

**MINUTES
EXPULSION HEARING
(CLOSED to the Public)**

Monday, November 6, 2017 – 5:30 p.m.

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

SUPPLEMENTAL MINUTE BOOK #46 PAGE #9

The Baker County School Board met on Monday, November 6, 2017, 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 #110620175300699. The following Board Members were present to wit: Chairperson Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Patricia C. Weeks, Charlie M. (Artie) Burnett, III, and Tiffany McInarnay. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the closed hearing. The student and the student’s mother were both in attendance at the closed hearing.

Chairperson Barton called the closed expulsion hearing to order on Baker County Middle School student case #110620175300699 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 #110620175300699 from the Baker County Public Schools for the remainder of the 2017-2018 school year which also includes the Adult Education Program. The recommendation includes that Baker County Middle School student case #110620175300699 is eligible for the early re-entry program. Upon returning to the Baker County Public Schools, Baker County Middle School student case #110620175300699 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, Patricia Weeks made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)**

Monday, November 6, 2017 - 6:30 p.m.

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

SUPPLEMENTAL MINUTE BOOK #46 PAGE #9

The Baker County School Board met on Monday, November 6, 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. Chairperson Barton announced that Michael Green was going to give the invocation followed by the Pledge of Allegiance led by KIS Student Savanna Montean.

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

➤ **Recognize Keller Intermediate School Vocabulary Parade Winners**

Superintendent Raulerson recognized sixteen Vocabulary Parade students from Keller Intermediate School. The students came dressed in a representation of the vocabulary word of their choosing. Each student was given an opportunity to say their name, vocabulary word, and definition. All students were given a paw pride backpack for attending the meeting.

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 November 6, 2017.	Sherrie Raulerson (259-0401)
	A.	2. Approval of the Minutes of the October 16, 2017, School Board Meeting.	Sherrie Raulerson (259-0401)
	A.	3. Approval of Amended Agreement with Marilyn C. Ouellett, PLLC to Include December 23, 2017 - May 30, 2018, to Provide Speech and Language Therapy Services. Funding Source: General (Original Agreement Previously Approved on September 5, 2017.)	Michael Green (259-0444)
	A.	4. Approval to Amend Payment Schedule for Contract #BK171 with the Baker County Health Department for the 2017-2018 School Year. (Agreement Previously Approved on August 21, 2017)	Tina Bradley (259-0476)

A.	5.	Approval of the Grant Proposal, "Title I, Part A, Basic 2017-2018" in the Amount of \$1,273,555.00. Entitlement / Federal / No Matching	Susan Voorhees (259-6776)
A.	6.	Approval of Agreement with The School Board of Seminole County on Behalf of the East Coast Technical Assistance Center (ECTAC) for Technical Assistance to Baker County Title I and Other Specified Elementary and Secondary Act (ESEA) Programs. Funding Source: Federal	Susan Voorhees (259-6776)
A.	7.	Approval of Out of State Travel for Andrea Smith on November 8-13, 2017, to Attend the Community College Conference in Boston, Massachusetts. Funding Source: Florida Gateway College	Allen Murphy (259-6286)
A.	8.	Approval of the Out of State Travel for Baker County High School History Club Students and Chaperones to Charleston, South Carolina on November 17-18, 2017. Funding Source: History Club	Allen Murphy (259-6286)
A.	9.	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 13, 2017, to Play Basketball at Bethune Middle School.	Debbie Fraser (259-2226)
A.	10.	Approval of the Grant Proposal, "Early Learning Performance Funding Project" in the Amount of \$2,300.00. New / State / No Matching	Bonnie Jones (259-0405)
		Chairperson Barton entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Artie Burnett 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 the Every Student Succeeds Act (ESSA) Interagency Agreement with the Florida Department of Children & Families Circuits 3 & 8 and Partnership for Strong Families, Inc. to Meet Foster Care Local Education Authority Requirements. Funding Source: Federal	Susan Voorhees (259-6776)
		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 Consultant Contract with AdvancEd Consulting Services / Dr. Darrell Barringer. Funding Source: General and Federal	Tom Hill (259-0429)
		Chairperson Barton 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 Patricia Weeks. The motion carried 5-0.	
E.		Approval of 48 Month Lease with SHARP Electronics Corporation for One Copier at the Superintendent's Office for a Lease Cost of \$10,134.00. (Lease Period: November 2017 - November 2021)	Sherrie Raulerson 259-0401

			Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Dean Grffis made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.
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CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson expressed how thankful she is for everyone in attendance and the entire district team. She wished everyone a Happy Thanksgiving and quality time with their family.

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 NOVEMBER 6, 2017

RESIGNATION LIST FOR APPROVAL ON NOVEMBER 6, 2017						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Brantley	Donald			Custodian (261 Days, 8 Hours)	Macclenny Elementary School	September 29, 2017
Cassidy	Joshua			Paraprofessional (187 Days)	Baker County Middle School	October 27, 2017
Havey	Frances			Teacher, Mathematics (197 Days)	Baker County High School	October 20, 2017
Murphy	Robert		On Leave of Absence / Last Day Worked February 23, 2017	School Bus Driver (186 Days)	Transportation	October 25, 2017
Stevenson	Howard			Custodian (261 Days, 8 Hours)	Baker County High School	October 27, 2017
Wilcox	Kelsey			Custodian (261 Days, 5.5 Hours)	Baker County High School	October 27, 2017
Willis	Patricia			School Bus Driver (186 Days)	Transportation	November 6, 2017

EMPLOYMENT LIST FOR APPROVAL ON NOVEMBER 6, 2017						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Johnson	Hannah		Promotion from Custodian (5.5 Hours, 261 Days) at Baker County High School / Replacing Joseph Monds	Custodian (197 Days, 8 Hours)	Baker County High School	November 2, 2017

Monds	Joseph		Promotion from Custodian (197 Days, 8 Hours) at Baker County High School / Replacing Howard Stevenson	Custodian (261 Days, 8 Hours)	Baker County High School	October 30, 2017
Rice	Erik		Initial Employment / Replacing Donald Brantley	Custodian (261 Days, 8 Hours)	Macclenny Elementary School	October 19, 2017

EXTRA DUTY LIST FOR APPROVAL ON NOVEMBER 6, 2017						
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT			EFFECTIVE DATES
Clevenger	Emily	Adult Education Substitute	\$30.02 Per Hour / As Needed / Funding Source: Federal			October 10, 2017 - June 30, 2018
Dunnam	Elizabeth	Hospital / Homebound Teacher	Regular Hourly Rate / As Needed / Funding Source: General			November 1, 2017 - May 31, 2018
Lane	Kimbra	Hospital / Homebound Teacher	Regular Hourly Rate / As Needed / Funding Source: General			November 1, 2017 - May 31, 2018
Padgett	Carylon	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal			August 14, 2017 - May 25, 2018

SUPPLEMENT LIST FOR APPROVAL ON NOVEMBER 6, 2017						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Derby	Deborah	Replacing Howard Stevenson / Effective October 30, 2017	Custodial Coordinator	Baker County High School	Board Approved Rate - Prorated	2017-2018 (Effective October 30, 2017)
Keast	Rebecca		Keller Intermediate School	Paraprofessional, ESE	Board Approved Rate	2017-2018
Pelham	Gary	For Veronica Young / Effective October 9, 2017	Baker County Middle School	Peer Teacher	Board Approved Rate	2017-2018
Rhoden	Julie	Rescind: Previously Approved on September 18, 2017	Rescind: Baker County Pre-K / Kindergarten Center	Rescind: Bus Duty	Rescind: Board Approved Rate	Rescind: Effective October 9, 2017
Yaracs	Michelle		Westside Elementary School	School Wellness Coordinator	Board Approved Rate	2017-2018
Yarbrough	Jewell		Keller Intermediate School	Teacher, ESE	Board Approved Rate	2017-2018

STIPEND LIST FOR APPROVAL ON NOVEMBER 6, 2017						
LAST NAME	FIRST NAME	MI	ASSIGNMENT	AMOUNT		EFFECTIVE
Adams	Kathleen		PDCP Mentor	2 @ \$200 Each Flat Rate / Funding Source: Federal		October 12, 2017
Auger	Kristine		PDCP Mentor	\$200 Flat Rate / Funding Source: Federal		October 12, 2017
Fly	Faith		PDCP Mentor	\$200 Flat Rate / Funding Source: Federal		October 12, 2017

Hays	Leigh Ann		PDCP Mentor	3 @ \$200 Each Flat Rate / Funding Source: Federal	October 12, 2017
Turner	Autumn		PDCP Mentor	\$200 Flat Rate / Funding Source: Federal	October 12, 2017
Wheeler	Stephanie		PDCP Mentor	\$200 Flat Rate / Funding Source: Federal	October 12, 2017

SUBSTITUTE LIST FOR APPROVAL ON NOVEMBER 6, 2017					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Bailes	William		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	October 19, 2017
Bell	Morgan		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	October 16, 2017
Sands	Patricia		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	October 17, 2017
Williams	Kelsey		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	October 26, 2017

LEAVE LIST FOR APPROVAL ON NOVEMBER 6, 2017					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Barnes	Betty		.667 for 10 Days	Personal Leave Without Pay - Medical	October 5, 2017 - October 18, 2017
Barnes	Betty		.667 for 10 Days	Personal Leave Without Pay - Medical	October 19, 2017 - November 11, 2017
Belleville	Barbara		.67 for 7 Days	Personal Leave Without Pay - Medical	August 10, 2017 - August 18, 2017
Echols	Debra		.25 Day	Illness in the Line of Duty	October 23, 2017
Owens	Jalinda		.50 Day	Illness in the Line of Duty	October 17, 2017

ADJOURNMENT FROM NOVEMBER 6, 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>	
<p>Paula T. Barton, Board Chairperson</p>	<p>Sherrie Raulerson, Superintendent of Schools</p>