MINUTES EXPULSION HEARING (CLOSED to the Public)

Tuesday, January 21, 2020 - 4:30 p.m.

District School Board Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #48 PAGE #12

Date	TIME	ТҮРЕ	CASE #	SCHOOL
01/21/2020	4:30 P.M.	EXPULSION HEARING	012120204300567	BAKER COUNTY
			012120204500507	MIDDLE SCHOOL

The Baker County School Board met on Tuesday, January 21, 2020, 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 hearing on Baker County Middle School student case #012120204300567. The following Board Members were present to wit: Chairperson Richard "Dean" Griffis, Vice-Chairperson Paula T. Barton, Patricia C. Weeks, and Tiffany McInarnay. Board Member Charlie M. (Artie) Burnett, III was not present for this meeting. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the closed hearing. The student, student's mother, and student's grandmother were present at the closed hearing.

Chairperson Griffis called the closed expulsion hearing to order on Baker County Middle School student case #012120204300567 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 Middle School student case #012120204300567 from the Baker County Public Schools for the remainder of the 2019-2020 school year which also includes the Adult Education Program. The recommendation includes that Baker County Middle School student case #012120204300567 is not eligible for the early re-entry program. Upon returning to the Baker County Public Schools, Baker County Middle School student case #012120204300567 must re-enter through the Baker County CATS Academy alternative school setting for a minimum of forty-five (45) days unless an earlier release is deemed appropriate by the Principal or Superintendent. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Tiffany McInarnay. The motion carried 4-0.

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

MINUTES SCHOOL BOARD MEETING

(Open to the Public)

Tuesday, January 21, 2020 - 6:00 p.m. SANDERSON CONGREGATIONAL HOLINESS CHURCH (8443 CR 127, Sanderson, Florida 32087)

SUPPLEMENTAL MINUTE BOOK #48 PAGE #12

The Baker County School Board met on Tuesday, January 21, 2020, at 6:00 p.m. at Sanderson Congregational Holiness Church located at 8773 CR 127, Sanderson, Florida. The purpose of this meeting was to hold the regularly scheduled Board business meeting. Chairperson Richard "Dean" Griffis announced that Bobby Muncy was going to give the invocation followed by the Pledge of Allegiance led by Journey Mann.

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 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

Recognize R.H. Davis Oil Company and ExxonMobil for Grants for Each of Our Schools as Part of the ExxonMobil 2019 Educational Alliance Grants Program (BCHS - \$1000, BCMS - \$500, KIS - \$1000, WES - \$1000, MES - \$1000, PKK - \$1000)

Superintendent Raulerson presented checks to be utilized in the areas of science and math awarded through the ExxonMobil 2019 Educational Alliance Grants Program. R.H. Davis Oil Company makes application for our schools to the ExxonMobil grant program each year. 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 Sanderson Community

Superintendent Raulerson, School Board Members, and the respective School Principals congratulated the Academic Achievers from the Sanderson Community. The honorees were from Westside Elementary School, Keller Intermediate School, Baker County Middle School, and Baker County High School. Each of the student honorees were presented with a Building Champions bumper sticker, Paw Pride medallion, Woody's meal voucher, and a certificate of achievement.

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

There were no corrections or additions to the agenda. Therefore, no action was taken on this agenda item.

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.	A	pproval of Routine Items	CONTACT			
A.	1.	Approval of the Personnel Items List for Approval on January 21, 2020.	Sherrie Raulerson (259-0401)			
A.	2.	Approval of the Minutes of the December 2, 2019, Work Session and Regular Meeting.	Sherrie Raulerson (259-0401)			
A.		Approval of the Financial Reports for the Month Ending October 31, 2019.	Marcelle Richardson (259-0418)			
A.	4.	Approval of Out of State Travel for the Baker County High School Boys Basketball Team and District Employees / Coaches to Camden County, Georgia on January 11, 2020, to compete at Camden County High School.	Allen Murphy (259-6286)			
A.		Approval of the Grant Proposal "2019-2020 Safety and Security of School Buildings" in the Amount of \$87,101.59. State / No Matching (Grant Narrative is Exempt from F.S. 119.)	David Crawford (259-0432)			
A.	6.	Approval of the Financial Reports for the Month Ending November 30, 2019.	Marcelle Richardson (259-0418)			
A.	7.	Approval of the Grant Proposal "Title V, Part B, 2019-2020" in the Amount of \$92,276.00. Entitlement / Federal / No Matching	Susan Voorhees (259-6776)			
A.		Approval of the Grant Proposal, "Title I, Part A, Basic 2019-2020" in the Amount of \$1,426,742.00. Entitlement / Federal / No Matching	Susan Voorhees (259-6776)			
A.	9.	Approval of the Grant Proposal, "Computer Science Certification" in the Amount of \$15,596.00. New / Entitlement / State / No Matching	David Davis (259-0429)			
		Chairperson Griffis entertained a motion from the Board to app				
	items. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Paula Barton. The motion carried 5-0.					
В.		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 Section 125 Flexible Benefit Plan Adoption Agreement Amendment.	Marcelle Richardson (259-0418)			

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	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 2019-2020 Five Year District Facilities Work Plan.	Marcelle Richardson (259-0418)						
	Chairperson Griffis entertained a motion from the Board to ap	prove this agenda						
	item. As recommended by Superintendent Raulerson, Paula Barton ma	ade a motion to						
	approve, seconded by Artie Burnett. The motion carried 5-0.							
E.	Approval of the 2020-2021 School Calendar. (Option 1)	Robin Mobley (259-0428)						
	Chairperson Griffis entertained a motion from the Board to ap	prove this agenda						
	item. As recommended by Superintendent Raulerson, Tiffany McInari	nay made a motion						
	to approve, seconded by Artie Burnett. The motion carried 5-0.							
F.	Approval to De-authorize and Dispose of Itemized Property on	Denny Wells						
	the District Property List. (Obsolete Items Will be Disposed of	(259-5420)						
	When Possible.)							
	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 Artie Burnett. The motion carried 5-0.							
G.	Approval of the 2018-2019 School Fire and Safety Reports.	Denny Wells (259-5420)						
	Chairperson Griffis entertained a motion from the Board to ap	prove this agenda						
	item. As recommended by Superintendent Raulerson, Paula Barton ma	ade a motion to						
	approve, seconded by Tiffany McInarnay. The motion carried 5-0.							
H.	Approval of the Auditor General's Financial and Federal Single Audit Report for Fiscal Year Ending June 30, 2019.	Marcelle Richardson (259-0418)						
	Chairperson Griffis entertained a motion from the Board to ap	prove this agenda						
	item. As recommended by Superintendent Raulerson, Tiffany McInari	nay made a motion						
	to approve, seconded by Artie Burnett. The motion carried 5-0.							
I.	Approval to Increase Minimum Pay for Non-Student Workers from \$8.71 to \$8.81 Per Hour.	Marcelle Richardson (259-0418)						
	Chairperson Griffis entertained a motion from the Board to ap	prove this agenda						
	item. As recommended by Superintendent Raulerson, Artie Burnett ma	ade a motion to						
	approve, seconded by Paula Barton. The motion carried 5-0.							
J.	Approval to Upgrade the Benefits Admin System from Ease to Benefitfocus.	Marcelle Richardson (259-0418)						
	Chairperson Griffis entertained a motion from the Board to ap	prove this agenda						
	item. As recommended by Superintendent Raulerson, Paula Barton ma	-						
	approve, seconded by Patricia Weeks. The motion carried 5-0.							
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K.		Approval of the Memorandum of Understanding with NEFEC for	David Davis			
		the Education Innovation and Research Grant Proposal: Rural	(259-0429)			
		Connect.				
		Chairperson Griffis entertained a motion from the Board to approve this agenda				
	item. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion					
	to approve, seconded by Paula Barton. 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 this is Marcelle Richardson's final Board meeting due to her retirement on January 31, 2020. Everyone gave a standing ovation and round of applause in honor of Marcelle's years of service and dedication to the Baker County School District.

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 JANUARY 21, 2020

	RESIGNATION LIST FOR APPROVAL ON JANUARY 21, 2020							
LAST	FIRST	MI	SPECIAL	POSITION	LOCATION	EFFECTIVE		
NAME	NAME		NOTE			DATES		
Alderman	Lisa		Retirement	Teacher, Kindergarten	Baker County Pre-K	December 16, 2019		
				(197 Days)	/ Kindergarten			
					Center			
Gonzalez	Ashley			Teacher, Social Studies (197	Baker County High	January 6, 2020		
				Days)	School			
Midyette	Joan			Nutrition Services Manager	Baker County	December 20, 2019		
				(193 Days, 7.5 Hours)	Middle School			
Morgan	Mallory			Extended Day Enrichment	Westside Elementary	December 20, 2019		
				Program Assistant Supervisor	School			
				(181 Days)				

	EMPLOYMENT LIST FOR APPROVAL ON JANUARY 21, 2020									
LAST	FIRST	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE				
NAME	NAME					DATES				
Crite	Amiee		Transfer from Paraprofessional,	Paraprofessional,	Baker County	January 7, 2020				
	Lee		ESE Ages 6-21 (187 Days) at	ESE Ages 3-5	Pre-K /					
			Westside Elementary School /	(187 Days)	Kindergarten					
			No Vacancy - Unit Reassigned		Center					
			Due to Need							

	EMPLOYMENT LIST FOR APPROVAL ON JANUARY 21, 2020								
LAST	FIRST	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE			
NAME	NAME					DATES			
Hall	Karl		Transfer Within Same School Site	Teacher, Social	Baker County	January 7, 2020			
			from Teacher, Emotional /	Studies (197	High School	-			
			Behavioral / Replacing Ashley	Days)					
			Gonzalez						
Maxwell	Cathy		Initial Employment / Replacing	Extended Day	Westside	January 7, 2020			
	-		Mallory Morgan	Enrichment	Elementary	-			
				Program	School				
				Assistant					
				Supervisor					
				(181 Days)					
O'Neill	Kelly		Initial Employment / Replacing	Bus Driver (186	Transportation	December 12, 2019			
	-		Kimberly Norrell	Days, 5.5 Hours)	_				
Phillips	Cynthia		Initial Employment / Replacing	Bus Driver (186	Transportation	December 12, 2019			
	Diane		Jeanie Prosch	Days, 5.5 Hours)	_				

	EXTRA DUTY LIST FOR APPROVAL ON JANUARY 21, 2020								
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES					
Auger	Kristine	Work Through Planning Period	Regular Hourly Rate / As Needed / Funding Source: General	January 6, 2020 - May 29, 2020					
Colvin	Timothy	Adult Education Teacher - Electrical, Part-Time, As Needed	\$31.83 Per Hour / As Needed / Funding Source: General	January 6, 2020 - June 30, 2020					
Lambright	Rebecca	Adult Education Teacher, Part-time, Evenings (ACT and SAT Test Prep)	\$31.83 Per Hour / As Needed / Funding Source: Federal	January 6, 2020 - June 30, 2020					
Reagan	Elisa	Adult Education Teacher, Part-Time, As Needed	\$28.71 Per Hour / As Needed / Funding Source: Federal	January 7, 2020 - June 30, 2020					
Richerson	Kristina	Work Through Planning Period	Regular Hourly Rate / As Needed / Funding Source: General	January 6, 2020 - May 29, 2020					
Taylor	Bridget	Hospital / Homebound Teacher	Regular Hourly Rate / As Needed / Funding Source: General	January 8, 2020 - May 27, 2020					

SUPPLEMENT LIST FOR APPROVAL ON JANUARY 21, 2020								
LAST	FIRST	SPECIAL	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE		
NAME	NAME	NOTE				DATES		
Boatright	Steve		Baker County	Sponsor, Bullying	Board	2019-2020		
			Middle School	Prevention Club	Approved			
					Rate			
Lewis	Anne		Baker County	Sponsor, Bullying	Board	2019-2020		
			High School	Prevention Club	Approved			
					Rate			
Lokey	Tyler		Baker County	Girls Assistant Track	Board	2019-2020		
			High School	Coach	Approved			
					Rate			

SUPPLEMENT LIST FOR APPROVAL ON JANUARY 21, 2020								
LAST	FIRST	SPECIAL	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE		
NAME	NAME	NOTE				DATES		
Shaw	Dante		Baker County	Girls Track Coach	Board	2019-2020		
	Keeon		High School		Approved			
					Rate			

	STIPEND LIST FOR APPROVAL ON JANUARY 21, 2020							
LAST	FIRST	MI	ASSIGNMENT	AMOUNT	EFFECTIVE			
NAME	NAME							
Braddy	Lisa		Reading Stipend (1st Semester)	\$250 Flat Rate / Funding	August 2, 2019 -			
				Source: Federal	December 20, 2019			
Elledge	Gretchen		Reading Stipend (1st Semester)	\$250 Flat Rate / Funding	August 2, 2019 -			
				Source: Federal	December 20, 2019			
Harrison	Steven		Addition of Out of Field Subject Area	\$300 Flat Rate / Funding	December 2, 2019			
			to Certificate (Chemistry 6-12)	Source: Federal				
Hughes	Lindsey		Reading Stipend (1st Semester)	\$250 Flat Rate / Funding	August 2, 2019 -			
				Source: Federal	December 20, 2019			
Laurich-	Valerie		Reading Stipend (1st Semester)	\$250 Flat Rate / Funding	August 2, 2019 -			
Schutt				Source: Federal	December 20, 2019			
Melton	Rachaelle		Reading Stipend (1st Semester)	\$250 Flat Rate / Funding	August 2, 2019 -			
				Source: Federal	December 20, 2019			

OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON JANUARY 21, 2020					
LAST	FIRST	DESCRIPTION	AMOUNT	EFFECTIVE	
NAME	NAME			DATES	
Clayton	Gerald	High School Boys Basketball Head	\$1,595.00 Flat Fee / Funding	January 22, 2020 -	
		Assistant Coach	Source: General	June 30, 2020	
Gayden	Marcelle	High School Boys Basketball	\$1,390.00 Flat Fee / Funding	January 22, 2020 -	
		Assistant Coach	Source: General	June 30, 2020	

LEAVE LIST FOR APPROVAL ON JANUARY 21, 2020					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Alderman	Lisa		7 Days	Personal Leave Without Pay - Personal	December 6, 2019 - December 16, 2019
Barber	Mary Schell		9 Days	Personal Leave Without Pay - Medical	December 12, 2019 - January 6, 2020
Canaday	Kylee		2.5 Days	Illness in the Line of Duty	November 19, 2019 - November 21, 2019
Gaines	Rebecka		60 Days	Personal Leave Without Pay - Medical	January 9, 2020 - April 1, 2020
Gray	Michael		.25 Day	Illness in the Line of Duty	November 14, 2019
Parker	Joan		18 Days	Personal Leave Without Pay - Medical	November 25, 2019 - January 7, 2020
Trippett	Krista		88 Days	Personal Leave Without Pay - Extended	January 23, 2020 - May 29, 2020

SUBSTITUTE LIST FOR APPROVAL ON JANUARY 21, 2020						
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES	
Buford	Sara		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	December 20, 2019	
Hodges	Terrijean		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	December 12, 2019	
Peters	Caytlyn		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 10, 2020	
Reavis	Laura		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	December 20, 2019	
Rhoden	Jane		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 10, 2020	
Richardson	Tori		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	December 3, 2019	
Schwien	Kimberly		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	December 17, 2019	
Wiggins	Janie		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	December 9, 2019	

ADJOURNMENT FROM JANUARY 21, 2020, SCHOOL BOARD MEETING				
Since there was no further business to come before the Board, Paula Barton made a motion to adjourn, seconded by Tiffany McInarnay. The meeting adjourned via general consensus.				
Richard "Dean" Griffis, Board Chairperson	Sherrie Raulerson, Superintendent of Schools			