



Baker County Public Schools

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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, March 4, 2013 - 6:30 p.m. (Taylor Church – 26389 CR 250, Taylor, Florida)	
SUPPLEMENTAL MINUTE BOOK #41 PAGE #16	
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
	➤ Presentation on Positive Behavior Support Project by Martha Murray
	➤ Recognize "Academic Achievers" from the Taylor Community
VI.	APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA
	➤ Change Item C. to Read: Approval to Reject All Bids Submitted for Bid No. 2013-07 (Telecommunications Dark Fiber Services) as Per Clause in Bid Proposal which states we have the right to "accept or reject any or all proposals, in whole or in part, and to waive any irregularities." (Since the Bid Threshold is \$25,000 and the Bids Received Came in Well Under the Threshold, No Formal Bid is Required and We Can Request Quotes and Still Meet the E-Rate Timeline.)
	➤ Change Item D. to Read: Approval to Award RFP No. 2013-08 (Telecommunications Local & Long Distance Services) to Southeastern Services, Inc. (Highest Ranking Score of Proposals Submitted)
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, March 4, 2013) - Page 1 of 4
Minute Book # 35

Supplemental Minute Book #41 Page #16

"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

Jesse D. Davis
District 3

Charlie M. Burnett, III
District 4

Patricia C. Weeks
District 5

AN EQUAL ACCESS/EQUAL OPPORTUNITY INSTITUTION

VIII.	REMOVAL OF ROUTINE ITEMS		
IX.	APPROVAL OF ITEMS FOR ACTION		
	A.	Approval of Routine Items	CONTACT
	A.	1. Approval of the Personnel Items List for Approval on March 4, 2013.	Superintendent Raulerson (259-0401)
	A.	2. Approval of the Minutes of February 19, 2013, Expulsion Hearings and School Board Meeting.	Superintendent Raulerson (259-0401)
	A.	3. Approval of the Financial Reports for the Month Ending January 31, 2013.	Marcelle Richardson (259-0418)
	A.	4. Approval of Out of State Travel for BCHS Track Teams on March 16, 2013, to Waycross, GA and March 19, 2013, to Folkston, GA.	Tom Hill (259-6286)
	B.	Approval of the Removed Routine Items.	n/a
	C.	Approval to Reject All Bids Submitted for Bid No. 2013-07 (Telecommunications Dark Fiber Services) as Per Clause in Bid Proposal which states we have the right to “accept or reject any or all proposals, in whole or in part, and to waive any irregularities.” (Since the Bid Threshold is \$25,000 and the Bids Received Came in Well Under the Threshold, No Formal Bid is Required and We Can Request Quotes and Still Meet the E-Rate Timeline.)	Cathy Golon (259-4330)
	D.	Approval to Award RFP No. 2013-08 (Telecommunications Local & Long Distance Services) to Southeastern Services, Inc. (Highest Ranking Score of Proposals Submitted)	Cathy Golon (259-4330)
	E.	Approval of the 2012-2013 Salary Schedule Book.	Marcelle Richardson (259-0418)
	F.	Approval of the Consultant Contract with Athena Gail Brown in the Amount of \$500 Per Day, Effective March 26-27, 2013. (Substitute Teacher Training)	Robin Mobley (259-0427)
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 March 4, 2013

RESIGNATION LIST FOR APPROVAL ON March 4, 2013					
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Finley	Carol J.	Retirement	6 th Grade Reading/Language Arts/Social Studies Teacher (197 day)	Baker County Middle School	February 6, 2013
Hodges	Aaron F.	Retirement	Maintenance I (261 Day)	Maintenance Department	January 9, 2013
Turner	Wanda Gail	Terminate Employment	School Food Service Assistant	Keller Intermediate School	March 5, 2013

EXTRA DUTY LIST FOR APPROVAL ON March 4, 2013				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Fletcher	Cathy	Tools for Teaching Parenting Workshop	Regular Hourly Rate / Maximum 11 Hours / FUNDING SOURCE: Federal	March 7, 2013 - June 4, 2013
Hughes	Pam	Tools for Teaching Parenting Workshop	Regular Hourly Rate / Maximum 10 Hours AND \$23.13 Per Hour / Maximum 2.5 Hours / FUNDING SOURCE: Federal	March 7, 2013 - June 4, 2013

SUPPLEMENT LIST FOR APPROVAL ON March 4, 2013						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Tanner	Catherine F.		Baker County Pre-K/Kindergarten Center	Custodian Coordinator	Board Approved Rate - Prorated	February 20, 2013 through Remainder of 2012-13

STIPEND LIST FOR APPROVAL ON March 4, 2013				
LAST NAME	FIRST NAME	ASSIGNMENT	AMOUNT	EFFECTIVE
Warner Hodges	Loni	Addition of Out of Field Subject Area to Certificate (Mathematics/Grades 5-9)	\$300 Flat Rate / FUNDING SOURCE: Federal	February 1, 2013

LEAVE LIST FOR APPROVAL ON March 4, 2013				
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Callahan	Angela	6 Days	Personal Leave Without Pay - Medical	February 7, 2013 - February 14, 2013
Moore	Elouise B.	.25 Day	Illness in the Line of Duty	February 5, 2013
Rhoden	Vanessa	9 days	Personal Leave Without Pay - Medical	February 5, 2013 - February 15, 2013