



# 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 ORGANIZATION MEETING</b> <b>(Open to the Public)</b> <b>Tuesday, November 20, 2018 - 9:00 a.m.</b> <b>District School Board Room (270 South Boulevard East, Macclenny, Florida)</b>			
<b>SUPPLEMENTAL MINUTE BOOK #47 PAGE #10</b>			
<b>I.</b>	<b>A. Invocation</b>		
	<b>B. Pledge of Allegiance</b>		
<b>II.</b>	<b>CALL TO ORDER – 9:00 A.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>Approval of Items for Action</b>	<b>CONTACT</b>
	<b>A. 1-R.</b>	<b>Approval of New Board Chairperson.</b>	Sherrie Raulerson (259-0401)
	<b>A. 2-R.</b>	<b>Approval of New Board Vice-Chairperson.</b>	Sherrie Raulerson (259-0401)
	<b>A. 3-R.</b>	<b>Approval of the 2019 Board Meeting Calendar Dates, Times, and Locations.</b>	Sherrie Raulerson (259-0401)
	<b>A. 4-R.</b>	<b>Approval of Board Member to Serve as the Florida School Boards Association's Legislative Liaison. (Note: Patricia Weeks Served as the FSBA Legislative Liaison)</b>	Sherrie Raulerson (259-0401)
	<b>A. 5-R.</b>	<b>Approval of Board Member to Serve as the Florida School Boards Association's Alternate Legislative Liaison. (Note: Tiffany McNarnay Served as FSBA Legislative Alternate Liaison)</b>	Sherrie Raulerson (259-0401)
	<b>A. 6-R.</b>	<b>Approval to Appoint School Board Member to Serve as the Representative on the Board of Directors for the Small School District Council Consortium (SSDCC). (Note: Patricia Weeks Served in This Capacity)</b>	Sherrie Raulerson (259-0401)
	<b>A. 7-R.</b>	<b>Approval of Agreement with John W. Caven, Jr. d/b/a John W. Caven, Jr., PLLC for School Board Attorney Services, Effective November 2018 – November 2019.</b>	Sherrie Raulerson (259-0401)

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Minute Book # 38

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

## DISTRICT SCHOOL BOARD MEMBERS

Tiffany McNarnay, 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. 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)
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<b>AGENDA</b> <b>SCHOOL BOARD MEETING</b> (Open to the Public) Tuesday, November 20, 2018 – 9:15 a.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)			
SUPPLEMENTAL MINUTE BOOK #47 PAGE #10			
I.	A. Invocation		
	B. Pledge of Allegiance		
II.	CALL TO ORDER – 9:15 A.M.		
III.	ROLL CALL OF MEMBERS		
IV.	PUBLIC HEARINGS – 9:15 A.M. (if any)		
V.	RECOGNITIONS / PRESENTATIONS		
VI.	APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA		
VII.	REMOVAL OF ROUTINE ITEMS		
VIII.	APPROVAL OF ITEMS FOR ACTION		
	A.	Approval of Routine Items	<b>CONTACT</b>
	A.	1. Approval of the Personnel Items List for Approval on November 20, 2018.	Sherrie Raulerson (259-0401)
	A.	2. Approval of the Minutes of the November 5, 2018, School Board Meeting.	Sherrie Raulerson (259-0401)
	A.	3. Approval of the October 2018 District Property Inventory.	Denny Wells (259-5420)
	A.	4. Approval of the November 2018 District Property Inventory.	Denny Wells (259-5420)
	A.	5. Approval of the Completion and Submission Notification of the 2018-2019 District Portion of the Florida Safe Schools Assessment Tool (FSSAT).	David Crawford (259-0432)
	A.	6. Approval of Budget Amendment #3 to Grant Proposal "Carl Perkins, Secondary" in the Amount of \$6,225.00. <i>(Federal / No Matching)</i>	Ann Watts (259-0408)
	B.	Approval of Removed Routine Items.	N/A
	C.	Approval to De-authorize and Dispose of Itemized Property List at Baker County Adult Education Center. <i>(Obsolete Items Will be Disposed of When Possible.)</i>	Ann Watts (259-0408)

	<b>D.</b>	<b>Approval of Interagency Agreement with the State of Florida Department of Juvenile Justice Probation and Community Intervention (DJJ-Circuit 8) and Baker County Sheriff's Office Regarding Juvenile Offender Information Sharing.</b>	Sherrie Raulerson (259-0401)
<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>Work Session, Expulsion Hearings, and Executive Session Will be Held Immediately Following Regular Board Meeting.</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 20, 2018**

### **RESIGNATION LIST FOR APPROVAL ON NOVEMBER 20, 2018**

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Chisholm	David			Teacher, Agriculture (197 Days)	Baker County Middle School	November 15, 2018
Jones	Mandy		Resignation Accepted With Prejudice	School Bookkeeper (216 Days)	Macclenny Elementary School	October 31, 2018
Penrod	Marilyn		Retirement	Bus Driver (186 Days, 5.5 Hours)	Transportation	December 31, 2018

### **EMPLOYMENT LIST FOR APPROVAL ON NOVEMBER 20, 2018**

LAST NAME	FIRST NAME	MI	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES
Payne	Macy		Initial Employment / Replacing Leigh Anne Walls	Extended Day Enrichment Program Assistant Supervisor	Baker County Pre-K / Kindergarten Center	October 30, 2018

### **OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON NOVEMBER 20, 2018**

LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Brown	Athena Gail	Substitute Teacher Training	\$500.00 Flat Daily Rate / Funding Source: General	December 7, 2018
Givens	Laqania	High School Varsity Cheerleading Sponsor - Basketball	\$1030.00 Flat Rate / Funding Source: General	November 21, 2018 - June 30, 2019

OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON NOVEMBER 20, 2018				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Moore	Jambe	High School Girls Assistant Basketball Coach	\$1390.00 Flat Rate / Funding Source: General	November 21, 2018 - June 30, 2019

SUBSTITUTE LIST FOR APPROVAL ON NOVEMBER 20, 2018					
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES
Givens	Whitney		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	November 6, 2018
Haddock	Kristen		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	November 6, 2018
Henderson	Kylie		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	November 5, 2018
Zigler	Betty		Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Approved Rate	November 5, 2018

LEAVE LIST FOR APPROVAL ON NOVEMBER 20, 2018					
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Maurer	Shelley		13.26 Days	Personal Leave Without Pay - Medical	December 3, 2018 - December 20, 2018
McNeal	Patricia		RESCIND 13.1547 Days (Previously Approved on November 5, 2018)	RESCIND Personal Leave Without Pay - Medical	RESCIND October 26, 2018, October 29, 2018 – October 30, 2018 & November 26, 2018 - December 10, 2018
Mobley	Patricia		6 Days	Personal Leave Without Pay - Medical	October 24, 2018 – October 31, 2018

AGENDA	
SCHOOL BOARD WORK SESSION	
(Open to the Public)	
Tuesday, November 20, 2018 – 9:30 a.m.	
District School Board Room (270 South Boulevard East, Macclenny, Florida)	
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➤ 9:30 a.m. - 2019-2020 School Calendar Options (Facilitated by Robin Mobley, Associate Superintendent of Human Resources)	



<b>AGENDA</b> <b>EXPULSION HEARING</b> <b>(CLOSED to the Public)</b> <b>Tuesday, November 20, 2018 – 9:45 a.m.</b> <b>District School Board Room (270 South Boulevard East, Macclenny, Florida)</b>				
<b>SUPPLEMENTAL MINUTE BOOK #47 PAGE #10</b>				
<b>Date</b>	<b>TIME</b>	<b>TYPE</b>	<b>CASE #</b>	<b>SCHOOL</b>
11/20/2018	9:45 a.m.	EXPULSION HEARING	112020189450626	BAKER COUNTY HIGH SCHOOL

<b>AGENDA</b> <b>EXPULSION HEARING</b> <b>(CLOSED to the Public)</b> <b>Tuesday, November 20, 2018 – 10:15 a.m.</b> <b>District School Board Room (270 South Boulevard East, Macclenny, Florida)</b>				
<b>SUPPLEMENTAL MINUTE BOOK #47 PAGE #10</b>				
<b>Date</b>	<b>TIME</b>	<b>TYPE</b>	<b>CASE #</b>	<b>SCHOOL</b>
11/20/2018	10:15 a.m.	EXPULSION HEARING	1120201810150102	BAKER COUNTY HIGH SCHOOL

<b>AGENDA</b> <b>EXPULSION HEARING</b> <b>(CLOSED to the Public)</b> <b>Tuesday, November 20, 2018 – 10:45 a.m.</b> <b>District School Board Room (270 South Boulevard East, Macclenny, Florida)</b>				
<b>SUPPLEMENTAL MINUTE BOOK #47 PAGE #10</b>				
<b>Date</b>	<b>TIME</b>	<b>TYPE</b>	<b>CASE #</b>	<b>SCHOOL</b>
11/20/2018	10:45 a.m.	EXPULSION HEARING	1120201810454714	BAKER COUNTY HIGH SCHOOL

<b>AGENDA</b> <b>EXECUTIVE SESSION</b> <b>(Closed to the Public)</b> <b>Tuesday, November 20, 2018 – 11:15 a.m. or Immediately Following Last Expulsion Hearing</b> <b>District School Board Room (270 South Boulevard East, Macclenny, Florida)</b>				
➤ Executive Session to Discuss Senate Bill 7026 Capital Outlay				