

**MINUTES
 EXPULSION HEARING
 (CLOSED to the Public)
 Monday, December 5, 2016 – 2:45 p.m.
 District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #45 PAGE #12

The Baker County School Board met on Monday, December 5, 2016, at 2:45 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 hearing on Baker County High School student case #120520162451959. The following Board Members were present to wit: Chairperson Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Patricia C. Weeks, and Tiffany McInarnay. Board Member Charlie M. (Artie) Burnett, III was not present at this hearing. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the closed hearing. The student and student’s mother were in attendance at the hearing.

Chairperson Barton called the closed expulsion hearing to order on Baker County High School student case #120520162451959 and then turned the proceedings over to Superintendent Raulerson. After hearing the evidence and testimonies presented, Superintendent Raulerson made the recommendation to expel Baker County High School student case #120520162451959 from the Baker County Public Schools for the remainder of the 2016-2017 school year which includes the Adult Education Program. The recommendation includes that Baker County High School student case #120520162451959 is not eligible for the early re-entry program. Upon returning to the Baker County Public Schools, Baker County High School student case #120520162451959 must re-enter through the Baker County High School alternative school setting for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Patricia Weeks. The motion carried 4-0.

Paula T. Barton, Board Chairperson	Sherrie Raulerson, Superintendent of Schools

**MINUTES
 EXPULSION HEARING
 (CLOSED to the Public)
 Monday, December 5, 2016 – 3:15 p.m.
 District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #45 PAGE #12

The Baker County School Board met on Monday, December 5, 2016, at 3:15 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 hearing on Baker County High School student case #120520163151845. The following Board Members were present to wit: Chairperson Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Patricia C. Weeks, and Tiffany McNarnay. Board Member Charlie M. (Artie) Burnett, III was not present at this hearing. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the closed hearing. The student nor parent/guardian was in attendance at the hearing on behalf of the student.

Chairperson Barton called the closed expulsion hearing to order on Baker County High School student case #120520163151845 and then turned the proceedings over to Superintendent Raulerson. After hearing the evidence and testimonies presented, Superintendent Raulerson made the recommendation to expel Baker County High School student case #120520163151845 from the Baker County Public Schools for the remainder of the 2016-2017 school year which includes the Adult Education Program. The recommendation includes that Baker County High School student case #120520163151845 is not eligible for the early re-entry program. Upon returning to the Baker County Public Schools, Baker County High School student case #120520163151845 must re-enter through the Baker County High School alternative school setting for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Patricia Weeks. The motion carried 4-0.

Paula T. Barton, Board Chairperson	Sherrie Raulerson, Superintendent of Schools

**MINUTES
 EXPULSION HEARING
 (CLOSED to the Public)
 Monday, December 5, 2016 – 4:00 p.m.
 District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #45 PAGE #12

The Baker County School Board met on Monday, December 5, 2016, at 4:00 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold a closed expulsion hearing on Baker County High School student case #120520164005337. The following Board Members were present to wit: Chairperson Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Patricia C. Weeks, and Tiffany McInarnay. Board Member Charlie M. (Artie) Burnett, III was not present at this hearing. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the closed hearing. The student nor parent/guardian was in attendance at the hearing on behalf of the student.

Chairperson Barton called the closed expulsion hearing to order on Baker County High School student case #120520164005337 and then turned the proceedings over to Superintendent Raulerson. After hearing the evidence and testimonies presented, Superintendent Raulerson made the recommendation to expel Baker County High School student case #120520164005337 from the Baker County Public Schools for the remainder of the 2016-2017 school year which includes the Adult Education Program. The recommendation includes that Baker County High School student case #120520164005337 is not eligible for the early re-entry program. Upon returning to the Baker County Public Schools, Baker County High School student case #120520164005337 must re-enter through the Baker County High School alternative school setting for a minimum of forty-five (45) days. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Patricia Weeks. The motion carried 4-0.

Paula T. Barton, Board Chairperson	Sherrie Raulerson, Superintendent of Schools

**MINUTES
SCHOOL BOARD WORK SESSION
(Open to the Public)
Monday, December 5, 2016 – 5:25 p.m.
Pine Level Church in Baxter, Florida
10815 Pine Level Church Road, Sanderson, Florida 32087**

SUPPLEMENTAL MINUTE BOOK #45 PAGE #12

➤ **5:25 – 5:45 p.m. - Work Session on Keller Intermediate School’s 2016-2017 School Improvement Plan**

The Baker County School Board met on Monday, December 5, 2016, at 5:25 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 “Keller Intermediate School’s 2016-2017 School Improvement Plan.” The following School Board Members were present to wit: Chairperson Paula T. Barton, Vice-Chairperson Richard “Dean” Griffis, Patricia C. Weeks, Tiffany McNarnay, and Charlie M. (Artie) Burnett, III. Superintendent Sherrie Raulerson and School Board Attorney John Caven were both present at this work session. Principal David Davis, Assistant Principal Jennifer Payne, Instructional Coach Katie Wilford, and Instructional Coach Tara Rhoden facilitated the work session with a PowerPoint presentation highlighting an overview of the plan. No official action was taken during the work session.

Paula T. Barton, Board Chairperson

Sherrie Raulerson, Superintendent of Schools

**MINUTES
SCHOOL BOARD WORK SESSION
(Open to the Public)
Monday, December 5, 2016 – 5:50 p.m.
Pine Level Church in Baxter, Florida
10815 Pine Level Church Road, Sanderson, Florida 32087**

SUPPLEMENTAL MINUTE BOOK #45 PAGE #12

➤ **5:50 – 6:10 p.m. - Work Session on Macclenny Elementary School’s 2016-2017 School Improvement Plan**

The Baker County School Board met on Monday, December 5, 2016, at 5:50 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 “Macclenny Elementary School’s 2016-2017 School Improvement Plan.” 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 and School Board Attorney John Caven were both present at this work session. Principal Sherry Barrett facilitated the work session with a PowerPoint presentation highlighting an overview of the plan. No official action was taken during the work session.

Paula T. Barton, Board Chairperson

Sherrie Raulerson, Superintendent of Schools

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, December 5, 2016- 6:30 p.m.
Pine Level Church in Baxter, Florida
10815 Pine Level Church Road, Sanderson, Florida 32087**

SUPPLEMENTAL MINUTE BOOK #45 PAGE #12

The Baker County School Board met on Monday, December 5, 2016, at 6:30 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 Pine Level Church Pastor Fred Raulerson was going to give the invocation followed by the Pledge of Allegiance led by Baker County Middle School Student Gracie Jewell.

CALL TO ORDER – 6:30 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 – 6:30 P.M. (if any)

There were no public hearings at this meeting.

RECOGNITIONS

- **Recognize R.H. Davis Oil Company and ExxonMobil for Grants for Each of Our Schools as Part of the ExxonMobil 2016 Educational Alliance Grants Program (BCHS - \$1,000.00, BCMS - \$1,000.00, KIS - \$1,000.00, WES - \$500.00, MES - \$1,000.00, PKK - \$500.00, Southside Education Center -\$500.00)**

Superintendent Raulerson presented checks to be utilized in the areas of science and math awarded through the ExxonMobil 2016 Educational Alliance Grants Program. R.H. Davis Oil Company makes application for our schools to the ExxonMobil grant program each year. Baker County High School, Baker County Middle School, Macclenny Elementary School, and Keller Intermediate School each received two \$500 grants. Baker County Pre-K/Kindergarten Center, Westside Elementary School, Southside 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

- **Delete Item E. from the Agenda**
- **A.1. Personnel Items, Employment List: Revise Employment Effective Date for Elena Lowther from 11/30/2016 to 11/29/2016**

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 5, 2016.	Sherrie Raulerson (259-0401)
	A. 2.	Approval of the Minutes of the November 22, 2016, Work Sessions, Swearing In Ceremony, Board Re-Organization, and School Board Meeting.	Sherrie Raulerson (259-0401)
		Chairperson Barton 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 Dean Griffis. 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 Interagency Agreement with Episcopal Children's Services for Additional Office Space to Provide New Services to Clients.	Tina Bradley (259-0476)
		Chairperson Barton 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 Dean Griffis. The motion carried 5-0.	
	D.	Approval of the Florida Gateway Collegiate High School Contract for the 2017-2018 School Year.	Ann Watts (259-0408)
		Chairperson Barton 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 Dean Griffis. The motion carried 5-0.	
	E.	Approval for Baker County High School Students to Participate in the Aviation Program at HAECO Americas in Lake City, Florida in Conjunction with North East Florida Educational Consortium.	Allen Murphy (259-6286)
		Item E. Removed from the Agenda.	

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson announced that she would be hosting the NEFEC Board of Directors' Meeting on December 8, 2016. The meeting will be held in the media center at Westside Elementary School. Following the meeting the group will then traveled to Superintendent Raulerson's home for a luncheon.

- BCMS Principal Debbie Fraser praised Tonya Tarte for her help in reducing line wait times in the 6th grade cafeteria. Principal Fraser also announced that BCMS would be hosting the Just Reader Florida! Celebrate Literacy Week Pop Up Quiz Show on December 15th at 8:30 a.m.
- PKK Principal Bonnie Jones expressed what a huge success that the first ever Art Auction was. The silent auction was attended by approximately 300 parents and students and raised \$2098.00
- Johnnie Jacobs noted that the PBIS professional development that was attended by school bus drivers went very well. Mr. Jacobs stated that the training facilitator, Kat Raulerson, did a great job.

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 MONDAY, DECEMBER 5, 2016

RESIGNATION LIST FOR APPROVAL ON DECEMBER 5, 2016						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Jones	Catina			Teacher on Special Assignment (197 Days)	Baker County Pre-K / Kindergarten Center	December 7, 2016
Lauramore	Jessica			Paraprofessional, ESE (187 Days)	Keller Intermediate School	December 21, 2016
Roth	Jessica			Food Service Assistant (186 Days, 3 Hours)	Westside Elementary School	December 21, 2016
Rowe	Dustin			Teacher, Science (197 Days)	Baker County High School	November 22, 2016

EMPLOYMENT LIST FOR APPROVAL ON DECEMBER 5, 2016						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Collingwood	Tabitha		Initial Employment / New Position	Paraprofessional, ESE Ages 3-5 (187 Days)	Baker County Pre-K / Kindergarten Center	November 28, 2016
Lowther	Elena		Initial Employment / Replacing Kelley Mathews	Teacher, Social Studies (197 Days)	Baker County High School	November 29, 2016
Wilbanks	Kellina		Initial Employment / New Position	Paraprofessional, ESE Ages 3-5 (187 Days)	Baker County Pre-K / Kindergarten Center	November 28, 2016

EXTRA DUTY LIST FOR APPROVAL ON DECEMBER 5, 2016				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES

EXTRA DUTY LIST FOR APPROVAL ON DECEMBER 5, 2016				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Crews	Deborah	Parent Night Bingo (Child Care)	Regular Hourly Rate / Maximum 5 Hours / FUNDING SOURCE: Federal	December 15, 2016
Kaeck	Sherri	Parent Night Bingo (Child Care)	Regular Hourly Rate / Maximum 5 Hours / FUNDING SOURCE: Federal	December 15, 2016
Ray	Priscilla	Parent Night Bingo (Child Care)	Regular Hourly Rate / Maximum 5 Hours / FUNDING SOURCE: Federal	December 15, 2016
Starling	Brandy	Parent Night Bingo (Child Care)	Regular Hourly Rate / Maximum 5 Hours / FUNDING SOURCE: Federal	December 15, 2016

SUPPLEMENT LIST FOR APPROVAL ON DECEMBER 5, 2016						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Matricardi	Fredric	Rescind: Previously Board Approved on August 15, 2016	Baker County High School	Rescind: Baseball Coach, High School (Effective November 18, 2016)	Rescind: Board Approved Rate	Rescind: 2016-2017

SUBSTITUTE LIST FOR APPROVAL ON DECEMBER 5, 2016					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Combs	Shelby		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	November 15, 2016

LEAVE LIST FOR APPROVAL ON DECEMBER 5, 2016					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Buettgen	Betsy		5 Hours	Illness in the Line of Duty	October 17, 2016
Buettgen	Betsy		1.5 Hours	Illness in the Line of Duty	October 24, 2016
Buettgen	Betsy		1.5 Hours	Illness in the Line of Duty	October 31, 2016
Buettgen	Betsy		1 Hour	Illness in the Line of Duty	November 2, 2016
Buettgen	Betsy		1 Hour	Illness in the Line of Duty	November 4, 2016
Buettgen	Betsy		2 Hours	Illness in the Line of Duty	November 7, 2016
Buettgen	Betsy		2 Hours	Illness in the Line of Duty	November 15, 2016
Buettgen	Betsy		1 Hour	Illness in the Line of Duty	November 21, 2016
Dennison	Amy		.40 (3 Hours)	Illness in the Line of Duty	November 17, 2016
Gaskins	Kimberly		22 Days	Personal Leave Without Pay - Medical	October 18, 2016 - November 11, 2016
Moore	Tammy		10 Days	Personal Leave Without Pay - Medical	November 17, 2016 - December 2, 2016

ADJOURNMENT FROM DECEMBER 5, 2016, 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>	
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Paula T. Barton, Board Chairperson

Sherrie Raulerson, Superintendent of Schools