MINUTES SCHOOL BOARD MEETING

(Open to the Public) Monday, October 7, 2013 - 6:30 p.m.

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

SUPPLEMENTAL MINUTE BOOK #42 PAGE #7

The Baker County School Board met on Monday, October 7, 2013, at 6:30 p.m. in the District School Board Meeting Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of the meeting is to hold the regular open School Board meeting.

Chairperson Griffis announced that Tom Hill, Principal of Baker County High School, would give the invocation. Then, Caleb Richardson-Westside Elementary School student, and Clayton Lyonsformer student of Baker County High School, led the Pledge of Allegiance.

CALL TO ORDER – 6:30 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 Patricia C. Weeks, Charlie M. Burnett, III (Artie), and Earl "Dwight" Crews. School Board Member Jesse D. Davis was not present. School Superintendent Sherrie Raulerson and School Board Attorney Jonathan Oliff were both in attendance. Then, after the roll call of members, Chairperson Griffis continued with the items on the agenda.

PUBLIC HEARINGS

There were no public hearings held at this meeting.

RECOGNITIONS/PRESENTATIONS

➤ Presentation by BCHS FFA Nationals Team Students (Cacee Ford-BCHS FFA Advisor)

The Baker County High School FFA Food Science Team, which will be competing at nationals at the end of October, gave a presentation of their practice project "Fruit Fusion." The Food Science Team Members are: Bethany Richardson, Hunter Burnsed, Jesse Lambright, and Garrett Stavely. They presented their project as a practice exercise for nationals. They presented facts about retail, shelf life, staple, packaging, etc. to entice individuals to buy into their product. The School Board Members and members of the audience asked questions and critiqued their practice performance. At nationals, however, they will be given a surprise item synopsis and given 55 minutes to prepare a presentation to convince the audience to buy their product. Former FFA member, Clayton Lyons, also spoke briefly about his competition at nationals which will be a mock job interview for a "Beef Cattle Semen" distributer company.

APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA

There were no corrections or additions to the final agenda.

CITIZEN INPUT

Elaine McDonald addressed the School Board and read a message to convey the things on her heart concerning her son, Scott McDonald, who has been relieved of his duties as an Offensive Line Coach for the Baker County Wildcat Football Team. Vice-Chairperson Weeks complimented her son on his accomplishments as a weightlifting coach. However, three Board Members, Patricia Weeks, Dwight Crews, and Artie Burnett stated that the Board has no authority to hire or fire individuals. The statutory guidelines for School Board Members' roles and responsibilities do not give them the authority. The recommendations must come from the Superintendent. Superintendent Raulerson also addressed the concern stating that a coaching position, which is just a supplement to the employee's regular salary, is the principal's decision. She empowers the principals to make those choices for their school. Superintendent Raulerson stated she supports Mr. Hill's decision. She knows he did not make a hasty decision but gave it prayerful consideration before deciding on what was best for his school's program. Superintendent Raulerson encouraged Mrs. McDonald to meet with Principal Hill to express her concerns and give him the opportunity to talk with her.

Mike Yarborough, uncle of Scott McDonald, also addressed the School Board concerning his nephew's removal from the coaching staff, as well as, the incident of Coach Sulkowski and others subsequently involved in the incident. He has sent several emails to both Patricia Weeks and Sherrie Raulerson concerning the incident to which they have responded. They have encouraged Mr. Yarborough to come in to have a meeting with Superintendent Raulerson. Superintendent Raulerson stated she has an open door policy for individuals to come in to discuss any issues or concerns they have and again encouraged him to schedule a meeting to meet with her. Superintendent Raulerson also stated that she gave much prayerful consideration before making a decision on the punishment for Coach Sulkowski. It was dealt with, the punishment administered, and with the emphasis that if it happened again that there would be no more second chances. Mr. Yarborough also asked if the other individuals who were later discovered to have lied were punished. Superintendent Raulerson assured him that they too had been dealt with.

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 on the agenda.

		APPROVAL OF ITEMS FOR ACTION			
Α.	Appr	oval of Routine Items	CONTACT		
Α.	1.	Approval of the Personnel Items List for Approval on October 7, 2013.	Superintendent Raulerson (259-0401)		
A.	2.	Approval of the Minutes of the September 16, 2013, School Board Work Sessions and School Board Meeting.	Superintendent Raulerson (259-0401)		
A.	3.	Approval of the Financial Reports for the Month Ending July 31, 2013.	Marcelle Richardson (259-0418)		
Α.	4.	Approval to Reimburse Mileage to Rhonda Holton to Transport Student Per Individual Education Plan, Effective September 20, 2013.	Nancy Crews (259-0404)		
A.	5.	Approval to Renew Agreement with Department of Education Division of Vocational Rehabilitation Community Based Work Experiences, Effective Through June 30, 2014.	Nancy Crews (259-0404)		
A.	6.	Approval to Renew the Agreement with Bradford County School Board, Effective August 12, 2013 - June 30, 2014. (To Provide Visually Impaired Services to Qualifying Bradford County Students) FUNDING SOUCE: Bradford County School District	Nancy Crews (259-0404)		
A.	7.	Approval of the Grant Agreement with Florida Department of State for Specific Cultural Project, Effective July 1, 2013 - June 30, 2014. (Grant Amount Received \$24,900)	Ann Watts (259-0408)		
A.	8.	Approval of Annual Financial Reports for the Month Ending August 31, 2013.	Marcelle Richardson (259-0418)		
		Chairperson Griffis entertained a motion from the Board on recommended by Superintendent Raulerson, Dwight Crews made a routine items (A.1. – A.8.), seconded by Artie Burnett. The motion	notion to approve all		
В.		Approval of Removed Routine Items.	n/a		
	There were no removed routine items. Therefore, no action was taken on this agenda item.				
C.	C. Approval of the Special Programs & Procedures (S.P. & P) for Exceptional Student Education Plan for the Period of 2013-2014 Through 2015-2016. (No Changes from Previous Year S.P. & P)				
		Chairperson Griffis entertained a motion from the Board on recommended by Superintendent Raulerson, Patricia Weeks made a seconded by Artie Burnett. The motion carried 4-0.	_		

D.	Approval of J. Franklyn Keller Intermediate School's School Advisory Council Members for 2013-2014.	Gail Griffis (259-4244)			
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Patricia Weeks. The motion carried 4-0.				
Е.	Approval of J. Franklyn Keller Intermediate School's Adequate Yearly Progress Statement for 2012-2013.	Gail Griffis (259-4244)			
	Chairperson Griffis entertained a motion from the Board on recommended by Superintendent Raulerson, Dwight Crews made a reseconded by Artie Burnett. The motion carried 4-0.				
F.	Approval of the Baker County Career and Adult Education's School Advisory Council Members for 2013-2014.	Ann Watts (259-0408)			
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.				
G.	Approval of the Baker County Career and Adult Education's Adequate Yearly Progress Statement for 2012-2013.	Ann Watts (259-0408)			
	Chairperson Griffis entertained a motion from the Board on recommended by Superintendent Raulerson, Dwight Crews made a reseconded by Artie Burnett. The motion carried 4-0.	-			
н.	Approval of Westside Elementary School's School Advisory Council for 2013-2014.	Lynne Fort (259-2216)			
	Chairperson Griffis entertained a motion from the Board on recommended by Superintendent Raulerson, Artie Burnett made a meseconded by Patricia Weeks. The motion carried 4-0.	-			
I.	Approval of Westside Elementary School's Adequate Yearly Progress Statement for 2012-2013.	Lynne Fort (259-2216)			
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.				
J.	Approval of Baker County High School's School Advisory Council for 2013-2014.	Tom Hill (259-6286)			

	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.				
К.	Approval of Baker County High School's Adequate Yearly Progress for 2012-2013.	Tom Hill (259-6286)			
	Chairperson Griffis entertained a motion from the Board on recommended by Superintendent Raulerson, Artie Burnett made a m seconded by Dwight Crews. The motion carried 4-0.				
L.	Approval of Baker County Pre-K/Kindergarten Center's School Advisory Council for 2013-2014.	Bonnie Jones (259-0405)			
	Chairperson Griffis entertained a motion from the Board on recommended by Superintendent Raulerson, Patricia Weeks made a seconded by Artie Burnett. The motion carried 4-0.	· ·			
М.	Approval of Baker County Pre-K/Kindergarten Center's Adequate Yearly Progress for 2012-2013.	Bonnie Jones (259-0405)			
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.				
N.	Approval of Macclenny Elementary School's School Advisory Council for 2013-2014.	Debbie Fraser (259- 2551)			
	Chairperson Griffis entertained a motion from the Board on recommended by Superintendent Raulerson, Patricia Weeks made a seconded by Dwight Crews. The motion carried 4-0.	_			
0.	Approval of Macclenny Elementary School's Adequate Yearly Progress Statement for 2012-2013.	Debbie Fraser (259- 2551)			
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dwight Crews made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.				
P.	Approval of the Baker County Middle School's School Advisory Council for 2013-2014.	Sherry Barrett (259-2226)			
	Chairperson Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dwight Crews. The motion carried 4-0.				

Ç	2.	Approval of the Baker County Middle School's Adequate Yearly Progress Statement for 2012-2013.	Sherry Barrett (259-2226)		
		Chairperson Griffis entertained a motion from the Board on this agenda item. As			
		recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve,			
		seconded by Artie Burnett. The motion carried 4-0.			

	INFORMATION AND ANNOUNCEMENTS	
>	Wednesday, October 9, 2013 – 12:30-1:00 p.m. in District School Board Room – Work Session on "AdvancED District Accreditation Review"	David Davis (259- 0429)
>	Saturday, October 12, 2013 – 10:00 – 11:30 a.m. - "Reading in the Park" at Celebration Park in Glen St. Mary, Florida. This event is sponsored by the Baker County Kiwanis Club. There will be free books for students Pre-K – 5 th grade. In addition, there will be free food for those in attendance.	Superintendent Raulerson (259-0401)
<i>A</i>	Vice-Chairperson Patricia Weeks publicly acknowledged the volunteer hours of our JROTC students from Baker County High School – They helped unload the truckload of pumpkins today at First United Methodist Church for the "Pumpkin Patch" that the community enjoys each year. The JROTC students are to be commended for the outstanding job they did. They volunteer for lots of community projects and always do a great job.	Patricia Weeks

PERSONNEL ITEMS LIST APPROVED October 7, 2013

	EMPLOYMENT LIST APPROVED October 7, 2013							
LAST	FIRST	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE			
NAME	NAME				DATES			
Touchton	Anna L.	Initial Employment /	Kindergarten	Baker County Pre-K /	September 27,			
		Replacing Pam	Teacher (197	Kindergarten Center	2013			
		Kosier	Day)					

	EXTRA DUTY LIST APPROVED October 7, 2013						
LAST	LAST FIRST DESCRIPTION AMOUNT						
NAME	NAME			DATES			
Andrews	Amanda	State Personnel Development	\$23.13 Per Hour /	October 15, 2013			
		Grant (SPDG)	Maximum 10.5 Hours /	- June 6, 2014			
			FUNDING SOURCE:				
			Grant				

		EXTRA DUTY LIST APPRO	VED October 7, 2013	
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Blankenship	Amy	State Personnel Development Grant (SPDG)	\$23.13 Per Hour / Maximum 10.5 Hours / FUNDING SOURCE: Grant	October 15, 2013 - June 6, 2014
Canaday	Kylee	Gatekeeper for the BCHS Athletic Events for the 2013- 2014 School Year	\$12.00 Per Hour / As Needed / FUNDING SOURCE: General	October 8, 2013 - June 9, 2014
Farley	Kim	State Personnel Development Grant (SPDG)	\$23.13 Per Hour / Maximum 10.5 Hours / FUNDING SOURCE: Grant	October 15, 2013 - June 6, 2014
Finley	Donna	State Personnel Development Grant (SPDG)	\$23.13 Per Hour / Maximum 10.5 Hours / FUNDING SOURCE: Grant	October 15, 2013 - June 6, 2014
Fly	Faith	State Personnel Development Grant (SPDG)	\$23.13 Per Hour / Maximum 10.5 Hours / FUNDING SOURCE: Grant	October 15, 2013 - June 6, 2014
Horn	Jeff	State Personnel Development Grant (SPDG)	\$23.13 Per Hour / Maximum 10.5 Hours / FUNDING SOURCE: Grant	October 15, 2013 - June 6, 2014
Lewis	Danyle	State Personnel Development Grant (SPDG)	\$23.13 Per Hour / Maximum 10.5 Hours / FUNDING SOURCE: Grant	October 15, 2013 - June 6, 2014
Mason	Nancy	State Personnel Development Grant (SPDG)	\$23.13 Per Hour / Maximum 10.5 Hours / FUNDING SOURCE: Grant	October 15, 2013 - June 6, 2014
Norman	Kelley	State Personnel Development Grant (SPDG)	\$23.13 Per Hour / Maximum 10.5 Hours / FUNDING SOURCE: Grant	October 15, 2013 - June 6, 2014
Smith	Andrea	State Personnel Development Grant (SPDG)	\$23.13 Per Hour / Maximum 10.5 Hours / FUNDING SOURCE: Grant	October 15, 2013 - June 6, 2014
Stokes	Jaime	State Personnel Development Grant (SPDG)	\$23.13 Per Hour / Maximum 10.5 Hours / FUNDING SOURCE: Grant	October 15, 2013 - June 6, 2014

	EXTRA DUTY LIST APPROVED October 7, 2013					
LAST	FIRST	DESCRIPTION	AMOUNT	EFFECTIVE		
NAME	NAME			DATES		
Turner	Elizabeth	After School Tutoring -	Regular Hourly Rate / As	October 8, 2013 -		
	Lora	Substitute	Needed / FUNDING	June 3, 2014		
			SOURCE: General			
Turner	Lora Beth	State Personnel Development	\$23.13 Per Hour /	October 15, 2013		
		Grant (SPDG)	Maximum 10.5 Hours /	- June 6, 2014		
			FUNDING SOURCE:			
			Grant			
Volner	Brynne	State Personnel Development	\$23.13 Per Hour /	October 15, 2013		
		Grant (SPDG)	Maximum 10.5 Hours /	- June 6, 2014		
			FUNDING SOURCE:			
			Grant			

	SUPPLEMENT LIST APPROVED October 7, 2013						
LAST	FIRST	SPECIAL	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE	
NAME	NAME	NOTE				DATES	
Milton	Lisa		Baker County Pre-	School Wellness	Board	2013-2014	
			K / Kindergarten	Coordinator	Approved		
			Center		Rate		

	SUBSTITUTE LIST APPROVED October 7, 2013						
LAST	AST FIRST DESCRIPTION			EFFECTIVE			
NAME	NAME			DATES			
Hart	Cheryl	Substitute Teacher (has completed the required	Board	September 23,			
	H.	Substitute Teacher Training) and all other areas	Approved	2013			
		pending completion of necessary requirements	Rate				
Jenkins	Veda	Substitute Teacher (has completed the required	Board	September 30,			
		Substitute Teacher Training) and all other areas	Approved	2013			
		pending completion of necessary requirements	Rate				
Matthews	Michael	Substitute Teacher (has completed the required	Board	September 30,			
	H.	Substitute Teacher Training) and all other areas	Approved	2013			
		pending completion of necessary requirements	Rate				

	OUT OF FIELD PERMIT LIST APPROVED October 7, 2013					
LAST	LAST FIRST CERTIFIED IN PERMIT FOR		PERMIT FOR	EFFECTIVE		
NAME	NAME			DATES		
Bryant	Heather	Elementary K-6	7th & 8th Grade	2013-2014		
			Language Arts			
Gonzalez	Ashley	Health K-12	8th Grade Social	2013-2014		
	-		Studies			
Gregory	Sandra	Elementary K-6	7th Grade Math	2013-2014		
Harvey	Jennifer	Agriculture and Family &	Middle Grades	2013-2014		
	Lesley	Consumer Science	Curriculum			
Hodges	Loni	Elementary K-6 and Math 5-9	7th Grade Science	2013-2014		
Knoll	Ashton	Social Sciences 6-12	7th Grade Science	2013-2014		

OUT OF FIELD PERMIT LIST APPROVED October 7, 2013						
LAST	FIRST	CERTIFIED IN	PERMIT FOR	EFFECTIVE		
NAME	NAME			DATES		
Norman	Ashton	Pre-K	Agriculture	2013-2014		
Yarborough	•	Exceptional Student Education and Pre-K – 3rd	Reading	2013-2014		

LEAVE LIST APPROVED October 7, 2013							
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF	EFFECTIVE DATES			
			LEAVE				
Mason	Nancy	.50 Day	Illness in the Line	October 7, 2013			
			of Duty				
Starling	Laura Denise	12 Days	Personal Leave	September 19, 2013 -			
			Without Pay	October 4, 2013			

ADJOURNMENT FROM October 7, 2013, SCHOOL BOARD MEETING				
Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Dwight Crews. The motion carried by general consensus.				
Richard Dean Griffis, Board Chairperson	Sherrie Raulerson, Superintendent of Schools			