



Baker County Public Schools

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Sherrie Raulerson
Superintendent of Schools
"Where Children Are First!"



"The vision of the Baker County School Board is to prepare individuals to be lifelong learners, self-sufficient and responsible citizens of good character."

AGENDA SCHOOL BOARD MEETING (Open to the Public) TUESDAY, January 20, 2015 - 6:30 p.m. SANDERSON CONGREGATIONAL HOLINESS CHURCH (8443 CR 127, SANDERSON FL 32087)			
SUPPLEMENTAL MINUTE BOOK #43 PAGE #14			
I.	A.	Invocation	
	B.	Pledge of Allegiance	
II.	CALL TO ORDER – 6:30 P.M.		
III.	ROLL CALL OF MEMBERS		
IV.	PUBLIC HEARINGS – 6:30 P.M. (if any)		
V.	RECOGNITIONS		
	➤ Recognize Sanderson Community “Academic Achievers”		
VI.	APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA		
VII.	CITIZEN INPUT <i>(We ask that if anyone in the audience wishes to address an item on the agenda, please limit comments to ten minutes)</i>		
VIII.	REMOVAL OF ROUTINE ITEMS		
IX.	APPROVAL OF ITEMS FOR ACTION		
	A.	Approval of Routine Items	CONTACT
	A.	1. Approval of the Personnel Items List for Approval on January 20, 2015.	Superintendent Raulerson (259-0401)
	A.	2. Approval of Minutes of the Expulsion Hearing, Work Session and School Board Meeting on January 5, 2015.	Superintendent Raulerson (259-0401)
	A.	3. Approval of the October, 2014, District Property Inventory.	Denny Wells (259-5420)

Baker County School Board Meeting Agenda (Tuesday, January 20, 2015) - Page 1 of 3
Minute Book # 36

Supplemental Minute Book #43 Page #14

"Preparing individuals to be lifelong learners, self-sufficient and responsible citizens of good character"

DISTRICT SCHOOL BOARD MEMBERS

Earl Dwight Crews
District 1

Richard Dean Griffis
District 2

Paula T. Barton
District 3

Charlie M. Burnett, III
District 4

Patricia C. Weeks
District 5

AN EQUAL ACCESS/EQUAL OPPORTUNITY INSTITUTION

	A.	4. Approval of the November, 2014, District Property Inventory.	Denny Wells (259-5420)
	A.	5. Approval of the December, 2014, District Property Inventory.	Denny Wells (259-5420)
	B.	Approval of the Removed Routine Items.	n/a
	C.	Approval of the Change Order in the Amount of \$2,650 for the Baker County Middle School Building Roofing Job.	Denny Wells (259-5420)
	D.	Approval of the Mobile Home Property Agreement with Mike Hauge, Effective January 20, 2015, through June 30, 2015.	Superintendent Raulerson (259-0401)
	E.	Approval of the Annual District Florida Inventory of School Houses (FISH).	Denny Wells (259-5420)
	F.	Approval of the Contractual Agreement with The Bailey Group who was Awarded the RFP 2015-001 (Agent of Record / Insurance Consultant Contract) at the January 5, 2015 School Board Meeting.	Cathy Golon (259-4330)
X.	INFORMATION AND ANNOUNCEMENTS		
XI.	ADJOURN		

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 Tuesday, January 20, 2015

RESIGNATION LIST FOR APPROVAL ON January 20, 2015					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Davis	Kennith Larry	Retirement	Maintenance Journeyman (261 Day)	Facilities	January 23, 2015
Harvey	Sandi	Retirement	Media Specialist (197 Day)	Baker County Middle School	June 5, 2015
McCranie	Matthew		Teacher, Adult Education (Part-Time/As Needed)	Career and Adult Education	December 17, 2014
Midgett	Verna M.	Retirement	Nutrition Services Assistant (191 Day / 7 Hours)	Baker County Middle School	March 27, 2015

EXTRA DUTY LIST FOR APPROVAL ON January 20, 2015				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Betros	Jan	Kindergarten Readiness Workshops and Preparation	Regular Hourly Rate / Maximum 8 Hours AND \$23.18 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	January 27, 2015 - April 30, 2015
McLarty	Kelly	Kindergarten Readiness Workshops and Preparation	Regular Hourly Rate / Maximum 8 Hours AND \$23.18 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	January 27, 2015 - April 30, 2015
Peterson	Wayne	Adult Education Instructor, Evening, Part-Time (Replacing Matthew McCranie)	\$24.96 Per Hour / As Needed / FUNDING SOURCE: Federal	January 7, 2015 - June 30, 2015
Thigpen	Kimbra	Kindergarten Readiness Workshop and Preparation	Regular Hourly Rate / Maximum 8 Hours AND \$23.18 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	January 27, 2015 - April 30, 2015
Webb	Emily	Kindergarten Readiness Workshop and Preparation	Regular Hourly Rate / Maximum 8 Hours AND \$23.18 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	January 27, 2015 - April 30, 2015

SUPPLEMENT LIST FOR APPROVAL ON January 20, 2015						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Callahan	Angela		Baker County Middle School	Peer Teacher for Tucker Crews	Board Approved Rate	2014-2015

SUBSTITUTE LIST FOR APPROVAL ON January 20, 2015				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Holloway	Jessica	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 9, 2015
Milton	John Wyatt	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 9, 2015

LEAVE LIST FOR APPROVAL ON January 20, 2015				
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Griffis	Nancy Marie	39 Days	Personal Leave Without Pay - Medical	December 31, 2014 - March 2, 2015
Sweat	Merrilee	9 Days	Personal Leave Without Pay - Medical	December 9, 2014 - December 19, 2014
Wilford	Katie	108 Days	Personal Leave Without Pay - Extended	December 17, 2014 - June 5, 2015