

VII.

REMOVAL OF ROUTINE ITEMS

Baker County Public 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 EXPULSION HEARING (CLOSED to the Public) Monday, March 6, 2017 – 5:00 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #45 PAGE #16

SUIT DEMENTAL MINUTE BOOK #43 I AGE #10					
Date	TIME	TYPE .	CASE #	SCHOOL	
03/06/2017	5:00 P.M.	EXPULSION	030620175000611	BAKER COUNTY	
03/00/2017	5.001.171.	HEARING	050020175000011	MIDDLE SCHOOL	

AGENDA SCHOOL BOARD MEETING (Open to the Public) Monday, March 6, 2017 - 6:30 p.m. Taylor Church (26389 County Road 250, Taylor, Florida) SUPPLEMENTAL MINUTE BOOK #45 PAGE #16 T. 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) > 1st Public Hearing on "2017 Textbook Adoption - Social Studies" (Notice: Request for Approval of Textbook Adoption Materials Will Be Made at the Monday, March 20, 2017, School Board Meeting.) RECOGNITIONS / PRESENTATIONS Recognize Taylor Community "Academic Achievers" VI. APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA

Baker County School Board Meeting Agenda (Monday, March 6, 2017) - Page 1 of 6
Minute Book # 37
Supplemental Minute Book #45 Page #16

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

VIII.	API	PRO	VAL OF ITEMS FOR ACTION				
	A. Approval of Routine Items CO						
	A.	1.	Approval of the Personnel Items List for Approval on March 6, 2017.	Sherrie Raulerson (259-0401)			
97	A.	2.	Approval of the Minutes of the February 21, 2017, School Board Meeting.	Sherrie Raulerson (259-0401)			
	A.	A. 3. Approval of Budget Amendment #1 to Grant Proposal "Carl D. Perkins, State Leadership, Non-Traditional" in the Amount of \$3,500.00. (Federal / No Matching)					
	B.		Approval of Removed Routine Items.				
	C.		Approval of Actuarial Services Agreement with Willis of Wisconsin to Provide Accounting Information under Governmental Account Standards Board (GASB) Statement 45. Marcelle Received				
V	D.	Approval of the Annual District Florida Inventory of School Houses (FISH) Report. Denny Wells (259-5420)					
IX.	CITIZEN INPUT (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.)						
X.	INF	ORI					
XI.	AD	JOU!	RN				

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, MARCH 6, 2017

RESIGNATION LIST FOR APPROVAL ON MARCH 6, 2017						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Herring	Heather			Data Processor (261 Days,	Adult Education	February 6, 2017
				5 Hours Per Day)		
Thomas	Alicia			Custodian (261 Days,	Baker County High	February 8, 2017
				5.5 Hours Per Day)	School	

EXTRA DUTY LIST FOR APPROVAL ON MARCH 6, 2017					
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES	
Elledge	Greta	Literacy Coach Academy	23.79 Per Hour / Maximum 24	June 13, 2017 -	
	_		Hours / Funding Source: Federal	June 15, 2017	
Hall	Whitney	Kindergarten Readiness Event		March 29, 2017	
			Hours / Funding Source: Federal		

	EXTRA DUTY LIST FOR APPROVAL ON MARCH 6, 2017						
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES			
Hall	Whitney	Kindergarten Readiness Planning and Preparation	23.79 Per Hour / Maximum 2 Hours / Funding Source: Federal	March 29, 2017			
Lane	Kimbra	Kindergarten Readiness Event	Regular Hourly Rate / Maximum 2 Hours / Funding Source: Federal	March 29, 2017			
Lane	Kimbra	Kindergarten Readiness Planning and Preparation	23.79 Per Hour / Maximum 2 Hours / Funding Source: Federal	March 29, 2017			
Smith	Jenna	Kindergarten Readiness Event	Regular Hourly Rate / Maximum 2 Hours / Funding Source: Federal	March 29, 2017			
Smith	Jenna	Kindergarten Readiness Planning and Preparation	23.79 Per Hour / Maximum 2 Hours / Funding Source: Federal	March 29, 2017			
Thigpen	Kimber	Kindergarten Readiness Event	Event Regular Hourly Rate / Maximum 2 March 29, 2017 Hours / Funding Source: Federal				
Thigpen	Kimber	Kindergarten Readiness Planning and Preparation	23.79 Per Hour / Maximum 2 Hours / Funding Source: Federal	March 29, 2017			

	LEAVE LIST FOR APPROVAL ON MARCH 6, 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 10, 2017		
Dennison	Amy		.27 (2 Hours)	Illness in the Line of Duty	February 13, 2017		
Dennison	Amy		.27 (2 Hours)	Illness in the Line of Duty	February 15, 2017		
Givens	Whitney		2 Days	Illness in the Line of Duty	February 7, 2017 - February 8, 2017		
Harvey	Wanda		3 Days	Illness in the Line of Duty	January 27, 2017 - January 31, 2017		
Hyer	Kylie		66 Days	Personal Leave Without Pay - Medical / Extended	February 22, 2017 - May 31, 2017		
Koburger	Lisa		.16 (1 Hour, 10 Minutes)	Illness in the Line of Duty	February 15, 2017		

	SUBSTITUTE LIST FOR APPROVAL ON MARCH 6, 2017					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES	
Beck	Ericka	1	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017	
Boyette III	Lewyn]	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017	
Combs	Shelby	1	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017	
Dryden	Edward]	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017	

		UBSTITUTE LIST FOR APPROVAL ON MAI	RCH 6, 2017	
LAST	FIRST	MI DESCRIPTION	AMOUNT	EFFECTIVE
NAME	NAME	The second secon		DATES
Egan	Shawn	Substitute Teacher (has completed the	Board	February 10, 2017
		required Substitute Teacher Training) and all	Approved Rate	
		other areas pending completion of necessary		
		requirements		
Griffin	Caleb	Substitute Teacher (has completed the	Board	February 10, 2017
		required Substitute Teacher Training) and all	Approved Rate	
		other areas pending completion of necessary		1
ļ	<u> </u>	requirements		· · · · · · · · · · · · · · · · · · ·
Gueltzow	Barbara	Substitute Teacher (has completed the	Board	February 10, 2017
		required Substitute Teacher Training) and all	Approved Rate	
		other areas pending completion of necessary		
X 1	77: 1 1	requirements	D 1	T. 1 10 2015
Hernandez	Kimberly	Substitute Teacher (has completed the	Board	February 10, 2017
		required Substitute Teacher Training) and all	Approved Rate	
		other areas pending completion of necessary requirements		
Horne	Adam	Substitute Teacher (has completed the	Board	February 10, 2017
Tionic	Adam	required Substitute Teacher Training) and all	Approved Rate	1 coluary 10, 2017
		other areas pending completion of necessary	Approved Rate	
		requirements		
Huggins	Sally	Substitute Teacher (has completed the	Board	February 22, 2017
Truggins	Journ	required Substitute Teacher Training) and all	Approved Rate	1 cordary 22, 2017
		other areas pending completion of necessary	Tappio (ou ruice	
		requirements		
Jones	Kendra	Substitute Teacher (has completed the	Board	February 10, 2017
		required Substitute Teacher Training) and all	Approved Rate	, ,
		other areas pending completion of necessary		
		requirements		
Lambing	Caile	Substitute Teacher (has completed the	Board	February 10, 2017
		required Substitute Teacher Training) and all	Approved Rate	
		other areas pending completion of necessary		
		requirements		
Lee	DeAndrea	Substitute Teacher (has completed the	Board	February 10, 2017
		required Substitute Teacher Training) and all	Approved Rate	
		other areas pending completion of necessary		
	 	requirements		
Midyette	Charity	Substitute in all areas pending completion of	Board	February 23, 2017
		necessary requirements except Substitute	Approved Rate	
Milner	Doloro	Teacher Substitute Teacher (has completed the	Doord	Ealaman 10 2017
Milner	Debra	Substitute Teacher (has completed the	Board	February 10, 2017
		required Substitute Teacher Training) and all other areas pending completion of necessary	Approved Rate	
		requirements		
Moore	Leah	Substitute Teacher (has completed the	Board	February 10, 2017
IVIOOIE	Lean	required Substitute Teacher Training) and all	Approved Rate	1 coruary 10, 2017
		other areas pending completion of necessary	1 Approved Rate	
		requirements		
		Trequirements	<u> </u>	1

	SUBSTITUTE LIST FOR APPROVAL ON MARCH 6, 2017						
LAST NAME	FIRST NAME	MI DESCRIPTION	AMOUNT	EFFECTIVE DATES			
Murphy	Kailey	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017			
Nowlen	Hannah	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017			
Payne	Karlie	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017			
Roberts II	Kenneth	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017			
Robinson	Shea	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017			
Spring	Mary	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	February 22, 2017			
Stephens	Lisa	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017			
Stevens	Sara	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017			
Taylor	Reva	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017			
Taylor	Shelby	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	February 15, 2017			
Tomas	Elena	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017			
Weber	Kasey	Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017			

	SUBSTITUTE LIST FOR APPROVAL ON MARCH 6, 2017					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES	
Winn	Brenda		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	February 10, 2017	