Baker County Public Schools

270 South Boulevard East

learners, self-sufficient and responsible citizens of good character."

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

Macclenny, Florida 32063 Telephone: (904) 259-6251 www.baker.kl2.fl.us Fax: (904) 259-1387 "The vision of the Baker County School Board is to prepare individuals to be lifelong

	AGENDA SCHOOL BOARD MEETING (Open to the Public) Monday, February 4, 2013 - 6:30 p.m. District School Board Room (270 South Boulevard East, Macclenny,	, Florida)					
	SUPPLEMENTAL MINUTE BOOK #41 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 School Related Employees of the Year (Penny Combs- PKK, Kim Williams-WES, Margie Hill-MES, Katie Kennedy-KIS, Barbara Belleville-BCMS, Jeri Harvey-BCHS, Cindy Odom- Transportation, Johnny Givens-Aux/Maint, Joe Martinez-District Office)	Superintendent Raulerson (259-0401)					
	 Recognize Joe Martinez - District School Related Employee of the Year 	Superintendent Raulerson (259-0401)					
	Recognize Retiree Cherry Drummond (Hire: 9/8/1987; Retire: 1/18/2013)	Superintendent Raulerson (259-0401)					
	Recognize All-American Team Football Honors (CeCe Jefferson-MaxPreps 2012 Sophomore All-American Team and Associated Press 5A All-State First Team, Falon Lee-Associated Press 5A All-State First Team, Dillon Mills-All-State Second Team)	Superintendent Raulerson (259-0401)					
VI.	APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL	AGENDA					
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)						

Baker County School Board Meeting Agenda (Monday, February 4, 2013) - Page 1 of 6 Minute Book #35 Supplemental Minute Book #41 Page #14

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

DISTRICT SCHOOL BOARD MEMBERS

VIII.	REN	REMOVAL OF ROUTINE ITEMS					
IX.	APPROVAL OF ITEMS FOR ACTION						
	A.	Appro	oval of Routine Items	CONTACT			
	A.	1.	Approval of the Personnel Items List for Approval on February 4, 2013.	Superintendent Raulerson (259- 0401)			
	Α.	2.	Approval of the Minutes of January 22, 2013, Expulsion Review Hearing and School Board Meeting.	Superintendent Raulerson (259- 0401)			
	Α.	3.	Approval of the Financial Reports for the Month Ending December 31, 2012.	Marcelle Richardson (259-0418)			
	A. 4. Approval of the December, 2012, District Property Inventory.		Denny Wells (259-5420)				
	A.	5.	Approval of the January, 2013, District Property Inventory.	Denny Wells (259-5420)			
	A.	6.	Approval to Dispose of Property #16509 (Couch) and Remove from Property Inventory. (Unsafe and Damaged Beyond Repair)	Naomi Anderson (259-3014)			
	A.		Approval of Out of State Travel for Robert "Bob" Gerard on March 7, 8 and 9, 2013 to Louisville, Kentucky. (Presenting a Performance Paper at the Southeastern Theatre Conference-No Cost to the District)	Tom Hill (259-6286)			
	A.		Approval of the BCHS Humanities Out of State Field Trip to New York on March 20-23, 2013, Including Chaperone's Ida Fish, Fay Sinclair, Sara Beth Gerard, Dylan Gerard, and Kelley Norman.	Tom Hill (259-6286)			
	A.		Approval of Out of State Travel to University of South Carolina for USC Band Clinic on February 14-17, 2013, for Five Students Along with Michael Warren, Band Director, and Two Parent Chaperones, Mr. Steve Gaylord and Mrs. Pam Gaylord.	Tom Hill (259-6286)			
	В.		Approval of the Removed Routine Items.	n/a			

	C.		Approval of the Auditor General's Baker County School District's Financial, Operational, and Federal Single Audit Report for Fiscal Year Ended June 30, 2012.	Marcelle Richardson (259-0418)		
	D.		Approval and Adoption of the Procedures for the Use of Fireworks at Memorial Stadium.	Denny Wells (259-5420)		
X.	INFORMATION AND ANNOUNCEMENTS					
XI.	ADJ	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 4, 2013

	RESIGNATION LIST FOR APPROVAL ON February 4, 2013					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES	
Williams	Kelly Curtis		Para Professional - ESE (187 Day)	Baker County High School	January 24, 2013	

	TEMPORARY EMPLOYMENT LIST FOR APPROVAL ON February 4, 2013						
LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	LOCATION	EFFECTIVE DATES		
Williams	LuAnne		\$31.21 Per Hour / As Needed / FUNDING SOURCE: Federal		February 5, 2013 - June 30, 2013		

	EXTRA DUTY LIST FOR APPROVAL ON February 4, 2013					
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES		
Clevenger	Emily	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 5, 2013 - June 4, 2013		
Elledge	Gretchen	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 5, 2013 - June 4, 2013		
Kittrell	Jessica	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 5, 2013 - June 4, 2013		
Sabaka	Janet	Title I Parent Night	Regular Hourly Rate - Maximum 1 January 14, 20: Hour / \$23.13 Per Hour - Maximum 2 Hours / FUNDING SOURCE: Federal			
Walden	Lauren	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 5, 2013 - June 4, 2013		

	EXTRA DUTY LIST FOR APPROVAL ON February 4, 2013					
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES		
Williams	Cathy		Regular Hourly Rate / As Needed / FUNDING SOURCE: General	February 5, 2013 - June 4, 2013		

LAST	FIRST	IPEND LIST FOR APPRO ASSIGNMENT	AMOUNT	EFFECTIVE
NAME	NAME	TIDDI GI (TIZI (T	TANZO GIVA	
Armoreda	Christopher	Reading Stipend (1st	\$250 Flat Rate /	August 20, 2012 -
		Semester)	FUNDING SOURCE:	January 15, 2013
			Federal	
Braddy	Lisa	Reading Stipend (1st	\$250 Flat Rate /	August 20, 2012 -
		Semester)	FUNDING SOURCE:	January 15, 2013
			Federal	
Brookins	Lisa	Teacher of the Year	\$200 Flat Rate /	2013
		(Excluding the District	FUNDING SOURCE:	
		Teacher of the Year)	General	
Dees	Allyson	Reading Stipend (1st	\$250 Flat Rate /	August 20, 2012 -
		Semester)	FUNDING SOURCE:	January 15, 2013
			Federal	
Dowling	Ethel	Reading Stipend (1st	\$250 Flat Rate /	August 20, 2012 -
		Semester)	FUNDING SOURCE:	January 15, 2013
			Federal	
Ferreira	Vincent	Reading Stipend (1st	\$250 Flat Rate /	August 20, 2012 -
		Semester)	FUNDING SOURCE:	January 15, 2013
			Federal	
Finley	Donna	Reading Stipend (1st	\$250 Flat Rate /	August 20, 2012 -
		Semester)	FUNDING SOURCE:	January 15, 2013
			Federal	
Fowler	Gail	Dual Enrollment Spring	\$2,635 Flat Rate /	January 16, 2013
		Term 2013, See Contract	FUNDING SOURCE:	May 1, 2013
		#13030001	Reimbursed by Florida	
			Gateway College	
Gnann	Debra	Dual Enrollment Spring	\$1,410 Flat Rate /	January 16, 2013
		Term 2013, See Contract	FUNDING SOURCE:	May 1, 2013
		#13030002	Reimbursed by Florida	
			Gateway College	
Hand	Daphne	Teacher of the Year	\$200 Flat Rate /	2013
		(Excluding the District	FUNDING SOURCE:	
		Teacher of the Year)	General	
Hays	Leigh Ann	Teacher of the Year	\$200 Flat Rate /	2013
		(Excluding the District	FUNDING SOURCE:	
		Teacher of the Year)	General	

		TIPEND LIST FOR APPROV		
LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Mitchell	Jennifer	Teacher of the Year (Excluding the District Teacher of the Year)	\$200 Flat Rate / FUNDING SOURCE: General	2013
Kish	Jessica	Reading Stipend (1st Semester)	\$250 Flat Rate / FUNDING SOURCE: Federal	August 20, 2012 - January 15, 2013
Lambright	Rebecca	Reading Stipend (1st Semester)	\$250 Flat Rate / FUNDING SOURCE: Federal	August 20, 2012 - January 15, 2013
Laurich- Schutt	Valerie	Reading Stipend (1st Semester)	\$250 Flat Rate / FUNDING SOURCE: Federal	August 20, 2012 - January 15, 2013
Martinez	Joe	School Related Employee of the Year	\$100 Flat Rate / FUNDING SOURCE: General	February 4, 2013
Payne	Jennifer	Addition of Out of Field Subject Area to Certificate (English / Grades 6-12)	\$300 Flat Rate / FUNDING SOURCE: Federal	January 27, 2012
Richardson	Jennifer	Teacher of the Year (Excluding the District Teacher of the Year)	\$200 Flat Rate / FUNDING SOURCE: General	2013
Smith	Andrea	Reading Stipend (1st Semester)	\$250 Flat Rate / FUNDING SOURCE: Federal	August 20, 2012 - January 15, 2013
Sweat	Merrilee	Reading Stipend (1st Semester)	\$250 Flat Rate / FUNDING SOURCE: Federal	August 20, 2012 - January 15, 2013
Vinzant	Patsy	Reading Stipend (1st Semester)	\$250 Flat Rate / FUNDING SOURCE: Federal	August 20, 2012 - January 15, 2013
Wendel	Scott	Teacher of the Year (Excluding the District Teacher of the Year)	\$200 Flat Rate / FUNDING SOURCE: General	2013

	SUBSTITUTE LIST FOR APPROVAL ON February 4, 2013					
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES		
Chinn	Blanche	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	January 15, 2013		
Foran	Deborah	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 15, 2013		

	LEAVE LIST FOR APPROVAL ON February 4, 2013					
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES		
Moore	Elouise B.	.25 Day	Illness in the Line of Duty	January 14, 2013		
Turner	Wanda G.	39 Days	Personal Leave Without Pay - Medical	January 24, 2013 - March 20, 2013		
Volner	Brynne	6 Days	Personal Leave Without Pay - Medical	February 7, 2013 - February 14, 2013		