MINUTES SCHOOL BOARD WORK SESSION

(Open to the Public)

Monday, November 2, 2020 – 5:45 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #49 PAGE #9

> 5:45 p.m. - 2021-2022 School Calendar Options (Facilitated by Robin Mobley, Associate Superintendent of Human Resources)

The Baker County School Board met on Monday, November 2, 2020, at 5:45 p.m. The purpose of this meeting was to hold an open work session on the "2021-2022 School Calendar Options". The following Board Members were present: Chairperson Richard "Dean" Griffis, Vice-Chairperson Paula T. Barton, Patricia C. Weeks, Charlie M. Burnett, III (Artie), and Tiffany McInarnay. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the work session. The facilitator for the work session was Mrs. Robin Mobley, Associate Superintendent of Human Resources. Mrs. Mobley summarized the differences between the two calendars for the Board. Superintendent Raulerson and the Board Members thanked the calendar committee for their hard work and dedication as they worked through the calendar options. No official action was taken by the Board during the work session.

MINUTES SCHOOL BOARD MEETING

(Open to the Public) Monday, November 2, 2020 - 6:00 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #49 PAGE #9

The Baker County School Board met on Monday, November 2, 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. Chairperson Richard "Dean" Griffis announced that Robin Mobley was going to give the invocation followed by the Pledge of Allegiance led by Tinsleigh Dickens, granddaughter of School Board Member Paula Barton.

CALL TO ORDER - 6:00 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 Paula T. Barton, Patricia C. Weeks, Charlie M. Burnett, III (Artie) and Tiffany McInarnay. 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 Patricia Mobley (*Hire Date: 07/14/1997*; *Retire Date: 05/29/2020*)

Mrs. Mobley was not in attendance for this meeting.

Recognize Retiree Beverly Rentz (Hire Date: 07/29/2004; Retire Date: 05/29/2020)

Mrs. Rentz was not in attendance for this meeting.

> Recognize Retiree Susan White (Hire Date: 07/28/2005; Retire Date: 05/29/2020)

Mrs. White was not in attendance for this meeting.

➤ Recognize Retiree Patricia Weeks (*Hire Date: 11/17/1992; Retire Date: 11/16/2020*)

Superintendent Raulerson presented retiree, Patricia Weeks, with a commemorative plaque for her years of service to our district as School Board Member. Mrs. Weeks served as District 5 School Board Member for a total of 28 years.

> Recognize NEFEC Regional Principal Leadership Academy Completers: Naomi Anderson, Lynn Green, Kelley Murphy, Jennifer Payne, Traci Wheeler

Superintendent Raulerson presented Naomi Anderson, Lynn Green, Kelley Murphy, and Traci Wheeler with a certificate of completion for successfully completing the Regional Principal Leadership Academy provided by the North East Florida Education Consortium. The NEFEC Regional Principal Leadership Academy is a state-approved pathway for leaders to earn their Florida School Principal Certification. The Academy is 15 months in duration. It includes three field experiences and a capstone action research project.

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 Griffis asked if any Board Member wished to remove a routine item for separate consideration. Hearing none, he continued with the items for action.

VIII.	AP	APPROVAL OF ITEMS FOR ACTION								
	A.	Ap	Approval of Routine Items CONTACT							
	A.	1.	Approval of the Personnel Items List for Approval on November 2, 2020.	Sherrie Raulerson (259-0401)						

A.	2. Approval of the Minutes of the October 19, 2020, Executive Session and	Sherrie Raulerson
	School Board Meeting.	(259-0401)
A.	3. Approval of the Financial Reports for the Month Ending September 30, 2020.	Teri Ambrose (259-0418)
A.	4. Approval of the Grant Proposal for "IDEA, Part B Preschool 2020-2021" in the Amount of \$59,284.00. Entitlement / Federal / No Matching	Michael Green (259-0444)
	Chairperson Griffis entertained a motion from the Board to app	rove the routine
	items. As recommended by Superintendent Raulerson, Paula Barton ma	de a motion to
	approve, seconded by Patricia Weeks. 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 Client Services Agreement with Procare Therapy for a Board Certified Behavior Analyst (Jo Anne Hall) Effective November 1, 2020 - May 26, 2021. Funding Source: 2020-2021 Mental	Michael Green (259-0444)
	Health Allocation	
	Chairperson Griffis entertained a motion from the Board to app	~
	item. As recommended by Superintendent Raulerson, Artie Burnett mad	de a motion to
	approve, seconded by Tiffany McInarnay. The motion carried 5-0.	
D.	Approval of the 2019-2020 Annual Equity Update Report Mandated by the Florida Department of Education.	Robin Mobley (259-0428)
	Chairperson Griffis entertained a motion from the Board to app	rove this agenda
	item. As recommended by Superintendent Raulerson, Tiffany McInarna	ay made a motion
	to approve, seconded by Patricia Weeks. The motion carried 5-0.	
E.	Approval of the 2018-2021 Agreement with the Baker County Education Association (Revised July 1, 2020) Pending Ratification by the Instructional Bargaining Unit.	Allen Murphy (259-0429)
	Chairperson Griffis entertained a motion from the Board to app	rove this agenda
	item. As recommended by Superintendent Raulerson, Paula Barton mad	le a motion to
	approve, seconded by Patricia Weeks. The motion carried 5-0.	

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

- > Superintendent Raulerson announced that there would be a reception in honor of School Board Member Patricia Weeks' retirement immediately following the regular meeting.
- > Superintendent Raulerson noted that Homecoming Week was great! She announced that Jamika Jones was crowned Homecoming Queen and Ty Adcock was crowned Homecoming King.

➤ Superintendent Raulerson announced the 2020-2021 School Related Employees of the Year and the 2020-2021 Teachers of the Year from each school site.

<u>Teachers of the Year for 2020-2021:</u> PKK Center - Morgan Craven, Westside Elementary School - Pam Smith, Macclenny Elementary School - Wendy Smith, Keller Intermediate School - Staci Crawford, Baker County Middle School - Jacob Cranford, Baker County High School - Jennifer Hite

School Related Employees of the Year for 2020-2021: Pre-K/Kindergarten Center - Debra Echols, Westside Elementary School - Sheila Lauramore, Macclenny Elementary School - Margie Hill, Keller Intermediate School - Rebecca Keast, Baker County Middle School - Karma Smith, Baker County High School - Stephanie Wingard, Transportation - Terry Crews, Auxiliary Services/Maintenance Department - Mary Hodges, District Offices - Terry Lankford

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 NOVEMBER 2, 2020

	RESIGNATION LIST FOR APPROVAL ON NOVEMBER 2, 2020						
LAST	FIRST	MI	SPECIAL	POSITION	LOCATION	EFFECTIVE	
NAME	NAME		NOTE			DATES	
Taylor	Betty		Retirement	Bus Driver (186 Days)	Transportation	November 6, 2020	
Willey	Monte			Bus Driver (186 Days)	Transportation	October 21, 2020	

	EMPLOYMENT LIST FOR APPROVAL ON NOVEMBER 2, 2020									
LAST	FIRST	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE				
NAME	NAME					DATES				
Allen	Joshua		Initial Employment / Replacing	Specialist / Manager	Student	November 3, 2020				
			Amanda Bailey	Psychologist (197	Services					
				Days)						
Crawford	Tiffany		Transfer Within the Same School	Paraprofessional	Macclenny	October 12, 2020				
			from Paraprofessional, ESE Ages	(187 Days)	Elementary					
			6-21 (!87 Days) at Macclenny		School					
			Elementary School / Replacing							
			Hannah Raulerson							
Grant	Brooke		Initial Employment / Replacing	Mental Health	Student	November 3, 2020				
			Brynne Volner	Counselor (197	Services					
				Days)						

	SUPPLEMENT LIST FOR APPROVAL ON NOVEMBER 2, 2020								
LAST	FIRST	SPECIAL	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE			
NAME	NAME	NOTE				DATES			
Adams	Kathy	RESCIND	RESCIND Baker	RESCIND	RESCIND	RESCIND			
		Previously	County High	Department	Board	2020-2021			
		Approved on	School	Chairperson, ELA	Approved	Effective			
		August 17, 2020		PLC	Rate	October 2, 2020			
Allen	Joshua		Student Services	Specialist / Manager	Board	2020-2021			
				Psychologist	Approved	Effective			
					Rate	November 3, 2020			
Crawford	Tiffany	RESCIND	RESCIND	RESCIND	RESCIND	RESCIND			
		Previously	Macclenny	Paraprofessional,	Board	2020-2021			
		Approved on	Elementary	ESE	Approved	Effective			
		June 15, 2020	School		Rate	October 12, 2020			
Finley	Blane	RESCIND	RESCIND Baker	RESCIND Girls	RESCIND	RESCIND			
		Previously	County Middle	Assistant Basketball	Board	2020-2021			
		Approved on	School	Coach	Approved				
		June 15, 2020			Rate				
Grant	Brooke		Student Services	Mental Health	Board	2020-2021			
				Counselor	Approved				
					Rate				
Holton	Ashley		Baker County	Girls Assistant	Board	2020-2021			
			High School	Weightlifting Coach	Approved				
					Rate				
Kittrell	Jessica	Replacing Kathy	Baker County	Department	Board	2020-2021			
		Adams	High School	Chairperson, ELA	Approved	Effective			
				PLC	Rate	October 5, 2020			
Tedesco	Emily		Macclenny	Paraprofessional,	Board	2020-2021			
			Elementary	ESE	Approved				
			School		Rate				

	STIPEND LIST FOR APPROVAL ON NOVEMBER 2, 2020							
LAST	FIRST	MI	ASSIGNMENT	AMOUNT	EFFECTIVE			
NAME	NAME							
Harris	Pamela		Addition of Out of Field Subject Area to	\$225.00 Flat Rate /	October 7, 2020			
			Certificate (Mathematics Grades 5-9)	Funding Source: Federal				

	OUT OF	RIK	CLD PERMIT LIST	FOR APPROVAL ON NO	OVEMBER 2, 2020	0
LAST NAME	FIRST NAME	MI	CERTIFIED IN	PERMIT FOR	SCHOOL SITE	EFFECTIVE DATES
Gregonis	Vincent		Pre-K / Primary Education	Language Arts	Baker County High School	2020-2021
Harrison	Michael		Social Science	Language Arts, English for Speakers of Other Languages	Baker County High School	2020-2021
McCullough	Tammy		Social Science	Emotional Behavioral Disabilities	Baker County High School	2020-2021
Rice	Tammy		Business Education	Language Arts	Baker County High School	2020-2021
Surrency	Stephanie		Elementary Education (Grades K-6)	English for Speakers of Other Languages	Keller Intermediate School	2020-2021

	OUT OF FIELD PERMIT LIST FOR APPROVAL ON NOVEMBER 2, 2020						
LAST	2 22 20 2	MI	CERTIFIED IN	PERMIT FOR	SCHOOL SITE		
NAME	NAME					DATES	
Taylor	Joshua		English (Grades 6-	English for Speakers of	Baker County	2020-2021	
			12)	Other Languages	High School		

	LEAVE LIST FOR APPROVAL ON NOVEMBER 2, 2020							
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES			
Barber	Mary Schell		7 Days	1	October 7, 2020 - October 15, 2020			

	SUBSTITUTE LIST FOR APPROVAL ON NOVEMBER 2, 2020								
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES				
Donaldson	Jasmine		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	October 12, 2020				
Ford	Isaac		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	October 12, 2020				
Murphree	Rebecca		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	October 15, 2020				

ADJOURNMENT FROM NOVEMBER 2, 2020, SCHOOL BOARD MEETING					
Since there was no further business to come before the Board, Paula Barton made a motion to adjourn, seconded by Artie Burnett. The meeting adjourned via general consensus.					
Richard "Dean" Griffis, Board Chairperson	Sherrie Raulerson, Superintendent of Schools				