

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."

	REVISED AGENDA SCHOOL BOARD MEETING (Open to the Public) Monday, September 17, 2018 - 6:00 p.m. District School Board Room (270 South Boulevard East, Macclenny, SUPPLEMENTAL MINUTE BOOK #47 PAGE #6	Florida)
I.	A. Invocation	
	B. Pledge of Allegiance	
п.	CALL TO ORDER – 6:00 P.M.	
III.	ROLL CALL OF MEMBERS	
IV.	PUBLIC HEARINGS (if any)	
	> 6:00 - Approval of the 2018-2019 Student Progression Plan	David Davis (259-0429)
	> 6:00 - Approval of the 2018-2019 Code of Student Conduct	David Davis (259-0429)
	> 6:30 - Approval of the 2018-2019 Final Required Local Effort as 4.000 Millages.	Marcelle Richardson (259-0418)
	> 6:30 - Approval of the 2018-2019 Final Basic Discretionary Operating as .748 Millages.	Marcelle Richardson (259-0418)
	> 6:30 - Approval of 2018-2019 Final Basic Discretionary Capital Outlay Millage as 1.500.	Marcelle Richardson (259-0418)
-	> 6:30 - Approval of the 2018-2019 Final Total Millages as 6.248.	Marcelle Richardson (259-0418)
	> 6:30 - Approval of the 2018-2019 Final Budget.	Marcelle Richardson (259-0418)
	> 6:30 - Approval of the 2018-2019 Final Budget Resolution.	Marcelle Richardson (259-0418)
-	> 6:30 - Approval of the 2018-2019 Resolution Determining Revenues and Millages Levied.	Marcelle Richardson (259-0418)

Baker County School Board Meeting Revised Agenda (Monday, September 17, 2018) - Page 1 of 5
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Supplemental Minute Book #47 Page #6

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V.	REC	RECOGNITIONS / PRESENTATIONS								
VI.	APP	ROV	VAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AC	GENDA						
	7	> A.1. Personnel Items, Out of Field Permit List: Approval to Remove Out of Field Permit Form for Danyle Lewis and Jarrell Rodgers.								
		R	Approval to Add Item E. to the Agenda. (Item E. Approval to Awar eplacement of the Main Electrical Switching Gear at Macclenny Elect Electric of Jacksonville in the Amount of \$73,400.00.)							
VII.	REM	10V	AL OF ROUTINE ITEMS							
VIII.	APP	ROV	VAL OF ITEMS FOR ACTION							
	A.	Ap	proval of Routine Items	CONTACT						
	A.	1.	Approval of the Personnel Items List for Approval on September 17, 2018.	Sherrie Raulerson (259-0401)						
	A.	2.	Approval of the Minutes of the September 4, 2018, School Board Meeting.	Sherrie Raulerson (259-0401)						
	A.	3.	Approval of the 2018-2019 Baker County School District Professional Development Plan.	David Davis (259-0429)						
	A.	4.	Approval of the 2018-2019 Baker County School District Evaluation System.	David Davis (259-0429)						
	A.	5.	Approval of the Baker County School District Virtual Instruction Program Guide and Procedures Document. (Revised August 29, 2018)	David Davis (259-0429)						
	A.	6.	Approval of Addendum to the Memorandum of Understanding with First Coast Workforce Development, Inc. (Career Source) for Partnered Services for Adult Education Students. (MOU Previously Approved on October 17, 2016.)	Ann Watts (259-0408)						
	A.	7.	Approval to Renew Family Service Center Interagency Agreement with Women's Center of Jacksonville, Effective October 1, 2018 - September 30, 2019. (Requesting 1 Office Space at the Family Service Center.)	Tina Bradley (259-0476)						
	A.	8.	Approval of Contract with Blackboard Connect for Mass Communication Services, Effective October 1, 2018 - September 30, 2019.	David Crawford (259-0432)						
	A.	9.	Approval of Out of State Travel for Baker County High School Swim Coach Jon Mobley and a Student Athlete to Participate in a College Recruitment Event at the University of Montevallo in Montevallo, Alabama on October 5-7, 2018.	Thomas Hill (259-2226)						
	B.		Approval of Removed Routine Items.	N/A						
	C.		Approval of the 2018-2019 Salary Schedule.	Marcelle Richardson (259-0418)						
-	D.		Approval of the New Agreement with Florida Gateway College for the Water and Wastewater Treatment Contract Instruction. Funding Source: General	Allen Murphy (259-6286)						

	E. Approval to Award Bid for Replacement of the Main Electrical Switching Gear at Macclenny Elementary School to AEC Electric of Jacksonville in the Amount of \$73,400.00.	Denny Wells (259-5420)
IX.	CITIZEN INPUT (A Citizen Input form must be completed and submitted to the <u>PRIOR</u> to the beginning of the meeting if you wish to address the Board. You will Chairman at the appropriate time. Presentations/comments are limited to ten (10)	be called on by the
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 SEPTEMBER 17, 2018

	EMPLOYMENT LIST FOR APPROVAL ON SEPTEMBER 17, 2018							
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES		
Gipson	Heather		Initial Employment / Replacing Bryana Stafford	School Nurse (197 Days)	Baker County Pre- K / Kindergarten Center	September 17, 2018		
Lowe	Lincoln		Initial Employment / Replacing Tiffany Harvey	Teacher, Agriscience (197 Days)	Baker County High School	September 10, 2018		
Swallows- Carney	Sarah		Initial Employment / Replacing Angela Callahan	Teacher, Language Arts - Seventh Grade (197 Days)	Baker County Middle School	August 28, 2018		

EXTRA DUTY LIST FOR APPROVAL ON SEPTEMBER 17, 2018						
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES		
Platto	Katherine	Extra Planning	Regular Hourly Rate / Maximum 37 Hours / Funding Source: Federal	August 13, 2018 - May 24, 2019		

有多数	SUPPLEMENT LIST FOR APPROVAL ON SEPTEMBER 17, 2018									
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES				
Callahan	Angela	For Jaime Dennis -	Baker County	Peer Teacher	Board Approved	2018-2019				
		90 Days Only	Middle School	1	Rate - Prorated					
Clevenger	Emily	RESCIND	RESCIND	RESCIND	RESCIND Board	RESCIND				
		Previously	Baker County	Assistant	Approved Rate -	2018-2019				
		Approved on	Middle School	Volleyball Coach	Effective					
		September 4, 2018			August 20, 2018					

	SUPPLEMENT LIST FOR APPROVAL ON SEPTEMBER 17, 2018								
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES			
Elledge Greta		RESCIND Shared with Rebecca Lambright - Previously Approved on September 4, 2018	RESCIND Baker County Middle School	RESCIND Yearbook Sponsor	RESCIND Board Approved Rate - Shared Effective August 2, 2018	RESCIND 2018-2019			
Kittrell	Jessica		Baker County High School	Freshman Class Sponsor	Board Approved Rate	2018-2019			
Lambright	Rebecca	RESCIND Shared with Greta Elledge - Previously Approved on September 4, 2018	RESCIND Baker County Middle School	RESCIND Yearbook Sponsor	RESCIND Board Approved Rate - Shared Effective August 2, 2018	RESCIND 2018-2019			
Lewis	Anne		Baker County Middle School	Youth Power Club Sponsor	Board Approved Rate	2018-2019			
McHenry	Henry Jessica RESCIND For Hannah Warren - Previously Approved on August 20, 2018		RESCIND RESCIND Peer Baker County High School		RESCIND Board Approved Rate - Effective August 31, 2018	RESCIND 2018-2019			
Svoboda	Allison	Effective August 21, 2018	Baker County Middle School	Assistant Volleyball Coach	Board Approved Rate	2018-2019			
Willoughby	Jana	For Joyce Gernhard - 90 Days Only	Baker County Middle School	Peer Teacher	Board Approved Rate - Prorated	2018-2019			

	OUT OI	FIR	LD PERMIT LIST FOR A	PPROVAL ON SEI	PTEMBER 17, 20	18
LAST NAME	FIRST NAME	MI	CERTIFIED IN	PERMIT FOR	SCHOOL SITE	EFFECTIVE DATES
Carney	Steve		Social Science	Mathematics	Baker County High School	2018-2019
Clardy	Cynthia		Social Science	Language Arts	Baker County High School	2018-2019
Finley	Brandon		Prekindergarten / Primary Education	Business Tech Ed	Baker County High School	2018-2019
Hall	Karl		Social Science	Exceptional Student Education	Baker County High School	2018-2019
Harrison	Steve		Biology, Elementary Education, & General Science	Chemistry	Baker County High School	2018-2019
Hite	Jennifer		Elementary Education	Mathematics	Baker County High School	2018-2019
Holton	Ashley		Physical Education	Exceptional Student Education	Baker County High School	2018-2019
Kosier	Pam		Elementary Education and Primary Education	Science	Baker County High School	2018-2019
Lewis	Danyle		Social Science	Exceptional Student Education	Baker County High School	2018-2019

OUT OF FIELD PERMIT LIST FOR APPROVAL ON SEPTEMBER 17, 2018							
LAST NAME	FIRST NAME	MI	CERTIFIED IN	PERMIT FOR	SCHOOL SITE	EFFECTIVE DATES	
McHenry	Jessica		Elementary Education	Science	Baker County High School	2018-2019	
Reagan	Elisa		Elementary Education	Language Arts	Baker County High School	2018-2019	
Rodgers	Jarrell		Prekindergarten / Primary Education	Health	Baker County High School	2018-2019	
Swallows Carney	Sarah		Social Science	English Language Arts	Baker County Middle School	2018-2019	
Williams	Byronelle		Elementary Education and Primary Education	Business Tech Ed	Baker County High School	2018-2019	

	SUBSTITUTE LIST FOR APPROVAL ON SEPTEMBER 17, 2018							
LAST FIRST M NAME NAME		MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES			
Brassart	Stacia		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 31, 2018			
Dukeman	Brach		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 28, 2018			
Maxwell	Cathy		Substitute in all areas pending completion of necessary requirements except Substitute Teacher		September 4, 2018			
Padgett	Deborah		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 29, 2018			
Stewart	Barbara		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 28, 2018			

LEAVE LIST FOR APPROVAL ON SEPTEMBER 17, 2018							
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES		
Crews	Kathy		30 Days	Personal Leave Without Pay - Medical	August 20, 2018 - October 1, 2018		