MINUTES SCHOOL BOARD WORK SESSION

(Open to the Public)

Monday, September 20, 2021 - 3:45 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #50 PAGE #6

> 3:45 - 4:40 p.m. - Work Session on Keller Intermediate School, Baker County Middle School, and Baker County High School 2021-2022 School Improvement Plans

The Baker County School Board met on Monday, September 20, 2021, at 3:45 p.m. at the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of the School Board Work Session was to present the 2021-2022 School Improvement Plans for Keller Intermediate School, Baker County Middle School, and Baker County High School. The following School Board Members were present to wit: Chairperson Paula T. Barton, Vice-Chairperson Tiffany McInarnay, Richard "Dean" Griffis, Charlie M. (Artie) Burnett, III, and Amanda Hodges. Superintendent Sherrie Raulerson was also present at this work session. Principals from each school site provided a power-point presentation for their respective schools highlighting their school improvement plans and fielded questions during the work session from board members in reference to their plans. Board members were provided with a full copy of each plan. No official action was taken during the work session.

Paula T. Barton, Board Chairperson Sherrie Raulerson, Superintendent of Schools

MINUTES SCHOOL BOARD MEETING

(Open to the Public) Monday, September 20, 2021 - 5:00 p.m.

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

SUPPLEMENTAL MINUTE BOOK #50 PAGE #6

The Baker County School Board met on Monday, September 20, 2021, 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 Tom Hill was going to give the invocation followed by the Pledge of Allegiance led by Traci Wheeler.

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 in attendance at the meeting.

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PUBLIC HEARINGS – 5:05 P.M. (if any)

> Approval of New and Revised School Board Policies: 2.16*, 2.161, 5.105*, 6.620

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 Tiffany McInarnay. The motion carried 5-0.

RECOGNITIONS / PRESENTATIONS

> Recognize Retiree JoAnna Anderson

(Hire Date: December 9, 1988; Retire Date: May 31, 2021)

Superintendent Raulerson presented retiree JoAnna Anderson with a plaque for her years of service to our district.

▶ Recognize Retiree Anita Mette

(Hire Date: August 23, 1988; Retire Date: August 31, 2021)

Mrs. Mette was not in attendance for 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 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 CONTACT									
Α.	1.	Approval of the Personnel Items List for Approval on September 20, 2021.	Sherrie Raulerson (259-0401)						
Α.	2.	2. Approval of the Minutes of the September 7, 2021, School Board Meeting. Sherrie Raulerson (259-0401)							
A.	3.	Approval of Budget Amendment #1 (BA 1) for Fiscal Year Ending June 30, 2022. (PECO Fund - 340)	Teri Ambrose (259-0418)						
A.	4.	Approval to Renew Family Service Center Interagency Agreement with Women's Center of Jacksonville, Effective October 1, 2021 - September 30, 2022. (Rate Change Noted.)	Tina Bradley (259-0476)						
A.	5.	Approval of the 2021-2022 Baker County School District Virtual Instruction Program Guide and Procedures Document.	Allen Murphy (259-0429)						

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	Α.	6.	Approval of Contract Renewal with Blackboard Connect for Mass	David Crawford				
			Communication Services, Effective October 1, 2021 - September 30, 2022 in the Amount of \$6,840.00.	(259-0432)				
	Α.	7	Approval of the Grant Proposal "Advancing Career and Technical	Carrie Dopson				
	110	, •	Education Through Entrepreneurship Education and Training (EET)"	(259-0408)				
			in the Amount of \$50,000.00. New / Competitive / Federal / No Matching	,				
			Chairperson Barton entertained a motion from the Board to app	rove the routine				
			items. As recommended by Superintendent Raulerson, Amanda Hodges	made a motion to				
			approve, seconded by Dean Griffis. The motion carried 5-0.					
	B.		Approval of Removed Routine Items.	N/A				
			There were no removed routine items. Therefore, no action was	taken on this				
			agenda item.					
	C.		Approval of the Agreement with Independent Contractor Deborrah	Allen Murphy				
			Metheny-Hays for Consultant Services.	(259-0429)				
			Chairperson Barton entertained a motion from the Board to app	•				
			item. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion					
			to approve, seconded by Amanda Hodges. The motion carried 5-0.					
	D.		Approval of the New Agreement with Raptor Technologies in the	David Crawford				
			Amount of \$10,990.00.	(259-0432)				
			Chairperson Barton entertained a motion from the Board to app					
			item. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion					
			to approve, seconded by Artie Burnett. The motion carried 5-0.					
	Ε.		Approval to Increase the Minimum Wage for All Hourly Workers	Teri Ambrose				
			Effective September 30, 2021. Chairperson Barton entertained a motion from the Board to app	(259-0418)				
			item. As recommended by Superintendent Raulerson, Artie Burnett made					
			approve, seconded by Dean Griffis. The motion carried 5-0.	de a motion to				
	F.		Approval to Increase the Hourly Rate of Pay for All Substitute Teachers	Teri Ambrose				
	г.		and Substitute Nurses Effective September 30, 2021.	(259-0418)				
			Chairperson Barton entertained a motion from the Board to app	/				
			item. As recommended by Superintendent Raulerson, Amanda Hodges	•				
			approve, seconded by Artie Burnett. The motion carried 5-0.					
	G.		Approval of the Postretirement Benefit Valuation Report Under GASB	Teri Ambrose				
			75 for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2021.	(259-0418)				
			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 Amanda Hodges. The motion carried 5-0.					
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CITIZEN INPUT

No individual in the audience addressed the Board with citizen concerns at this meeting.

INFORMATION AND ANNOUNCEMENTS

➤ Superintendent Raulerson announced that her grandson will be born on Wednesday, September 22nd, if not before!

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 20, 2021

RESIGNATION LIST FOR APPROVAL ON SEPTEMBER 20, 2021								
LAST	ST FIRST MI SPECIAL POSITION LOCATION EFFECTIVE					EFFECTIVE		
NAME	NAME		NOTE			DATES		
Forth	Courtney			Paraprofessional, ESE	Baker County Pre-K /	August 30, 2021		
	-			Ages 3-5 (187 Days)	Kindergarten Center			
Hinton	Kimberly			Paraprofessional (187	Westside Elementary	September 21, 2021		
				Days)	School			

		EN	MPLOYMENT LIST FOR APPRO	VAL ON SEPTEN	MBER 20, 2021	
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Aviles Orengo	Miguel		Initial Employment / Replacing Eurita Rhoden	Custodian (261 Days, 5.5	Baker County Middle	September 7, 2021
				Hours)	School	
Hogue	Phyllis		Initial Employment / Replacing Gloria Farrell	Bus Driver (186 Days)	Transportation	September 8, 2021
Moore	Janet		Initial Employment / Replacing Patricia Willis	Bus Driver (186 Days)	Transportation	August 31, 2021
Nguyen	Duong		Transfer from Custodian (197 Days, 8 Hours) at Keller Intermediate School / Replacing	Custodian (197 Days, 8 Hours)	Baker County High School	September 2, 2021
			Eurita Rhoden (No Vacancy Swap)			
Phillips	Cynthia Diane		Promotion / Transfer from Nutrition Services Assistant (191	Messenger / Warehouse	District Office	September 7, 2021
			Days, 7 Hours) at Baker County Pre-K / Kindergarten Center /	Inventory Clerk (240 Days, 7.5		
			Replacing Brooks Aschenbrenner	Hours)		
Rhoden	Eurita		Transfer from Custodian (197	Custodian	Keller	September 2, 2021
			Days, 8 Hours) at Baker County	(197 Days, 8	Intermediate	
			High School / Replacing Duong Nguyen (No Vacancy Swap)	Hours)	School	

	EXTRA DUTY LIST FOR APPROVAL ON SEPTEMBER 20, 2021							
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	DESCRIPTION	AMOUNT	EFFECTIVE DATES		
Hodges	Karlie		NOIL	Extra Planning	Regular Hourly Rate / Maximum 18 Hours / Funding Source: Federal	August 2, 2021 - May 27, 2022		
Jackson	Charles			Hospital / Homebound Teacher	Regular Hourly Rate / As Needed / Funding Source: General	September 20, 2021 - May 25, 2022		
Johnson	Jill			Hospital / Homebound Teacher	Regular Hourly Rate / As Needed / Funding Source: General	September 20, 2021 - May 25, 2022		
McCullough	Tammy			Hospital / Homebound Teacher	Regular Hourly Rate / As Needed / Funding Source: General	September 20, 2021 - May 25, 2022		
Reagan	Elisa			Paraprofessional, Adult Ed	\$18.48 Per Hour / As Needed / Funding Source: Federal	August 16, 2021 - September 1, 2021		

	SUPPLEMENT LIST FOR APPROVAL ON SEPTEMBER 20, 2021								
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES			
Auger	Kristine	For Krystal Gainey / 90 Days Only	Baker County Middle School	Peer Teacher	Board Approved Rate - Prorated	2021-2022			
Auger	Kristine		Baker County Middle School	Team Leader, Eighth Grade Blue Team	Board Approved Rate	2021-2022			
Auger	Kristine		Baker County Middle School	Department Head, Social Studies	Board Approved Rate	2021-2022			
Maldonado	Lisa		Baker County Pre- K / Kindergarten Center	ESE Paraprofessional	Board Approved Rate	2021-2022			
Morgan	Pamela		Baker County Pre- K / Kindergarten Center	ESE Paraprofessional	Board Approved Rate	2021-2022			

LEAVE LIST FOR APPROVAL ON SEPTEMBER 20, 2021								
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES			
Brownlee	Tammy			Illness in the Line of Duty	March 17, 2021 - May 26, 2021			
Brownlee	Tammy		7.167 Days	Illness in the Line of Duty	August 17, 2021 - August 27, 2021			
Johns	Pamela		11 Days	Personal Leave Without Pay - Medical	September 2, 2021 - September 17, 2021			
McCullough	Harli		1.50 Days	Illness in the Line of Duty	August 24, 2021 - August 25, 2021			

		SUE	STITUTE LIST FOR APPROVAL ON SEPTEMBE	R 20, 2021	
LAST	FIRST	MI	DESCRIPTION	AMOUNT	EFFECTIVE
NAME	NAME				DATES
Dorin	Joey		Substitute Teacher (has completed the required	Board	September 7, 2021
			Substitute Teacher Training) and all other areas	Approved	
			pending completion of necessary requirements	Rate	
Echols	Audrey		Substitute in all areas pending completion of necessary	Board	September 1, 2021
			requirements except Substitute Teacher	Approved	
				Rate	
Evans	Jamie		Substitute Teacher (has completed the required	Board	September 2, 2021
			Substitute Teacher Training) and all other areas	Approved	
			pending completion of necessary requirements	Rate	
Hayden	Bonnie		Substitute Teacher (has completed the required	Board	September 8, 2021
			Substitute Teacher Training) and all other areas	Approved	
			pending completion of necessary requirements	Rate	
Lloyd	Tiffany		Substitute Teacher (has completed the required	Board	September 2, 2021
			Substitute Teacher Training) and all other areas	Approved	
			pending completion of necessary requirements	Rate	
Ragan	David		Substitute Teacher (has completed the required	Board	August 31, 2021
			Substitute Teacher Training) and all other areas	Approved	
			pending completion of necessary requirements	Rate	
Taylor	Debra		Substitute Teacher (has completed the required	Board	August 31, 2021
			Substitute Teacher Training) and all other areas	Approved	
			pending completion of necessary requirements	Rate	
Williams	Clark		Substitute Teacher (has completed the required	Board	September 1, 2021
II			Substitute Teacher Training) and all other areas	Approved	
			pending completion of necessary requirements	Rate	

ADJOURNMENT FROM SEPTEMBER 20, 2021, SCHOOL BOARD MEETING								
Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Dean Griffis. The meeting adjourned via general consensus.								
Paula T. Barton, Board Chairperson	Sherrie Raulerson, Superintendent of Schools							