

**MINUTES  
SCHOOL BOARD MEETING  
(Open to the Public)  
Wednesday, May 29, 2019 - 10:00 a.m.  
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

**SUPPLEMENTAL MINUTE BOOK #47 PAGE #20**

The Baker County School Board met on Wednesday, May 29, 2019, at 10:00 a.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold a scheduled Board meeting. Vice-Chairperson Paula T. Barton announced that Board Member Patricia Weeks was going to give the invocation followed by the Pledge of Allegiance led by Ms. Barton’s granddaughter Teanna Dickins.

**CALL TO ORDER – 10:00 A.M.**

Vice-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: Vice-Chairperson Paula T. Barton, Patricia C. Weeks, Charlie M. Burnett, III (Artie) and Tiffany McNarnay. Chairperson Richard “Dean” Griffis was not present for this meeting. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance at the meeting.

**PUBLIC HEARINGS – 10:00 A.M. (if any)**

There were no public hearings at this meeting.

**RECOGNITIONS / PRESENTATIONS**

There were no recognitions or presentations at this meeting.

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

- **Approval to Add Item C. to the Agenda: *Approval of Special Facility Construction Account - Not to Exceed Cost Per Student Station Agreement.***
- **Approval to Add Item D. to the Agenda: *Approval of Special Facility Construction Account - Certificate of Maximum Millage Levy.***
- **Approval to Add Item E. to the Agenda: *Approval of Special Facility Construction Account - District School Board Resolution.***
- **Approval to Add Item F. to the Agenda: *Approval of Special Facility Construction Account – Bid Advertisement Agreement.***

Vice-Chairperson Barton read the above noted recommended additions to the agenda and entertained a motion from the Board. As recommended by Superintendent Raulerson, Tiffany McNarnay made a motion to approve, seconded by Patricia Weeks. (Mr. Burnett did not vote on this item as he arrived as the vote was taking place.) The motion carried 3-0.

**REMOVAL OF ROUTINE ITEMS**

There were no routine items at this meeting.

**APPROVAL OF ITEMS FOR ACTION** **CONTACT**

	<b>A. Approval of Bid Award and Contract with Clemons, Rutherford, &amp; Associates, Inc. for Architectural / Engineering Services for New Kindergarten Through Fifth Grade School Facility.</b>	Sherrie Raulerson (259-0401)
	Vice-Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Tiffany McNarnay. The motion carried 4-0.	
	<b>B. Approval of Phase Three Final Drawings for New Kindergarten Through Fifth Grade School Facility.</b>	Sherrie Raulerson (259-0401)
	Vice-Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Tiffany McNarnay. The motion carried 4-0.	
	<b>C. Approval of Special Facility Construction Account - Not to Exceed Cost Per Student Station Agreement.</b>	Sherrie Raulerson (259-0401)
	Vice-Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Tiffany McNarnay made a motion to approve, seconded by Patricia Weeks. The motion carried 4-0.	
	<b>D. Approval of Special Facility Construction Account - Certificate of Maximum Millage Levy.</b>	Sherrie Raulerson (259-0401)
	Vice-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 Tiffany McNarnay. The motion carried 4-0.	
	<b>E. Approval of Special Facility Construction Account - District School Board Resolution.</b>	Sherrie Raulerson (259-0401)
	Vice-Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.	
	<b>F. Approval of Special Facility Construction Account – Bid Advertisement Agreement.</b>	Sherrie Raulerson (259-0401)
	Vice-Chairperson Barton entertained a motion from the Board to approve this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Tiffany McNarnay. The motion carried 4-0.	

**CITIZEN INPUT**

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

**INFORMATION AND ANNOUNCEMENTS**

- Superintendent Raulerson noted that she is so excited and today is another step towards transforming the educational experience for the students of our county.
- Superintendent Raulerson also praised the 3<sup>rd</sup> grade students and teachers for ranking 3<sup>rd</sup> in the State for FSA Reading!

**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 ---N/A---**

- **No Personnel Items for Approval at this Meeting**

**ADJOURNMENT FROM MAY 29, 2019, SCHOOL BOARD MEETING**

Since there was no further business to come before the Board, Artie Burnett made a motion to adjourn, seconded by Patricia Weeks. The meeting adjourned via general consensus.

**Paula T. Barton, Board Vice-Chairperson**

**Sherrie Raulerson, Superintendent of Schools**