



Baker County Public Schools

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Macclenny, Florida 32063

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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) Monday, February 2, 2015 - 6:30 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)		
SUPPLEMENTAL MINUTE BOOK #43 PAGE #15		
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 School Related Employees of the Year (PKK-Lisa Koburger, WES-Joan Midyette, MES-Cheryl Kennedy, KIS-Amy Stalvey, BCMS-Kevin Williams, BCHS-Blanche Chimm, TRANS-Keith Thrift, AUX/MAINT-Larry Davis, DO-Roseanne Griffis)	
	➤ Recognize District School Related Employee of the Year - Roseanne Griffis	
	➤ Recognize Baker County "Emergency Responders" (Emergency Operations Center, Baker County Fire Departments, City of Macclenny Fire Station)	
VI.	APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA	
	➤ Add Item K.	
VII.	CITIZEN INPUT (We ask that if anyone in the audience wishes to address an item on the agenda, please limit comments to ten minutes)	
VIII.	REMOVAL OF ROUTINE ITEMS	
IX.	APPROVAL OF ITEMS FOR ACTION	
	A. Approval of Routine Items	CONTACT

Baker County School Board Meeting Agenda (Monday, February 2, 2015) - Page 1 of 4
Minute Book # 36

Supplemental Minute Book #43 Page #15
"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.	1. Approval of the Personnel Items List for Approval on February 2, 2015.	Superintendent Raulerson (259-0401)
	A.	2. Approval of the Minutes of January 20, 2015, School Board Meeting.	Superintendent Raulerson (259-0401)
	B.	Approval of the Removed Routine Items.	n/a
	C.	Approval of the Contractual Agreement with The Bailey Group who was Award the RFP 2015-001 (<i>Agent of Record / Insurance Consultant Contract</i>) at the January 5, 2015, School Board Meeting.	Cathy Golon (259-4330) / David Davis (259-4244)
	D.	Approval of the Consultant Contract with Marcy Knight in the Amount of \$180 (<i>Yoga Sessions</i>). FUNDING SOURCE: United Health Care Services Wellness Program	Lynne Fort (259-2216)
	E.	Approval of the Consultant Contract with Dorinda Conner in the Amount of \$300 (<i>Core Aerobic Sessions</i>). FUNDING SOURCE: United Health Care Services Wellness Program	David Davis (259-4244)
	F.	Approval of the Consultant Contract with Carol Baker in the Amount of \$180 (<i>Yoga Sessions</i>). FUNDING SOURCE: United Health Care Services Wellness Program	Debbie Fraser (259-2551)
	G.	Approval of Out of State Travel for Catina Jones on February 21, 2015 - February 23, 2015, for Professional Development. FUNDING SOURCE: Title II-A Teacher and Principal Training Grant	Superintendent Raulerson (259-0401)
	H.	Approval of New Agency Agreement with Country Federal Credit Union, Effective February 2, 2015. (<i>Use of CFCU Building as a Subsite for Adult Ed. Services in Sanderson</i>)	Ann Watts (259-0408)
	I.	Approval of New Automotive Service Management Technology Articulation Agreement with Florida State College of Jacksonville.	Ann Watts (259-0408)
	J.	Approval of New Agreement with Ardor Health Solutions, Effective February 3, 2015 - June 5, 2015. (<i>Speech Therapy Services</i>) FUNDING SOURCE: General	Nancy Crews (259-7825)

	K.	Approval of Out of State Travel to Atlanta, Georgia on February 5, 2015, through February 8, 2015, for Gary Dugger, Jarvis (Hank) Farmer, Thomas MacPherson, Zack McGee, and Tyler Thomas.	Tom Hill (259-6286)
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 February 2, 2015

RESIGNATION LIST FOR APPROVAL ON February 2, 2015					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Ferreira	Vincent D.	Retirement	Reading Teacher (197 Day)	Baker County High School	April 30, 2015
Hall	Tammy		Bus Driver (186 Day)	Transportation	January 9, 2015
Meeks-Johnson	Sara Melanie	Retirement	Science Enrichment Teacher (197 Day)	Keller Intermediate School	February 27, 2015
Sweat	Merrilee	Retirement	Reading Teacher (197 Day)	Baker County Middle School	January 22, 2015

EMPLOYMENT LIST FOR APPROVAL ON February 2, 2015					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Gerard	Dylan	Initial Employment / Replacing Amanda Andrews	Science Instructor (197 Day)	Baker County High School	January 15, 2015
Moore	Jessica	Initial Employment / Replacing Christine Landtroop	4th Grade Teacher (197 Day)	Keller Intermediate School	January 23, 2015
Swartz	Samuel	Initial Employment / Replacing Amanda Hodges	Social Studies Instructor	Baker County High School	January 14, 2015

EXTRA DUTY LIST FOR APPROVAL ON February 2, 2015				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Vinzant	Patricia	Hospital / Homebound Teacher	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	January 20, 2015 - June 30, 2015

STIPEND LIST FOR APPROVAL ON February 2, 2015				
LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Griffis	Roseanne	District School Related Employee of the Year	\$100 Fat Rate / FUNDING SOURCE: General	February 2, 2015

SUPPLEMENT LIST FOR APPROVAL ON February 2, 2015						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Harvey	Jeri O.	Amend from August 4, 2014, Board Approval Increasing from \$3,500 to \$4,500 Per New Salary Schedule	Baker County High School	Nutrition Services Manager	Board Approved Rate	2014-2015
Midyette	Joan	Amend from August 4, 2014, Board Approval Increasing from \$3,500 to \$4,000 Per New Salary Schedule	Westside Elementary School	Nutrition Services Manager	Board Approved Rate	2014-2015
Scott	Cynthia R.	Amend from August 4, 2014, Board Approval Increasing from \$3,000 to \$3,500 Per New Salary Schedule	Macclenny Elementary School	Nutrition Services Manager	Board Approved Rate	2014-2015

SUBSTITUTE LIST FOR APPROVAL ON February 2, 2015				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Curry	Tyler J.	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	January 20, 2015
Gunter	Patricia A.	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	January 22, 2015

LEAVE LIST FOR APPROVAL ON February 2, 2015				
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Meeks-Johnson	Sara Melanie	28 Days	Personal Leave Without Pay	January 21, 2015 - February 27, 2015
Wheeler-Johnson	Susan	79 Days	Personal Leave Without Pay - Medical	January 21, 2015 - May 21, 2015