MINUTES SCHOOL BOARD MEETING

(Open to the Public) Monday, July 25, 2022 - 5:00 p.m.

District School Board Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #51 PAGE #2

The Baker County School Board met on Monday, July 25, 2022, at 5:00 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold the regularly scheduled Board meeting. Chairperson Paula T. Barton announced that Johnnie Jacobs was going to give the invocation followed by the Pledge of Allegiance led by herself.

CALL TO ORDER - 5:00 P.M.

Chairperson Barton 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 Paula T. Barton, Vice-Chairperson Tiffany McInarnay, Richard "Dean" Griffis, Charlie M. Burnett, III (Artie), and Amanda Hodges. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both present at the meeting.

PUBLIC HEARINGS – 5:05 P.M. (if any)

➤ Approval of the 2022-23 Tentative Required Local Effort Millage Rate as 3.231.

Chairperson Barton called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Barton closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Amanda Hodges. The motion carried 5-0.

➤ Approval of the 2022-23 Tentative Basic Discretionary Operating Millage Rate as .748.

Chairperson Barton called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Barton closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.

> Approval of 1.500 as the Basic Discretionary Capital Outlay Millage for 2022-23.

Chairperson Barton called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Barton closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Tiffany McInarnay. The motion carried 5-0.

➤ Approval of the 2022-23 Tentative Total Millages as 5.479.

Chairperson Barton called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Barton closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.

➤ Approval of the Resolution Adopting Tentative Millage Rates for Fiscal Year July 1, 2022 - June 30, 2023.

Chairperson Barton called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Barton closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Amanda Hodges. The motion carried 5-0.

▶ Approval of the Tentative Budget for 2022-2023.

Chairperson Barton called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Barton closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.

> Approval of the Resolution Adopting the Tentative Budget as \$84,774,504.00 for Fiscal Year July 1, 2022 - June 30, 2023.

Chairperson Barton called the public hearing to order and opened the floor for public comment. No individual in the audience addressed the Board on this item. Therefore, Chairperson Barton closed the public hearing on this item and entertained a motion from the Board on it. As recommended by Superintendent Raulerson, Amanda Hodges made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.

RECOGNITIONS / PRESENTATIONS

> Recognize Retiree Kim Green

(Hire Date: August 26, 1996; Retire Date: June 30, 2022)

Superintendent Raulerson presented retiree Kim Green with a restaurant gift card for her years of service to our district.

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

There were no corrections or additions to the agenda. Therefore, no action was taken on this agenda item.

REMOVAL OF ROUTINE ITEMS

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

APPROVAL OF ITEMS FOR ACTION									
	A.	Approval of Routine Items CONTAC							
	Α.		Sherrie Raulerson (259-0401)						
	A.		Michael Green (259-0444)						
		Chairperson Barton entertained a motion from the Board to appro							
		items. As recommended by Superintendent Raulerson, Tiffany McInarna	y made a motion						
		to approve, seconded by Amanda Hodges. The motion carried 5-0.							
	В.	rr	N/A						
		There were no removed routine items. Therefore, no action was t agenda item.	There were no removed routine items. Therefore, no action was taken on this						
	C.	Approval of the 2022-2023 Mental Health Application.	Michael Green (259-0444)						
		Chairperson Barton entertained a motion from the Board to appro	ove this agenda						
		item. As recommended by Superintendent Raulerson, Artie Burnett made	a motion to						
		approve, seconded by Amanda Hodges. The motion carried 5-0.							
	D.		Pamela Taylor (259-2444)						
		Chairperson Barton entertained a motion from the Board to appro	ove this agenda						
		item. As recommended by Superintendent Raulerson, Dean Griffis made	a motion to						
		approve, seconded by Tiffany McInarnay. The motion carried 5-0.							
	E.	•	Pamela Taylor (259-2444)						

	Chairperson Barton entertained a motion from the Board to app	rove this agenda					
	item. As recommended by Superintendent Raulerson, Amanda Hodges	item. As recommended by Superintendent Raulerson, Amanda Hodges made a motion to					
	approve, seconded by Artie Burnett. The motion carried 5-0.						
F.	Approval to Allow Transportation Department Staff and School Bus	Approval to Allow Transportation Department Staff and School Bus Pamela Taylor					
		(259-2444)					
	Approval from the Director of Transportation or Transportation	Approval from the Director of Transportation or Transportation					
	Manager.						
	Chairperson Barton entertained a motion from the Board to app	rove this agenda					
	item. As recommended by Superintendent Raulerson, Tiffany McInarna	y made a motion					
	to approve, seconded by Dean Griffis. The motion carried 5-0.						
G.	Approval of the 2022-2025 District English Language Learners (ELL)	Traci Wheeler					
	Plan.	(259-6776)					
	Chairperson Barton entertained a motion from the Board to app	rove this agenda					
	item. As recommended by Superintendent Raulerson, Artie Burnett mac	item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to					
	approve, seconded by Amanda Hodges. 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 announced how excited she is to see the heart that is going in to the planning for the 2022-2023 school year at all of the school sites.
- > Superintendent Raulerson made homemade ice cream for everyone in attendance.
- ➤ Employee Welcome Back Breakfast and Health Fair will be held at Macclenny Elementary School on August 2, 2022, from 7:00 10:00 a.m.

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 JULY 25, 2022

RESIGNATION LIST FOR APPROVAL ON JULY 25, 2022							
LAST	LAST FIRST MI SPECIAL POSITION LOCATION EFFECTIVE						
NAME	NAME		NOTE			DATES	
Blackshear	Clayton			Paraprofessional,	Keller Intermediate	May 30, 2022	
				Elementary (187 Days)	School	-	

RESIGNATION LIST FOR APPROVAL ON JULY 25, 2022								
LAST	FIRST	MI	SPECIAL	POSITION	LOCATION	EFFECTIVE		
NAME	NAME		NOTE			DATES		
McDonald	Emily		RESCIND	RESCIND	RESCIND Baker	RESCIND		
			Previously	Paraprofessional, Pre-K	County Pre-K /	July 19, 2022		
			Approved on	(187 Days)	Kindergarten Center			
			July 18, 2022					

	EMPLOYMENT LIST FOR APPROVAL ON JULY 25, 2022								
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES			
Bradley	Betty		Transfer from Paraprofessional, ESE Ages 6-21 (187 Days) at Baker County Middle School / Unit Reassigned to BCHS	Paraprofessional, ESE Ages 6-21 (187 Days)	Baker County High School	August 9, 2022			
Crews	Collin		Transfer from Teacher, Science (197 Days) at Baker County High School / Replacing Kailee Trippett (Unit Reassigned from Teacher, Music Elem)	Teacher, Resource (197 Days)	Westside Elementary School	August 2, 2022			
Crews	Rachel		Promotion / Transfer Within the Same School Site from Paraprofessional, ESE Ages 6- 21 (187 Days) / Replacing Rena Hamel	Secretary Guidance Services (240 Days)	Baker County High School	July 27, 2022			
Martin	Rachel		Transfer Within the Same School Site from Reading Coach (197 Days) / Replacing Ryan McGee	Teacher, 5th Grade (197 Days)	Keller Intermediate School	August 2, 2022			
McDonald	Emily		Transfer / Promotion Within the Same School Site from Paraprofessional, Pre-K (187 Days) / Replacing Tracy Register	Teacher, Kindergarten (197 Days)	Baker County Pre-K / Kindergarten Center	August 2, 2022			
Moore	Andrew		Initial Employment / Replacing Cynthia Phillips	Nutrition Services Warehouse Delivery Clerk (240 Days)	District Office	July 12, 2022			
Rowland	Rebekah		Transfer from Teacher, Social Studies M/J (197 Days) at Baker County Middle School / Replacing Matthew Blake Strickland	Teacher, Social Studies (197 Days)	Baker County High School	August 2, 2022			

EXTRA DUTY LIST FOR APPROVAL ON JULY 25, 2022						
LAST		MI	~	DESCRIPTION	AMOUNT	EFFECTIVE
NAME	NAME		NOTE			DATES
Barrett	Ashley			VPK Teacher on	Regular Hourly Rate /	June 20, 2022 -
				Special Assignment	Maximum 20.5 Hours /	July 19, 2022
					Funding Source: General	
Bowen	Brianna			New Teacher Training	\$24.53 Per Hour / Maximum	July 27, 2022
					6 Hours / Funding Source:	-
					Federal	

	EXTRA DUTY LIST FOR APPROVAL ON JULY 25, 2022						
LAST	LAST FIRST MI SPECIAL DESCRIPTION AMOUNT EFFECTIVE						
NAME	NAME		NOTE			DATES	
Morgan	Makena			New Teacher Training	\$24.53 Per Hour / Maximum	July 27, 2022	
					6 Hours / Funding Source:		
					Federal		

	SUPPLEMENT LIST FOR APPROVAL ON JULY 25, 2022									
LAST	FIRST	SPECIAL	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE				
NAME	NAME	NOTE				DATES				
Bradley	Betty		Baker County	Paraprofessional,	Board Approved	2022-2023				
			High School	ESE	Rate					
Manos	George	Prorate for	Student Services	School	Board Approved	2022-2023				
		July 1, 2022 -		Psychologist	Rate - Prorated					
		July 31, 2022								
		Only								

	OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON JULY 25, 2022							
LAST	T FIRST DESCRIPTION AMOUNT		EFFECTIVE					
NAME	NAME			DATES				
Nipper	Phoebe	High School Dance Drill Team -	\$525.00 Flat Rate / Funding	July 1, 2022 -				
		Football Season	Source: General	June 30, 2023				
Nipper	Phoebe	High School Choreographer	\$275.00 Flat Rate / Funding	July 1, 2022 -				
			Source: General	June 30, 2023				

	SUBSTITUTE LIST FOR APPROVAL ON JULY 25, 2022							
LAST	FIRST	MI	DESCRIPTION	AMOUNT	EFFECTIVE			
NAME	NAME				DATES			
Eldridge	Robert		Substitute Teacher (has completed the required	Board	July 12, 2022			
			Substitute Teacher Training) and all other areas	Approved				
			pending completion of necessary requirements	Rate				
Monds	Breanna		Substitute in all areas pending completion of	Board	July 1, 2022			
			necessary requirements except Substitute Teacher	Approved				
				Rate				
Thompson	Jessica		Substitute in all areas pending completion of	Board	July 12, 2022			
			necessary requirements except Substitute Teacher	Approved	-			
				Rate				
Walton	Casey		Substitute in all areas pending completion of	Board	July 12, 2022			
			necessary requirements except Substitute Teacher	Approved	-			
				Rate				

ADJOURNMENT FROM JULY 25, 2022, SCHOOL BOARD MEETING Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Tiffany McInarnay. The meeting adjourned via general consensus. Paula T. Barton, Board Chairperson Sherrie Raulerson, Superintendent of Schools