



Baker County Public Schools

270 South Boulevard East
Macclenny, Florida 32063

Telephone: (904) 259-6251

www.baker.k12.fl.us

Fax: (904) 259-1387

Sherrie Raulerson
Superintendent of Schools
"Where Children Are First!"



AGENDA SCHOOL BOARD REORGANIZATION MEETING (Open to the Public) Tuesday, November 19, 2013 - 6:15 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)			
SUPPLEMENTAL MINUTE BOOK #42 PAGE #10			
I.	A.	Invocation	
	B.	Pledge of Allegiance	
II.	CALL TO ORDER – 6:15 P.M. – SUPERINTENDENT RAULERSON		
III.	ROLL CALL OF MEMBERS		
IV.	APPROVAL OF ITEMS FOR ACTION		
	A.	1-R.	Approval of New Board Chairperson
		2-R.	Approval of New Board Vice-Chairperson
		3-R.	Approval of the 2014 Board Meeting Calendar Dates, Times and Locations
		4-R.	Approval of the Agreement with Foley and Lardner for Appointed School Board Attorney, Effective November, 2013, Through November 2015.
		5-R.	NOTATION: Agreement with Akel, Logan, and Shafer for Architectural Services was Approved, Effective November 2011-2014. <i>(No Action Required)</i>
		6-R.	Approval of Board Member as the Florida School Boards Association’s Legislative Liaison. <i>(Note: Patricia Weeks has been Serving as the FSBA Legislative Liaison.)</i>
		7-R.	Approval of Board Member as the Florida School Boards Association’s Alternate Legislative Liaison. <i>(Note: Jesse Davis served as the FSBA Legislative Alternate Liaison.)</i>
		8-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 has been Serving as the SSDCC Representative.)</i>
V.			ADJOURN

Baker County School Board Meeting Agenda (Tuesday, November 19, 2013) - Page 1 of 6
Minute Book # 35

Supplemental Minute Book #42 Page #10

"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

Jesse D. Davis
District 3

Charlie M. Burnett, III
District 4

Patricia C. Weeks
District 5

AN EQUAL ACCESS/EQUAL OPPORTUNITY INSTITUTION

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

REVISED AGENDA SCHOOL BOARD MEETING (Open to the Public) Tuesday, November 19, 2013 - 6:30 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)		
SUPPLEMENTAL MINUTE BOOK #42 PAGE #10		
I.	A.	Invocation
	B.	Pledge of Allegiance
II.	CALL TO ORDER – 6:30 P.M.	
III.	ROLL CALL OF MEMBERS	
IV.	PUBLIC HEARINGS – 6:30 P.M. (if any)	
V.	RECOGNITIONS/PRESENTATIONS	
	➤ Presentation by Keller Intermediate School's "Tigers in Tune"	
	➤ Presentation of ExxonMobil Grants to Each School (\$7,000 Total - Courtesy of Grant Applications Submitted by R.H. Davis Oil, Inc.) (\$1,000 - PKK; \$1,000 - MES; \$1,000 - WES; \$1,000 - KIS; \$1,000 BCMS; \$1,000 - BCHS; \$500 - BCMS-Alt. School; \$500 BCHS - Alt. School)	
VI.	APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA	
	➤ Item A.1. Personnel Items – Resignation List – Add Jon Scott Hunter ➤ Item A.1. Personnel Items – Employment List – Add Karen Harrison ➤ Item A.1. Personnel Items – Extra Duty List – Add Heather Bryant, Deborah Crews, Ashley Davis, Mary Howell, Sherrie Kaeck, Stefani MacDonald, Karen Sue Matthews, Suzie Miller, Priscilla Ray, and Lauren Walden ➤ Item A.1. Personnel Items – Leave List – Add Cheryl Combs, Nancy Mason, Rebecca Murphree, and Laura Denise Starling	
VII.	CITIZEN INPUT <i>(We ask that if anyone in the audience wishes to address an item on the agenda, please limit comments to ten minutes)</i>	
VIII.	REMOVAL OF ROUTINE ITEMS	
IX.	APPROVAL OF ITEMS FOR ACTION	
	A.	Approval of Routine Items
		CONTACT

	A.	1. Approval of the Personnel Items List for Approval on November 19, 2013.	Superintendent Raulerson (259-0401)
	A.	2. Approval of the Minutes of the November 4, 2013, School Board Word Sessions and School Board Meeting.	Superintendent Raulerson (259-0401)
	A.	3. Approval of the Amendment to the Grant Proposal "Adult Education Family Literacy Corrections" in the Amount of \$1,545.	Ann Watts (259-0408)
	A.	4. Approval of the Amendment to the Grant Proposal "Adult General Education and Family Literacy" in the Amount \$1,808.	Ann Watts (259-0408)
	B.	Approval of Removed Routine Items.	n/a
	C.	Approval to Delete Property #12228 (IBM Wheelwriter 3500 by Lexmark) from the District Property Inventory and Dispose of It. <i>(Broken beyond repair)</i>	Gayvone Demers (259-0401)
	D.	Approval of the Partnership Agreement with Northeast Florida Community Action Agency for July 1, 2013 - June 30, 2014.	Ann Watts (259-0408)
	E.	Approval of Affiliation Agreement with John Goetze Physical Therapy, Effective December 1, 2013.	Ann Watts (259-0408)
	F.	Approval to Award Re-Roofing Project at Baker County Middle School, Building 9 (\$53,800) and Alternate Project of Re-Roofing Walkway Behind Board Room (\$49,800) to Reeves Roofing of Jacksonville, Florida.	Denny Wells (259-5420)
	G.	Approval of College Readiness System Products Agreement College Board Contract #2014S-SAT-22925. <i>(No Cost to the District)</i>	Tom Hill (259-6286)
	H.	Approval of Baker County Pre-K/Kindergarten Center's 2013-14 School Improvement Plan.	Bonnie Jones (259-0405)
	I.	Approval of Westside Elementary School's 2013-14 School Improvement Plan.	Lynne Fort (259-2216)
	J.	Approval of Macclenny Elementary School's 2013-14 School Improvement Plan.	Debbie Fraser (259-2551)
	K.	Approval of J. Franklyn Keller Intermediate School's 2013-14 School Improvement Plan.	Gail Griffis (259-4244)
	L.	Approval of Baker County Middle School's 2013-14 School Improvement Plan.	Sherry Barrett (259-2226)

M.		Approval of Baker County High School's 2013-14 School Improvement Plan.	Tom Hill (259-6286)
N.		Approval of Baker County Adult Center's 2013-14 School Improvement Plan.	Ann Watts (259-0408)
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 November 19, 2013

RESIGNATION LIST FOR APPROVAL ON November 19, 2013

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Harter	Kathleen	Retirement	Nutrition Services Assistant (191 Day, 7 Hour)	Westside Elementary School	December 31, 2013
Hunter	Jon Scott	Retirement	Elementary Guidance Counselor (197 Day)	Keller Intermediate School	November 14, 2013

EMPLOYMENT LIST FOR APPROVAL ON November 19, 2013

LAST NAME	FIRST NAME	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Harrison	Karen	Transfer Within Same School from Teacher - Business Keyboarding and Planning (197 Day) / Replacing Ashley McGlew	Guidance Assistant (4 Hour, 187 Day)	Baker County Middle School	November 20, 2013
McGlew	Ashley	Transfer Within Same School from Guidance Assistant (4 Hour, 187 day) / New Position	ParaProfessional / Instructional Assistant (4 Hour, 187 day)	Baker County Middle School	November 12, 2013

EXTRA DUTY LIST FOR APPROVAL ON November 19, 2013

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Bryant	Heather	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 13, 2013 – June 5, 2014
Bullard	Sarah	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 13, 2013 - June 5, 2014
Callahan	Angela	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 13, 2013 - June 5, 2014
Charboneau	Vikki	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 13, 2013 - June 5, 2014

EXTRA DUTY LIST FOR APPROVAL ON November 19, 2013				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Crews	Deborah	Child Care for Parent Workshops as Required by IDEA Grant	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	December 3, 2013 – June 5, 2014
Davis	Ashley	After School Reading Club	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 5, 2013 – March 27, 2014
Dowling	Ethel	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 13, 2013 - June 5, 2014
Fletcher	Cathy	Tools for Teaching Parenting Workshop	Regular Hourly Rate / Maximum 10 Hours / FUNDING SOURCE: Federal	January 14, 2014 - June 5, 2014
Golon	Joe	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 13, 2013 - June 5, 2014
Griffis	Nancy Marie	After School Tutoring Substitute Bus Driver	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 19, 2013 - March 27, 2014
Howell	Mary	Child Care for Parent Workshops as Required by IDEA Grant	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	December 3, 2013 – June 5, 2014
Jacobs	Amanda	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 13, 2013 - June 5, 2014
Kaeck	Sherrie	Child Care for Parent Workshops as Required by IDEA Grant	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	December 3, 2013 – June 5, 2014
Kittrell	Jessica	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 13, 2013 - June 5, 2014
Lambright	Rebecca	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 13, 2013 - June 5, 2014
MacDonald	Stefani	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 12, 2013 – March 27, 2014
Matthews	Karen Sue	Parenting Classes – Child Care	Regular Hourly Rate / Maximum 10 Hours / FUNDING SOURCE: Federal	January 14, 2014 – February 25, 2014
Mett	Anita	After School Tutoring Substitute Bus Driver	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	November 19, 2013 - March 27, 2014
Miller	Suzie	Parenting Classes – Training Sessions	Regular Hourly Rate / Maximum 10 Hours AND \$23.13 Per Hour / Maximum 2.50 Hours / FUNDING SOURCE: Federal	January 14, 2014 – February 25, 2014
Ray	Priscilla	Child Care for Parent Workshops as Required by IDEA Grant	Regular Hourly Rate / As Needed / FUNDING SOURCE: Federal	December 3, 2013 – June 5, 2014
Vinzant	Patsy	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 13, 2013 - June 5, 2014
Walden	Lauren	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 13, 2013 – June 5, 2013
Willoughby	Jana	After School Remediation	Regular Hourly Rate / As Needed / FUNDING SOURCE: General	November 13, 2013 - June 5, 2014

OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON November 19, 2013				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Burnham	Kristian	BCHS Girls' Assistant Weightlifting Coach - Supplement	\$1,030 Flat Rate / FUNDING SOURCE: General	November 19, 2013 - June 5, 2014

SUBSTITUTE LIST FOR APPROVAL ON November 19, 2013				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Dowling	Sean G.	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	November 7, 2013

LEAVE LIST FOR APPROVAL ON November 19, 2013				
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Bradley	Tina	.50 Day	Illness in the Line of Duty	October 23, 2013
Bradley	Tina	.50 Day	Illness in the Line of Duty	October 30, 2013
Combs	Cheryl	6 days	Personal Leave Without Pay – Medical	October 17, 2013 – October 24, 2013
Mason	Nancy	.25 Day	Illness in the Line of Duty	November 4, 2013
Mason	Nancy	1 Day	Illness in the Line of Duty	November 22, 2013
Mason	Nancy	.25 Day	Illness in the Line of Duty	December 2, 2013
Murphree	Rebecca	.50 Day	Illness in the Line of Duty	September 30, 2013
Murphree	Rebecca	.50 Day	Illness in the Line of Duty	October 14, 2013
Starling	Laura Denise	15 Days	Personal Leave Without Pay	December 2, 2013 – December 20, 2013