MINUTES SCHOOL BOARD MEETING

(Open to the Public)

Monday, August 3, 2020 - 3:00 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #49 PAGE #3

The Baker County School Board met on Monday, August 3, 2020, at 3:00 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. A link to the YouTube livestream audio was posted on the district website board meeting page for any public individual that wished to listen to the meeting live. Chairperson Richard "Dean" Griffis announced that Paula Barton was going to give the invocation followed by the Pledge of Allegiance led by Allen Murphy.

CALL TO ORDER - 3:00 P.M.

Chairperson Griffis 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 Richard "Dean" Griffis, Vice- Chairperson Paula T. Barton, Patricia C. Weeks, and Tiffany McInarnay. Board Member Charlie M. Burnett, III (Artie) was not present for this meeting. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the meeting.

PUBLIC HEARINGS – 3:00 P.M. (if any)

> There were no public hearings at this meeting.

RECOGNITIONS / PRESENTATIONS

There were no recognitions / presentations at this meeting.

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 Griffis 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							
A.	Ap	oproval of Routine Items	CONTACT						
Α.	1.	Approval of the Personnel Items List for Approval on August 3, 2020.	Sherrie Raulerson (259-0401)						
A.	2.	Approval of the Minutes of the July 20, 2020, Work Session and School Board Meeting.	Sherrie Raulerson (259-0401)						
Α.	3.	Approval of the Baker County Pre-K 2020-2021 Fee Schedule.	Bonnie Jones (259-0405)						
Α.	4.	Approval of the Resolution Affirming Participation in the Small School District Council Consortium in the Amount of \$3,250.00 Effective July 1, 2020-June 30, 2021. Funding Source: General	Sherrie Raulerson (259-0401)						
A.	5.	Approval to Reimburse Jessica Delp (Parent) Mileage for Transporting Daughter To and From Jacksonville to Meet the Bus for Florida School for Deaf & Blind. Funding Source: 2020-21 IDEA Grant	Michael Green (259-0444)						
A.	6.	Approval to Reimburse Kimberly Spurlock (Parent) Mileage for Transporting Son To and From Keller Intermediate School. Funding Source: 2020-21 IDEA Grant	Michael Green (259-0444)						
A.	7.	Approval to Reimburse Elizabeth Thomas (Parent) Mileage for Transporting Daughter To and From Jacksonville to Meet the Bus for Florida School for Deaf & Blind. Funding Source: 2020-21 IDEA Grant Michael Green (259-0444)							
		Chairperson Griffis entertained a motion from the Board to app	rove the routine						
		items. As recommended by Superintendent Raulerson, Paula Barton ma approve, seconded by Tiffany McInarnay. The motion carried 4-0.	ide a motion to						
В.		Approval of Removed Routine Items.	N/A						
		There were no removed routine items. Therefore, no action was agenda item.	s taken on this						
C.		Approval to Remove Property #16041 (Chevy S-10) from the District Property List.	Denny Wells (259-5420)						
		Chairperson Griffis entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to							
D.		approve, seconded by Tiffany McInarnay. The motion carried 4-0. Approval of the Agreement for DOT Physical Services with Baker County Medical Services d/b/a Baker Rural Health Clinic.	John Staples (259-2444)						
		Chairperson Griffis entertained a motion from the Board to app item. As recommended by Superintendent Raulerson, Tiffany McInarna to approve, seconded by Paula Barton. The motion carried 4-0.	•						
		to approve, seconded by I data Batton. The motion carried 4-0.							

CITIZEN INPUT

No individual submitted a citizen input form prior to the meeting to address the Board.

Public notice posted on the district website regarding emergency policy for School Board meetings during the COVID-19 Pandemic: Opportunity for the public to participate in the meetings shall be as follows: Members of the public may address concerns about agenda items by emailing comments using the citizens input form to the following address: amy.sapp@bakerk12.org. These comments must be limited to 400 words. All emails received up to two (2) hours prior to the scheduled meeting, with which the email is concerned, will be provided to Board Members. All comments received will be public records.

INFORMATION AND ANNOUNCEMENTS

- > Superintendent Raulerson noted that teachers returned on Friday, July 31, 2020, and that there is an overall feeling of excitement for the new year.
- Superintendent Raulerson noted that Open House will be held on Thursday, August 6, 2020.
- ➤ Superintendent Raulerson noted that everyone is very excited for the students return to school on Monday, August 10, 2020!

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 AUGUST 3, 2020

	RESIGNATION LIST FOR APPROVAL ON AUGUST 3, 2020								
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES			
Burnsed	Shauna			Bus Driver (186 Days, 5.5 Hours)	Transportation	May 27, 2020			
Cavannaugh	Deborah		Retirement	Teacher, Fifth Grade (197 Days)	Keller Intermediate School	June 16, 2020			
Fitzwater	Christine		Retirement	Teacher, Second Grade (197 Days)	Macclenny Elementary School	July 31, 2020			
Kaeck	Sherri		Retirement	Bus Driver (186 Days, 5.5 Hours)	Transportation	September 30, 2020			
Kanost	Carol			Bus Driver (186 Days, 5.5 Hours)	Transportation	May 27, 2020			
Orberg	Lisa			Teacher, Pre- Kindergarten CDA (197 Days)	Baker County Pre-K / Kindergarten Center	May 29, 2020			

		B	MPLOYMENT LIST FOR APPRO	OVAL ON AUGUS	ST 3, 2020	
LAST	FIRST	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE
NAME	NAME					DATES
Bailey	Amanda		Transfer Within Same Site from	Specialist /	Student	July 31, 2020
			Mental Health Counselor (197	Manager	Services	
			Days) / Replacing Brandi Hand	Psychologist (197		
				Days)		
Norrell	Kimberly		Initial Employment / Replacing	Bus Driver (186	Transportation	August 10, 2020
			Theresa Brassart	Days)		
Thacker	Myriah		Transfer from Teacher,	Teacher, Third	Macclenny	July 31, 2020
			Kindergarten (197 Days) at Baker	Grade (197 Days)	Elementary	-
			County Pre-K / Kindergarten		School	
			Center / Replacing Beverly Rentz			
			(Unit Reassigned from PKK)			

	EXTRA DUTY LIST FOR APPROVAL ON AUGUST 3, 2020									
LAST	FIRST	MI	DESCRIPTION	AMOUNT	EFFECTIVE					
NAME	NAME				DATES					
Harrison	Karen		Assist Guidance Counselor with Scheduling	Regular Hourly Rate /	July 27, 2020 -					
			IEP Meetings, Records Reviews, and Other	Maximum 20 Hours /	August 7, 2020					
			Services for ESE Students for the 2020-2021	Funding Source:						
			School Year	Federal						
Taylor	Ann		CDL Training, Routing, and Testing	Regular Hourly Rate /	July 22, 2020 -					
				Maximum 40 Hours /	August 7, 2020					
				Funding Source:						
				General						

	SUPPLEMENT LIST FOR APPROVAL ON AUGUST 3, 2020									
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES				
-						7777777				
Bailey	Amanda	RESCIND	RESCIND	RESCIND Mental	RESCIND	RESCIND 2020-2021				
		Previously	Student	Health Counselor	Board Approved					
		Approved on	Services		Rate					
		May 18, 2020								
Bailey	Amanda		Student	Specialist /	Board Approved	2020-2021				
			Services	Manager	Rate					
				Psychologist						
Barrett	Ashley		Westside	Computer	Board Approved	2020-2021				
			Elementary	Network Manager	Rate					
			School							
Barrett	Ashley		Westside	Chairperson, Third	Board Approved	2020-2021				
			Elementary	Grade	Rate					
			School							
Barrett	Ashley	Shared with	Westside	Sponsor, School	Board Approved	2020-2021				
		Staci Wignall	Elementary	Yearbook	Rate - Shared					
			School							

		SUPPLEME	NT LIST FOR	APPROVAL ON A	UGUST 3, 2020	
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Crews	Debra		Westside Elementary School	Bus Duty	Board Approved Rate	2020-2021
Crews	Debra		Westside Elementary School	Chairperson, Resource	Board Approved Rate	2020-2021
Dobson	Candice		Westside Elementary School	Paraprofessional, ESE	Board Approved Rate	2020-2021
Dugger	Tabitha		Westside Elementary School	Enrichment, Good Morning Show	Board Approved Rate	2020-2021
Dugger	Tabitha		Westside Elementary School	Chairperson, Third Grade	Board Approved Rate	2020-2021
Jacobs	Heather		Westside Elementary School	Chairperson, Second Grade	Board Approved Rate	2020-2021
Marsh	Chelsea		Westside Elementary School	Enrichment, PBS Club Sponsor	Board Approved Rate	2020-2021
McDonald	Kaley		Westside Elementary School	Bus Duty	Board Approved Rate	2020-2021
McDonald	Kaley		Westside Elementary School	Chairperson, Second Grade	Board Approved Rate	2020-2021
Sheridan	Kathleen		Westside Elementary School	Chairperson, First Grade	Board Approved Rate	2020-2021
South	Susie		Westside Elementary School	Chairperson, First Grade	Board Approved Rate	2020-2021
Spivey	Samantha		Westside Elementary School	Sponsor, Just Say No	Board Approved Rate	2020-2021
Trippett	Kailee		Westside Elementary School	Director of Music Chorus	Board Approved Rate	2020-2021
Wignall	Staci	Shared with Ashley Barrett	Westside Elementary School	Sponsor, School Yearbook	Board Approved Rate - Shared	2020-2021
Yaracs	Michelle		Westside Elementary School	School Wellness Coordinator	Board Approved Rate	2020-2021
Yaracs	Michelle		Westside Elementary School	Bus Duty	Board Approved Rate	2020-2021

	LEAVE LIST FOR APPROVAL ON AUGUST 3, 2020							
LAST		MI	~ –	TYPE OF LEAVE	EFFECTIVE			
NAME	NAME		DAYS		DATES			
Miller	Lynn		61 Days	Personal Leave Without Pay - Personal	July 31, 2020 - October 23, 2020			
Raulerson	Hannah		60 Days	Personal Leave Without Pay - Medical	August 7, 2020 - October 30, 2020			
Surrency	Everett		2.5 Days	Illness in the Line Duty	July 8, 2020 - July 9, 2020			
Surrency	Everett		.375 Day	Illness in the Line Duty	July 15, 2020			

LAST	FIRST	MI DESCRIPTION	AMOUNT	EFFECTIVE
NAME	NAME		1111001(1	DATES
Crews	Olivia	Substitute Teacher (has completed the required	Board	July 21, 2020
		Substitute Teacher Training) and all other areas	Approved	
		pending completion of necessary requirements	Rate	
Curry	Melissa	Substitute Teacher (has completed the required	Board	July 21, 2020
•		Substitute Teacher Training) and all other areas	Approved	
		pending completion of necessary requirements	Rate	
Ellis	Yolanda	Substitute Teacher (has completed the required	Board	July 20, 2020
		Substitute Teacher Training) and all other areas	Approved	
		pending completion of necessary requirements	Rate	
Gaskins	Jarred	Substitute in all areas pending completion of	Board	July 1, 2020
		necessary requirements except Substitute Teacher	er Approved	
			Rate	
Hodges	Terrijean	Substitute Teacher (has completed the required	Board	July 20, 2020
Ü	, and the second	Substitute Teacher Training) and all other areas	Approved	
		pending completion of necessary requirements	Rate	
Housand	Maria Irma	Substitute Teacher (has completed the required	Board	July 20, 2020
		Substitute Teacher Training) and all other areas	Approved	
		pending completion of necessary requirements	Rate	
Slone	Susan	Substitute Teacher (has completed the required	Board	July 21, 2020
		Substitute Teacher Training) and all other areas	Approved	
		pending completion of necessary requirements	Rate	
Wiggins	Janie	Substitute in all areas pending completion of	Board	July 1, 2020
		necessary requirements except Substitute Teacher	er Approved	
			Rate	
Williams	Cassandra	Substitute Teacher (has completed the required	Board	July 27, 2020
		Substitute Teacher Training) and all other areas	Approved	
		pending completion of necessary requirements	Rate	
Williams	Marva	Substitute Teacher (has completed the required	Board	July 20, 2020
		Substitute Teacher Training) and all other areas	Approved	
		pending completion of necessary requirements	Rate	
Winn	Brenda	Substitute Teacher (has completed the required	Board	July 21, 2020
		Substitute Teacher Training) and all other areas	Approved	
		pending completion of necessary requirements	Rate	
Winters	Lucy	Substitute Teacher (has completed the required	Board	July 21, 2020
		Substitute Teacher Training) and all other areas	Approved	
		pending completion of necessary requirements	Rate	

ADJOURNMENT FROM AUGUST 3, 2020, SCHOOL BOARD MEETING							
Since there was no further business to come before the Board, Paula Barton made a motion to adjourn, seconded by Patricia Weeks. The meeting adjourned via general consensus.							
Richard "Dean" Griffis, Board Chairperson	Sherrie Raulerson, Superintendent of Schools						