



Baker County Public Schools



Sherrie Raulerson, Superintendent of Schools

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"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 WORK SESSION (Open to the Public) Monday, February 4, 2019 – 4:45 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)	
SUPPLEMENTAL MINUTE BOOK #47 PAGE #13	
➤	4:45 - 5:45 p.m. - Work Session on Baker County Pre-K / Kindergarten Center, Macclenny Elementary School, Westside Elementary School, and Keller Intermediate School 2018-2019 School Improvement Plans

REVISED AGENDA SCHOOL BOARD MEETING (Open to the Public) Monday, February 4, 2019 – 6:00 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)	
SUPPLEMENTAL MINUTE BOOK #47 PAGE #13	
I.	A. Invocation
	B. Pledge of Allegiance
II.	CALL TO ORDER – 6:00 P.M.
III.	ROLL CALL OF MEMBERS
IV.	PUBLIC HEARINGS – 6:00 P.M. (if any)
V.	RECOGNITIONS / PRESENTATIONS
	➤ Recognize the 2018-2019 Teachers of the Year (PKK - Amanda Dunnington, MES - Melissa Thomas, WES - Tara Stenbeck, KIS – Ryan McGee, BCMS - Jana Willoughby, BCHS - Meshelle "Shelli" Rhoden / District Winner)

Baker County School Board Meeting Revised Agenda (Monday, February 4, 2019) - Page 1 of 4
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Supplemental Minute Book #47 Page #13

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

DISTRICT SCHOOL BOARD MEMBERS

Tiffany McInarnay, 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

	➤ Recognize the 2018-2019 School Related Employees of the Year (<i>PKK-Sonya Norrell, WES-Cheryl McCreary, MES-Selena Griffis, KIS-Julia Rhoden, BCMS-Cathy Richardson, BCHS-Penny Raulerson, TRANS-Ann Taylor, AUX/MAINT-Glen Ruise / District Winner, District Office-Wayne Howell</i>)		
	➤ Recognize Retiree Marilyn Penrod (<i>Hire Date: 08/24/2009 ; Retire Date: 12/31/2018</i>)		
	➤ Recognize Retiree Annie Briner (<i>Hire Date: 03/01/1984 ; Retire Date: 01/31/2019</i>)		
VI.	APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA		
	➤ Approval to Change Item A.5. <u>FROM:</u> Approval of Amendment to Grant Proposal "Early Learning Performance Funding Project" to Decrease the Original Funding Allocation by 3% from \$9,000 to \$6,300. Amendment / State / No Matching <u>TO:</u> Approval of Amendment to Grant Proposal "Early Learning Performance Funding Project" to Revise the Original Project Description. No Change in Funding Requested. Amendment / State / No Matching		
VII.	REMOVAL OF ROUTINE ITEMS		
VIII.	APPROVAL OF ITEMS FOR ACTION		
	A.	Approval of Routine Items	CONTACT
	A.	1. Approval of the Personnel Items List for Approval on February 4, 2019.	Sherrie Raulerson (259-0401)
	A.	2. Approval of the Minutes of the January 22, 2019, Work Session and School Board Meeting.	Sherrie Raulerson (259-0401)
	A.	3. Approval of the January 2019 District Property Inventory.	Denny Wells (259-5420)
	A.	4. Approval of Out of State Travel for the Baker County High School Boys Baseball Team and District Employees to Colquitt County, Georgia on March 1, 2019, and then to Cook County, Georgia on March 2, 2019, to compete at Camden & Cook County High Schools.	Allen Murphy (259-6286)
	A.	5. Approval of Amendment to Grant Proposal "Early Learning Performance Funding Project" to Decrease the Original Funding Allocation by 3% from \$9,000 to \$6,300. Amendment / State / No Matching Approval of Amendment to Grant Proposal "Early Learning Performance Funding Project" to Revise the Original Project Description. No Change in Funding Requested. Amendment / State / No Matching	Bonnie Jones (259-0405)
	B.	Approval of Removed Routine Items.	N/A
	C.	Approval of the Agreement with The Young Men's Christian Association (YMCA) of Florida's First Coast, Inc. for Operation of the 2019 Summer Camp at Baker County Middle School.	Thomas Hill (259-2226)

	D.	Approval to De-authorize and Dispose of Itemized Property List at Westside Elementary School. (Obsolete Items Will be Disposed of When Possible.)	Debbie Fraser (259-2216)
	E.	Approval to De-authorize and Dispose of Itemized Title I Property List at Westside Elementary School. (Obsolete Items Will be Disposed of When Possible.)	Debbie Fraser (259-2216)
	F.	Approval of Baker County Career and Adult Education Center's 2018-2019 School Improvement Plan.	Ann Watts (259-0408)
	G.	Approval of Baker County Middle School's 2018-2019 School Improvement Plan.	Thomas Hill (259-2226)
	H.	Approval of Baker County High School's 2018-2019 School Improvement Plan.	Allen Murphy (259-6286)
IX.	CITIZEN INPUT <i>(A Citizen Input form must be completed and submitted to the Board Secretary PRIOR to the beginning of the meeting if you wish to address the Board. You will be called on by the Chairman at the appropriate time. Presentations/comments are limited to ten (10) minutes.)</i>		
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 MONDAY, FEBRUARY 4, 2019

RESIGNATION LIST FOR APPROVAL ON FEBRUARY 4, 2019						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Horn	Jeffrey			Teacher, Adult Education (Part-Time, As Needed)	Career and Adult Education	February 1, 2019
Rodgers	James			Teacher, Physical Education (197 Days)	Baker County High School	January 18, 2019
Watts	Rejeania Ann			Director of Career and Adult Education (261 Days)	Career and Adult Education	March 1, 2019

EMPLOYMENT LIST FOR APPROVAL ON FEBRUARY 4, 2019						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Register	Tracy		Initial Employment / Replacing Renee Hebb	Teacher, Kindergarten (197 Days)	Baker County Pre-K / Kindergarten Center	January 25, 2019
Wood	Dana		Promotion / Transfer from Bookkeeper (240 Days) at Macclenny Elementary School / Replacing Velinda Lyons	Account Clerk / Payroll Clerk - Finance II (261 Days)	District Office	February 1, 2019

SUPPLEMENT LIST FOR APPROVAL ON FEBRUARY 4, 2019						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Staples	John		Baker County High School	Athletic Director	Board Approved Rate - Prorated	2018-2019 (Effective 01/18/2019)
Thomas	Marcel		Baker County High School	High School Girls Track Coach	Board Approved Rate	2018-2019

OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON FEBRUARY 4, 2019				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Lowery	Cason	High School Assistant Baseball Coach	\$1390.00 Flat Rate / Funding Source: General	February 5, 2019 - June 30, 2019
Stone	Bradley	High School Assistant Baseball Coach	\$1390.00 Flat Rate / Funding Source: General	February 5, 2019 - June 30, 2019

SUBSTITUTE LIST FOR APPROVAL ON FEBRUARY 4, 2019					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Gray	Mary		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 15, 2019
Hull	Dana		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	January 14, 2019
Swanson	John		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	January 24, 2019

LEAVE LIST FOR APPROVAL ON FEBRUARY 4, 2019					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Carver	Andrea		10 Days	Personal Leave Without Pay - Personal	January 16-17, 2019 & January 23 - February 1, 2019
Crews	Kathy		38.5 Days	Personal Leave Without Pay - Medical	January 16, 2019 - March 12, 2019