



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, May 2, 2016 - 6:30 p.m. OLUSTEE VOLUNTEER FIRE STATION (5644 LULU RD (OFF HWY 90), OLUSTEE, FL)		
SUPPLEMENTAL MINUTE BOOK #44 PAGE #21		
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	
	➤ Recognition of Olustee Community "Academic Achievers" (Grades 1-12)	
	➤ Recognition of PBIS Model School Status Awards for the 2014-2015 School Year (PKK - Gold, MES - Gold, WES - Gold, KIS - 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
	A.	1. Approval of the Personnel Items List for Approval on May 2, 2016
	A.	2. Approval of the Minutes of the April 18, 2016, School Board Meeting
	A.	3. Approval of the Financial Reports for the Month Ending March 31, 2016
	A.	4. Approval of the February 2016, District Property Inventory
	A.	5. Approval of the March 2016, District Property Inventory
		CONTACT
		Sherrie Raulerson (259-0401)
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		Marcelle Richardson (259-0418)
		Denny Wells (259-5420)
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Baker County School Board Meeting Agenda (Monday, May 2, 2016) - Page 1 of 3
Minute Book # 36

Supplemental Minute Book #44 Page #21

"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

Paula T. Barton
District 3

Charlie M. Burnett, III
District 4

Patricia C. Weeks
District 5

AN EQUAL ACCESS/EQUAL OPPORTUNITY INSTITUTION

	B.	Approval of Removed Routine Items	N/A
	C.	Approval to Amend/Increase the Agreement with Small Talk, Inc. in the amount of \$11,000.00 for the Remainder of the 2015-2016 School Year to Provide Auditory Verbal Therapy Services <i>(Original Agreement Previously Approved on June 15, 2015)</i> Funding Source: FTE	Nancy Crews (259-0444)
	D.	Approval to Accept the District Insurance Committee's Recommendation to Approve The Bailey Group as the Third Party Administrator for HIP, Vision, & Short-Term Disability Plans & Sun Life Dental as the Third Party Administrator for Dental Plans <i>(At \$2.00 & \$6.18 Respectively, Per Employee/Per Month – Self-Funded Insurance Plans Effective June 1, 2016.)</i>	Marcelle Richardson (259-0418)
	E.	Approval of the Agreement with Seminole County Public Schools for Use of the 2016-2017 Electronic Medicaid Administrative Claiming System <i>(No Charge for this Service)</i>	Marcelle Richardson (259-0418)
	F.	Approval to Operate the Summer Food Service Program for 29 days vs. 35 days as Required by the Willie Ann Glenn Act.	Tonya Tarte (259-4330)
IX.	CITIZEN INPUT <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>		
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 MONDAY, MAY 2, 2016

RESIGNATION LIST FOR APPROVAL ON MAY 2, 2016						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Coggin	Melody		Retirement	Teacher, Physical Education (197 Days)	Baker County High School	April 29, 2016
Norman	Kelley		Retirement	Teacher, Language Arts (197 Days)	Baker County High School	April 29, 2016
Staples	John		Retirement	Assistant Principal (261 Days)	Baker County High School	June 9, 2016

EMPLOYMENT LIST FOR APPROVAL ON MAY 2, 2016						
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Ambrose	Mary Theresa		Transfer from Adult Ed. Finance Clerk (261 Days) / Replacing Margie Guy	Finance Clerk (261 Days)	District Office	April 25, 2016

REAPPOINTMENT LIST FOR APPROVAL ON MAY 2, 2016						
LAST NAME	FIRST NAME	MI	POSITION	LOCATION	CONTRACT STATUS	EFFECTIVE
McCullough	Tucker		Paraprofessional, Vocational Education (187 Days / 4 Hours)	Adult Education	Annual Contract (Pending Availability of Funding)	2016-2017

EXTRA DUTY LIST FOR APPROVAL ON MAY 2, 2016				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Richardson	Jennifer	Hospital / Homebound Teacher	Regular Hourly Rate / As Needed / Funding Source: General	May 2, 2016 - June 7, 2016

SUPPLEMENT LIST FOR APPROVAL ON MAY 2, 2016						
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Canaday	Brock	Prorated for Spring Football Only	Baker County High School	Assistant Coach, Football	Board Approved Rate - Prorated	2015-2016 - Prorated
Harrison	Robert Gregory	Prorated for Spring Football Only	Baker County High School	Assistant Coach, Football	Board Approved Rate - Prorated	2015-2016 - Prorated

CONSULTANT CONTACT LIST FOR APPROVAL ON MAY 2, 2016				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Hannel	Gerardo Ivan	Effective Questioning in the Classroom Professional Development	2 Day Flat Rate Total \$5,250.00 / Funding Source: Title II and FICAPS	May 9, 2016 - May 10, 2016

LEAVE LIST FOR APPROVAL ON MAY 2, 2016					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
McGee	Jean Yvonne		1.5 Days	Illness in the Line of Duty	March 24, 2016 - March 25, 2016

SUBSTITUTE LIST FOR APPROVAL ON MAY 2, 2016					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Johns	Pamela		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	April 11, 2016
Moore	Jennifer		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	April 21, 2016