

Baker County Public Schools

270 South Boulevard East Macclenny, Florida 32063

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Sherrie Raulerson
Superintendent of Schools

"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, October 3, 2016- 6:30 p.m. District School Board Room (270 South Boulevard East, Macclenny,	, Florida)				
		SUPPLEMENTAL MINUTE BOOK #45 PAGE #8					
I.	A.	Invocation					
	B.	Pledge of Allegiance					
II.	CA	LL TO ORDER – 6:30 P.M.					
III.	RO	LL CALL OF MEMBERS					
IV.	PUBLIC HEARINGS – 6:30 P.M. (if any)						
V.	RECOGNITIONS / PRESENTATIONS						
	> Presentation on PLC+ Student Voice Program at Keller Intermediate School (Facilitated by Keller Instructional Coaches Tara Rhoden and Katie Wilford)						
VI.	AP	PROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL A	AGENDA				
VII.	REMOVAL OF ROUTINE ITEMS						
VIII.	AP	PROVAL OF ITEMS FOR ACTION					
	A.	Approval of Routine Items	CONTACT				
	Α.	1. Approval of the Personnel Items List for Approval on October 3, 2016.	Sherrie Raulerson (259-0401)				
	A.	2. Approval of the Minutes of the September 12, 2016, School Board Meeting.	Sherrie Raulerson (259-0401)				
	A.	3. Approval of the Minutes of the September 19, 2016, Expulsion Hearing and School Board Meeting.	Sherrie Raulerson (259-0401)				
	A.	4. Approval of the Financial Reports for the Month Ending June 30, 2016.	Marcelle Richardson (259-0418)				
	A.	5. Approval of the Financial Reports for the Month Ending July 31, 2016.	Marcelle Richardson (259-0418)				

Baker County School Board Meeting Agenda (Monday, October 3, 2016) - Page 1 of 4
Minute Book # 37
Supplemental Minute Book #45 Page #8

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

DISTRICT SCHOOL BOARD MEMBERS

Earl Dwight Crews District 1 Richard Dean Griffis District 2 Paula T. Barton District 3 Charlie M. Burnett, III District 4 Patricia C. Weeks District 5

and Beyond Cost Effective Repair from the Inventory List. (Copier #14627, Copier #18644, Printer #21879) A. 14. Approval of the Grant Proposal, "Title I, Part A, Basic 2016-2017" in the Amount of \$1,266,381.00. ENTITLEMENT / FEDERAL / NO MATCHING B. Approval of Removed Routine Items C. Approval of Lease from the State of Florida Contract #100312-SEC, with SHARP Electronics Corporation for One Copier at Title I Office for a Lease Cost of \$12,598.56. (Lease Period: November 1, 2016 - October 31, 2020) D. Approval of Addendum to the Master Inservice Plan to Add Two New Professional Development Alternative Components (259-6776) Tom Hill (259-0429)							
School History Club Students and Chaperones to Charleston, South Carolina on November 10-11, 2016. (All Expenses Incurred by History Club Funds) A. 8. Approval to Reimburse Jessica Delp (Parent) Mileage for Transporting Daughter To and From Jacksonville to Meet Bus for Florida School for Deaf & Blind Effective August 10, 2016. Funding Source: I.D.E.A. Grant A. 9. Approval to Reimburse Kimberly Spurlock (Parent) Mileage for Transporting Son To and From Westside Elementary School Effective August 10, 2016. Funding Source: I.D.E.A. Grant A. 10. Approval for Tonya Tarte to Participate in Year Two of the Child Nutrition Services Directors Academy. Funding Source: Federal - Nutrition Services A. 11. Approval of Contract with Blackboard Connect for AlertNow Mass Communication Services, Effective October 1, 2016 - September 30, 2017. A. 12. Approval to Renew Family Service Center Interagency Agreement with Women's Center of Jacksonville, Effective October 1, 2016 - September 30, 2017. (Requesting 2 Office Spaces at FSC.) A. 13. Approval to Remove and Dispose of Property that is Obsolete and Beyond Cost Effective Repair from the Inventory List. (Copier #14627, Copier #18644, Printer #21879) A. 14. Approval of the Grant Proposal, "Title I, Part A, Basic 2016-2017" in the Amount of \$1,266,381.00. ENTITLEMENT / FEDERAL / NO MATCHING B. Approval of Removed Routine Items C. Approval of Removed Routine Items C. Approval of Addendum to the Master Inservice Plan to Add Two New Professional Development Alternative Components Company of the Control of the Master Inservice Plan to Add Two New Professional Development Alternative Components	1	A. 6.	Band Members and Chaperones to Valdosta, Georgia on October 15, 2016, Including School Bus Transportation, to Compete in the "Battle on the Border" Marching Band				
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Two New Professional Development Alternative Components (259-0429)		C.	SEC, with SHARP Electronics Corporation for One Copier at Title I Office for a Lease Cost of \$12,598.56. (Lease Period:	Susan Voorhees (259-6776)			
(#4-102-000 & #2-100-017).	I	D.					
E. Approval of the 2016-2017 Baker County School District Professional Development Plan. Tom Hill (259-0429)	.]	E.	Approval of the 2016-2017 Baker County School District Professional Development Plan.	(259-0429)			
F. Approval of the 2016-2017 Salary Schedule. Marcelle Richar (259-0418)]	F.	Approval of the 2016-2017 Salary Schedule.	Marcelle Richardson (259-0418)			
	<u>P</u>	CITIZEN INPUT (A Citizen Input form must be completed and submitted to the Board Secretary PRIOR to the beginning of the meeting if you wish to address the Board. You will be called on by the Chairman at the appropriate time. Presentations/comments are limited to ten (10) minutes.)					

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 MONDAY, OCTOBER 3, 2016

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Alexander	Lexus		Initial Employment / Replacing Nickie Brown	Paraprofessional, ESE (187 Days)	Baker County High School	September 19, 2016
Brantley	Donald		Promotion from Custodian (5.5 Hours, 261 Days) / Replacing Ashley Hunter	Custodian (8 Hours, 261 Days)	Baker County Middle School	September 12, 2016
Crawford	Tiffany		Initial Employment / Replacing Tammy McCullough	Paraprofessional, ESE (187 Days)	Macclenny Elementary School	September 15, 2016
Griffis	Selena		Initial Employment / Replacing Cathy Fletcher	School Secretary (216 Days)	Macclenny Elementary School	September 15, 2016

以 及1945年	45	SUPPLEMENT L	IST FOR APPRO	OVAL ON OCTOBEI	R 3, 2016	
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Crawford	Tiffany		Macclenny Elementary School	Paraprofessional, ESE	Board Approved Rate	2016-2017
Delisle	Whitney		Baker County High School	Girls Assistant Basketball Coach	Board Approved Rate	2016-2017
Dugger	Gary		Baker County High School	Boys Assistant Basketball Coach	Board Approved Rate	2016-2017
Finley	Dennis Brandon	To Be Reimbursed by Sponsor / Booster	Baker County High School	Boys Soccer Coach	Board Approved Rate	2016-2017

	SITPEND LIST FOR APPROVAL ON OCTOBER 3, 2016					
LAST FIRST MI ASSIGNMENT AMOUNT EFFECTIVE NAME NAME						
Morgan	Kendra	Addition of Out of Field Subject Area to Certificate (Mathematics 5-9)	\$300 Flat Rate / Funding Source: Federal	September 8, 2016		

OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON OCTOBER 3, 2016						
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES		
Gauthier	Jade	Girls Assistant Basketball Coach -	\$1,390.00 Flat Rate /	October 4, 2016 -		
		Baker County High School	Funding Source: General	June 30, 2017		

SUBSTITUTE LIST FOR APPROVAL ON OCTOBER 3, 2016							
LAST NAME	FIRST NAME	МІ	DESCRIPTION	AMOUNT	EFFECTIVE DATES		
Bailes	William		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 12, 2016		
Helgeson	Leslie		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	September 8, 2016		