



Baker County Public Schools

270 South Boulevard East
Macclenny, Florida 32063

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



| AGENDA SCHOOL BOARD REORGANIZATION MEETING (Open to the Public) Tuesday, November 20, 2012 - 6:15 p.m. Baker County School Board Room (270 South Boulevard East, Macclenny, Florida) | | | |
|--|------------------------------|---|-------------------------------------|
| SUPPLEMENTAL MINUTE BOOK #41 PAGE #10 | | | |
| I. | CALL TO ORDER – 6:15 P.M. | | |
| II. | ROLL CALL OF MEMBERS | | |
| III. | APPROVAL OF ITEMS FOR ACTION | | |
| | A. 1-R. | Approval of New Board Chairperson. | Superintendent Raulerson (259-0401) |
| | A. 2-R. | Approval of New Board Vice-Chairperson. | Superintendent Raulerson (259-0401) |
| | A. 3-R. | Approval of the 2013 Board Meeting Calendar with Dates, Times, and Locations. | Superintendent Raulerson (259-0401) |
| | A. 4-R. | NOTATION: Agreement with Foley and Lardner for Appointed School Board Attorney was Approved Last Year, Effective November 2011-2013. (No Action Required) | Superintendent Raulerson (259-0401) |
| | A. 5-R. | NOTATION: Agreement with Akel, Logan, and Shafer for Architectural Services was Approved Last Year, Effective November 2011-2014. (No Action Required) | Superintendent Raulerson (259-0401) |
| | A. 6-R. | Approval of Board Member as the Florida School Boards Association's Legislative Liaison. (Note: Dean Griffis has been Serving as the FSBA Legislative Liaison) | Superintendent Raulerson (259-0401) |
| | A. 7-R. | Approval of Board Member as the Florida School Boards Association' Alternate Legislative Liaison. (Note: Patricia Weeks has been Serving as the Alternate FSBA Legislative Liaison) | Superintendent Raulerson (259-0401) |

Baker County School Board Meeting Agenda (Tuesday, November 20, 2012) - Page 1 of 6
Minute Book # 35

Supplemental Minute Book #41 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

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|--------------------|---------|---|--|
| | A. 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> | Superintendent Raulerson (259-0401) |
| IV. ADJOURN | | | |

“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 20, 2012 - 6:30 p.m. Baker County School Board Room (270 South Boulevard East, Macclenny, Florida) | |
|---|---|
| SUPPLEMENTAL MINUTE BOOK #41 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. |
| | <ul style="list-style-type: none"> ▪ Approval of the Revised 2012-13 Student Progression Plan. |
| V. | RECOGNITIONS |
| | <ul style="list-style-type: none"> ▪ Recognize Baker County High School's Hi-Q Team. |
| | <ul style="list-style-type: none"> ▪ Recognize Baker County High School Agriculture Program <i>(National Competition in Indianapolis, Indiana: Ag Sales Gold Team Finished 14th in the Nation / Ag Sales Poultry Silver Team Finished 23rd in the Nation)</i> |
| | <ul style="list-style-type: none"> ▪ Present Adult Education Commercial Video. |
| VI. | APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA |
| | <ul style="list-style-type: none"> ▪ Add Item A.4. <i>(Document was provided with the Board Packets)</i> |
| 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 20, 2012. | Superintendent Raulerson (259-0401) |
| | A. | 2. Approval of the Financial Report for the Month Ending September 30, 2012. | Marcelle Richardson (259-0418) |
| | A. | 3. Approval of the Amended Grant Proposal "Carl Perkins, Secondary" to Include \$1,494 Roll Forward Funds. AMENDMENT / FEDERAL / NO MATCHING | Ann Watts (259-0408) |
| | A. | 4. Approval of the Minutes of the November 5, 2012, Work Sessions and Board Meeting. | Superintendent Raulerson (259-0401) |
| | B. | Approval of the Removed Routine Items. | n/a |
| | C. | Approval of the College Readiness System Products Agreement College Board Contract #2013S-K12-20558. | Tom Hill (259-6286) |
| | D. | Approval of the 2012-13 Baker County Pre-K / Kindergarten Center's School Improvement Plan. | Bonnie Jones (259-0405) |
| | E. | Approval of the 2012-13 Macclenny Elementary School's School Improvement Plan. | Debbie Fraser (259-2551) |
| | F. | Approval of the 2012-13 Westside Elementary School's School Improvement Plan. | Lynne Fort (259-2216) |
| | G. | Approval of the 2012-13 Keller Intermediate School's School Improvement Plan. | Gail Griffis (259-4244) |
| | H. | Approval of the 2012-13 Baker County Middle School's School Improvement Plan. | Sherry Barrett (259-2226) |
| | I. | Approval of the 2012-13 Baker County High School's School Improvement Plan. | Tom Hill (259-6286) |
| | J. | Approval of the 2012-13 Baker County Adult Center's School Improvement Plan. | Ann Watts (259-0408) |

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|------------|--------------------------------------|--|--|--------------------------------|
| | K. | | Approval of the 2012-2015 Agreement with the Baker County School Related Personnel Association, FEA, Contingent on the Ratification by the Non-Instructional Staff. | David Davis (259-0429) |
| | L. | | Approval of Step Increase for Eligible Non-Instructional Employees, a One-Time Payment of \$300 for those Eligible for a Step or are at Step 0, and \$500 One-Time Payment to Those Topped Out and Ineligible to Receive a Step Pending Union Ratification. | Marcelle Richardson (259-0418) |
| | M. | | Approval of Step Increase for Eligible Confidential Employees, a One-Time Payment of \$300 for those Eligible for a Step, a \$500 One-Time Payment to Those Topped Out and Ineligible to Receive a Step. | Marcelle Richardson (259-0418) |
| | N. | | Approval of Step Increase for Eligible Educational Leaders and a One-Time Payment of \$450 for those on Steps 1-25. | Marcelle Richardson (259-0418) |
| | O. | | Approval of the 2012-13 Navigator Plus - Track Module (Formerly Known as My-Points.org) with Florida Learning Alliance, Inc., Effective July 1, 2012 - June 30, 2013. | Robin Mobley (259-0427) |
| 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 20, 2012

| RESIGNATION LIST FOR APPROVAL ON November 20, 2012 | | | | | |
|---|-------------------|---|---|--|------------------------|
| LAST NAME | FIRST NAME | SPECIAL NOTE | POSITION | LOCATION | EFFECTIVE DATES |
| Arvin | Audrey | Terminated Under the Tenants of FS 1012.335 (1)(c.) | Speech / Language Pathologist Associate (197 Day) | Baker County Pre-K / Kindergarten Center | November 7, 2012 |

| RESIGNATION LIST FOR APPROVAL ON November 20, 2012 | | | | | |
|--|------------|--------------|-----------------------|----------------------------|-------------------|
| LAST NAME | FIRST NAME | SPECIAL NOTE | POSITION | LOCATION | EFFECTIVE DATES |
| Roth | Brandi | . | EBD Teacher (197 Day) | Westside Elementary School | November 20, 2012 |

| EXTRA DUTY LIST FOR APPROVAL ON November 20, 2012 | | | | |
|---|------------|--------------------------|--|-----------------------------------|
| LAST NAME | FIRST NAME | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| Davis | Tina | After School Remediation | Regular Hourly Rate / As Needed / FUNDING SOURCE: General | November 8, 2012 - March 28, 2013 |
| Dees | Allyson | Credit Recovery | Regular Hourly Rate / Maximum 40 Hours / FUNDING SOURCE: General | November 21, 2012 - June 4, 2013 |
| Dominy | Sistie | After School Remediation | Regular Hourly Rate / As Needed / FUNDING SOURCE: General | November 21, 2012 - June 4, 2013 |
| Dugger | Caytlin | After School Remediation | Regular Hourly Rate / As Needed / FUNDING SOURCE: General | November 21, 2012 - June 4, 2013 |
| Gregory | Sandra | After School Remediation | Regular Hourly Rate / As Needed / FUNDING SOURCE: General | November 21, 2012 - June 4, 2013 |
| Harrison | McKenzie | After School Remediation | Regular Hourly Rate / As Needed / FUNDING SOURCE: General | November 21, 2012 - June 4, 2013 |
| McCullough | Carolyn | After School Remediation | Regular Hourly Rate / As Needed / FUNDING SOURCE: General | November 21, 2012 - June 4, 2013 |
| Mobley | Lisa | After School Remediation | Regular Hourly Rate / As Needed / FUNDING SOURCE: General | November 21, 2012 - June 4, 2013 |
| Piersall | Pamela | After School Remediation | Regular Hourly Rate / As Needed / FUNDING SOURCE: General | November 21, 2012 - June 4, 2013 |
| Staier | Brandi | After School Remediation | Regular Hourly Rate / As Needed / FUNDING SOURCE: General | November 21, 2012 - June 4, 2013 |
| Turner | Lora | After School Tutoring | Regular Hourly Rate / Maximum 20 Hours / FUNDING SOURCE: General | November 21, 2012 - June 4, 2013 |

| SUPPLEMENT LIST FOR APPROVAL ON November 20, 2012 | | | | | | |
|---|------------|--------------|----------|-------------|--------|-----------------|
| LAST NAME | FIRST NAME | SPECIAL NOTE | LOCATION | DESCRIPTION | AMOUNT | EFFECTIVE DATES |

| SUPPLEMENT LIST FOR APPROVAL ON November 20, 2012 | | | | | | |
|---|------------|--------------|---------------------|---|---------------------|-----------------|
| LAST NAME | FIRST NAME | SPECIAL NOTE | LOCATION | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| McGee | Ryan | | Keller Intermediate | Chairperson - School Improvement Activities | Board Approved Rate | 2012-2013 |
| McGee | Ryan | | Keller Intermediate | Chairperson - 4th Grade Team Leader | Board Approved Rate | 2012-2013 |

| SUBSTITUTE LIST FOR APPROVAL ON November 20, 2012 | | | | |
|---|---------------|--|---------------------|------------------|
| LAST NAME | FIRST NAME | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| Mol | Melody | Substitute in all areas pending completion of necessary requirements except Substitute Teacher | Board Approved Rate | November 2, 2012 |
| Phillips | Gloria Evelyn | Substitute in all areas pending completion of necessary requirements except Substitute Teacher | Board Approved Rate | October 25, 2012 |

| LEAVE LIST FOR APPROVAL ON November 20, 2012 | | | | |
|--|------------|---|--------------------------------------|--|
| LAST NAME | FIRST NAME | # OF DAYS | TYPE OF LEAVE | EFFECTIVE DATES |
| Crawford | Staci | RESCIND 36 Days (Rescind Board Approval on 10/1/12) | RESCIND Personal Leave Without Pay | RESCIND October 31, 2012 - January 7, 2013 |
| Holton | Debra | 17 days | Personal Leave Without Pay - Medical | November 1, 2012 - November 28, 2012 |