

MINUTES
SCHOOL BOARD REORGANIZATION MEETING
(Open to the Public)
Tuesday, November 20, 2012 - 6:15 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 6:15 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of the meeting was to hold the Board Reorganization meeting as required by Florida Statute 1001.371 and 100.041(3) (a).

Superintendent Sherrie Raulerson called the Board Reorganization meeting to order since the first order of business is to elect a chair to serve for the new year. Superintendent Raulerson asked for a roll call of members. The following Board Members were present to wit: Charlie M. Burnett, III (Artie), Earl “Dwight” Crews, Jesse D. Davis, Richard “Dean” Griffis, and Patricia C. Weeks. Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were both in attendance.

APPROVAL OF ITEMS FOR ACTION

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| A. | 1-R. | Approval of New Board Chairperson. | Superintendent Raulerson (259-0401) |
| | | Superintendent Raulerson called for nominations for School Board Chairperson. Patricia Weeks made a motion to nominate Richard “Dean” Griffis to continue as School Board Chairperson. Earl “Dwight” Crews seconded the motion. No other nominees were named. Superintendent Raulerson called for a roll call vote. The motion carried 5-0. | |
| A. | 2-R. | Approval of New Board Vice-Chairperson. | Superintendent Raulerson (259-0401) |
| | | Newly re-elected School Board Chair, Richard “Dean” Griffis called for nominations for School Board Vice-Chairperson. Earl “Dwight” Crews made a motion to nominate Patricia C. Weeks to continue as School Board Vice-Chairperson. Artie Burnett seconded the motion. No other nominees were named. Chair Griffis called for a roll call vote. The motion carried 5-0. | |
| A. | 3-R. | Approval of the 2013 Board Meeting Calendar with Dates, Times, and Locations. | Superintendent Raulerson (259-0401) |
| | | Chair Griffis entertained a motion to approve this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Jesse Davis. The motion carried 5-0. | |

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| A. | 4-R. NOTATION: Agreement with Foley and Lardner for Appointed School Board Attorney was Approved Last Year, Effective November 2011-2013. (No Action Required) | Superintendent Raulerson (259-0401) |
| | Chair Griffis read the above notation. No action was taken because it was just for informational purposes that our contract does not expire until next year. | |
| A. | 5-R. NOTATION: Agreement with Akel, Logan, and Shafer for Architectural Services was Approved Last Year, Effective November 2011-2014. (No Action Required) | Superintendent Raulerson (259-0401) |
| | Chair Griffis read the above notation. No action was taken because it was just for informational purposes that our contract does not expire until November 2014. | |
| A. | 6-R. Approval of Board Member as the Florida School Boards Association's Legislative Liaison. (Note: Dean Griffis has been Serving as the FSBA Legislative Liaison) | Superintendent Raulerson (259-0401) |
| | Chair Griffis read the above agenda item and then stated that he has been serving as the FSBA Legislative Liaison but would like someone else to serve in this capacity. Patricia Weeks stated that she had been the alternate and would serve if no one else would like to serve in this capacity. No one else volunteered. Chair Griffis then entertained a motion from the Board on the agenda item. Artie Burnett made motion for Patricia Weeks to serve as the Florida School Boards Association's Legislative Liaison, seconded by Dwight Crews. The motion carried 5-0. | |
| A. | 7-R. Approval of Board Member as the Florida School Boards Association' Alternate Legislative Liaison. (Note: Patricia Weeks has been Serving as the Alternate FSBA Legislative Liaison) | Superintendent Raulerson (259-0401) |
| | Chair Griffis read the above noted agenda item. Since Patricia Weeks will serve as the FSBA liaison, Jesse Davis volunteered to serve as the alternate if the Board approves. Chair Griffis then entertained a motion from the Board. Patricia Weeks made a motion to approve Jesse Davis as the FSBA Alternate Legislative Liaison, seconded by Dwight Crews. The motion carried 5-0. | |
| A. | 8-R. Approval to Appoint School Board Member to Serve as the Representative on the Board of Directors for the Small School District Council Consortium (SSDCC). (Note: Patricia Weeks has been Serving as the SSDCC Representative) | Superintendent Raulerson (259-0401) |

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| | <p>Chair Griffis read the above noted agenda item. Patricia Weeks agreed to continue to serve if no one else wanted to serve in this capacity. Chair Griffis then entertained a motion from the Board. Artie Burnett made a motion to approve Patricia Weeks to serve as the representative for the Small School District Consortium's Board of Directors, seconded by Dwight Crews. The motion carried 5-0.</p> |
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ADJOURNMENT FROM November 20, 2012, BOARD REORGANIZATION MEETING

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| <p>Since there was no further Board Reorganization business to come before the Board, Dwight Crews made a motion to adjourn, seconded by Artie Burnett. The motion carried by general consensus.</p> | |
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| Richard Dean Griffis, Board Chairperson | Sherrie Raulerson, Superintendent of Schools |