie Raulerson, Superintendent of Schools |

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, October 21, 2019 – 6:00 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #48 PAGE #8

The Baker County School Board met on Monday, October 21, 2019, at 6:00 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold the regularly scheduled Board meeting. Vice-Chairperson Paula T. Barton announced that Allen Murphy was going to give the invocation followed by the Pledge of Allegiance led by Seth Crawford.

CALL TO ORDER – 6:00 P.M.

Vice-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: Vice-Chairperson Paula T. Barton, Patricia C. Weeks, Charlie M. Burnett, III (Artie), and Tiffany McInarnay. Chairperson Richard “Dean” Griffis was not present for this meeting. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the meeting.

PUBLIC HEARINGS – 6:00 P.M. (if any)

There were no public hearings at this meeting.

RECOGNITIONS / PRESENTATIONS

- **Recognize Students for Outstanding Academic Achievement - Perfect Score on Spring 2019 State Testing**

Superintendent Raulerson presented each student present at the meeting with a certificate signed by Governor Ron DeSantis in honor of their outstanding academic achievement.

- **Recognize National Merit Scholarship Semifinalists – Seth Crawford and Julia Archambault**

Superintendent Raulerson presented Seth Crawford and Julia Archambault with certificates of achievement acknowledging both students as semifinalists in the National Merit Scholarship Program.

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

- **A.1. Personnel Items, Employment List: Approval to add Employment Form for Baleigh Thomas – Teacher, Kindergarten.**

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

REMOVAL OF ROUTINE ITEMS

Vice-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 21, 2019. | Sherrie Raulerson (259-0401) |

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| | A | 2. Approval of the Minutes of the October 7, 2019, School Board Work Session, and Regular Meeting. | Sherrie Raulerson (259-0401) |
| | A. | 3. Approval of the September 2019 District Property Inventory. | Denny Wells (259-5420) |
| | A. | 4. Approval of the Grant Proposal "District Instructional Leadership and Faculty Development Grant" in the Amount of \$16,135.00. Entitlement / State / No Matching | David Davis (259-0429) |
| | A. | 5. Approval of the 2019-2020 Baker County School District Professional Development Plan. | David Davis (259-0429) |
| | A. | 6. Approval of the 2019-2020 District Instructional Materials Handbook. | David Davis (259-0429) |
| | A. | 7. Approval of the Grant Proposal "Title II, Part A – Supporting Effective Instruction" in the Amount of \$295,500.00. Entitlement / Federal / No Matching | David Davis (259-0429) |
| | A. | 8. Approval of the Grant Proposal "I.D.E.A. Part B K-12 Entitlement 2019-2020" in the Amount of \$1,093,115.00 and "I.D.E.A. Part B Preschool Entitlement 2019-2020" in the Amount of \$58,974.00. Federal / No Matching | Michael Green (259-0444) |
| | | Vice-Chairperson Barton 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 Tiffany McInarnay. The motion carried 4-0. | |
| | 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 2019-2020 Schools and District Florida Safe Schools Assessment Tool (FSSAT) and District Best Practices Assessment Completion, Findings, and Recommendations. | David Crawford (259-0432) |
| | | Vice-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 4-0. | |
| | D. | Approval to Adopt the FortifyFL Threat Reporting System for Use in All Schools. | David Crawford (259-0432) |
| | | Vice-Chairperson Barton 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 Patricia Weeks. The motion carried 4-0. | |
| | E. | Approval to Adopt the Dewey Cornell / Virginia Threat Assessment Model for the District. | David Crawford (259-0432) |
| | | Vice-Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion to approve, seconded by Artie Burnett. The motion carried 4-0. | |
| | F. | Approval of the Memorandum of Understanding with the University of South Florida Board of Trustees for the Youth Mental Health Awareness and Training Project funding. | David Crawford (259-0432) |

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| | | | Vice-Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Tiffany McNarnay made a motion to approve, seconded by Patricia Weeks. The motion carried 4-0. |
| | G. | | Approval of the Amended Agreement with the Baker County Sheriff's Office for School Resource Officers at All Six School Sites Effective July 1, 2019 - June 30, 2020. (Additional Language Noted Within Agreement.) |
| | | | Vice-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 McNarnay. The motion carried 4-0. |

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

- Carrie Dopson, Director of Career and Adult Education, announced academic success within the Adult Education Department. She stated that they recently tested 17 students in various subjects and 13 of those students passed their exam. This is great news!

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 21, 2019

| EMPLOYMENT LIST FOR APPROVAL ON OCTOBER 21, 2019 | | | | | | |
|---|-------------------|-----------|---|--|--|------------------------|
| LAST NAME | FIRST NAME | MI | SPECIAL NOTE | POSITION | LOCATION | EFFECTIVE DATES |
| Aschenbrenner | Brooks | | Initial Employment / Replacing Thomas Owens | Messenger (Warehouse / Inventory Clerk) (240 Days) | District Office / Nutrition Services | October 9, 2019 |
| Carver | Andrea | | Initial Employment / Replacing Herself | Teacher, Fifth Grade (197 Days) | Keller Intermediate School | October 8, 2019 |
| Thomas | Baleigh | | Initial Employment / New Unit | Teacher, Kindergarten (197 Days) | Baker County Pre-K / Kindergarten Center | October 17, 2019 |

EXTRA DUTY LIST FOR APPROVAL ON OCTOBER 21, 2019

| LAST NAME | FIRST NAME | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
|-----------|------------|---|---|--|
| Austin | Crystal | Attend Google Training (Saturday) | \$24.53 Per Hour / Maximum 3 Hours / Funding Source: Federal | October 26, 2019 |
| Braddy | Lisa | Attend Google Training (Saturday) | \$24.53 Per Hour / Maximum 3 Hours / Funding Source: Federal | October 26, 2019 |
| Branch | Heather | Attend Google Training (Saturday) | \$24.53 Per Hour / Maximum 3 Hours / Funding Source: Federal | October 26, 2019 |
| Combs | Rebekah | Attend Google Training (Saturday) | \$24.53 Per Hour / Maximum 3 Hours / Funding Source: Federal | October 26, 2019 |
| Crawford | Danielle | Attend Google Training (Saturday) | \$24.53 Per Hour / Maximum 3 Hours / Funding Source: Federal | October 26, 2019 |
| Elledge | Forrest | Attend Google Training (Saturday) | \$24.53 Per Hour / Maximum 3 Hours / Funding Source: Federal | October 26, 2019 |
| Elledge | Forrest | Attend Computer Science Training on Saturdays | \$24.53 Per Hour / Maximum 27 Hours / Funding Source: Federal | November 16, 2019, January 11, 2020, February 22, 2020 |
| Harris | Pamela | Attend Google Training (Saturday) | \$24.53 Per Hour / Maximum 3 Hours / Funding Source: Federal | October 26, 2019 |
| Melvin | Amanda | Attend Google Training (Saturday) | \$24.53 Per Hour / Maximum 3 Hours / Funding Source: Federal | October 26, 2019 |
| Milton | John Wyatt | Attend Google Training (Saturday) | \$24.53 Per Hour / Maximum 3 Hours / Funding Source: Federal | October 26, 2019 |
| Rodgers | Angela | Attend Google Training (Saturday) | \$24.53 Per Hour / Maximum 3 Hours / Funding Source: Federal | October 26, 2019 |
| Wurst | Erin | Attend Google Training (Saturday) | \$24.53 Per Hour / Maximum 3 Hours / Funding Source: Federal | October 26, 2019 |

SUPPLEMENTS LIST FOR APPROVAL ON OCTOBER 21, 2019

| LAST NAME | FIRST NAME | SPECIAL NOTE | LOCATION | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
|------------|------------|----------------------------|--|--------------------------------|------------------------------|-----------------|
| Brady | Alana | | Baker County Middle School | STEM Robotics Club | Board Approved Rate | 2019-2020 |
| Burnsed | Christy | | Baker County High School | Paraprofessional, CATS Academy | Board Approved Rate | 2019-2020 |
| Dunnington | Amanda | Shared with Heather Hickox | Baker County Pre-K / Kindergarten Center | Yearbook Sponsor | Board Approved Rate - Shared | 2019-2020 |
| McNeal | Patricia | | Baker County Pre-K / Kindergarten Center | Paraprofessional, ESE | Board Approved Rate | 2019-2020 |
| Thigpen | Kimber | | Baker County Pre-K / Kindergarten Center | Chairperson | Board Approved Rate | 2019-2020 |
| Thigpen | Kimber | Shared with Cari Wilkes | Baker County Pre-K / Kindergarten Center | Kinder Chorus | Board Approved Rate - Shared | 2019-2020 |
| Wilkes | Cari | Shared with Kimber Thigpen | Baker County Pre-K / Kindergarten Center | Kinder Chorus | Board Approved Rate - Shared | 2019-2020 |

| OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON OCTOBER 21, 2019 | | | | |
|--|-------------------|--------------------------------|---|--------------------------------|
| LAST NAME | FIRST NAME | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| Bloxham | Jamie Lee | Vocational Agriculture Sponsor | \$1,545.00 Flat Fee / Funding Source: General | August 26, 2019 - May 27, 2020 |

| LEAVE LIST FOR APPROVAL ON OCTOBER 21, 2019 | | | | | |
|--|-------------------|-----------|------------------|-----------------------------|------------------------|
| LAST NAME | FIRST NAME | MI | # OF DAYS | TYPE OF LEAVE | EFFECTIVE DATES |
| Gray | Michael | | .25 Days | Illness in the Line of Duty | September 5, 2019 |

| SUBSTITUTE LIST FOR APPROVAL ON OCTOBER 21, 2019 | | | | | |
|---|-------------------|-----------|--|---------------------|------------------------|
| LAST NAME | FIRST NAME | MI | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| Cales | Skyler | | Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements | Board Approved Rate | October 2, 2019 |
| Carter | Alison | | Substitute in all areas pending completion of necessary requirements except Substitute Teacher | Board Approved Rate | October 2, 2019 |
| Cranford | Gracie | | Substitute in all areas pending completion of necessary requirements except Substitute Teacher | Board Approved Rate | September 26, 2019 |
| Moore | Taylor | | Substitute in all areas pending completion of necessary requirements except Substitute Teacher | Board Approved Rate | September 27, 2019 |
| Woodward | Charlotte | | Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements | Board Approved Rate | August 12, 2019 |
| Zigler | Betty | | Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements | Board Approved Rate | October 2, 2019 |

| ADJOURNMENT FROM OCTOBER 21, 2019, SCHOOL BOARD MEETING | |
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| <p>Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Patricia Weeks. The meeting adjourned via general consensus.</p> | |
| <p>Paula T. Barton, Board Vice-Chairperson</p> | <p>Sherrie Raulerson, Superintendent of Schools</p> |