

MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, December 2, 2013 - 6:30 p.m.
Pine Level Church in Baxter (Off Hwy. 127 in Baxter, Florida)

SUPPLEMENTAL MINUTE BOOK #42 PAGE #11

The Baker County School Board met on Monday, December 2, 2013, at 6:30 p.m. at the Pine Level Church located in Baxter, Florida. The purpose of the meeting was to hold the regular Board meeting and recognize the “Academic Achievers” from the Baxter community.

Chairperson Weeks asked Mr. Fred Raulerson, Pastor of Pine Level Church, to give the invocation. After the invocation, Kason Jewell, son of Char and Jody Jewell, led the Pledge of Allegiance.

CALL TO ORDER

Chairperson Weeks called the regular Board meeting of the Baker County School Board to order and asked for a roll call of members. The following School Board Members were present to wit: Chairperson Patricia C. Weeks, Vice-Chairperson Earl “Dwight” Crews, Charlie M. Burnett, III (Artie) and Richard “Dean” Griffis. Superintendent Sherrie Raulerson was present; however, School Board Attorney, Jonathan Oliff was not present. Then, after the roll call of members, Chairperson Weeks continued with the items on the agenda.

PUBLIC HEARINGS – 6:30 P.M.

CONTACT:
David Davis (259-0429)

➤ **Approval of the 2013-2014 Code of Student Conduct**

Chairperson Weeks called the public hearing to order on the 2013-2014 Code of Student Conduct and opened the floor for public comment. Chairperson Weeks mentioned that the Board had received a couple of clarification corrections to the original executive summary of changes, which were highlighted in yellow. When no individual indicated they wanted to speak regarding this item, Chairperson Weeks closed the public hearing and entertained a motion from the Board. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.

➤ **Approval of the 2013-2014 Student Progression Plan**

Chairperson Weeks called the public hearing to order on the 2013-2014 Student Progression Plan and opened the floor for public comment. Chairperson Weeks mentioned that the Board had received a couple of clarification corrections to the original executive summary of changes, which were highlighted in yellow. When no individual indicated they wanted to speak regarding this item, Chairperson Weeks closed the public hearing and entertained a motion from the Board. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Dwight Crews. The motion carried 4-0.

RECOGNITIONS

➤ Recognize Baxter Community “Academic Achievers” in Grades 1-12

Chairperson Weeks turned the meeting over to Superintendent Raulerson for the recognitions portion of the meeting. Superintendent Raulerson presented the “Academic Achievers” from the Baxter community with medals, honor roll bumper stickers, and water bottles. There were 42 students from the community who had achieved “Academic Achievers” status.

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

There were no corrections or additions to the final agenda. Therefore, no action required.

CITIZEN INPUT

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

REMOVAL OF ROUTINE ITEMS

Chairperson Weeks 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 December 2, 2013.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of the Tuesday, November 19, 2013, Board Reorganization and School Board Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval of Out of State Travel for Baker County High School Junior Varsity and Varsity Baseball Teams to Compete in Camden County, Georgia on March 11, 2014 and March 24, 2014.	Tom Hill (259-6286)
A.	4. Approval of the Grant Proposal "Technology Transformation Grant" in the Amount of \$181,627. NEW / STATE / NO MATCHING	Joe Martinez (397-9019)
A.	5. Approval of Agreement for the Establishment of an Air Force Junior Reserve Officer Training Corps Unit at Baker County High School. <i>(Note: Actually, Agreement is Required to Continue the Unit we already have at Baker County High School)</i>	Tom Hill (259-6286)
	<p>Chairperson Weeks entertained a motion from the Board on the routine items. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve all routine items (A.1. – A.5.), seconded by Dean Griffis. The motion carried 4-0.</p>	

B.	Approval of the Removed Routine Items.	n/a
	There were no removed routine items. Therefore, no action was taken on this agenda item.	
C.	Approval of the Agreement with Baker County Health Department for School Health Services.	Tina Bradley (259-6551)
	Chairperson Weeks entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Dwight Crews. The motion carried 4-0.	

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson acknowledged that Baker County High School collected an all time record of 2600 cans school-wide. Ministerial Alliance recently congratulated the Baker County School District stating the food collected by the district feeds families for three months.
- Tom Hill shared that the State of Florida ranks schools. He received a congratulatory letter from Governor Scott. Out of 3,057 schools in Florida, Baker County High School was ranked 81st and out of 439 high schools in Florida, Baker County High School ranked 16th.
- Superintendent Raulerson announced that she and the Board Members would be traveling to the Florida School Boards Association and Florida Association of District School Superintendents' Annual Joint Conference this week in Tampa.

PERSONNEL ITEMS LIST APPROVED December 2, 2013

EMPLOYMENT LIST APPROVED December 2, 2013

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Chessman	Deborah	Transfer from Macclenny Elementary School from Nutrition Services Assistant (191 Day) / Replacing Kathleen Harter	Nutrition Services Assistant (191 Day)	Westside Elementary School	January 6, 2014
Morgan	Pamela S.	Promotion/Transfer from Baker County High School from Nutrition Services Assistant (4 Hour, 186 Day) / Replacing Joan Midyette	Nutrition Services Assistant (191 Day, 7 Hour)	Westside Elementary School	December 2, 2014

EXTRA DUTY LIST APPROVED December 2, 2013

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Bishop	Kinita	Title I Parent Night (Note: The Rates/Hours were Reversed on the Original Paperwork Submitted)	AMEND FROM 10/21/2013 Approval Changing to Regular Hourly Rate / Maximum 2 Hours AND \$23.13 Per Hour / Maximum 1 Hour / FUNDING SOURCE: Federal	November 14, 2013

EXTRA DUTY LIST APPROVED December 2, 2013				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Brewin	Kelly	Title I Parent Night	Regular Hourly Rate / Maximum 2 Hours AND \$23.13 Per Hour / Maximum 1 Hour / FUNDING SOURCE: Federal	November 14, 2013
Burnsed	Amanda	Title I Parent Night (Note: The Rates/Hours were Reversed on the Original Paperwork Submitted)	AMEND FROM 10/21/2013 Approval Changing to Regular Hourly Rate / Maximum 2 Hours AND \$23.13 Per Hour / Maximum 1 Hour / FUNDING SOURCE: Federal	November 14, 2013
Combs	Seann	Title I Parent Night (Note: The Rates/Hours were Reversed on the Original Paperwork Submitted)	AMEND FROM 10/21/2013 Approval Changing to Regular Hourly Rate / Maximum 2 Hours AND \$23.13 Per Hour / Maximum 1 Hour / FUNDING SOURCE: Federal	November 14, 2013
Dorman	Debbie	Title I Parent Night (Note: The Rates/Hours were Reversed on the Original Paperwork Submitted)	AMEND FROM 10/21/2013 Approval Changing to Regular Hourly Rate / Maximum 2 Hours AND \$23.13 Per Hour / Maximum 1 Hour / FUNDING SOURCE: Federal	November 14, 2013
Harvey	Tammie	Title I Parent Night (Note: The Rates/Hours were Reversed on the Original Paperwork Submitted)	AMEND FROM 10/21/2013 Approval Changing to Regular Hourly Rate / Maximum 2 Hours AND \$23.13 Per Hour / Maximum 1 Hour / FUNDING SOURCE: Federal	November 14, 2013
Hurst	Charita	Title I Parent Night (Note: The Rates/Hours were Reversed on the Original Paperwork Submitted)	AMEND FROM 10/21/2013 Approval Changing to Regular Hourly Rate / Maximum 2 Hours AND \$23.13 Per Hour / Maximum 1 Hour / FUNDING SOURCE: Federal	November 14, 2013
McCart	Maggie	Title I Parent Night (Note: The Rates/Hours were Reversed on the Original Paperwork Submitted)	AMEND FROM 10/21/2013 Approval Changing to Regular Hourly Rate / Maximum 2 Hours AND \$23.13 Per Hour / Maximum 1 Hour / FUNDING SOURCE: Federal	November 14, 2013
Mitchell	Robin	Title I Parent Night (Note: The Rates/Hours were Reversed on the Original Paperwork Submitted)	AMEND FROM 10/21/2013 Approval Changing to Regular Hourly Rate / Maximum 2 Hours AND \$23.13 Per Hour / Maximum 1 Hour / FUNDING SOURCE: Federal	November 14, 2013
Sabaka	Janet	Title I Parent Night (Note: The Rates/Hours were Reversed on the Original Paperwork Submitted)	AMEND FROM 10/21/2013 Approval Changing to Regular Hourly Rate / Maximum 2 Hours AND \$23.13 Per Hour / Maximum 1 Hour / FUNDING SOURCE: Federal	November 14, 2013
Thornton	Nancy	Title I Parent Night (Note: The Rates/Hours were Reversed on the Original Paperwork Submitted)	AMEND FROM 10/21/2013 Approval Changing to Regular Hourly Rate / Maximum 2 Hours AND \$23.13 Per Hour / Maximum 1 Hour / FUNDING SOURCE: Federal	November 14, 2013

EXTRA DUTY LIST APPROVED December 2, 2013				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Wignall	Renee	Title I Parent Night (Note: The Rates/Hours were Reversed on the Original Paperwork Submitted)	AMEND FROM 10/21/2013 Approval Changing to Regular Hourly Rate / Maximum 2 Hours AND \$23.13 Per Hour / Maximum 1 Hour / FUNDING SOURCE: Federal	November 14, 2013
Woods	Abbey	Title I Parent Night (Note: The Rates/Hours were Reversed on the Original Paperwork Submitted)	AMEND FROM 10/21/2013 Approval Changing to Regular Hourly Rate / Maximum 2 Hours AND \$23.13 Per Hour / Maximum 1 Hour / FUNDING SOURCE: Federal	November 14, 2013

SUPPLEMENT LIST APPROVED December 2, 2013						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Barrett	Zachary		Baker County High School	High School Assistant Wrestling Coach	Board Approved Rate	November 21, 2013 for the Remainder of 2013-14
Brunner	Adam		Baker County High School	High School Wrestling Coach	Board Approved Rate	November 21, 2013 for the Remainder of 2013-14
Brunner	Adam	RESCIND for Remainder of 2013-14	Baker County High School	RESCIND - High School Assistant Wrestling Coach	RESCIND - Board Approved Rate	RESCIND - November 21, 2013
Chessman	Deborah F.	RESCIND for Remainder of 2013-14	Macclenny Elementary School	Nutrition Services Assistant Manager	Board Approved Rate	RESCIND - January 6, 2014 for Remainder of 2013-14
Morgan	Pamela S.		Westside Elementary School	Nutrition Services Assistant Manager	Board Approved Rate	December 2, 2013
Sulkowski	Ryan	RESCIND for Remainder of 2013-14	Baker County High School	High School Wrestling Coach	RESCIND - Board Approved Rate	RESCIND - November 21, 2013 for Remainder of 2013-14

LEAVE LIST APPROVED December 2, 2013				
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Chessman	Deborah	7.25 Hours	Illness in the Line of Duty	October 7, 2013 - October 31, 2013

ADJOURNMENT FROM December 2, 2013, SCHOOL BOARD MEETING	
<p>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.</p>	
Patricia C. Weeks, Board Chairperson	Sherrie Raulerson, Superintendent of Schools