

**MINUTES
SWEARING IN CEREMONY
(Open to the Public)
Tuesday, November 22, 2022 – 8:45 a.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #51 PAGE #10

➤ **Swearing In Ceremony for New School Board Members Jack Baker Jr. and Mandi Canaday**

Newly elected School Board Members, Jack Baker Jr. and Mandi Canaday, were sworn in to office by their pastors. Board Member Baker and Board Member Canaday both had many family members and friends present to commemorate the event. Superintendent Raulerson presented both board members with a plaque in honor of their new positions. No board action was taken at this ceremony.

Paula T. Barton, Board Chairperson	Sherrie Raulerson, Superintendent of Schools
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**MINUTES
SCHOOL BOARD ORGANIZATION MEETING
(Open to the Public)
Tuesday, November 22, 2022 - 9:00 a.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #51 PAGE #10

The Baker County School Board met on Tuesday, November 22, 2022, at 9:00 a.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold the organizational board meeting. Superintendent Raulerson announced that Jack Baker was going to give the invocation followed by the Pledge of Allegiance led by herself.

CALL TO ORDER – 9:00 A.M.

Superintendent Raulerson called the board organization meeting to order and asked for a roll call of members. The following Board Members were present to wit: Paula T. Barton, Tiffany McInarnay, Amanda Hodges, Jack Baker Jr., and Mandi Canaday. School Board Attorney Leonard Dietzen was in attendance as well.

RECOGNITIONS / PRESENTATIONS

Superintendent Raulerson presented a welcome certificate to the new school board attorneys, Leonard Dietzen and Jeffrey Grosholz.

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

There were no corrections or additions to the board organization meeting agenda.

APPROVAL OF ITEMS FOR ACTION

A. Approval of Items for Action		CONTACT
A. 1-R.	Approval of New Board Chairperson.	Sherrie Raulerson (259-0401)
	Superintendent Raulerson entertained nominations from the Board for Board Chairperson. Tiffany McInarnay nominated Paula Barton to serve as Board Chairperson, Jack Baker seconded the nomination. No other nominations were made. Superintendent Raulerson called for a vote. The nominee motion carried 5-0. Paula T. Barton will serve as Board Chairperson.	
A. 2-R.	Approval of New Board Vice-Chairperson.	Sherrie Raulerson (259-0401)
	Paula T. Barton assumed chairmanship and entertained nominations from the Board for Board Vice-Chairperson. Amanda Hodges nominated Tiffany McInarnay to serve as Board Vice-Chairperson, seconded by Mandi Canaday. No other nominations were made. Chairperson Barton called for a vote. The nominee motion carried 5-0. Tiffany McInarnay will serve as Board Vice-Chairperson.	
A. 3-R.	Approval of the 2023 Board Meeting Calendar Dates, Times, and Locations.	Sherrie Raulerson (259-0401)
	Chairperson Barton entertained a motion from the Board on this agenda item. Tiffany McInarnay made a motion to approve, seconded by Amanda Hodges. The motion carried 5-0.	
A. 4-R.	Approval of Board Member to Serve as the Florida School Boards Association's Legislative Liaison. (Note: Tiffany McInarnay Served as the FSBA Legislative Liaison)	Sherrie Raulerson (259-0401)
	Chairperson Barton entertained a motion from the Board on this agenda item. Jack Baker made a motion to nominate Tiffany McInarnay to serve as the Florida School Boards Association's Legislative Liaison, seconded by Mandi Canaday. The motion carried 5-0.	
A. 5-R.	Approval of Board Member to Serve as the Florida School Boards Association's Alternate Legislative Liaison. (Note: Former Board Member Artie Burnett Served as FSBA Legislative Alternate Liaison)	Sherrie Raulerson (259-0401)
	Chairperson Barton entertained a motion from the Board on this agenda item. Tiffany McInarnay made a motion to nominate Amanda Hodges to serve as the Florida School Boards Association's Alternate Legislative Liaison, seconded by Jack Baker. The motion carried 5-0.	
A. 6-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: Paula Barton Served in this Capacity)	Sherrie Raulerson (259-0401)

		Chairperson Barton entertained a motion from the Board on this agenda item. Amanda Hodges made a motion to nominate Jack Baker to serve as the School Board representative for the Small School District Council Consortium, seconded by Mandi Canaday. The motion carried 5-0.	
	A. 7-R.	Approval of the Agreement with Rumberger, Kirk & Caldwell, P.A. for School Board Attorney Services, Effective November 2022 – November 2023.	Sherrie Raulerson (259-0401)
		Chairperson Barton entertained a motion from the Board on this agenda item. Tiffany McInarnay made a motion to approve, seconded by Amanda Hodges. The motion carried 5-0.	
	A. 8-R.	NOTE: Agreement with Akel, Logan, and Shafer for Architectural Services has Already Been Approved through October 31, 2023. (No Action Required)	Sherrie Raulerson (259-0401)
		No action required.	

ADJOURNMENT FROM NOVEMBER 22, 2022, BOARD ORGANIZATION MEETING

Since there was no further business to come before the Board for reorganization, Tiffany McInarnay made a motion to adjourn, seconded by Jack Baker. The meeting adjourned via general consensus.

Paula T. Barton, Board Chairperson

Sherrie Raulerson, Superintendent of Schools

MINUTES SCHOOL BOARD MEETING (Open to the Public)

Tuesday, November 22, 2022 - 9:15 a.m.

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

SUPPLEMENTAL MINUTE BOOK #51 PAGE #10

The Baker County School Board met on Tuesday, November 22, 2022, at 9:15 a.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 Paula T. Barton announced that Sherrie Raulerson was going to give the invocation followed by the Pledge of Allegiance led by her granddaughter and Keller Intermediate School student Taragan Dickins-Barton.

CALL TO ORDER – 9:15 A.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 Tiffany McInarnay, Amanda Hodges, Jack Baker Jr., and Mandi Canaday. Superintendent Sherrie Raulerson and School Board Attorney Leonard Dietzen were both present at the meeting.

PUBLIC HEARINGS – 9:15 A.M. (if any)

There were no public hearings at this meeting.

RECOGNITIONS / PRESENTATIONS

There were no recognitions / presentations at this 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 22, 2022.	Sherrie Raulerson (259-0401)
	A.	2. Approval of the Minutes of the November 7, 2022, Work Session, Expulsion Hearing, and School Board Meeting.	Sherrie Raulerson (259-0401)
	A.	3. Approval of the Budget Amendment to the "Elementary and Secondary Schools Emergency Relief (ESSER II) Fund Under the Coronavirus Response and Relief Supplemental (CRRSA) Act - Technology Assistance" in the Amount of \$8,200.00. No Change in Overall Budget Total. Amendment / Federal / No Matching	Traci Wheeler (259-6776)
	A.	4. Approval of the Budget Amendment to the "CRRSA ESSER II - Lump Sum" Grant in the Amount of \$97,511.97. No Change in Overall Budget Total. Amendment / Federal / No Matching	Traci Wheeler (259-6776)
	A.	5. Approval of the Budget Amendment to the "ARP ESSER III: General Fund and Learning Loss" Grant in the Amount of \$414,125.00. No Change in Overall Budget Total. Amendment / Federal / No Matching	Traci Wheeler (259-6776)
	A.	6. Approval of the Grant Proposal for "ARP ESSER Supplemental Programming" in the Amount of \$311,511.00. New / Entitlement / Federal / No Matching	Traci Wheeler (259-6776)
	A.	7. Approval of the Grant Proposal for "ESSER II Supplemental Programming" in the Amount of \$675,733.82. New / Entitlement / Federal / No Matching	Traci Wheeler (259-6776)
		Chairperson Barton entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion to approve, seconded by Mandi Canaday. 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 2022-2023 Five Year District Facilities Work Plan.	Teri Ambrose (259-0418)
		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Amanda Hodges made a motion to approve, seconded by Jack Baker. The motion carried 5-0.	
	D.	Approval of the Following Board Member Travel and Travel Reimbursement for the FSBA/FADSS 77th Annual Joint Conference in Tampa, Florida on November 29, 2022 - December 2, 2022: Tiffany McInarnay, Jack Baker Jr., and Mandi Canaday.	Sherrie Raulerson (259-0401)
		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Mandi Canaday made a motion to approve, seconded by Tiffany McInarnay. The motion carried 5-0.	

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson wished everyone a very Happy Thanksgiving!

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 22, 2022

RESIGNATION LIST FOR APPROVAL ON NOVEMBER 22, 2022

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Baker	Eliza			Nutrition Services Assistant (191 Days, 7 Hours)	Baker County Middle School	November 10, 2022
Sandoval	Julie			Bus Driver (186 Days)	Transportation	October 26, 2022

EMPLOYMENT LIST FOR APPROVAL ON NOVEMBER 22, 2022

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Elledge	Forrest		Transfer Within the Same Site from Teacher, Technology Education (197 Days) / Replacing Bethany Zavala	Teacher, Science M/J (197 Days)	Baker County Middle School	January 4, 2023

EMPLOYMENT LIST FOR APPROVAL ON NOVEMBER 22, 2022						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Kaiser	Monica		Transfer / Promotion Within the Same Site from Nutrition Services Assistant (191 Days, 7 Hours) / Replacing Nathan Harrell	Paraprofessional, ESE Ages 6-21 (187 Days)	Baker County High School	November 7, 2022
Kazmierczak	Jana		Transfer Within the Same Site from Teacher, Sixth Grade (197 Days) / Replacing Forrest Elledge	Teacher, Technology Education (197 Days)	Baker County Middle School	January 4, 2023
Smith	Rebekah		Initial Employment / Replacing Brynne Volner (100% ESSER III Grant Funded Through September 30, 2024)	Mental Health Counselor (197 Days)	Student Services	November 29, 2022
Volner	Brynne		Transfer Within the Same Site from Mental Health Counselor (197 Days) (100% ESSER III Grant Funded Through September 30, 2024) / Replacing Josh Allen	Specialist / Manager Psychologist (197 Days)	Student Services	November 29, 2022
Woods	Abbey		Transfer from Teacher, Mathematics (197 Days) at Baker County High School / Replacing Jana Kazmierczak	Teacher, Sixth Grade (197 Days)	Baker County Middle School	January 4, 2023

EXTRA DUTY LIST FOR APPROVAL ON NOVEMBER 22, 2022						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Lauramore	Angela			Gatekeeper for 2022-2023 BCMS Athletic Events	\$15.00 Per Hour / As Needed / Funding Source: General	November 1, 2022 - May 30, 2023
McDonald	Stanley Scott			Work Though Planning Period	Regular Hourly Rate / Maximum 120 Hours / Funding Source: General	November 7, 2022 - May 25, 2023

SUPPLEMENT LIST FOR APPROVAL ON NOVEMBER 22, 2022						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Dunnington	Amanda	Shared with Kimber Thigpen	Baker County Pre-K / Kindergarten Center	Enrichment, Kinder Chorus	Board Approved Rate - Shared	2022-2023
Dunnington	Amanda	Shared with Kimber Thigpen	Baker County Pre-K / Kindergarten Center	Yearbook Sponsor	Board Approved Rate - Shared	2022-2023
Dunnington	Amanda		Baker County Pre-K / Kindergarten Center	Teacher, ESE	Board Approved Rate	2022-2023

SUPPLEMENT LIST FOR APPROVAL ON NOVEMBER 22, 2022						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Fiser	Courtney		Baker County Pre-K / Kindergarten Center	National Board Certification for Speech	Board Approved Rate	2022-2023
Fiser	Courtney		Baker County Pre-K / Kindergarten Center	Speech and Hearing Therapist	Board Approved Rate	2022-2023
Fiser	Courtney		Baker County Pre-K / Kindergarten Center	Speech / Language Pathologist	Board Approved Rate	2022-2023
Jenkins	Brienne		Baker County Pre-K / Kindergarten Center	Paraprofessional, ESE	Board Approved Rate	2022-2023
Kaiser	Monica		Baker County High School	Paraprofessional, ESE	Board Approved Rate	2022-2023 (Effective 11/07/2022)
Maldonado	Lisa		Baker County Pre-K / Kindergarten Center	Paraprofessional, ESE	Board Approved Rate	2022-2023
Smith	Rebekah		Student Services	Mental Health Counselor	Board Approved Rate	2022-2023
Stalnaker - Ugartechea	Julia		Baker County Pre-K / Kindergarten Center	Enrichment, STEM Club	Board Approved Rate	2022-2023
Van Sickle	Brittnee	For Brianna Dove	Baker County Pre-K / Kindergarten Center	Peer Teacher	Board Approved Rate	2022-2023
Volner	Brynne		Student Services	Specialist / Manager Psychologist	Board Approved Rate	2022-2023 (Effective 11/29/2022)

STIPEND LIST FOR APPROVAL ON NOVEMBER 22, 2022					
LAST NAME	FIRST NAME	MI	ASSIGNMENT	AMOUNT	EFFECTIVE
Chauncey	Alicia		2023 Teacher of the Year (Excluding the District Teacher of the Year)	\$200.00 Flat Rate / Funding Source: General	February 6, 2023
Cline	Laura		2023 School Related Employee of the Year (Excluding the District School Related Employee of the Year)	\$200.00 Flat Rate / Funding Source: General	February 6, 2023
Crawford	Tiffany		2023 School Related Employee of the Year (Excluding the District School Related Employee of the Year)	\$200.00 Flat Rate / Funding Source: General	February 6, 2023
Dinkins	Gregory		2023 School Related Employee of the Year (Excluding the District School Related Employee of the Year)	\$200.00 Flat Rate / Funding Source: General	February 6, 2023
Green	Chariot		2023 School Related Employee of the Year (Excluding the District School Related Employee of the Year)	\$200.00 Flat Rate / Funding Source: General	February 6, 2023

STIPEND LIST FOR APPROVAL ON NOVEMBER 22, 2022					
LAST NAME	FIRST NAME	MI	ASSIGNMENT	AMOUNT	EFFECTIVE
McLarty	Kelly		2023 Teacher of the Year (Excluding the District Teacher of the Year)	\$200.00 Flat Rate / Funding Source: General	February 6, 2023
Roberts	Vanessa		2023 School Related Employee of the Year (Excluding the District School Related Employee of the Year)	\$200.00 Flat Rate / Funding Source: General	February 6, 2023

OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON NOVEMBER 22, 2022				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Brown	Athena Gail	Substitute Teacher Training	\$1000.00 Flat Rate / Funding Source: General	January 10, 2023
Moore	Jambe	Baker County High School Varsity Girls Assistant Basketball Coach	\$1,390.00 Flat Rate / Funding Source: General	November 8, 2022 - June 30, 2023

SUBSTITUTE LIST FOR APPROVAL ON NOVEMBER 22, 2022					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Cranford	Latisha		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	October 31, 2022
Crews	Jessica		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	November 9, 2022
Kerce	Hannah		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	October 26, 2022
Morrison	Kevin		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	October 31, 2022
Ruise	Dora		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	November 9, 2022

ADJOURNMENT FROM NOVEMBER 22, 2022, SCHOOL BOARD MEETING	
<p>Since there was no further business to come before the Board, Tiffany McInarnay made a motion to adjourn, seconded by Mandi Canaday. The meeting adjourned via general consensus.</p>	
<p>Paula T. Barton, Board Chairperson</p>	
<p>Sherrie Raulerson, Superintendent of Schools</p>	