

**MINUTES**  
**SCHOOL BOARD MEETING**  
**(Open to the Public)**  
**Tuesday, November 20, 2012 - 6:30 p.m.**  
**Baker County School Board Room (270 South Boulevard East, Macclenny, Florida)**

**SUPPLEMENTAL MINUTE BOOK #41 PAGE #10**

The Baker County School Board met on Tuesday, November 20, 2012, 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 regular Board meeting.

Caban Tarte, Baker County High School FFA Member, gave the invocation. Clayton Lyons, Baker County High School FFA Member, led the Pledge of Allegiance. Then, Chairperson Griffis called the Board Meeting to order. Chairperson Griffis asked for a roll call of members. The following Board Members were present to wit: Chairperson Richard “Dean” Griffis, Vice-Chairperson Patricia C. Weeks, Charlie M. Burnett, III (Artie), Earl “Dwight” Crews, and Jesse D. Davis. Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were also both in attendance. Then, Chairperson Griffis continued with the items on the agenda.

**PUBLIC HEARINGS**

▪ **Approval of the Revised 2012-13 Student Progression Plan.**

Chairperson Griffis called the public hearing to order at 6:30 p.m. on the above noted agenda item. Chairperson Griffis opened the floor for public comment. Hearing none, he closed the floor for public comment and entertained a motion from the Board. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve the agenda item, seconded by Jesse Davis. The motion carried 5-0.

**RECOGNITIONS**

Chairperson Griffis turned the recognitions portion of the meeting over to Superintendent Raulerson.

▪ **Recognize Baker County High School's Hi-Q Team.**

Superintendent Raulerson presented plaques to Cathy Hooper - Hi-Q Team Coach, Dylan Gerard - Hi-Q Team Assistant Coach, Jamey Hodges - Moderator, Gail Fowler - Judge, and Debbie Gnann - Judge. Superintendent Raulerson also presented plaques to the Hi-Q Junior Varsity Team Members - Tommy Allbright, Larry Morris, Caleb Griffin, Grayson Wagstaff, Josh Carter, and Hunter Davis. She also presented plaques to the Hi-Q Varsity Team Members - Sarah Harrell, Chase Brannan, Kailey Murphy, Kaitlyn Corder, Megan Anderson, and Forrest Elledge. The varsity team was undefeated for the season.

- **Recognize Baker County High School Agriculture Program** (*National Competition in Indianapolis, Indiana: Ag Sales Gold Team Finished 14th in the Nation / Ag Sales Poultry Silver Team Finished 23rd in the Nation*)

Superintendent Raulerson presented plaques to Greg Johnson – FFA Advisor, Cacee Ford – FFA Advisor, and the team members that competed at national competition in Indianapolis, Indiana. The Ag Sales Gold Team members – Matthew Cantrell, Sarah Harrell, Clayton Lyons and Caban Tarte finished 14<sup>th</sup> in the nation. The Poultry Silver Team members – Alex Register, Mason Mobley, and Chase Brannan finished 23<sup>rd</sup> in the nation. Superintendent Raulerson also presented a plaque to Kayla Long who along with Sarah Harrell, Mason Mobley, Chase Brannan, and Alex Register successfully competed in the State Forestry Contest.

- **Present Adult Education Commercial Video.**

Ann Watts, Director of Career and Adult Education, and Jeremy Hite, Producer of the Adult Education Commercial Video showed the finished product to the audience. This impressive video has been shown on the JumboTran at football games. It has also been shared with the State.

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

- **Add Item A.4.** (*Document was provided with the Board Packets*)

Chairperson Griffis read the above noted addition to the agenda and entertained a motion from the Board. As recommended by the Superintendent, Jesse Davis made a motion to add the item to the agenda, seconded by Patricia Weeks. The motion carried 5-0.

### CITIZEN INPUT

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

### REMOVAL OF ROUTINE ITEMS

Chairperson Griffis 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. <b>Approval of the Personnel Items List for Approval on November 20, 2012.</b>	Superintendent Raulerson (259-0401)
A.	2. <b>Approval of the Financial Report for the Month Ending September 30, 2012.</b>	Marcelle Richardson (259-0418)

A.	<b>3. Approval of the Amended Grant Proposal "Carl Perkins, Secondary" to Include \$1,494 Roll Forward Funds. AMENDMENT / FEDERAL / NO MATCHING</b>	Ann Watts (259-0408)
A.	<b>4. Approval of the Minutes of the November 5, 2012, Work Sessions and Board Meeting.</b>	Superintendent Raulerson (259-0401)
	<p>Chairperson Griffis entertained a motion from the Board on the routine items. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve all routine items (A.1. – A.4.), seconded by Artie Burnett. The motion carried 5-0.</p>	
B.	<b>Approval of the Removed Routine Items.</b>	n/a
	<p>There were no removed routine items. Therefore, no action was taken on this agenda item.</p>	
C.	<b>Approval of the College Readiness System Products Agreement College Board Contract #2013S-K12-20558.</b>	Tom Hill (259-6286)
	<p>Chairperson Griffis read and then entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Dwight Crews. The motion carried 5-0.</p>	
D.	<b>Approval of the 2012-13 Baker County Pre-K / Kindergarten Center's School Improvement Plan.</b>	Bonnie Jones (259-0405)
	<p>Chairperson Griffis read and then 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 5-0.</p>	
E.	<b>Approval of the 2012-13 Macclenny Elementary School's School Improvement Plan.</b>	Debbie Fraser (259-2551)
	<p>Chairperson Griffis read and then entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Jesse Davis. The motion carried 5-0.</p>	
F.	<b>Approval of the 2012-13 Westside Elementary School's School Improvement Plan.</b>	Lynne Fort (259-2216)
	<p>Chairperson Griffis read and then 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 5-0.</p>	
G.	<b>Approval of the 2012-13 Keller Intermediate School's School Improvement Plan.</b>	Gail Griffis (259-4244)

		Chairperson Griffis read and then entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Jesse Davis. The motion carried 5-0.
<b>H.</b>	<b>Approval of the 2012-13 Baker County Middle School's School Improvement Plan.</b>	Sherry Barrett (259-2226)
		Chairperson Griffis read and then 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 5-0.
<b>I.</b>	<b>Approval of the 2012-13 Baker County High School's School Improvement Plan.</b>	Tom Hill (259-6286)
		Chairperson Griffis read and then entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Jesse Davis. The motion carried 5-0.
<b>J.</b>	<b>Approval of the 2012-13 Baker County Adult Center's School Improvement Plan.</b>	Ann Watts (259-0408)
		Chairperson Griffis read and then 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 5-0.
<b>K.</b>	<b>Approval of the 2012-2015 Agreement with the Baker County School Related Personnel Association, FEA, Contingent on the Ratification by the Non-Instructional Staff.</b>	David Davis (259-0429)
		Chairperson Griffis read and then entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Dwight Crews. The motion carried 5-0. Larry Davis, President of the Baker County School Related Personnel Association, and Mike Dale, FEA Representative, were both present and stated that the bargaining unit ratified earlier today by a vote of 182 "yes" votes to 1 "no" vote.
<b>L.</b>	<b>Approval of Step Increase for Eligible Non-Instructional Employees, a One-Time Payment of \$300 for those Eligible for a Step or are at Step 0, and \$500 One-Time Payment to Those Topped Out and Ineligible to Receive a Step Pending Union Ratification.</b>	Marcelle Richardson (259-0418)

		Chairperson Griffis read and then entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.
<b>M.</b>	<b>Approval of Step Increase for Eligible Confidential Employees, a One-Time Payment of \$300 for those Eligible for a Step, a \$500 One-Time Payment to Those Topped Out and Ineligible to Receive a Step.</b>	Marcelle Richardson (259-0418)
		Chairperson Griffis read and then 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 5-0.
<b>N.</b>	<b>Approval of Step Increase for Eligible Educational Leaders and a One-Time Payment of \$450 for those on Steps 1-25.</b>	Marcelle Richardson (259-0418)
		Chairperson Griffis read and then entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Jesse Davis made a motion to approve, seconded by Patricia Weeks. The motion carried 5-0.
<b>O.</b>	<b>Approval of the 2012-13 Navigator Plus - Track Module (Formerly Known as My-Points.org) with Florida Learning Alliance, Inc., Effective July 1, 2012 - June 30, 2013.</b>	Robin Mobley (259-0427)
		Chairperson Griffis read and then 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 5-0.

### INFORMATION AND ANNOUNCEMENTS

<ul style="list-style-type: none"> <li>▪ <b>November 26-30, 2012</b> – Florida School Boards Association and Florida Association of District School Superintendents Annual Joint Conference in Tampa, Florida. <i>(All Board Members and Superintendent Raulerson will attend.)</i></li> </ul>
<ul style="list-style-type: none"> <li>▪ <b>November 27, 2012</b> – Hi-Q Tournament</li> </ul>
<ul style="list-style-type: none"> <li>▪ Wildcats have made it to the 2<sup>nd</sup> round of finals.</li> </ul>
<ul style="list-style-type: none"> <li>▪ Commissioner Jimmy Anderson was present at the Board Meeting.</li> </ul>
<ul style="list-style-type: none"> <li>▪ Superintendent Raulerson expressed her appreciation of the prayers for her granddaughter who had experienced seizures from RSV during the time of the last School Board meeting.</li> </ul>
<ul style="list-style-type: none"> <li>▪ Jesse Davis announced his uncle, Steve Precourt, was elected State House Majority Leader.</li> </ul>

- Artie Burnett announced he would not be at the next Board meeting on December 3 because he was having a heart procedure done at 11:00 a.m. that day.

**PERSONNEL ITEMS LIST APPROVED November 20, 2012**

**RESIGNATION LIST APPROVED November 20, 2012**

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Arvin	Audrey	Terminated Under the Tenants of FS 1012.335 (1)(c.)	Speech / Language Pathologist Associate (197 Day)	Baker County Pre-K / Kindergarten Center	November 7, 2012
Roth	Brandi		EBD Teacher (197 Day)	Westside Elementary School	November 20, 2012

**EXTRA DUTY LIST APPROVED November 20, 2012**

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Davis	Tina	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 8, 2012 - March 28, 2013
Dees	Allyson	Credit Recovery	Regular Hourly Rate / Maximum 40 Hours / FUNDING SOURCE: General	November 21, 2012 - June 4, 2013
Dominy	Sistie	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 21, 2012 - June 4, 2013
Dugger	Caytlin	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 21, 2012 - June 4, 2013
Gregory	Sandra	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 21, 2012 - June 4, 2013
Harrison	McKenzie	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 21, 2012 - June 4, 2013
McCullough	Carolyn	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 21, 2012 - June 4, 2013
Mobley	Lisa	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 21, 2012 - June 4, 2013
Piersall	Pamela	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 21, 2012 - June 4, 2013

**EXTRA DUTY LIST APPROVED November 20, 2012**

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Staier	Brandi	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 21, 2012 - June 4, 2013
Turner	Lora	After School Tutoring	Regular Hourly Rate / Maximum 20 Hours / FUNDING SOURCE: General	November 21, 2012 - June 4, 2013

**SUPPLEMENT LIST APPROVED November 20, 2012**

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
McGee	Ryan		Keller Intermediate	Chairperson - School Improvement Activities	Board Approved Rate	2012-2013
McGee	Ryan		Keller Intermediate	Chairperson - 4th Grade Team Leader	Board Approved Rate	2012-2013

**SUBSTITUTE LIST APPROVED November 20, 2012**

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Mol	Melody	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	November 2, 2012
Phillips	Gloria Evelyn	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	October 25, 2012

**LEAVE LIST APPROVED November 20, 2012**

LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Crawford	Staci	RESCIND 36 Days (Rescind Board Approval on 10/1/12)	RESCIND Personal Leave Without Pay	RESCIND October 31, 2012 - January 7, 2013
Holton	Debra	17 days	Personal Leave Without Pay - Medical	November 1, 2012 - November 28, 2012

**ADJOURNMENT FROM November 20, 2012, SCHOOL BOARD MEETING**

Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Dwight Crews. The motion carried by general consensus.

Richard Dean Griffis, Board Chairperson	Sherrie Raulerson, Superintendent of Schools
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