

Baker County Public Schools

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Sherrie Raulerson Superintendent of Schools

"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, April 21, 2014 - 6:30 p.m. New Jerusalem Church of God in Christ (10418 King Ruise Rd., Margaretta, Florida)						
			SUPPLEMENTAL MINUTE BOOK #42 PAGE #19			
I.	A.	In	vocation			
	B.	Pl	edge of Allegiance			
II.	CAL	L TO	O ORDER - 6:30 P.M.			
III.	ROL	LL CA	ALL OF MEMBERS			
IV.	PUB	LIC	HEARINGS – 6:30 P.M. (if any)			
V.	REC	COGN	IITIONS			
	7	Re	ecognize Margaretta Community "Academic Achievers"			
VI.	APP	ROV	AL TO CORRECT AND/OR ADD ITEMS TO THE FINAL	AGENDA		
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)					
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 April 21, 2014.	Superintendent Raulerson (259-0401)		
	A.	2.	Approval of the Minutes of the April 7, 2014, School Board Work Session and School Board Meeting.	Superintendent Raulerson (259-0401)		

Baker County School Board Meeting Agenda (Monday, April 21, 2014) - Page 1 of 3 Minute Book # 35

Supplemental Minute Book #42 Page #19
"Preparing individuals to be lifelong learners, self-sufficient and responsible citizens of good character"

DISTRICT SCHOOL BOARD MEMBERS

	A.	3.	Approval of the Attendance Agreement with Charlton County Board of Education, Effective July 1, 2014, through June 30, 2015. (No Changes from 2013-14 Agreement)	Superintendent Raulerson (259-0401)
	A.	4.	Approval of the Agreement with Northeast Florida Community Action Agency for the "Data Busters" Program, Effective June 1, 2014. (Changes Noted on Cover Letter)	David Davis (259- 0429)
	A.	5.	Approval of the Participating Agency Agreement with the City of Macclenny, Effective May 1, 2014 - June 30, 2014. (Workforce Internship Program)	Ann Watts (259-0408)
	A.	6.	Approval of the Participating Agency Agreement with the Baker County Board of Commissioners, Effective May 1, 2014 - June 30, 2014. (Workforce Internship Program)	Ann Watts (259-0408)
	В.		Approval of the Removed Routine Items.	n/a
	C.		Approval of the School Safety and Security Best Practices Self-Assessment Required by Office of Program Policy Analysis and Government Accountability Per Florida Statute 1 006.07(6).	David Crawford (259-0432)
	D.		Approval to Expend 1.5 Mil Funds to Expand Turn Lane at Baker County High School for Logistics Program.	Marcelle Richardson (259-0418)
Х.	INFO	RMA	TION AND ANNOUNCEMENTS	
XI.	ADJO	OURN		

<u>NOTICE</u>
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 21, 2014

RESIGNATION LIST FOR APPROVAL ON April 21, 2014						
LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES	
Finley	Blane	·	Extended Day Enrichment Program Assistant Supervisor (181 Day)	Macclenny Elementary School	April 22, 2014	
Griffis	Debra Gail	Retirement	Principal (261 Day)	Keller Intermediate School	July 31, 2014	
Roberts	Lindsey	aka: Lindsey Howe	Fourth Grade Teacher (197 Day)	Keller Intermediate School	June 9, 2014	

	EXTRA DUTY LIST FOR APPROVAL ON April 21, 2014						
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES			
Kish	Jessica	Preparation for Clinical Educator Training (Facilitator)	\$23.18 Per Hour / Maximum 10 Hours / FUNDING SOURCE: Federal	April 14, 2014 - May 21, 2014			
Stoops	Carol	Picture Exchange Communication System (PECS) Teacher Training for Exceptional Student Education (ESE) Students	\$23.18 Per Hour / Maximum 13 Hours / FUNDING SOURCE: General	March 31, 2014 - April 1, 2014			
Sullivan	Kimberly	Preparation for Clinical Educator Training (Facilitator)	\$23.18 Per Hour / Maximum 10 Hours / FUNDING SOURCE: Federal	April 14, 2014 - May 21, 2014			
Wheeler	Traci	FCAT Testing Coordinator	Regular Hourly Rate / Maximum 75 Hours / FUNDING SOURCE: General	April 7, 2014 - May 2, 2014			

OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON April 21, 2014						
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES		
Brown	Athena Gail	Conduct Mentor Training	\$500 Flat Fee (Maximum 1/2 Day) / FUNDING SOURCE: Federal	May 23, 2014		

SUPPLEMENT LIST FOR APPROVAL ON April 21, 2014							
LAST NAME		SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES	
Brunner		Amend / Rescind Since He Assumed Head Coach Duties	High School	School Assistant Track	Approved	March 4, 2014 for 2013-2014	
		Head Coach Duties		Coach	Rate-Prorated		

LEAVE LIST FOR APPROVAL ON April 21, 2014						
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES		
Bajalia	Emily Sue	27.5 Days	Personal Leave Without Pay - Medical	April 16, 2014 - May 27, 2014		
Creekmore	Rosella	10 Days	Personal Leave Without Pay - Medical	March 6, 2014 - March 19, 2014		