

Baker County Public Schools

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Sherrie Raulerson
Superintendent of Schools

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

AGENDA SCHOOL BOARD WORK SESSION (Open to the Public)

Tuesday, November 22, 2016 – 5:30 p.m.

District School Board Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #45 PAGE #11

> 5:30 – 5:50 p.m. - Work Session on Baker County Pre-K / Kindergarten Center's 2016-2017 School Improvement Plan

AGENDA SWEARING –IN CEREMONY

(Open to the Public)

Tuesday, November 22, 2016 – 6:00 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)

SUPPLEMENTAL MINUTE BOOK #45 PAGE #11

6:00 p.m. – Tiffany McInarnay Swearing-in Ceremony (School Board Attorney John W. Caven, Jr. will Officiate)

AGENDA SCHOOL BOARD REORGANIZATION MEETING (Open to the Public) Tuesday, November 22, 2016 - 6:15 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida) SUPPLEMENTAL MINUTE BOOK #45 PAGE #11 I. A. Invocation В. Pledge of Allegiance II. CALL TO ORDER - 6:15 P.M. III. ROLL CALL OF MEMBERS IV. APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA

Baker County School Board Meeting Agenda (Tuesday, November 22, 2016) - Page 1 of 5
Minute Book # 37
Supplemental Minute Book #45 Page #11

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

DISTRICT SCHOOL BOARD MEMBERS

AN EQUAL ACCESS/EQUAL OPPORTUNITY INSTITUTION

Earl Dwight Crews District 1 Richard Dean Griffis District 2 Paula T. Barton District 3 Charlie M. Burnett, III District 4

Patricia C. Weeks District 5

V.	APP	ROV	AL OF ITEMS FOR ACTION					
	A.	App	Approval of Items for Action					
	A.	1-R.	Approval of New Board Chairperson.	Sherrie Raulerson (259-0401)				
	A.	2-R.	Approval of New Board Vice-Chairperson.	Sherrie Raulerson (259-0401)				
	A.	3-R.	Approval of the 2017 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. (Note: Patricia Weeks Served as the FSBA Legislative Liaison)	Sherrie Raulerson (259-0401)				
	A.	5-R.	Approval of Board Member to Serve as the Florida School Boards Association's Alternate Legislative Liaison. (Note: Artie Burnett Served as FSBA Legislative Alternate Liaison)	Sherrie Raulerson (259-0401)				
	А.	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). (Note: Patricia Weeks served in this capacity)	Sherrie Raulerson (259-0401)				
	Α.	7-R.	Approval of Agreement with John W. Caven, Jr. of John W. Caven, Jr., PLLC for School Board Attorney Services, Effective November 2016 – November 2017.	Sherrie Raulerson (259-0401)				
	Α.	8-R.	NOTE: Agreement with Akel, Logan, and Shafer for Architectural Services has Already Been Approved through October 31, 2017. (No action required)	Sherrie Raulerson (259-0401)				

	AGENDA SCHOOL BOARD MEETING (Open to the Public) Tuesday, November 22, 2016 - 6:30 p.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)
	SUPPLEMENTAL MINUTE BOOK #45 PAGE #11
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
	> Recognize Retiree Earl "Dwight" Crews (Hire Date: 11/20/1984; Retire Date: 11/21/2016)
VI.	APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA

VII.	REMOVAL OF ROUTINE ITEMS								
VIII.	APPROVAL OF ITEMS FOR ACTION								
	A.	Ap	oproval of Routine Items	CONTACT					
	A.	1.	Approval of the Personnel Items List for Approval on November 22, 2016.	Sherrie Raulerson (259-0401)					
	A.	2.	Sherrie Raulerson (259-0401)						
	Α.	3.	Approval of the Financial Reports for the Month Ending September 30, 2016.	Marcelle Richardson (259-0418)					
	A.	4.	Approval of the October 2016, District Property Inventory	Denny Wells (259-5420)					
	В.		Approval of Removed Routine Items	N/A					
	C.		Approval of the 2016-2019 District English Language Learner (ELL) Plan.	Susan Voorhees (259-6776)					
	D.		Approval of the 2017-2018 School Calendar (Option 1).	Robin Mobley (259-0427)					
IX.	CITI	ZE	N INPUT (A Citizen Input form must be completed and submitted to th	e Board Secretary					
	PRIC	R to	o the beginning of the meeting if you wish to address the Board. You wi	ll be called on by the					
	Chairman at the appropriate time. Presentations/comments are limited to ten (10) minutes.)								
X.	INFO	ORI	MATION AND ANNOUNCEMENTS						
XI.	ADJ	OU:	RN						

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 22, 2016

	EMPLOYMENT LIST FOR APPROVAL ON NOVEMBER 22, 2016								
LAST NAME	FIRST NAME	MII	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES			
Delisle	Whitney		Initial Employment / Replacing Hannen Halliday	Teacher, Fifth Grade (197 Days)	Keller Intermediate School	November 1, 2016			
Ratliff	Cody		Initial Employment / Replacing Donald Brantley	Custodian (5.5 Hours, 261 Days)	Baker County Middle School	November 7, 2016			
Spencer	Rondia		Initial Employment / Replacing Part Time Substitute Position	Custodian (5.5 Hours, 261 Days)	Baker County Pre-K / Kindergarten Center	November 9, 2016			

	EMPLOYMENT LIST FOR APPROVAL ON NOVEMBER 22, 2016								
LAST NAME	FIRST NAME	МІ	SPECIAL NOTE	POSITION	LOCATION	EFFECTIVE DATES			
Walls	Leigh		Initial Employment / Replacing Doris Sajpel	Extended Day Assistant Supervisor (181 Days)	Baker County Pre-K / Kindergarten Center	October 27, 2016			

	EXTRA DUTY LIST FOR APPROVAL ON NOVEMBER 22, 2016							
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES				
Herring	Heather	GED Alternate Examiner	Regular Hourly rate / As Needed / Funding Source: General	November 1, 2016 - June 30, 2017				

SUPPLEMENT LIST FOR APPROVAL ON NOVEMBER 22, 2016								
LAST NAME	FIRST NAME	SPECIAL NOTE	LOCATION	DESCRIPTION	AMOUNT	EFFECTIVE DATES		
Barrett	Ashley	Effective November 3, 2016 (Replacing Katie Rhoden)	Westside Elementary School	Bus Duty	Board Approved Rate	2016-2017		
Crummey	Jennifer	For Whitney Delisle	Keller Intermediate School	Peer Teacher	Board Approved Rate	2016-2017		
Rankin	Jeremy	Rescind: Previously Board Approved on August 1, 2016	Baker County Middle School	Rescind: BCMS Boys Baseball Coach	Rescind: Board Approved Rate	Rescind: 2016-2017		
Rhoden	Katie	Rescind: Previously Board Approved on June 6, 2016	Westside Elementary School	Rescind: Bus Duty (Effective November 3, 2016)	Rescind: Board Approved Rate	Rescind: 2016-2017		

	STIPEND LIST FOR APPROVAL ON NOVEMBER 22, 2016						
LAST NAME	FIRST NAME	МІ	ASSIGNMENT	AMOUNT	EFFECTIVE		
West	Rachel		1	\$300 Flat Rate /	October 28, 2016		
			Certificate (Elementary Education K-6)	Funding Source: Federal			

OCCASIONAL PERSONNEL STAFFING LIST FOR APPROVAL ON NOVEMBER 22, 2016							
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES			
Norman	1	Baker County High School Head Boys'	T .	July 1, 2016 -			
	Andrew	Basketball Assistant Coach	Source: General	June 30, 2017			

SUBSTITUTE LIST FOR APPROVAL ON NOVEMBER 22, 2016							
LAST NAME	FIRST NAME	МП	DESCRIPTION	AMOUNT	EFFECTIVE DATES		
Bellamy	Moses		Substitute in all areas pending completion of necessary requirements except Substitute Teacher		November 4, 2016		
				Rate			

	SUBSTITUTE LIST FOR APPROVAL ON NOVEMBER 22, 2016								
LAST NAME	FIRST NAME	MI	DESCRIPTION	AMOUNT	EFFECTIVE DATES				
Crews	Rebecca			I.	November 10, 2016				
			necessary requirements except Substitute Teacher	Approved					
				Rate					

LEAVE LIST FOR APPROVAL ON NOVEMBER 22, 2016							
LAST NAME	FIRST NAME	MI	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES		
Dennison	Amy		.54 Day (4 Hours)	Illness in the Line of Duty	November 29, 2016		
Gaskins	Kimberly		5 Days	Illness in the Line of Duty	October 11, 2016 - October 17, 2016		