



# 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."*

<b>AGENDA</b> <b>SCHOOL BOARD MEETING</b> <b>(Open to the Public)</b> <b>Monday, May 1, 2017 - 6:30 p.m.</b> <b>OLUSTEE VOLUNTEER FIRE STATION (5644 LULU RD (OFF HWY 90), OLUSTEE, FL)</b>			
SUPPLEMENTAL MINUTE BOOK #45 PAGE #20			
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		
	➤	Recognition of Olustee Community "Academic Achievers" (Grades 1-12)	
	➤	Recognition of PBIS Model School Status Awards for the 2015-2016 School Year (PKK - Gold, MES - Gold, WES - Gold, KIS - Bronze, BCMS - Bronze, BCHS - Bronze)	
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 May 1, 2017.	Sherrie Raulerson (259-0401)
	A.	2. Approval of the Minutes of the April 17, 2017, School Board Meeting.	Sherrie Raulerson (259-0401)
	B.	Approval of Removed Routine Items.	N/A

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Minute Book # 37

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

**DISTRICT SCHOOL BOARD MEMBERS**

Tiffany McInarnay, 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

	C.	<b>Approval of Agreement with Florida Gateway College for Shared Use of Funds Allocated Via the 2017-2018 Carl D. Perkins Rural and Sparsely Populated Grant. (FGC Will Apply for One-Third of Grant Totaling \$18,348.00 and BCSD will Apply for the Remaining Two-Thirds Totaling \$36,695.)</b>	Ann Watts (259-0408)
	D.	<b>Approval to Accept The Bailey Group as the Provider for the Health Insurance Online Enrollment with a Processing Fee of \$1 Per Employee Per Month, Effective October 1, 2017 - September 30, 2018. (No Changes from Previous Agreement)</b>	Tom Hill (259-0429)
	E.	<b>Approval to Accept the District Insurance Committee's Recommendation to Approve Sun Life Dental as the Third Party Administrator for Dental Plans at 5.41 Per Employee/Per Month Effective October 1, 2017 - September 30, 2018.</b>	Tom Hill (259-0429)
	F.	<b>Approval to Accept the District Insurance Committee's Recommendation to Approve The Bailey Group as the Third Party Administrator for HIP, Vision, &amp; Short-Term Disability Plans at \$2.00 Per Employee/Per Month &amp; \$1.00 Per Retiree/Per Month Effective October 1, 2017 - September 30, 2018. (No Changes from Previous Agreement)</b>	Tom Hill (259-0429)
	G.	<b>Approval to Accept the District Insurance Committee's Recommendation to Approve the Revised Hospital Indemnity (HIP) Plan Effective October 1, 2017 - September 30, 2018.</b>	Tom Hill (259-0429)
	H.	<b>Approval to Accept the District Insurance Committee's Recommendation to Approve Florida Blue and their Four Plan Options (5774, 62, 5301, 122/23), as the District's Medical Provider, Effective October 1, 2017 - September 30, 2018. (No Changes from Previous Year.)</b>	Tom Hill (259-0429)
	I.	<b>Approval to Accept the District Insurance Committee's Recommendation to Approve Vision Service Plan (Final) as the District's Voluntary Vision Plan Provider, Effective October 1, 2017 - September 30, 2018.</b>	Tom Hill (259-0429)
	J.	<b>Approval to Accept the District Insurance Committee's Recommendation to Approve the Revised Voluntary Dental Plan Effective October 1, 2017 - September 30, 2018.</b>	Tom Hill (259-0429)
	K.	<b>Approval to Accept the District Insurance Committee's Recommendation to Approve Sun Life (Option 1) as the District's Basic Life Insurance Plan for Employee and Voluntary Life Insurance Plan for Employee, Spouse, and Children, Effective October 1, 2017 - September 30, 2018.</b>	Tom Hill (259-0429)
	L.	<b>Approval to Renew Agreement with Charlton County Board of Education for the 2017-2018 School Year. (No Changes from Previous Agreement)</b>	Sherrie Raulerson (259-0401)
	M.	<b>Approval of the Completion and Submission Notification of the 2016-2017 Florida Safe Schools Assessment Tool (FSSAT).</b>	David Crawford (259-0432)
<b>IX.</b>	<b>CITIZEN INPUT</b> <i>(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.)</i>		



<b>X.</b>	<b>INFORMATION AND ANNOUNCEMENTS</b>	
<b>XI.</b>	<b>ADJOURN</b>	

**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 MAY 1, 2017**

<b>RESIGNATION LIST FOR APPROVAL ON MAY 1, 2017</b>						
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>SPECIAL NOTE</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>EFFECTIVE DATES</b>
Hodges	Loni		On One Year Leave of Absence (8/3/2016-5/31/2017)	Teacher, 7th Grade Science (197 Day)	Baker County Middle School	May 31, 2017 (Last Day Worked June 9, 2016)

<b>EXTRA DUTY LIST FOR APPROVAL ON MAY 1, 2017</b>				
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Combs	Stephanie	Attend NEFEC Mini-Reading Academy	\$23.79 Per Hour / Maximum 15 Hours / Funding Source: Federal	June 19, 2017 - June 20, 2017
Crummey	Jennifer	Attend NEFEC Mini-Reading Academy	\$23.79 Per Hour / Maximum 15 Hours / Funding Source: Federal	June 21, 2017 - June 22, 2017
Davis	Beth	Attend College Board Algebra I Mastery Learning Training	\$23.79 Per Hour / Maximum 7 Hours / Funding Source: Federal	June 14, 2017
Harvey	Tammie	Attend NEFEC Mini-Reading Academy	\$23.79 Per Hour / Maximum 15 Hours / Funding Source: Federal	June 19, 2017 - June 20, 2017
Higginbotham	Bridget	Attend NEFEC Mini-Reading Academy	\$23.79 Per Hour / Maximum 15 Hours / Funding Source: Federal	June 21, 2017 - June 22, 2017
Johnson	Jill	Attend College Board Algebra I Mastery Learning Training	\$23.79 Per Hour / Maximum 7 Hours / Funding Source: Federal	June 14, 2017
Long	Melissa	Attend College Board Algebra I Mastery Learning Training	\$23.79 Per Hour / Maximum 7 Hours / Funding Source: Federal	June 14, 2017

<b>STIPEND LIST FOR APPROVAL ON MAY 1, 2017</b>					
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>ASSIGNMENT</b>	<b>AMOUNT</b>	<b>EFFECTIVE</b>
Shook	Kristie		Perform at Adult Graduation Ceremony	\$75.00 Flat Rate	May 12, 2017

<b>CONSULTANT CONTRACT FOR APPROVAL ON MAY 1, 2017</b>				
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Carrigg	Vicky	Photography Services for GED Graduation	\$75.00 / 3-5 Hours / Funding Source: General	May 12, 2017

<b>OCCASIONAL PERSONNEL STAFFING FOR APPROVAL ON MAY 1, 2017</b>				
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Nipper	Phoebe	High School Flag Corp	\$525.00 Flat Rate / Funding Source: General	July 1, 2016 - June 30, 2017

<b>LEAVE LIST FOR APPROVAL ON MAY 1, 2017</b>					
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b># OF DAYS</b>	<b>TYPE OF LEAVE</b>	<b>EFFECTIVE DATES</b>
Dennison	Amy		.20 (1.5 Hours)	Illness in the Line of Duty	April 5, 2017

<b>SUBSTITUTE LIST FOR APPROVAL ON MAY 1, 2017</b>					
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>MI</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>EFFECTIVE DATES</b>
Hancock	Taylor		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	April 18, 2017
Swanson	John		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	April 19, 2017