



# Baker County Public Schools



**Sherrie Raulerson, Superintendent of Schools**

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*"The vision of the Baker County School Board is to prepare individuals to be lifelong learners, self-sufficient and responsible citizens of good character."*

<b>AGENDA</b> <b>SCHOOL BOARD WORK SESSION</b> (Open to the Public) Monday, November 18, 2019 - 4:00 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)	
<b>SUPPLEMENTAL MINUTE BOOK #48 PAGE #10</b>	
➤	<b>Work Session on the Best &amp; Brightest Scholarship Program. (Facilitated by Robin Mobley &amp; Leonard Dietzen)</b>

<b>AGENDA</b> <b>EXECUTIVE SESSION</b> (Closed to the Public) Monday, November 18, 2019 – 5:00 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)	
➤	<b>Executive Session to Discuss the Best &amp; Brightest Scholarship Program.</b>

<b>AGENDA</b> <b>SCHOOL BOARD ORGANIZATION MEETING</b> (Open to the Public) Monday, November 18, 2019 - 6:00 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)		
<b>SUPPLEMENTAL MINUTE BOOK #48 PAGE #10</b>		
<b>I.</b>	<b>A. Invocation</b>	
	<b>B. Pledge of Allegiance</b>	
<b>II.</b>	<b>CALL TO ORDER – 6:00 P.M.</b>	
<b>III.</b>	<b>ROLL CALL OF MEMBERS</b>	
<b>IV.</b>	<b>APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA</b>	
<b>V.</b>	<b>APPROVAL OF ITEMS FOR ACTION</b>	
	<b>A.</b>	<b>CONTACT</b>
	<b>A. Approval of Items for Action</b>	
	<b>A. 1-R. Approval of New Board Chairperson.</b>	<b>Sherrie Raulerson</b> (259-0401)

Baker County School Board Meeting Agenda (Monday, November 18, 2019) - Page 1 of 5

Minute Book # 38

Supplemental Minute Book #48 Page #10

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

## DISTRICT SCHOOL BOARD MEMBERS

Tiffany McInarnay, District 1 🐾 Richard Dean Griffis, District 2 🐾 Paula T. Barton, District 3 🐾 Charlie M. Burnett, III, District 4 🐾 Patricia C. Weeks, District 5

AN EQUAL ACCESS/EQUAL OPPORTUNITY INSTITUTION



	A. 2-R.	Approval of New Board Vice-Chairperson.	Sherrie Raulerson (259-0401)
	A. 3-R.	Approval of the 2020 Board Meeting Calendar Dates, Times, and Locations.	Sherrie Raulerson (259-0401)
	A. 4-R.	Approval of Board Member to Serve as the Florida School Boards Association's Legislative Liaison. <i>(Note: Patricia Weeks Served as the FSBA Legislative Liaison)</i>	Sherrie Raulerson (259-0401)
	A. 5-R.	Approval of Board Member to Serve as the Florida School Boards Association's Alternate Legislative Liaison. <i>(Note: Tiffany McNarnay Served as FSBA Legislative Alternate Liaison)</i>	Sherrie Raulerson (259-0401)
	A. 6-R.	Approval to Appoint School Board Member to Serve as the Representative on the Board of Directors for the Small School District Council Consortium (SSDCC). <i>(Note: Patricia Weeks Served in This Capacity)</i>	Sherrie Raulerson (259-0401)
	A. 7-R.	Approval of Agreement with John W. Caven, Jr. d/b/a John W. Caven, Jr., PLLC for School Board Attorney Services, Effective November 2019 – November 2020.	Sherrie Raulerson (259-0401)
	A. 8-R.	NOTE: Agreement with Akel, Logan, and Shafer for Architectural Services has Already Been Approved through October 31, 2020. <i>(No Action Required)</i>	Sherrie Raulerson (259-0401)

<b>REVISED AGENDA</b> <b>SCHOOL BOARD MEETING</b> <b>(Open to the Public)</b> <b>Monday, November 18, 2019 - 6:15 p.m.</b> <b>District School Board Room (270 South Boulevard East, Macclenny, Florida)</b>		
SUPPLEMENTAL MINUTE BOOK #48 PAGE #10		
I.	<b>A. Invocation</b>  <b>B. Pledge of Allegiance</b>	
II.	<b>CALL TO ORDER – 6:15 P.M.</b>	
III.	<b>ROLL CALL OF MEMBERS</b>	
IV.	<b>PUBLIC HEARINGS – 6:15 P.M. (if any)</b>	
	➤ Approval of School Board Policies: 2.09, 3.101, 3.16, 4.02, 5.025, 5.152, 6.16, 6.37, 6.40, 6.450, 7.021, 7.121, 8.120	Robin Mobley (259-0428)
V.	<b>RECOGNITIONS / PRESENTATIONS</b>	
	➤ Recognition of PBIS Model School Status Awards for the 2018-2019 School Year <i>(PKK - Gold, MES - Bronze, WES - Silver, KIS - Bronze, BCMS - Gold, BCHS - Gold)</i>	
VI.	<b>APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA</b>	
	➤ <b>A.1. Personnel Items, Employment List: Approval to add Employment Form for Brianna Bartlett – Teacher, Fifth Grade.</b>	

<b>VII.</b>	<b>REMOVAL OF ROUTINE ITEMS</b>			
<b>VIII.</b>	<b>APPROVAL OF ITEMS FOR ACTION</b>			
	<b>A.</b>	<b>Approval of Routine Items</b>		<b>CONTACT</b>
	<b>A.</b>	<b>1.</b>	<b>Approval of the Personnel Items List for Approval on November 18, 2019.</b>	Sherrie Raulerson (259-0401)
	<b>A.</b>	<b>2.</b>	<b>Approval of the Minutes of the November 4, 2019, Expulsion Hearing and Regular Meeting.</b>	Sherrie Raulerson (259-0401)
	<b>B.</b>		<b>Approval of Removed Routine Items.</b>	N/A
	<b>C.</b>		<b>Approval of the Affiliation Agreement with W. Frank Wells Nursing Home for Supervised Learning Experiences for the Health Science Program Students at Baker County High School.</b>	Carrie Dopson (259-0408)
	<b>D.</b>		<b>Approval of the Affiliation Agreement with Macclenny Nursing and Rehab for Supervised Learning Experiences for the Health Science Program Students at Baker County High School.</b>	Carrie Dopson (259-0408)
	<b>E.</b>		<b>Approval of the Affiliation Agreement with Northeast Florida State Hospital for Supervised Learning Experiences for the Health Science Program Students at Baker County High School.</b>	Carrie Dopson (259-0408)
	<b>F.</b>		<b>Approval of the Affiliation Agreement with Emergency Medical Services and Rescue for Supervised Learning Experiences for the Health Science Program Students at Baker County High School.</b>	Carrie Dopson (259-0408)
	<b>G.</b>		<b>Approval of Itemized Addendums to the 2019-2020 NEFEC Professional Learning Catalog.</b>	David Davis (259-0429)
	<b>H.</b>		<b>Approval of the 2019-2020 NEFEC Professional Learning Catalog Add-On Endorsement Program Renewals for Autism Spectrum Disorder and Gifted.</b>	David Davis (259-0429)
	<b>I.</b>		<b>Approval of the Florida Division of Emergency Management Statewide Mutual Aid Agreement for Baker County.</b>	David Crawford (259-0432)
	<b>J.</b>		<b>Approval of the Memorandum of Agreement with the University of South Florida for the SEDNET Administration Project Funding.</b>	Michael Green (259-0444)
<b>IX.</b>	<b>CITIZEN INPUT</b> <i>(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.)</i>			
<b>X.</b>	<b>INFORMATION AND ANNOUNCEMENTS</b>			
<b>XI.</b>	<b>ADJOURN</b>			

### **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 18, 2019**

**EMPLOYMENT LIST FOR APPROVAL ON NOVEMBER 18, 2019**

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Bartlett	Brianna		Initial Employment / Replacing Jason Childers	Teacher, Fifth Grade (197 Days)	Keller Intermediate School	November 12, 2019

**EXTRA DUTY LIST FOR APPROVAL ON NOVEMBER 18, 2019**

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Bailey	Angela	Provide Clerical Support Beyond Contractual Hours for Adult Education and Testing	Regular Hourly Rate / As Needed / Funding Source: General	November 18, 2019 - June 30, 2020
Gnann	Debra	Post-Secondary Health Science Teacher, Part-Time / As Needed	\$33.65 Per Hour / As Needed / Funding Source: General	November 4, 2019 - June 30, 2020

**SUPPLEMENT LIST FOR APPROVAL ON NOVEMBER 18, 2019**

LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Bailey	Kristy	Shared with Amiee Lee Crite	Westside Elementary School	STEAM Club Sponsor	Board Approved Rate - Shared	2019-2020

**LEAVE LIST FOR APPROVAL ON NOVEMBER 18, 2019**

LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Manning	Leah		21 Days	Personal Leave Without Pay - Medical	October 31, 2019 - December 6, 2019
Stevenson	Howard		1.75 Days	Illness in the Line of Duty	October 15, 2019 - October 16, 2019
Stevenson	Howard		.50 Day	Illness in the Line of Duty	October 22, 2019
Stevenson	Howard		.50 Day	Illness in the Line of Duty	October 29, 2019

**SUBSTITUTE LIST FOR APPROVAL ON NOVEMBER 18, 2019**

LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Dove	Brianna		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	October 30, 2019
Holton	Ambyr		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	October 29, 2019
McGlothlin	Veronica		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	October 29, 2019

SUBSTITUTE LIST FOR APPROVAL ON NOVEMBER 18, 2019					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Pittman	Pamela		Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements	Board Approved Rate	October 29, 2019