

REGULAR SCHOOL BOARD MEETING (Tuesday, August 14, 2018)

Generated by Sarah Coffin on Friday, August 17, 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 Bev Slough
4. CHARACTER COUNTS! Recognition presented by Makala Corbin, 6th grade student at Sebastian Middle School
5. This meeting was dedicated in memory of Sheila Napier, Food Service Worker at Crookshank Elementary from February 2, 1998-July 8, 2018. Ms. Napier passed away on July 8, 2018.

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda

C. Approval of Regular Agenda as Stated/Restated

1. Approval of Regular Agenda as Stated / Re-Stated

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Fails

Not Present at Vote: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Recognition of the GFOA Certificate of Achievement for Excellence in Financial Reporting

E. Opening Comments - Board and Superintendent

Mrs. Barrera extended her condolences for those that have lost loved ones over the summer.

Mrs. Slough offered congratulations to all schools for a great start.

Mr. Forson thanked the staff and teachers for their work preparing to open the schools, he is proud to be a part of a great team. He also thanked the security teams.

F. Public Comment

1. Tom Reynolds, 880 A1A BB, St. Augustine, FL. 32080
Mr. Reynolds spoke about a non-agenda item.
2. Amanda Barry, 10505 Ruth Avenue, Hastings, FL 32145
Ms. Barry spoke about interpreters, bus air conditioning, and ASL class provided for helping kids with deaf parents.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

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

H. Approval of Minutes

1. Request Approval of the Minutes for the June 12, 2018 School Board Meeting, June 26, 2018 School Board Workshop, July 10, 2018 School Board Meeting, July 24, 2018 Special School Board Meeting, July 24, 2018 School Board Workshop, and July 31, 2018 Special School Board Meeting- Public Hearing Approval of the Minutes for the June 12, 2018 School Board Meeting, June 26, 2018 School Board Workshop, July 10, 2018 School Board Meeting, July 24, 2018 Special School Board Meeting, July 24, 2018 School Board Workshop, and July 31, 2018 Special School Board Meeting- Public Hearing

Motion by Kelly Barrera, 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

1. Quitclaim Deed and Subordination Agreement for County Road 2209

L. School Board Attorney - Action

1. Request for Public Hearing and for Approval and Adoption of School Board Rule 3.10 - Flag Display,
Pledge of Allegiance and Florida State Motto, Rule 5.13 - Zero Tolerance for Crime and Victimization,
Rule 6.10 - Employment Definitions and Categories, Rule 6.104 - Background Screening,
Rule 6.106 - Expectation of Ethical Conduct for Instructional and Administrative Personnel, Rule 6.40 - Violation of Law, Rule 6.53 - Professional Misconduct Reporting,
and Rule 8.08 - School Threat Assessment Teams Conduct public hearing for approval and adoption of proposed School Board Rules: 3.10 - Flag Display, Pledge of Allegiance and Florida State Motto
5.13 - Zero Tolerance for Crime and Victimization
6.10 - Employment Definitions and Categories
6.104 - Background Screening
6.106 - Expectation of Ethical Conduct for Instructional and Administrative Personnel
6.40 - Violation of Law
6.53 - Professional Misconduct Reporting
8.08 - School Threat Assessment Teams

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 Public Hearing and for Approval and Adoption of School Board Rule 5.05 - Requirements for Original Entry, and Rule 7.13 - Delegation of Authority to Contract Conduct public hearing for approval and adoption of proposed School Board Rules:
5.05 - Requirements for Original Entry
7.13 - Delegation of Authority to Contract

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

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 Deferred Retirement Option Program (DROP)
6. Request for Approval of Increase in PTAN School Nurses' Pay
7. Request for Approval of New and Revised Job Descriptions

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the Additions to the St. Johns County School District Elementary Course Offerings
3. Request for Approval of the Articulation Agreement between Victory Preparatory School and St. Johns County School Board on behalf of First Coast Technical College
4. Request for Approval of the 2018-2019 School Health Services Contract Between the St. Johns County School Board and the State of Florida, Department of Health
5. Request for Approval of two Cooperative Agreements between the St. Johns County School Board and The Clarke School for the Deaf d/b/a Clarke Schools for Hearing and Speech
6. Request for the Approval of the St. Johns County School District Head Start Program Financial Report(s)

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly AP & PY Expenditures
2. Request for Approval of Cash Flow Analysis Report
3. Request for Acceptance of the Therapeutic Learning Center (TLC) and St. Johns Community Campus (SJCC) Financial Statements
4. Request for Acceptance of the St. Augustine Public Montessori School, Inc. Financial Statement
5. Request for Approval of the Purchasing Activity Summary
6. Request for Approval of Resolution Regarding Surplus Property
7. Request for Approval of Resolution to Reactivate Surplus Property Items

8. Request for Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Renewal of Bid #2016-20, LED Lighting Retrofit Contract
10. Request for Rejection of the Sole Response to Bid #2018-25, Automotive Batteries

R. Finance - Action**S. Operational Services - Consent**

1. Request for Acceptance of the Capital Projects Status Report August 2018
2. Request for Acceptance of Maintenance Department Monthly Activities Report August 2018
3. Request for Approval of 2018-2019 School Bus Routes

T. Operational Services - Action**U. Information Technology - Consent****V. Information Technology - Action****W. FCTC - Consent****X. Public Comment****Y. Closing Comments by the School Board and Superintendent**

Mrs. Slough asked Mr. Forson to explore the concerns of Ms. Barry, who spoke during Public Comment.

Mr. Canan personally congratulated the Finance Department for their hard work and dedication.

Mrs. Barrera thanked the Facilities Department for their tireless work for students to begin the new school year.

Mr. Mignon will check with the Sheriff's Department as to why there were not PSA placements at all schools.

Mr. Forson stated that there has been a reduction of PSAs due to the lack of funding. Everyone's patience is needed with the start of the new school year. He reminded the Board of the Executive Session immediately following the Board Meeting.

Adjournment at 9:35 AM