

MINUTES
EXPULSION REVIEW HEARING
(Closed to the Public)
Monday, December 3, 2012 - 4:30 p.m.
Baker County School Board Room (270 South Boulevard East, Macclenny, Florida)

The Baker County School Board met on Monday, December 3, 2012, at 4:30 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 review hearing on **Baker County Middle School student case #080620125152808**. The following Board Members were present to wit: Chairperson Richard “Dean” Griffis, Vice-Chairperson Patricia C. Weeks, and Jesse D. Davis. Board Members Charlie M. Burnett, III (Artie) and Earl “Dwight” Crews were both absent. Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were both in attendance. However, neither the student nor the parents of the student were present.

Chairperson Griffis called the closed expulsion review hearing on **Baker County Middle School student case #080620125152808** to order and turned the proceedings over to Superintendent Raulerson. After hearing the evidence and testimonies presented by the administration, Superintendent Raulerson made a recommendation to allow **Baker County Middle School student case #080620125152808** early re-entry into the Baker County Public Schools. **Baker County Middle School student case #080620125152808** must re-enter through the alternative school setting at Baker County High School for a minimum of forty-five calendar days. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Jesse Davis. The motion carried 3-0.

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

MINUTES
SCHOOL BOARD WORK SESSION
(Open to the Public)
Monday, December 3, 2012 - 5:00 p.m.
Baker County School Board Room (270 South Boulevard East, Macclenny, Florida)

The Baker County School Board met on Monday, December 3, 2012, at 5:00 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold an open work session on the “TIF Grant (Sustainable Educator Evaluation and Compensation Project). The following Board Members were present to wit: Chairperson Richard “Dean” Griffis, Vice-Chairperson Patricia C. Weeks, and Jesse D. Davis. Board Members Charlie M. Burnett, III (Artie) and Earl “Dwight” Crews were both absent. Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were both present. The facilitators for the meeting were David Davis, Executive Director of Teaching and Learning, and Susan Voorhees, Director of Accountability and Special Programs. They explained the scope of the grant and fielded questions from the Board. No

official action was taken during the work session.	
Richard Dean Griffis, Board Chairperson	Sherrie Raulerson, Superintendent of Schools

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, December 3, 2012 - 6:30 p.m.
Pine Level Church (10815 Pine Level Church Road, Baxter, Florida)**

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The Baker County School Board met on Monday, December 3, 2012, at 6:30 p.m. at Pine Level Church located at 10815 Pine Level Church Road, Sanderson, Florida in the area known as the Baxter community. The purpose of this meeting was to hold the regular Board meeting and recognize the “Academic Achievers” grades 1-12 that live in the Baxter community. Chairperson Griffis announced that Fred Raulerson, Pastor of Pine Level Church, would give the invocation and that student, Levi Jewell, would lead the Pledge of Allegiance.

Chairperson Griffis called the meeting to order and asked for a roll call of members. The following Board Members were present to wit: Chairperson Richard “Dean” Griffis, Vice-Chairperson Patricia C. Weeks, Earl “Dwight” Crews, and Jesse D. Davis. Board Member Charlie M. Burnett, III (Artie) was absent. Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were both in attendance.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

RECOGNITIONS

- **Recognize Baxter Community “Academic Achievers” Grades 1-12**
- Superintendent Raulerson, Board Members, and the respective Principals recognized the “Academic Achievers” from the Baxter community. The students were congratulated and received a medallion, a bumper sticker and a book in honor of their accomplishment.

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

- **Item A.5. – Change Dates of Field Trip to Savannah, GA to be January 25-26, 2013.**
- Chairperson Griffis read the above noted change to the agenda and entertained a motion from the Board. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to make the

change, seconded by Jesse Davis. The motion carried 4-0.

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. Approval of the Personnel Items List for Approval on December 3, 2012.	Superintendent Raulerson (259-0401)
A.	2. Approval of the Minutes of the November 20, 2012, Board Reorganization Meeting.	Superintendent Raulerson (259-0401)
A.	3. Approval of the Minutes of the November 20, 2012, Regular Board Meeting.	Superintendent Raulerson (259-0401)
A.	4. Approval of the Out of State Field Trip for Keller Intermediate Schools' Fifth Grade Students and their Teacher and Staff Chaperones to Travel to Valdosta, Georgia on May 16, 2013. (Chartered Bus)	Gail Griffis (259-4244)
A.	5. Approval of the Out of State Field Trip for Baker County High School's History Club and Teacher and Staff Chaperones to Travel to Savannah, Georgia on January 25-26, 2013. (Funding Source: History Club Funds)	Tom Hill (259-6286)
A.	6. Approval of the Baker County Middle School Baseball Team and their Coach and Athletic Director to Travel to Camden County, Georgia on March 29, 2012 and March 30, 2012. (No Overnight Stay/Traveling Both Days)	Sherry Barrett (259-2226)
	Chair Griffis entertained a motion from the Board on all routine items. As recommended by Superintendent Raulerson, Jesse Davis made a motion to approve all routine items (A.1. – A.6.), seconded by Patricia Weeks. The motion carried 4-0.	
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 2012 403 (B) Plan Document with the 2012 IRS Changes.	Marcelle Richardson (259-0418)
		Chair Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Patricia Weeks. The motion carried 4-0.
D.	Approval of the Sustainable Educator Evaluation and Compensation (SEEC) Project.	David Davis (259-0429)
		Chair Griffis 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 4-0.
E.	Approval of the Job Description for Teacher Support Colleague.	Robin Mobley (259-0427)
		Chair Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Patricia Weeks. The motion carried 4-0.

INFORMATION AND ANNOUNCEMENTS

<ul style="list-style-type: none"> ▪ FFA Team State Champs – 1st Place in Food Science
<ul style="list-style-type: none"> ▪ Hi-Q Varsity Team Won District Championship
<ul style="list-style-type: none"> ▪ Wildcat Team – 2nd Place in Districts
<ul style="list-style-type: none"> ▪ Baker County Graduation Rate Improvement is 10th in the State of Florida
<ul style="list-style-type: none"> ▪ Request Prayers for Families of Teenagers in the Car Accident this weekend. <i>(Corey Craig, a senior, was injured in the accident, a girl was killed in the accident and the other boy, a senior, is home.)</i>

PERSONNEL ITEMS LIST APPROVED December 3, 2012

EXTRA DUTY LIST APPROVED December 3, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Howell	Mary	Child Care for Children of ESE Parents for Parent Trainings During 2012-2013.	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	December 4, 2012 - June 4, 2013

EXTRA DUTY LIST APPROVED December 3, 2012

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Ray	Priscilla	Child Care for Children of ESE Parents for Parent Trainings During 2012-2013.	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	December 4, 2012 - June 4, 2013

SUPPLEMENT LIST APPROVED December 3, 2012

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Turner	Matthew	Fully Funded by Parent/Booster Funds	Baker County Middle School	Baseball Coach	Board Approved Rate (Reimbursed by Athletics)	2012-2013

LEAVE LIST APPROVED December 3, 2012

LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Crawford	Staci		6 Days	Personal Leave Without Pay - Medical	November 1, 2012 - November 8, 2012
Meeks-Johnson	Sarah		1 Day	Illness in the Line of Duty	November 28, 2012
Meeks-Johnson	Sarah		3 Days	Illness in the Line of Duty	October 31, 2012 - November 2, 2012
Turner	Wanda G.		14 Days	Personal Leave Without Pay - Medical	November 21, 2012 - December 12, 2012

ADJOURNMENT FROM December 3, 2012, SCHOOL BOARD MEETING

Since there was no further business to come before the Board, Jesse Davis 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