

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, March 15, 2021 - 5:00 p.m.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

SUPPLEMENTAL MINUTE BOOK #49 PAGE #16

The Baker County School Board met on Monday, March 15, 2021, at 5:00 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold the regularly scheduled Board meeting. Chairperson Paula T. Barton announced that Lynn Green was going to give the invocation followed by the Pledge of Allegiance led by Tiffany McInarnay.

CALL TO ORDER – 5:00 P.M.

Chairperson Barton called the meeting of the Baker County School Board to order and asked for a roll call of members. The following Board Members were present to wit: Chairperson Paula T. Barton, Vice-Chairperson Tiffany McInarnay, Richard “Dean” Griffis, Charlie M. Burnett, III (Artie), and Amanda Hodges. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the meeting.

PUBLIC HEARINGS – 5:05 P.M. (if any)

There were no public hearings at this meeting.

RECOGNITIONS / PRESENTATIONS

- **Recognize Retiree Debra Foster (Hire Date: 08/25/1986 ; Retire Date: 03/03/2021)**

Ms. Foster was not in attendance for this meeting.

APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA

There were no corrections or additions to the agenda. Therefore, no action was taken on this agenda item.

REMOVAL OF ROUTINE ITEMS

Chairperson Barton asked if any Board member wished to remove a routine item for separate consideration. Hearing none, she continued with the items for action.

APPROVAL OF ITEMS FOR ACTION

| A. Approval of Routine Items | | CONTACT |
|-------------------------------------|---|---------------------------------|
| A. | 1. Approval of the Personnel Items List for Approval on March 15, 2021. | Sherrie Raulerson (259-0401) |
| A. | 2. Approval of the Minutes of the March 1, 2021, Expulsion Hearing, Executive Session, and School Board Meeting. | Sherrie Raulerson (259-0401) |
| A. | 3. Approval of the February 2021 District Property Inventory. | Denny Wells (259-5420) |
| A. | 4. Approval of the Tentative Schedule for the 2021 TRIM Timeline. | Teri Ambrose (259-0418) |
| A. | 5. Approval of the 2021-2022 Extended Day Enrichment Program Fees and Payment Schedule. | Teri Ambrose (259-0418) |
| A. | 6. Approval of the Grant Proposal "Instructional Continuity Plans Under the Coronavirus Aid, Relief, and Economic Security Act Fund" in the Amount of \$61,844.00. New / Federal / No Matching | Traci Wheeler (259-6776) |
| A. | 7. Approval of the Agreement with The Young Men's Christian Association (YMCA) of Florida's First Coast, Inc. for Operation of the 2021 Summer Camp at Baker County Middle School. | Thomas Hill (259-2226) |
| | Chairperson Barton entertained a motion from the Board to approve the routine items. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion to approve, seconded by Artie Burnett. The motion carried 5-0. | |
| B. | Approval of Removed Routine Items. | N/A |
| | There were no removed routine items. Therefore, no action was taken on this agenda item. | |
| C. | Approval to Award Bid No. 2021-01 (Sale of Buses) to Tampa Bus Market and to Weldon Barton for a Total Sale Amount of \$59, 304.50. (Itemized Award List Attached) | Tonya Tarte (259-4330) |
| | Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dean Griffis. The motion carried 5-0. | |
| D. | Approval of the 2021-2022 Payroll Schedule and Voucher Schedule. | Teri Ambrose (259-0418) |
| | Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Tiffany McInarnay. The motion carried 5-0. | |
| E. | Approval of the Beginning and Ending Work Dates for Fiscal Year 2021-2022 Employees Working Less Than Twelve Months. | Teri Ambrose (259-0418) |
| | Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion to approve, seconded by Amanda Hodges. The motion carried 5-0. | |

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| | F. | Approval of the 2021-2022 240-Day Employee Work Schedule. | Teri Ambrose (259-0418) |
| | | Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Tiffany McInarnay. The motion carried 5-0. | |
| | G. | Approval of the 2021-2022 Holiday Calendar for Twelve Month Personnel. | Teri Ambrose (259-0418) |
| | | Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Amanda Hodges. The motion carried 5-0. | |

CITIZEN INPUT

No individual in the audience addressed the Board with citizen concerns at this meeting.

INFORMATION AND ANNOUNCEMENTS

- BCSB Leasing Corporation Board of Director's Meeting will be held immediately following the regular School Board Meeting on March 15, 2021.
- Superintendent Raulerson announced that the annual Baker County Education Foundation Leaving a Legacy Banquet will be held on March 18, 2021, 6:30 p.m. at Macclenny Elementary School. Tickets are on sale now and may be purchased by contacting Shirley Crawford at 259-0428. Honorees are Mr. Tim Thrift, Ms. Paula Barton, and Mrs. Judy Webb.

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 MARCH 15, 2021

RESIGNATION LIST FOR APPROVAL ON MARCH 15, 2021

| LAST NAME | FIRST NAME | MI | SPECIAL NOTE | POSITION | LOCATION | EFFECTIVE DATES |
|-----------|------------|----|-----------------|--|--------------------------|-------------------|
| Brinkley | Sherree | | Retirement | Account Clerk / Payroll Clerk (261 Days) | District Office | May 31, 2021 |
| Farrell | Gloria | | Retirement | Bus Driver (186 Days, 5.5 Hours) | Transportation | March 12, 2021 |
| Mobely | Camron | | Job Abandonment | Custodian (197 Days, 8 Hours) | Baker County High School | February 25, 2021 |

EMPLOYMENT LIST FOR APPROVAL ON MARCH 15, 2021

| LAST NAME | FIRST NAME | MI | SPECIAL NOTE | POSITION | LOCATION | EFFECTIVE DATES |
|-----------|------------|----|--|-------------------------------|--|-----------------|
| Thornton | Carrie | | Initial Employment / Replacing Aaron Crews | Custodian (261 Days, 8 Hours) | Baker County Pre-K / Kindergarten Center | March 1, 2021 |

| REAPPOINTMENT LIST FOR APPROVAL ON MARCH 15, 2021 | | | | | | |
|--|-------------------|-----------|--|-------------------------|---|------------------|
| LAST NAME | FIRST NAME | MI | POSITION | LOCATION | CONTRACT STATUS | EFFECTIVE |
| Aschenbrenner | Tommy | | Technician, Instructional Technology (240 Days) | District Office | Annual Contract (Pending Availability of Funding) | 2021-2022 |
| Brim | Tyler | | Technician, Instructional Technology (240 Days) | District Office | Annual Contract (Pending Availability of Funding) | 2021-2022 |
| Hill | Stacy | | Finance Aide II (261 Days) | District Office | Annual Contract (Pending Availability of Funding) | 2021-2022 |
| Howell | Lloyd Wayne | | Computer Network Specialist (261 Days) | District Office | Annual Contract (Pending Availability of Funding) | 2021-2022 |
| Kirkland | Kenneth | | Technician, Instructional Technology (240 Days) | District Office | Annual Contract (Pending Availability of Funding) | 2021-2022 |
| Lyons | Velinda | | Finance Aide I (261 Days) | District Office | Annual Contract (Pending Availability of Funding) | 2021-2022 |
| McGlew | Ashley | | Finance Aide I (261 Days) | District Office | Annual Contract (Pending Availability of Funding) | 2021-2022 |
| Sapp | Amy | | Executive Secretary to the Superintendent of Schools and School Board Members (261 Days) | Superintendent's Office | Annual Contract (Pending Availability of Funding) | 2021-2022 |
| Wagstaff | Susan | | Finance Aide I (261 Days) | District Office | Annual Contract (Pending Availability of Funding) | 2021-2022 |
| Wilchar | Jessica | | Finance Aide II (261 Days) | District Office | Annual Contract (Pending Availability of Funding) | 2021-2022 |
| Windham | Mary Beth | | Information Specialist (261 Days) | District Office | Annual Contract (Pending Availability of Funding) | 2021-2022 |
| Wood | Dana | | Finance Aide I (261 Days) | District Office | Annual Contract (Pending Availability of Funding) | 2021-2022 |

| SUPPLEMENT LIST FOR APPROVAL ON MARCH 15, 2021 | | | | | | |
|---|-------------------|---|--|-------------------------------|-----------------------------|--|
| LAST NAME | FIRST NAME | SPECIAL NOTE | LOCATION | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| Crews | Aaron | RESCIND Previously Approved on July 20, 2020 | RESCIND Baker County Pre-K / Kindergarten Center | RESCIND Custodian Coordinator | RESCIND Board Approved Rate | RESCIND 2020-2021, Effective February 26, 2021 |
| Johnson | Hannah | | Baker County Pre-K / Kindergarten Center | Custodian Coordinator | Board Approved Rate | 2020-2021 Effective March 1, 2021 |

| LEAVE LIST FOR APPROVAL ON MARCH 15, 2021 | | | | | |
|--|-------------------|-----------|------------------|--|---|
| LAST NAME | FIRST NAME | MI | # OF DAYS | TYPE OF LEAVE | EFFECTIVE DATES |
| Hodges | Diane | | 7 Days | Personal Leave Without Pay - Personal | March 10, 2021 - March 18, 2021 |
| Johns | Sandra | | RESCIND 43 Days | RESCIND Personal Leave Without Pay - Medical | RESCIND February 24, 2021 - May 4, 2021 Previously Approved on February 16, 2021 |

| SUBSTITUTE LIST FOR APPROVAL ON MARCH 15, 2021 | | | | | |
|---|-------------------|-----------|--|---------------------|------------------------|
| LAST NAME | FIRST NAME | MI | DESCRIPTION | AMOUNT | EFFECTIVE DATES |
| Strickland | Kylee | | Substitute Teacher (has completed the required Substitute Teacher Training) and all other areas pending completion of necessary requirements | Board Approved Rate | February 22, 2021 |
| Thornton | Carrie | | Substitute in all areas pending completion of necessary requirements except Substitute Teacher | Board Approved Rate | February 23, 2021 |

| ADJOURNMENT FROM MARCH 15, 2021, SCHOOL BOARD MEETING | |
|---|--|
| <p>Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Dean Griffis. The meeting adjourned via general consensus.</p> | |
| <p>Paula T. Barton, Board Chairperson</p> | <p>Sherrie Raulerson, Superintendent of Schools</p> |