

MINUTES
SCHOOL BOARD WORK SESSION
(Open to the Public)
Monday, December 4, 2017 – 5:15 p.m.
10815 Pine Level Church Road, Sanderson, Florida 32087 (Baxter Area)

SUPPLEMENTAL MINUTE BOOK #46 PAGE #11

- **5:15 – 5:45 p.m. - Work Session on Baker County Middle School, Baker County High School, and Baker County Career and Adult Education Center 2017-2018 School Improvement Plans**

The Baker County School Board met on Monday, December 4, 2017, at 5:15 p.m. at Pine Level Church located at 10815 Pine Level Church Road, Sanderson, Florida. The purpose of the School Board Work Session was to present the 2017-2018 School Improvement Plans for Baker County Middle School, Baker County High School, and Baker County Career and Adult Education Center. The following School Board Members were present to wit: Chairperson Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Patricia C. Weeks, Tiffany McInarnay, and Charlie M. (Artie) Burnett, III. Superintendent Sherrie Raulerson was also present at this work session. Principal Debbie Fraser, Principal Allen Murphy, and Director Ann Watts fielded questions during the work session from board members in reference to their plans. Board members were provided with a summary and full copy of each plan. No official action was taken during the work session.

MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, December 4, 2017 - 6:00 p.m.
10815 Pine Level Church Road, Sanderson, Florida 32087 (Baxter Area)

SUPPLEMENTAL MINUTE BOOK #46 PAGE #11

The Baker County School Board met on Monday, December 4, 2017, 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 Paula T. Barton announced that Terry Crews was going to give the invocation followed by the Pledge of Allegiance led by Bonnie Jones.

CALL TO ORDER – 6:00 P.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 Richard “Dean” Griffis, Patricia C. Weeks, Charlie M. Burnett, III (Artie), and Tiffany McInarnay. 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

➤ **Baker Prevention Coalition, Inc. Presentation**

Lea Rhoden, Director of Baker Prevention Coalition, Inc. provided an overview of their mission, history, and services available through BPCI and provided possible future partnership efforts.

➤ **Recognize R.H. Davis Oil Company and ExxonMobil for Grants for Each of Our Schools as Part of the ExxonMobil 2017 Educational Alliance Grants Program (BCHS - \$500, BCMS - \$500, KIS - \$1000, WES - \$1000, MES - \$1000, PKK - \$1000, Career & Adult Ed - \$500)**

Superintendent Raulerson presented checks to be utilized in the areas of science and math awarded through the ExxonMobil 2017 Educational Alliance Grants Program. R.H. Davis Oil Company makes application for our schools to the ExxonMobil grant program each year. Macclenny Elementary School, Westside Elementary School, Baker County Pre-K/Kindergarten Center, and Keller Intermediate School each received two \$500 grants. Baker County High School, Baker County Middle School, and Baker County Adult Education Center each received one \$500 grant. Thank you to R.H. Davis Oil Company and ExxonMobil for \$5,500 in grant funds for our schools this year.

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

Superintendent Raulerson presented the “academic achiever” honorees with certificates of achievement, academic bumper stickers, and “Paw Pride” medallions. The respective principals and School Board Members also congratulated the honorees.

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

- **A.1. Personnel Items, Resignation List: Approval to add “Retirement” Under Special Note for Jolene Kirkland and Wilahmena Lauramore.**

Chairperson Barton read the above noted recommended corrections to the agenda 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 5-0.

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 December 4, 2017.	Sherrie Raulerson (259-0401)
A.	2.	Approval of the Minutes of the November 21, 2017, Board Re-Organization and School Board Meeting.	Sherrie Raulerson (259-0401)
A.	3.	Approval of the Grant Proposal "District Instructional Leadership and Faculty Development Grant" in the Amount of \$15,941.00. Entitlement / State / No Matching	Tom Hill (259-0429)
A.	4.	Approval of the Grant Proposal "Title II, Part A - Teacher and Principal Training and Recruiting Fund" in the Amount of \$304,453.00. Entitlement / Federal / No Matching	Tom Hill (259-0429)
		Chairperson Barton entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Tiffany McInarnay. 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 Resolution of Adopting a Plan for the Redistricting of the Five District School Board Member Residence Areas.	Sherrie Raulerson (259-0401)
		Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dean Griffis. 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 congratulated Baker County High School and the Baker County Wildcat Football Team on their history making run to the State Championship Game!

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 4, 2017

RESIGNATION LIST FOR APPROVAL ON DECEMBER 4, 2017

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Kirkland	Jolene		Retirement	School Bookkeeper (216 Days)	Westside Elementary School	December 22, 2017
Lauramore	Wilahmena		Retirement	School Bus Driver (186 Days)	Transportation	January 31, 2018

EMPLOYMENT LIST FOR APPROVAL ON DECEMBER 4, 2017

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Howell	Jaqueline		Initial Employment / New Position	Teacher, Post-Secondary Health Science (Part-Time, As Needed)	Career & Adult Education	November 27, 2017
Johnson	Hannah		Transfer from Custodian (197 Days) at Baker County High School / Replacing Betsy Ruise (No Vacancy)	Custodian (197 Days)	Baker County Pre-K / Kindergarten Center	November 16, 2017
Johnson	Stephen		Initial Employment / Replacing Daryll Kozee	Teacher, SOAR Academy (197 Days)	Baker County Middle School	November 15, 2017
Maurer	Shelley		Promotion from Paraprofessional, Pre-K (187 Days) at Baker County Pre-K / Kindergarten Center / Replacing Amy Dennison	Teacher, Pre-Kindergarten Child Development Associate (197 Days)	Baker County Pre-K / Kindergarten Center	November 28, 2017
Roberson	Wanda		Initial Employment / Replacing Kelsey Wilcox	Custodian (261 Days, 5.5 Hours Per Day)	Baker County High School	November 20, 2017
Ruise	Betsy		Transfer from Custodian (197 Days) at Baker County Pre-K / Kindergarten Center / Replacing Hannah Johnson (No Vacancy)	Custodian (197 Days)	Baker County High School	November 16, 2017

STIPEND LIST FOR APPROVAL ON DECEMBER 4, 2017

LAST NAME	FIRST NAME	MI	ASSIGNMENT	AMOUNT	EFFECTIVE
Christopher	Heather		2018 Teacher of the Year (Excluding the District Teacher of the Year)	\$200.00 Flat Rate / Funding Source: General	February 5, 2018
Hickox	Heather		2018 Teacher of the Year (Excluding the District Teacher of the Year)	\$200.00 Flat Rate / Funding Source: General	February 5, 2018
Hite	Jeremy		2018 Teacher of the Year (Excluding the District Teacher of the Year)	\$200.00 Flat Rate / Funding Source: General	February 5, 2018
Milton	Wyatt		2018 Teacher of the Year (Excluding the District Teacher of the Year)	\$200.00 Flat Rate / Funding Source: General	February 5, 2018

STIPEND LIST FOR APPROVAL ON DECEMBER 4, 2017						
LAST NAME	FIRST NAME	MI	ASSIGNMENT	AMOUNT	EFFECTIVE	
Rambo	Karen		2018 Teacher of the Year (Excluding the District Teacher of the Year)	\$200.00 Flat Rate / Funding Source: General	February 5, 2018	
Yaracs	Michelle		2018 Teacher of the Year (Excluding the District Teacher of the Year)	\$200.00 Flat Rate / Funding Source: General	February 5, 2018	

SUPPLEMENT LIST FOR APPROVAL ON DECEMBER 4, 2017						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Cassidy	Faith Anne	RESCIND: For Daryll Kozee	Baker County Middle School	RESCIND: Peer Teacher	RESCIND: Board Approved Rate	RESCIND 2017-2018 (Effective October 19, 2017)
Elledge	Gretchen	For Stephen Johnson	Baker County Middle School	Peer Teacher	Board Approved Rate	2017-2018 (Effective November 15, 2017)

SUBSTITUTE LIST FOR APPROVAL ON DECEMBER 4, 2017						
LAST NAME	FIRST NAME	MI	DESCRIPTION		AMOUNT	EFFECTIVE DATES
Bugnacki	Jeanette		Substitute in all areas pending completion of necessary requirements except Substitute Teacher		Board Approved Rate	November 20, 2017
Jackson Jr.	Charles		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements		Board Approved Rate	November 20, 2017

ADJOURNMENT FROM DECEMBER 4, 2017, SCHOOL BOARD MEETING	
<p>Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Dean Griffis. The meeting adjourned via general consensus.</p>	
Paula T. Barton, Board Chairperson	Sherrie Raulerson, Superintendent of Schools