



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 MEETING (Open to the Public) Tuesday, February 21, 2017 - 6:30 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)		
SUPPLEMENTAL MINUTE BOOK #45 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 / PRESENTATIONS	
	➤ Recognize School Related Employees of the Year (PKK-Irish Williams, WES-Tina Stone, MES-Melba Baker, KIS-Jermaine Wright, BCMS-Patricia Mobley, BCHS-Brandy Davis, TRANS-Sherrie Kaeck, AUX/MAINT-Jody Miller, District Office-Tina Bradley)	
	➤ Presentation by Kari Hawkins, Social Worker for Rural Partnership for Healthy Kids via North East Florida Educational Consortium	
VI.	APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA	
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 21, 2017.	Sherrie Raulerson (259-0401)
	A. 2. Approval of the Minutes of the February 6, 2017, Expulsion Hearings and School Board Meeting.	Sherrie Raulerson (259-0401)
	A. 3. Approval of the Financial Reports for the Month Ending December 31, 2016.	Marcelle Richardson (259-0418)

Baker County School Board Meeting Agenda (Tuesday, February 21, 2017) - Page 1 of 3
Minute Book # 37

Supplemental Minute Book #45 Page #15

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

DISTRICT SCHOOL BOARD MEMBERS

Tiffany McNarnay, 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 Out of State Travel for the Baker County High School AFJROTC Students and District Employees to Kitty Hawk, NC and Washington DC on March 27-30, 2017.	Allen Murphy (259-6286)
	A.	5.	Approval of Out of State Travel for the BCHS Varsity Baseball Team, District Employees/Coaches, and Chaperones to Valdosta, Georgia on February 24-25, 2017, Including District Vehicle Transportation, to Play Colquitt High School and Newnan High School.	Allen Murphy (259-6286)
	B.		Approval of Removed Routine Items.	N/A
	C.		Approval to Amend the Agreement with Quality Therapy Solutions, Effective February 22, 2017 - July 31, 2017 to Include One Additional Speech and Language Therapist. <i>Funding Source: FTE Revenue</i>	Nancy Crews (259-0444)
	D.		Approval to Correct Previously the Approved Removal and Disposal of Property Number 14627 to Property Number 14617. (Property Item Number was Cited Incorrectly in the Original Letter from the Requestor.)	Susan Voorhees (259-6776)
IX.	CITIZEN INPUT (A Citizen Input form must be completed and submitted to the Board Secretary <u>PRIOR</u> 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.)			
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, FEBRUARY 21, 2017

RESIGNATION LIST FOR APPROVAL ON FEBRUARY 21, 2017						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Finley	Donna		Retirement	Teacher, ESE (197 Days)	Baker County High School	February 8, 2017

SUPPLEMENT LIST FOR APPROVAL ON FEBRUARY 21, 2017						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Anderson	Naomi	Effective August 3, 2016 - January 19, 2017	Westside Elementary School	Computer Network Manager	Board Approved Rate	2016-2017
Anderson	Naomi	Effective August 3, 2016 - January 19, 2017	Westside Elementary School	Chairperson, Resource	Board Approved Rate	2016-2017

SUPPLEMENT LIST FOR APPROVAL ON FEBRUARY 21, 2017						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Trimm	Ashley	Effective January 20, 2017	Westside Elementary School	Computer Network Manager	Board Approved Rate - Prorated	2016-2017

STIPEND LIST FOR APPROVAL ON FEBRUARY 21, 2017					
LAST NAME	FIRST NAME	MI	ASSIGNMENT	AMOUNT	EFFECTIVE
Kaeck	Sherri		District School Related Employee of the Year	\$100 Flat Rate / Funding Source: General	February 21, 2017
Melton	Rachaelle		Addition of Out of Field Subject Area to Certificate (Reading / Endorsement)	\$300 Flat Rate / Funding Source: Federal	January 25, 2017

LEAVE LIST FOR APPROVAL ON FEBRUARY 21, 2017					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Dennison	Amy		.27 (2 Hours)	Illness in the Line of Duty	February 1, 2017
Dennison	Amy		.27 (2 Hours)	Illness in the Line of Duty	February 3, 2017
Dennison	Amy		.27 (2 Hours)	Illness in the Line of Duty	February 6, 2017
Dennison	Amy		.27 (2 Hours)	Illness in the Line of Duty	February 8, 2017
Hodges	Rebecca		9.5075 Days	Personal Leave Without Pay - Medical	February 8, 2017 - February 23, 2017
Johnson	Brittinie		27 Days	Personal Leave Without Pay - Medical	February 9, 2017 - March 17, 2017
Koburger	Lisa		.20 (1.5 Hours)	Illness in the Line of Duty	January 30, 2017
Koburger	Lisa		.17 (1.25 Hours)	Illness in the Line of Duty	February 1, 2017
Koburger	Lisa		.22 (1.67 Hours)	Illness in the Line of Duty	February 3, 2017
Koburger	Lisa		.14 (1 Hour)	Illness in the Line of Duty	February 6, 2017
Koburger	Lisa		.38 (2.50 Hours)	Illness in the Line of Duty	February 7, 2017
Koburger	Lisa		.18 (1 Hour 20 Mins)	Illness in the Line of Duty	February 8, 2017
Koburger	Lisa		.14 (1 Hour)	Illness in the Line of Duty	February 10, 2017
Kosakowski	Tara		.30 (2.25 Hours)	Illness in the Line of Duty	January 27, 2017
Kosakowski	Tara		.24 (1.75 Hours)	Illness in the Line of Duty	February 1, 2017
Kosakowski	Tara		.40 (3 Hours)	Illness in the Line of Duty	February 2, 2017