

MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, December 3, 2018- 6:00 p.m.
10815 Pine Level Church Road, Sanderson, Florida 32087 (Baxter Area)

SUPPLEMENTAL MINUTE BOOK #47 PAGE #11

The Baker County School Board met on Monday, December 3, 2018, at 6:00 p.m. at Pine Level Church located at 10815 Pine Level Church Road, Sanderson, Florida. The purpose of this meeting was to hold the regularly scheduled Board business meeting. Chairperson Dean Griffis announced that David Crawford was going to give the invocation followed by the Pledge of Allegiance led by Ann Watts.

CALL TO ORDER – 6:00 P.M.

Chairperson Griffis 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 Richard “Dean” Griffis, Vice-Chairperson Paula T. Barton, Patricia C. Weeks, Charlie M. Burnett, III (Artie), and Tiffany McNarnay. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the meeting.

PUBLIC HEARINGS – 6:00 P.M. (if any)

There were no public hearings at this meeting.

RECOGNITIONS / PRESENTATIONS

➤ **Recognize "Academic Achievers" from the Baxter Community**

Superintendent Raulerson presented the “academic achiever” honorees with a certificate of achievement, Woody’s meal voucher, and a “Paw Pride” medallion. The respective principals and Board Members also congratulated the honorees.

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

- **Approval to Add Item C. to the Agenda:** *Approval of the 2019-2020 School Calendar. (Option 1)*
- **Approval to Add Item D. to the Agenda:** *Approval of the Change Order in the Net Reduction Amount of \$5,351.84 for Electrical Work at Macclenny Elementary School. (New Total Project Cost \$68,048.16.)*

Chairperson Griffis read the above noted recommended corrections to the agenda and entertained a motion from the Board. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Paula Barton. The motion carried 5-0.

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, 2018.	Sherrie Raulerson (259-0401)
	A.	2. Approval of the Minutes of the November 20, 2018, Board Reorganization Meeting, School Board Meeting, Work Session, Expulsion Hearings, and Executive Session.	Sherrie Raulerson (259-0401)
		Chairperson Griffis entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Paula Barton. 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 2019-2020 School Calendar. (Option 1)	Robin Mobley (259-0428)
		Chairperson Griffis entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Tiffany McInarnay. The motion carried 5-0.	
	D.	Approval of the Change Order for Electrical Work at Macclenny Elementary School in the Net Reduction Amount of \$5,351.84. (New Total Project Cost \$68,048.16.)	Denny Wells (259-5420)
		Chairperson Griffis entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. 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 noted that the Baker County Lighted Christmas Parade has been rescheduled to Thursday, December 6th.
- Superintendent Raulerson noted the PKK’s Annual Art Auction has been rescheduled to Tuesday, December 11th at 6:00 p.m.
- Superintendent Raulerson wished everyone a Merry Christmas!

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 DECEMBER 3, 2018

RESIGNATION LIST FOR APPROVAL ON DECEMBER 3, 2018

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Fuss	Anna Dayle			School Bookkeeper (216 Days)	Keller Intermediate School	December 21, 2018
Register	Tracy		Was on Leave of Absence August 2, 2018 - December 22, 2018	Library / Media Aide (187 Days)	Westside Elementary School	May 25, 2018

EMPLOYMENT LIST FOR APPROVAL ON DECEMBER 3, 2018

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Wood	Dana		Transfer from School Bookkeeper (240 Days) at Pre-K / Kindergarten Center / Replacing Mandy Jones (Unit Reassigned from 216 Days to 240 Days)	School Bookkeeper (240 Days)	Macclenny Elementary School	November 14, 2018

SUBSTITUTE LIST FOR APPROVAL ON DECEMBER 3, 2018

LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Combs	Shelby		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	November 14, 2018

SUBSTITUTE LIST FOR APPROVAL ON DECEMBER 3, 2018					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Crews	Jessica		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	November 13, 2018
Hodges	Diane		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	November 13, 2018
Johns	Rhonda		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	November 13, 2018
Stewart	Beverly		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	November 27, 2018

LEAVE LIST FOR APPROVAL ON DECEMBER 3, 2018					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Crawford	Clarence Joseph		.375 Day	Illness in the Line of Duty	August 8, 2018
Crawford	Clarence Joseph		.4062 Day	Illness in the Line of Duty	August 22, 2018
Crawford	Clarence Joseph		.1875 Day	Illness in the Line of Duty	August 28, 2018
Crawford	Clarence Joseph		.1875 Day	Illness in the Line of Duty	August 30, 2018
Crawford	Clarence Joseph		.1875 Day	Illness in the Line of Duty	September 4, 2018
Crawford	Clarence Joseph		.375 Day	Illness in the Line of Duty	September 5, 2018
Crawford	Clarence Joseph		.1875 Day	Illness in the Line of Duty	September 10, 2018
Crawford	Clarence Joseph		.1875 Day	Illness in the Line of Duty	September 13, 2018
Crawford	Clarence Joseph		.375 Day	Illness in the Line of Duty	September 19, 2018
Crawford	Clarence Joseph		.50 Day	Illness in the Line of Duty	November 6, 2018
Crawford	Clarence Joseph		.5625 Day	Illness in the Line of Duty	November 14, 2018

ADJOURNMENT FROM DECEMBER 3, 2018, SCHOOL BOARD MEETING	
<p>Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Paula Barton. The meeting adjourned via general consensus.</p>	
<p>Richard "Dean" Griffis, Board Chairperson</p>	<p>Sherrie Raulerson, Superintendent of Schools</p>