MINUTES SCHOOL BOARD MEETING

(Open to the Public) Monday, April 18, 2016 - 6:30 p.m.

NEW JERUSALEM CHURCH OF GOD IN CHRIST (10418 KING RUISE RD, MARGARETTA FL)

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The Baker County School Board met on Monday, April 18, 2016, at 6:30 p.m. at New Jerusalem Church of God in Christ located at 10418 King Ruise Road, Margaretta, Florida. The purpose of this meeting was to hold the regularly scheduled Board business meeting. Chairperson Earl "Dwight" Crews announced that Doug Register was going to give the invocation followed by the Pledge of Allegiance led by Jairi Evans.

CALL TO ORDER - 6:30 P.M.

Chairperson Crews called the meeting of the Baker County School Board to order and asked for a roll call of members. The following Board Members were present to wit: Chairperson Earl "Dwight" Crews, Vice-Chairperson Paula T. Barton, Richard "Dean" Griffis, Charlie M. Burnett, III (Artie), and Patricia C. Weeks. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the meeting.

PUBLIC HEARINGS – 6:30 P.M. (if any)

There were no public hearings at this meeting.

RECOGNITIONS

➤ Recognize Margaretta Community "Academic Achievers" in Grades 1-12

Superintendent Raulerson, Board Members, and the respective principals congratulated the "Academic Achievers." The student honorees were presented with a certificate, honor student bumper sticker, and "paw pride" medallion.

Superintendent Raulerson presented a plaque of appreciation to New Jerusalem Church of God in Christ for their continued support of the Baker County School District. The plaque was accepted by church member Linda Burgess.

APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA

> A.1. Personnel Items, Resignation List: Revise Resignation Board Form for Jenette Murphy from June 9, 2016 to May 31, 2016

Chairperson Crews read the above noted recommended correction to the agenda and entertained a

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motion from the Board. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.

REMOVAL OF ROUTINE ITEMS

Chairperson Crews asked if any Board member wished to remove a routine item for separate consideration. Hearing none, he continued with the items for action.

		APPROVAL OF ITEMS FOR ACTION						
Α.	Aı	oproval of Routine Items	CONTACT					
A.	1.	Approval of the Personnel Items List for Approval on April 18, 2016.	Sherrie Raulerson (259-0401)					
A.	2.	Approval of the Minutes of the April 4, 2016, Expulsion Hearings and School Board Meeting.	Sherrie Raulerson (259-0401)					
A.	3.	Approval of the Financial Reports for the Month Ending February 29, 2016.	Marcelle Richardson (259-0418)					
		Chairperson Crews entertained a motion from the Board to	approve the routine					
		items. As recommended by Superintendent Raulerson, Artie Burnett	t made a motion to					
		approve, seconded by Paula Barton. The motion carried 5-0.						
В.		Approval of Removed Routine Items.	N/A					
		There were no removed routine items. Therefore, no action was taken on this agenda item.						
C.		Approval to Terminate Crystal Crews' Employment from the Baker County School District.	Sherrie Raulerson (259-0401)					
		Chairperson Crews entertained a motion from the Board to approve this age						
		item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion						
		approve, seconded by Dean Griffis. The motion carried 5-0.						
D.		Approval of the Five Year Service Agreement with Siemens for Fire Alarm Service and Maintenance.	Denny Wells (259-5420)					
		Chairperson Crews entertained a motion from the Board to a	, ,					
	item. As recommended by Superintendent Raulerson, Paula Barton made a motion							
		approve, seconded by Artie Burnett. The motion carried 5-0.						
Е.		Approval to Renew Agreement with Charlton County Board of Education for the 2016-2017 School Year. (No Changes from Previous Agreement)						
		Chairperson Crews entertained a motion from the Board to	approve this agenda					
	item. As recommended by Superintendent Raulerson, Patricia Weeks made a n							
	approve, seconded by Dean Griffis. The motion carried 5-0.							
F.		Approval of the Updated Bencor National Government Employees Retirement Plan.	Marcelle Richardson (259-0418)					
		Chairperson Crews entertained a motion from the Board to	approve this agenda					
		item. As recommended by Superintendent Raulerson, Dean Griffis r	made a motion to					
	approve, seconded by Paula Barton. The motion carried 5-0.							

CITIZEN INPUT

No individual in the audience addressed the Board with citizen concerns at this meeting.

INFORMATION AND ANNOUNCEMENTS

- ➤ Superintendent Raulerson noted the passing of Ms. Naomi Roberson and what a legend she is in our minds she will be greatly missed.
- ➤ Superintendent Raulerson announced that Wednesday, April 27, 2016, is Administrative Professional's Day.
- > Superintendent Raulerson reminded everyone that the first annual "Teaching is Better in Baker" event will be held on Friday, April 29, 2016. Invitations have been mailed to potential recruits.
- ➤ Superintendent Raulerson announced that on May 4, 2016, the K-12 Collaboration event will be held. Time and location details to follow.

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 APRIL 18, 2016

RESIGNATION LIST FOR APPROVAL ON APRIL 18, 2016							
LAST NAME	FIRST M		SPECIAL	POSITION	LOCATION	EFFECTIVE	
	NAME		NOTE			DATES	
Davis	Tina		Retirement	Teacher, Physical	Keller	May 31, 2016	
				Education (197 Days)	Intermediate		
					School		
Murphy	Jenette		Retirement	Teacher, Fifth Grade	Keller	May 31, 2016	
				(197 Days)	Intermediate		
					School		
Rhoden	Jane		Retirement	Teacher, Seventh Grade	Baker County	June 9, 2016	
				(197 Days)	Middle School		

EMPLOYMENT LIST FOR APPROVAL ON APRIL 18, 2016									
LAST	FIRST	MI	MI SPECIAL NOTE POSITION LOCATION EFFECTIVE						
NAME	NAME					DATES			
Rhoden	Brandon		Initial Employment /	Custodian (197	Macclenny	April 5, 2016			
			Replacing Casey Dawson	Days)	Elementary School				

EXTRA DUTY LIST FOR APPROVAL ON APRIL 18, 2016						
LAST NAME	ST NAME FIRST DESCRIPTION AMOUNT EFFECTIVE					
	NAME			DATES		

EXTRA DUTY LIST FOR APPROVAL ON APRIL 18, 2016							
LAST NAME	FIRST DESCRIPTION		AMOUNT	EFFECTIVE			
	NAME			DATES			
Crosby	Jessica	Test Prep Blitz	Regular Hourly Rate / Maximum 5 Hours /	April 30, 2016			
			Funding Source: General				
Johnson	Jill	Test Prep Blitz	Regular Hourly Rate / Maximum 5 Hours /	April 30, 2016			
			Funding Source: General				
McHenry	Jessica	Test Prep Blitz	Regular Hourly Rate / Maximum 5 Hours /	April 30, 2016			
			Funding Source: General				
Rodgers	Angela	Test Prep Blitz	Regular Hourly Rate / Maximum 5 Hours /	April 30, 2016			
			Funding Source: General				
Taylor	Rodney	Test Prep Blitz	Regular Hourly Rate / Maximum 5 Hours /	April 30, 2016			
	Quentin		Funding Source: General				
Worthington	Tiffany	Test Prep Blitz	Regular Hourly Rate / Maximum 5 Hours /	April 30, 2016			
	·		Funding Source: General				

SUBSTITUTE LIST FOR APPROVAL ON APRIL 18, 2016								
LAST	LAST FIRST MI DESCRIPTION AMOUNT EFFECTIVE DA							
NAME	NAME	AME						
Brown	Betty		Substitute in all areas pending completion	Board	March 24, 2016			
			of necessary requirements except	Approved				
			Substitute Teacher	Rate				

LEAVE LIST FOR APPROVAL ON APRIL 18, 2016						
LAST	Γ FIRST MI # OF DAYS TYPE OF LEAVE				EFFECTIVE	
NAME	NAME				DATES	
Barnes	Betty		2 Days	Illness in the Line of Duty	April 11, 2016 -	
					April 12, 2016	
Barnes	Betty		.667 Per Day for 11 Days	Personal Leave Without Pay -	April 13, 2016 -	
				Medical	April 27, 2016	
Clardy	Paula		23 Days	Personal Leave Without Pay -	March 17, 2016 -	
				Medical	April 27, 2016	
Jones	Lori		37 Days	Personal Leave Without Pay -	April 5, 2016 -	
				Medical	May 25, 2016	
Moore-Green	Chariot		40 Days	Personal Leave Without Pay -	April 15, 2016 -	
				Medical	June 9, 2016	

ADJOURNMENT FROM APRIL 18, 2016, SCHOOL BOARD MEETING Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Paula Barton. The meeting adjourned via general consensus. Earl "Dwight" Crews, Board Chairperson Sherrie Raulerson, Superintendent of Schools