

**MINUTES
SCHOOL BOARD MEETING
(Open to the Public)
Monday, June 28, 2021 – 3:00 P.M.
District School Board Room (270 South Boulevard East, Macclenny, Florida)**

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The Baker County School Board met on Monday, June 28, 2021, at 3:00 p.m. in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The purpose of this meeting was to hold a special board meeting regarding the new Baker County Elementary School. Chairperson Paula T. Barton announced that Allen Murphy was going to give the invocation followed by the Pledge of Allegiance led by Teri Ambrose.

CALL TO ORDER – 3:00 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 – 3:00 P.M. (if any)

There were no public hearings at this meeting.

RECOGNITIONS / PRESENTATIONS

There were no recognitions/presentations at this meeting.

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

- **Approval to Correct the AIA Document A133-2009 Exhibit A Guaranteed Maximum Price Amendment for the New Baker County Elementary School from \$34,710,133.00 to \$34,710,113.00.**

Chairperson Barton read the above noted recommended revisions to the agenda and entertained a motion from the Board. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Tiffany McInarnay. The motion carried 5-0.

REMOVAL OF ROUTINE ITEMS

There were no routine items on this agenda.

APPROVAL OF ITEMS FOR ACTION

	A.	Approval of Items	CONTACT
	SM-A.	1. Approval of AIA Document A133-2009 Exhibit A Guaranteed Maximum Price Amendment for the New Baker County Elementary School in the Amount of \$34,710,113.00 with Perry-McCall Construction, Inc. (GMP Book Dated 06/28/2021 Included)	Sherrie Raulerson (259-0401)
		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 McInarnay. The motion carried 5-0.	

CITIZEN INPUT

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

INFORMATION AND ANNOUNCEMENTS

- Superintendent Raulerson noted that this was a historic moment for the students of Baker County. She is looking forward to this brand new state of the art learning facility and to be returning to the K-5 configuration across all elementary schools.
- Superintendent Raulerson also announced the spectacular news that our 3rd grade students ranked 2nd in the State of Florida on the ELA FSA!

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 JUNE 28, 2021

N/A

ADJOURNMENT FROM JUNE 28, 2021, SCHOOL BOARD MEETING

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.

Paula T. Barton, Board Chairperson

Sherrie Raulerson, Superintendent of Schools