

**REGULAR SCHOOL BOARD MEETING (Tuesday, February 14, 2017)**

Generated by Miriam Testasecca on Friday, March 3, 2017

**Members present**

Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

**Meeting called to order at 9:00 AM****A. Meeting Opening**

1. Call to Order by Board Chair
2. Roll Call by Superintendent
3. School Performance by the Switzerland Point Middle School Jazz Band, directed by Ms. Laurie Zentz
4. Character Counts! Pillar of the Month - Caring: CC! 3K/6K Walk/Run - A School Community Celebration
5. Invocation and Pledge of Allegiance by Patrick Canan
6. Mr. Forson dedicated the meeting to two former employees who passed away: Joan K. McCool, a Paraprofessional at Hastings Elementary School from 1970-1981, and Betty J. Hartley, an Accounts Payable Clerk from 1966-1990

**B. Agenda Additions/Corrections**

Mr. Forson stated that there were no changes to the agenda; however, there was a revision to Personnel/Human Resources M.2-Request for Approval of Transfers

**C. Approval of Regular Agenda as Restated**

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

**D. Awards, Recognitions, Resolutions, Proclamations and Presentations**

1. Request for the Adoption of the Proclamation to Observe February as Teen Dating Violence Awareness and Prevention Month  
Mr. Forson read the background information and Mr. Jeff Gatlin, Community Educator for the Betty Griffin House read the proclamation.

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

2. Request for the Adoption of the Proclamation to Observe February 6-10, 2017, as Student Services Week Mr. Forson read the background information and Mr. Kyle Dresback, Associate Superintendent for Student Support Services read the proclamation.

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

3. Request for the Adoption of the Proclamation to Observe February as Career and Technical Education Month. Mr. Forson read the background information and Mrs. Chris Force, Principal of First Coast Technical College read the proclamation.

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

4. Recognition of the Sunshine State Scholar and the Elaine Crutchfield Scholarship Recipients
5. Recognition of the Fall 2016 State Champions
6. Recognition of the 2017 St. Johns County Spelling Bee Champion
7. Recognition of the Wonder League Robotics State Champions
8. Recognition of the Dr. Martin Luther King Jr. Essay Contest School Winners
9. Recognition of Retiring Employees

E. Opening Comments - Board and Superintendent

Mrs. Slough congratulated all of the retirees, and stated that the Switzerland Point Middle School Band was wonderful. Mrs. Barrera stated that we have so many stars that shine in the St. Johns County School District. Mr. Mignon stated that he visited many pre-k classrooms around the county and was so impressed with our early childhood programs. Mr. Canan was impressed at the level of talent from the Switzerland Point Middle School Band. Mr. Allen stated that he was pleased with Black History Month being embedded, not only in the history classes, but the music and art classes, as well as inservice classes for teachers. Mr. Forson announced that the Chocolate and Beyond Event will be held on February 25, 2017, from 2:00 to 4:00 PM at First Coast Technical College (FCTC), and the History Fair is coming up Wednesday, February 15, with awards ceremony on Thursday, February 16, 2017 at FCTC.

Mr. Forson also stated that the 7th Annual Secretary Leadership Conference (SLC'17) took place on February 16-17, 2017, with participants from all over the state.

F. Public Comment

Mr. Howard McGaffney, 1625 S. Prairie Lakes Dr., St. Augustine, FL 32084  
Mr. McGaffney spoke about testing.

G. Approval of Consent Agenda

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

H. Approval of Minutes

Action, Minutes: 1. Request for Approval of Minutes for the School Board Meeting of December 13, 2016, School Board Workshop of January 10, 2017, School Board Meeting of January 10, 2017 and School Board Workshop of January 24, 2017

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

I. Superintendent - Consent  
None

J. Superintendent - Action  
None

K. School Board Attorney - Consent  
1. Request for Approval of Deed of Conservation Easement - Nease High School

L. School Board Attorney - Action  
None

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments
2. Request for Approval of Transfers
3. Request for Approval of Leaves
4. Request for Approval of Resignations, Retirements, and Terminations
5. Request for Approval of Out-OF-Field Teachers
6. Request for Approval of Deferred Retirement Option Program (DROP)
7. Request for Approval of Substitutes
8. Request for Approval of Revised Job Descriptions
9. Request for Approval of Agreement with Troy University
10. Request for Approval of Administrative, Managerial and Confidential Salary Proposal Revisions

N. Personnel/Human Resources - Action  
None

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the Revision of the 2016-2017 St. Johns County School District Student Progression Plan
3. Request for Approval of the Recommendations for the 2016-2017 Instructional Materials Adoption

P. Academic Services - Action

None

Q. Finance - Consent

1. Request for Approval of Monthly AP and Payroll Expenditures
2. Request for Approval of the Cash Flow Analysis Report
3. Request for Acceptance of the District Financial Statement
4. Request for Acceptance of the Therapeutic Learning Center (TLC) and the St. Johns Community Campus (SJCC) Financial Statements
5. Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Statement
6. Request for Approval of the FY 2017-2018 Budget Adoption (TRIM) Calendar
7. Request for Approval of the Purchasing Activity Summary
8. Request for Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Approval of Resolution Regarding Surplus Property
10. Request for Approval of Resolution to Reactivate Surplus Property Items
11. Request for Approval of Bid #2016-39, Metal Door Replacement
12. Request for Approval of Reassignment of Bid #2014-04, Speech Language Pathologist
13. Request for Renewal of the Internal Auditing Services Contract
14. Request for Approval of Agreement with The Arc of the St. Johns, Inc.

R. Finance - Action

1. Request for Approval of the 2016-2017 Budget Amendment #2017 G-05  
Mr. Michael Degutis presented.

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

2. Request for Approval of the 2016-2017 Budget Amendment #2017 C-01  
VOTED TO TABLE ITEM UNTIL MARCH BOARD MEETING.

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

3. Request for Approval of the 2016-2017 Budget Amendment #2017 F-01  
Mr. Michael Degutis presented.

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report February 2017
2. Request for Award of Bid #2017-02, Creekside High School Window Replacement Shelter Upgrade Project
3. Request for Approval and Execution of the Settlement and Release Agreement for the Paint Delamination at Patriot Oaks ("HH") and Valley Ridge ("II") Academies.
4. Request for Approval of Change Order #10 (Unilateral) for Valley Ridge Academy ("II")
5. Request for Approval of Change Order #10 (Unilateral) for Patriot Oaks Academy ("HH")
6. Request for Approval of a License to the City of St. Augustine for Box Culvert Maintenance and Operation on a School District Parcel Located at South Dixie Highway Adjacent to Oyster Creek
7. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2016-15 Antigua at St. Augustine

T. Operational Services - Action

1. Request for Approval of Change Order #3 for Elementary School "M"  
Mr. Paul Rose presented.

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

U. Information Technology - Consent

None

V. Information Technology - Action

None

W. Public Comment

None

- X. Closing Comments by the School Board and Superintendent  
Mr. Allen stated that he is happy with the momentum of the new Superintendent. Mr. Forson reminded the board of the upcoming workshop with an update on Strategic Plan Goals.

Adjournment:

10:25 AM