MINUTES EXECUTIVE SESSION (Closed to the Public)

Monday, October 19, 2020 – 5:30 p.m.

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

Executive Session to Discuss the Baker County Pre-K / Kindergarten Center, Macclenny Elementary School, Westside Elementary School, Keller Intermediate School, Baker County Middle School, and Baker County High School FSSAT Findings and District Best Practices Assessment. (Presentation of Executive Summary by David Crawford.)

The Baker County School Board met on Monday, October 19, 2020, in a closed meeting at the District School Board Room. The purpose of the meeting was to have a closed "Executive Session" to discuss the Baker County Pre-K / Kindergarten Center, Macclenny Elementary School, Westside Elementary School, Keller Intermediate School, Baker County Middle School, and Baker County High School FSSAT Findings and District Best Practices Assessment. The following Board Members were present to wit: Vice-Chairperson Paula T. Barton, Patricia C. Weeks, Tiffany McInarnay, and Charlie M. Burnett III. School Board Chairperson Richard "Dean" Griffis was not present for this meeting. Mr. David Crawford, Director of School Safety and Auxiliary Services, facilitated the meeting via phone conference. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance for the executive session. No official action was taken during the session.

Paula T. Barton, Board Vice-Chairperson

Sherrie Raulerson, Superintendent of Schools

MINUTES SCHOOL BOARD MEETING

(Open to the Public) Monday, October 19, 2020 - 6:00 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)

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The Baker County School Board met on Monday, October 19, 2020, at 6:00 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. Vice-Chairperson Paula T. Barton announced that Patricia Weeks was going to give the invocation followed by the Pledge of Allegiance led by Artie Burnett.

CALL TO ORDER - 6:00 P.M.

Vice-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: Vice-Chairperson Paula T. Barton, Patricia C. Weeks, Charlie M. Burnett, III (Artie), and Tiffany McInarnay. Chairperson

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Richard "Dean" Griffis was not present for this meeting. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the meeting.

PUBLIC HEARINGS – 6:00 P.M. (if any)

There were no public hearings at this meeting.

RECOGNITIONS / PRESENTATIONS

Recognize Retiree Deborah Fortuna (*Hire Date: 08/18/1986-Retire Date: 05/29/2020*)

Mrs. Fortuna was not in attendance for this meeting.

Recognize Retiree Evelyn Harrell (*Hire Date: 08/08/2002-Retire Date: 05/27/2020*)

Mrs. Harrell was not in attendance for this meeting.

Recognize Retiree Pamela Williams (Hire Date: 10/07/1998-Retire Date: 05/28/2020)

Mrs. Williams was not in attendance for this meeting.

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

- ➤ A.1. Personnel Items, Employment List: Approval to Add Employment Form for Vincent Gregonis
- ➤ A.1. Personnel Items, Employment List: Approval to Add Employment Form for Michael Harrison
- ➤ A.1. Personnel Items, Employment List: Approval to Remove Employment Form for Amber Hyde
- ➤ A.1. Personnel Items, Employment List: Approval to Add Employment Form for Emily Tedesco

Vice-Chairperson Barton read the above noted recommended revisions to the agenda and entertained a motion from the Board. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Patricia Weeks. The motion carried 4-0.

REMOVAL OF ROUTINE ITEMS

Vice-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	
Α.	Ap	proval of Routine Items	CONTACT
A.	1.	Approval of the Personnel Items List for Approval on October 19, 2020.	Sherrie Raulerson (259-0401)
A.	2.	Approval of the Minutes of the October 5, 2020, School Board Meeting and Executive Session.	Sherrie Raulerson (259-0401)
A.	3.	Approval of the September 2020 District Property Inventory.	Denny Wells (259-5420
A.	4.	Approval of the Grant Proposal for "IDEA, Part B Entitlement 2020-2021" in the Amount of \$1,152,068.00. Entitlement / Federal / No Matching	Michael Green (259-0444)
		Vice-Chairperson Barton entertained a motion from the Board	d to approve the
		routine items. As recommended by Superintendent Raulerson, Patrici	a Weeks made a
		motion to approve, seconded by Tiffany McInarnay. The motion carri	ied 4-0.
B.		Approval of Removed Routine Items.	N/A
		There were no removed routine items. Therefore, no action wagenda item.	as taken on this
C.		Approval of the 2020-2021 Schools and District Florida Safe Schools Assessment Tool (FSSAT) and District Best Practices Assessment Completion, Findings, and Recommendations.	David Crawford (259-0432)
		Vice-Chairperson Barton entertained a motion from the Board	d to approve this
		agenda item. As recommended by Superintendent Raulerson, Tiffany	McInarnay made
		a motion to approve, seconded by Artie Burnett. The motion carried 4	1- 0.
D.		Approval of Agreement with H2 Health for Athletic Training Sports Medicine Services Effective August 2020 - May 2021.	Johnnie Jacobs (259-6286)
		Vice-Chairperson Barton entertained a motion from the Board	d to approve this
		agenda item. As recommended by Superintendent Raulerson, Artie B	urnett made a
		motion to approve, seconded by Tiffany McInarnay. The motion carri	ied 4-0.
E.		Approval to De-authorize and Dispose of Itemized Property on Westside Elementary School's Property List. (Obsolete / Broken Beyond Repair Items Will be Disposed of When Possible.)	Debbie Fraser (259-2216)
		Vice-Chairperson Barton entertained a motion from the Board	• •
		agenda item. As recommended by Superintendent Raulerson, Patricia	Weeks made a
		motion to approve, seconded by Tiffany McInarnay. The motion carri	
F.		Approval to Receive Funds from the University of South Florida for Youth Mental Health Awareness Training.	Michael Green (259-0444)
		Vice-Chairperson Barton entertained a motion from the Board	d to approve this
		agenda item. As recommended by Superintendent Raulerson, Tiffany	McInarnay made
		a motion to approve, seconded by Patricia Weeks. The motion carried	1 4-0.

G.	Approval of the Agreement with Capitol One Rebate Program. Teri Ambrose (259-0418)					
	Vice-Chairperson Barton entertained a motion from the Board to approve this					
	agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a					
	motion to approve, seconded by Patricia Weeks. The motion carried 4-0.					

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

- > Superintendent Raulerson presented birthday cards to Patricia Weeks, Debbie Fraser, and Denny Wells. She also invited those in attendance to sing happy birthday.
- > Superintendent Raulerson noted that we have already completed one full nine weeks of school!

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 OCTOBER 19, 2020

	RESIGNATION LIST FOR APPROVAL ON OCTOBER 19, 2020										
LAST	FIRST	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE					
NAME	NAME					DATES					
Bennett	Belinda			Bus Driver (186	Transportation	September 30, 2020					
				Days)	_						
Fly	Faith			Teacher, Language	Baker County High	October 14, 2020					
				Arts (197 Days)	School						
Ishmael	Jewel		Retirement	Bus Aide (186 Days)	Transportation	November 6, 2020					
McNeal	Patricia		Retirement	Paraprofessional, ESE	Baker County Pre-K /	November 30, 2020					
				Ages 3-5 (187 Days)	Kindergarten Center						
Miller	Lynn		Retirement (On LOA	Teacher, Science (197	Baker County Middle	May 29, 2020					
			July 31, 2020 -	Days)	School	-					
			October 23, 2020)	-							

EMPLOYMENT LIST FOR APPROVAL ON OCTOBER 19, 2020										
LAST	FIRST	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE				
NAME	NAME					DATES				
Daniels	Isaac		Promotion / Transfer from	Custodian (197	Keller	October 1, 2020				
			Custodian (261 Days, 5.5	Days, 8 Hours)	Intermediate					
			Hours) at Baker County		School					
			Middle School / Replacing							
			Greg Williams							
Gregonis	Vincent		Initial Employment /	Teacher, Language	Baker County	October 13, 2020				
			Replacing Elisa Reagan	Arts (197 Days)	High School					

	EMPLOYMENT LIST FOR APPROVAL ON OCTOBER 19, 2020									
LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES				
Harrison	Michael		Initial Employment / Replacing Kathy Adams	Teacher, Language Arts (197 Days)	Baker County High School	October 15, 2020				
Holton	Ashley		Initial Employment / Replacing Tammy McCullough	Paraprofessional, ESE Ages 6-21 (187 Days)	Baker County High School	October 8, 2020				
Hunt	Deborah		Initial Employment / Replacing Jerrie Futch	Bookkeeper (216 Days)	Baker County Pre-K / Kindergarten Center	October 21, 2020				
McCullough	Tammy		Promotion from Paraprofessional, ESE Ages 6-21 (187 Days) at Baker County High School / Replacing Karl Hall	Teacher, Emotional Behavioral Disabilities (197 Days)	Baker County High School	September 29, 2020				
Reagan	Elisa		Transfer from Teacher, Language Arts (197 Days) at Baker County High School / Replacing Faith Fly	Teacher, Language Arts (197 Days)	Baker County High School	October 15, 2020				
Rhoden	Eurita		Initial Employment / Replacing Baylie Mosley	Custodian (261 Days, 5.5 Hours)	Baker County Middle School	September 28, 2020				
Tedesco	Emily		Initial Employment / Replacing Tiffany Crawford	Paraprofessional, ESE Ages 6-21 (187 Days)	Macclenny Elementary School	October 20, 2020				

	EXTRA DUTY LIST FOR APPROVAL ON OCTOBER 19, 2020								
LAST	LAST FIRST MI DESCRIPTION AMOUNT								
NAME	NAME				DATES				
Kerce	Leslie		Drive School Bus	\$14.45 Per Hour / As Needed / Funding	August 10, 2020 -				
			Routes	Source: General	May 26, 2021				

	SUPPLEMENT LIST FOR APPROVAL ON OCTOBER 19, 2020										
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES					
Colvin	Timothy	RESCIND Previously Board Approved on June 15, 2020	RESCIND Baker County Middle School	RESCIND Assistant Basketball Coach	RESCIND Board Approved Rate	RESCIND 2020-2021					
Dyal	Kristen	For Rachael Sarafin	Baker County Middle School	Peer Teacher	Board Approved Rate	2020-2021					
Elledge	Greta	For Clay Keel	Baker County Middle School	Peer Teacher	Board Approved Rate	2020-2021					
Fly	Faith	RESCIND Previously Approved on August 17, 2020	RESCIND Baker County High School	RESCIND Sponsor, Future Educators Club	RESCIND Board Approved Rate	RESCIND 2020-2021 Effective October 14, 2020					

	SUPPLEMENT LIST FOR APPROVAL ON OCTOBER 19, 2020										
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES					
Hawkins	Cynthia	For Kelsey Thornton	Baker County Middle School	Peer Teacher	Board Approved Rate	2020-2021					
Holton	Ashley		Baker County High School	Paraprofessional, ESE	Board Approved Rate	2020-2021 Effective October 8, 2020					
Hyde	Amber		Baker County Middle School	Assistant Girls Basketball Coach	Board Approved Rate	2020-2021					
Lewis	Anne		Baker County High School	Bullying Prevention Club Sponsor	Board Approved Rate	2020-2021					
McCullough	Tammy		Baker County High School	Teacher, ESE	Board Approved Rate	2020-2021 Effective September 29, 2020					
Smith	Andrea	Remainder of Faith Fly's Supplement	Baker County High School	Sponsor, Future Educators Club	Board Approved Rate	2020-2021 Effective October 15, 2020					

	STIPEND LIST FOR APPROVAL ON OCTOBER 19, 2020										
LAST	FIRST	MI	ASSIGNMENT	EFFECTIVE							
NAME	NAME										
Mixon	Norma		Addition of Out of Field Subject Area to	\$225.00 Flat Rate /	September 23, 2020						
	Deneese		Certificate (Exceptional Student Education	Funding Source:							
			K-12)	Federal							

00	OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON OCTOBER 19, 2020								
LAST	FIRST	DESCRIPTION	AMOUNT	EFFECTIVE					
NAME	NAME			DATES					
Barton	Madison	High School Girls Junior Varsity	\$1,390.00 Flat Fee / Funding	October 20, 2020 -					
		Volleyball Coach	Source: General	June 30, 2021					
Collier	Karen	High School Girls Assistant	\$1,390.00 Flat Fee / Funding	October 20, 2020 -					
		Basketball Coach	Source: General	June 30, 2021					

	OUT OF FIELD PERMIT LIST FOR APPROVAL ON OCTOBER 19, 2020								
LAST	FIRST	MI	CERTIFIED IN	PERMIT	SCHOOL SITE	EFFECTIVE			
NAME	NAME			FOR		DATES			
Crawford	Randall		Business (Grades 6-	Science	Baker County Middle	2020-2021			
			12)		School				

	LEAVE LIST FOR APPROVAL ON OCTOBER 19, 2020									
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE					
					DATES					
Braddy	Lisa		145 Days	Personal Leave Without Pay - Extended	October 13, 2020 - May 31, 2021					
Lee	Lucious		.30 Day	Illness in the Line of Duty	September 16, 2020					
Lee	Lucious		.30 Day	Illness in the Line of Duty	September 18, 2020					
Lee	Lucious		.30 Day	Illness in the Line of Duty	September 21, 2020					
Lee	Lucious		.30 Day	Illness in the Line of Duty	September 24, 2020					

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LEAVE LIST FOR APPROVAL ON OCTOBER 19, 2020							
LAST NAME	FIRST NAME	MI # OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES			
Lee	Lucious	.40 Day	Illness in the Line of Duty	September 28, 2020			
Lee	Lucious	.30 Day	Illness in the Line of Duty	September 30, 2020			
Lee	Lucious	.30 Day	Illness in the Line of Duty	October 2, 2020			
Mash	Reagan	8.25 Days	Personal Leave Without Pay - Medical	June 18, 2020 - June 30, 2020			
Mash	Reagan	22.5 Days	Personal Leave Without Pay - Medical	July 1, 2020 - July 30, 2020			
Volner	Brynne	132 Days	Personal Leave Without Pay - Extended	October 30, 2020 - May 31, 2021			

SUBSTITUTE LIST FOR APPROVAL ON OCTOBER 19, 2020							
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES		
Combs	Laura		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	October 6, 2020		
Harris	Norma		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	October 6, 2020		
Jackson	India		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	October 6, 2020		
Manning	Elijah		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	October 1, 2020		

ADJOURNMENT FROM OCTOBER 19, 2020, SCHOOL BOARD MEETING					
Since there was no further business to come before the Board, Patricia Weeks made a motion to adjourn, seconded by Artie Burnett. The meeting adjourned via general consensus.					
Paula T. Barton, Board Vice-Chairperson	Sherrie Raulerson, Superintendent of Schools				