

REGULAR SCHOOL BOARD MEETING (Tuesday, February 13, 2018)**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 School Board Chair
2. Roll Call
3. Pledge of Allegiance by Bill Mignon
4. Performance by Islander Strings and Islander Recorders from R.B. Hunt Elementary School, directed by Ms. Helen Morin.
5. Character Counts Pillar of the Month Recognition by Sadie Benoit, 4th grade student at R.B. Hunt Elementary School

B. Agenda Additions/Corrections

Mr. Forson stated that there were no changes to the agenda.

C. Approval of Regular Agenda as Stated.

Action: 1. Approval of Regular Agenda as Stated

Motion by Tommy Allen, second by Kelly Barrera.

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 background information and introduced Jeff Gatlin, Community Educator for the Betty Griffin House to read the proclamation.

Motion by Bev Slough, second by Patrick Canan.

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 5-9, 2018, as Student Services Week

Mr. Forson read background information and introduced Kelly Battell, Director for Student Services to read the proclamation.

Motion by Kelly Barrera, second by Tommy Allen.

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 background information and introduced Emily Harrison, Director for Career and Technical Education to read the proclamation.

Motion by Tommy Allen, second by Kelly Barrera.

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 2018 St. Johns County Spelling Bee Champion

6. Recognition of the Fall 2017 State Champions

7. Recognition of the Dr. Martin Luther King Jr. Essay Contest School Winners

8. Recognition of Retiring Employees

E. Opening Comments - Board and Superintendent

Mr. Canan stated that it was great to hear the students of R.B. Hunt perform. Mrs. Slough stated that she had a very interesting visit with our State Representatives in Tallahassee. Mrs. Barrera congratulated all involved in the MLK Essay and Poster Contest. Mr. Mignon and Mr. Allen thanked Marna Fox and the Curriculum staff for their work on the Science Fair. Mr. Forson congratulated our retirees, and stated that the Mill Creek transition from an elementary school to a K-8 school is moving forward.

F. Public Comment

1. Tammy Whitaker, 7659 Las Palmas Way, Jacksonville, FL 32286

Ms. Whitaker spoke about the Educational Support Personnel of the Year.

2. Jeff Gray, 1904 River Lagoon Trace, St. Augustine, FL 32092

Mr. Gray spoke about public records retention.

G. Approval of Consent Agenda

Motion by Patrick Canan, second by Kelly Barrera.

Final Resolution: Motion Carries

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

H. Approval of Minutes

1. Request for Approval of the Minutes from the School Board Meeting of January 9, 2018 and the School Board Workshop of January 23, 2018

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

I. Superintendent - Consent

J. Superintendent - Action

K. School Board Attorney - Consent

L. School Board Attorney - Action

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 Deferred Retirement Option Program (DROP)
5. Request for Approval of Self-funded Medical Plan Premium Changes
6. Request for Approval of Resignations, Retirements and Terminations

N. Personnel/Human Resources - Action

1. Request for Approval of Collective Bargaining Agreement 2017-2020 with St. Johns Education Association

Mr. Forson introduced Cathy Weber, Director for Benefits to present.

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

O. Academic Services - Consent

1. Request for Approval of School Camp
2. Request for Approval of Field Studies
3. Request for Approval of the Recommendations for the 2017-2018 Instructional Materials Adoption
4. Request for Approval of the 2017-2018 Instructional Materials Plan

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly AP & PY 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 Purchasing Activity Summary
7. Request for Acceptance of Donations Valued at \$10,000 or Greater

8. Request for Approval of Resolution Regarding Surplus Property
9. Request for Approval of Resolution to Reactivate Surplus Property Items
10. Request for Acceptance of the Contract Resulting from RFP #2017-23,
Benefits Coordinator
11. Request for Approval of the FY 2018-2019 Budget Planning (TRIM) Calendar
12. Request for Approval of Settlement

R. Finance - Action

1. Request for Approval of 2017-18 Budget Amendment #2018-G-05
Mr. Forson introduced Mike Degutis, Chief Financial Officer to present.

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

2. Request for Approval of 2017-18 Budget Amendment #2018-FCTC-05
Mike Degutis, Chief Financial Officer presented.

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

3. Request for Approval of 2017-18 Budget Amendment #2018-F-02
Mike Degutis, Chief Financial Officer presented.

Motion by Bev Slough, second by Patrick Canan.

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 2018
2. Request for Acceptance of Maintenance Department Monthly Activities Report
February 2018
3. Request for Approval of the School Concurrency Proportionate Share Mitigation
Agreement: SCD 2017-18 Oak Tree PUD

T. Operational Services - Action

1. Request to Approve Appointments and Reappointments to the Half-Cent Sales
Surtax Citizen Advisory Committee
Nicole Cubbedge, Executive Director for Planning and Governmental Relations
presented. *This item will be brought before the board at the next board meeting
for final list.*

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

1. Request for Approval and Authorization for the Superintendent to Negotiate a Contract for RFP# 2017-30, E-rate Switching Refresh
2. Request for Approval and Authorization for the Superintendent to Negotiate a Contract for RFP#2017-31, E-rate Fiber Optic Backbone and AP Cabling Refresh

V. Information Technology - Action

W. FCTC - Consent

X. Public Comment

- Y. Closing Comments by the School Board and Superintendent
Mr. Forson congratulated Carole Gauronskas for being selected as the Educational Support Personnel of the Year.

Adjournment: 10:57 AM