

Baker County Public 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."

	AGENDA SCHOOL BOARD MEETING (Open to the Public) Monday, September 18, 2017 - 6:30 p.m.
	District School Board Room (270 South Boulevard East, Macclenny, Florida) SUPPLEMENTAL MINUTE BOOK #46 PAGE #6
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)
	> Approval of the 2017-18 Final Required Local Effort as 4.161 Millages.
	> Approval of the 2017-18 Final Basic Discretionary Operating as .748 Millages.
	> Approval of the 2017-18 Final Basic Discretionary Capital Outlay Millage as 1.500.
	> Approval of the 2017-18 Final Total Millages as 6.409.
	> Approval of the 2017-18 Final Budget.
	> Approval of the 2017-18 Final Budget Resolution.
	> Approval of the 2017-18 Resolution Determining Revenues and Millages Levied.
V.	RECOGNITIONS / PRESENTATIONS
	> Recognize the 2017-2018 Newly Hired Secondary Teachers
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

Baker County School Board Meeting Agenda (September 18, 2017) - Page 1 of 7 Minute Book # 37 Supplemental Minute Book #46 Page #6

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

	Α.	1.	Approval of the Personnel Items List for Approval on September 18, 2017.	Sherrie Raulerson (259-0401)
	Α.	2.	Approval of the Minutes of the September 5, 2017, School Board Meeting.	Sherrie Raulerson (259-0401)
	Α.	3.	Approval of the August 2017, District Property Inventory.	Denny Wells (259-5420)
	Α.	4.	Approval of the New Interagency Agreement with Child Guidance Center, Effective October 1, 2017 - September 30, 2018.	Tina Bradley (259-0476)
	A.	5.	Approval to Renew Family Service Center Interagency Agreement with Women's Center of Jacksonville, Effective October 1, 2017 - September 30, 2018. (Requesting 1 Office Space at FSC.)	Tina Bradley 259-0476)
	A.	6.	Approval of the Agreement with Gary Chadwell of Collins Education Associates for Professional Development. (\$2,600.00 Per Day for 1 Day, All Travel Related Expenses Included) Funding Source: Federal	Tom Hill (259-0429)
	A.	7.	Approval of the Amended Grant Proposal "Carl Perkins, Rural and Sparsely Populated" to Meet New State Object Coding Requirements. Amendment / Federal / No Matching	Ann Watts (259-0408)
	А.	8.	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)
	В.		Approval of Removed Routine Items.	N/A
	C.		Approval of the Affiliation Agreement with Ed Fraser Memorial Hospital for Adult Education Student Phlebotomy Training Effective July 1, 2017 - June 30, 2018.	Ann Watts (259-0408)
	D.		Approval of the Agency Agreement with the Baker County Sheriff's Office to Provide Adult Education Classes to Inmates Effective July 1, 2017 - June 30, 2018.	Ann Watts (259-0408)
	E.		Approval of Agreement with SafeBeat in Collaboration with Wolfson Children's Outreach Effective September 19, 2017 - September 18, 2020.	Thomas Hill (259-0429)
IX.	<u>PRIO</u>	<u>R</u> to	NINPUT (A Citizen Input form must be completed and submitted to the Interpretate the Board in the beginning of the meeting if you wish to address the Board. You will be at the appropriate time. Presentations/comments are limited to ten (10) in	be called on by the
X.	INFO)RM	IATION AND ANNOUNCEMENTS	
XI.	ADJ			

<u>NOTICE</u>
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 18, 2017

	RESIGNATION LIST FOR APPROVAL ON SEPTEMBER 18, 2017							
LAST NAME								
Little	Sherrie			Guidance Counselor (197 Days)	Baker County High School	September 1, 2017		

	EMPLOYMENT LIST FOR APPROVAL ON SEPTEMBER 18, 2017							
LAST NAME	FIRST NAME	МІ	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES		
Alderman	Lisa		Initial Employment / New Unit	Teacher, Kindergarten (197 Days)	Baker County Pre-K / Kindergarten Center	August 31, 2017		
Griffis	Rachel		Transfer from Nutrition Services Assistant (191 Days, 7 Hours) at Keller Intermediate School / New Unit	Nutrition Services Bookkeeper (240 Days, 3.5 Hours)	District Office	August 29, 2017		
Havey	Frances		Initial Employment / Replacing Derrick Davis	Teacher, Mathematics (197 Days)	Baker County High School	September 5, 2017		
Richards	Onesha		Initial Employment / Replacing Gary Dugger	Teacher, Dropout Prevention (197 Days)	Baker County High School	September 5, 2017		

	EXTRA DUTY LIST FOR APPROVAL ON SEPTEMBER 18, 2017							
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES				
Cabral	Crystal	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018				
Carver	Andrea	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018				
Cavannaugh	Deborah	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018				
Chauncey	Alicia	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018				
Christopher	Heather	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018				
Cinal	Jami	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018				
Crawford	Staci	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018				

Baker County School Board Meeting Agenda (September 18, 2017) - Page 3 of 7 Minute Book # 37 Supplemental Minute Book #46 Page #6

	EXT	RA DUTY LIST FOR APPR	OVAL ON SEPTEMBER 18, 201	7
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Crosby	Jessica	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Crummey	Jennifer	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Crummey	Kindall	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Crummey	Korie	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Davis	Janet	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Delisle	Whitney	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Griffis	Keith Franklin	Electrical Alliance Saturdays	Regular Hourly Rate / Maximum 60 Hours / Funding Source: General	September 19, 2017 - May 25, 2018
Gross	Jena	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Hatcher	Tiffany	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Herman	Jennifer	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Higginbotham	Bridget	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Kick	Leanna	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Lee	Lucious	Gatekeeper for BCHS 2017- 2018 Athletic Events	Regular Hourly Rate / As Needed / Funding Source: General	September 19, 2017 - May 25, 2018
Linville	Lori	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Lyons	Renee	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
McCullough	Harli	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
McGee	Ryan	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018

Baker County School Board Meeting Agenda (September 18, 2017) - Page 4 of 7
Minute Book # 37
Supplemental Minute Book #46 Page #6

	EXT	RA DUTY LIST FOR APPR	ROVAL ON SEPTEMBER 18, 201	17
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Owings	Kim	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Prescott	Amy	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Rodgers	Angela	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Sapp	Suzanne	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Schaper	Danna Kay	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Smith	Brooke	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Taylor	Rodney Quentin	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Vonk	Rafala	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Waddell	Ashley	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
West	Rachel	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Wheeler	Leah	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Williams	Anna	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018
Worthington	Tiffany	Extra Planning	Regular Hourly Rate / Maximum 38 Hours / Funding Source: Federal	August 14, 2017 - May 25, 2018

	SUPPLEMENT LIST FOR APPROVAL ON SEPTEMBER 18, 2017								
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES			
Alderman	Lisa	Effective:	Baker County Pre-	Bus Duty	Board	2017-2018			
		August 31, 2017	K / Kindergarten		Approved				
			Center		Rate				
Cabral	Crystal		Keller	Chairperson	Board	2017-2018			
			Intermediate		Approved				
			School		Rate				

Crews	Rebecca		Macclenny	Chairperson, Third	Board	2017-2018
			Elementary School	Grade	Approved	
					Rate	
Holton	Ashley		Baker County	Girls Assistant	Board	2017-2018
			High School	Softball Coach	Approved	
				(Fastpitch)	Rate	
Jackson	Autumn		Baker County	Freshman Class	Board	2017-2018
			High School	Sponsor	Approved	
					Rate	
Jacobson	Joshua	Rescind:	Rescind: Baker	Rescind: Boys	Rescind:	Rescind:
		Previously	County High	Assistant Track	Board	2017-2018
		Approved on	School	Coach	Approved	
		August 21, 2017			Rate	
Rhoden	Julie	Effective:	Baker County Pre-	Bus Duty	Board	2017-2018
		August 31, 2017	K / Kindergarten		Approved	
			Center		Rate	
Schaper	Danna	For Anna	Keller	Peer Teacher	Board	2017-2018
	Kay	Williams	Intermediate		Approved	
			School		Rate	
Schaper	Danna		Keller	Chairperson	Board	2017-2018
-	Kay		Intermediate	_	Approved	
			School		Rate	

OCC	OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON SEPTEMBER 18, 2017						
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES			
Barton	Phillip	Junior Varsity Volleyball	\$1,390.00 Flat Rate / Funding	July 1, 2017 -			
	Travis	Coach	Source: General	June 30, 2018			

	SUBSTITUTE LIST FOR APPROVAL ON SEPTEMBER 18, 2017							
LAST NAME	FIRST NAME	МІ	DESCRIPTION	AMOUNT	EFFECTIVE DATES			
Bennett	Belinda		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	September 5, 2017			
Combs	Shelby		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 29, 2017			
Egan	Shawn		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 30, 2017			
Grammer	Janell		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 30, 2017			
Hancock	Taylor		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 24, 2017			
Johnson	Edward		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 1, 2017			
Lloyd	Tiffany		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 31, 2017			

SUBSTITUTE LIST FOR APPROVAL ON SEPTEMBER 18, 2017							
LAST NAME	FIRST NAME	МІ	DESCRIPTION	AMOUNT	EFFECTIVE DATES		
Padgett	Kayla		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	August 30, 2017		
Payne	Macy		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	September 5, 2017		

LEAVE LIST FOR APPROVAL ON SEPTEMBER 18, 2017								
LAST NAME	FIRST NAME	MI # OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES				
Barnes	Betty	.667 Day for 9 Days	Personal Leave Without Pay - Medical	August 24, 2017 - September 6, 2017				
Barnes	Betty	.667 Day for 10 Days	Personal Leave Without Pay - Medical	September 7, 2017 - September 20, 2017				
Barnes	Betty	.667 Day for 10 Days	Personal Leave Without Pay - Medical	September 21, 2017 - October 4, 2017				
Harvey	Chellsie	44 Days	Personal Leave Without Pay - Medical	August 10, 2017 - October 10, 2017				
Koburger	Lisa	.40 (3 Hours)	Illness in the Line of Duty	September 1, 2017				
Lauramore	Norma	62 Days	Personal Leave Without Pay - Medical	August 23, 2017 - November 22, 2017				
McNeal	Patricia	.667 Day for 21 Days	Personal Leave Without Pay - August 24, 2017 - September 21, 2017					
Owens	Jalinda	.50 Day	Illness in the Line of Duty September 5, 2017					

	OUT OF F	OUT OF FIELD PERMIT LIST FOR APPROVAL ON SEPTEMBER 18, 2017					
LAST NAME	FIRST NAME	MI CERTIFIED IN	PERMIT FOR	SCHOOL SITE	EFFECTIVE DATES		
Boyette	Lewyn	Biology, Grades 6-12	Science, Sixth Grade	Baker County Middle School	2017-2018		