

REGULAR SCHOOL BOARD MEETING (Tuesday, January 8, 2019)

Generated by Sarah Wilcox on Thursday, January 10, 2019

Members present

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

Meeting called to order at 9:04 AM**A. Meeting Opening**

1. Call to Order by School Board Chair
2. Roll Call
3. Pledge of Allegiance by Bev Slough
4. School Performance by Sebastian Middle School String Orchestra and Guitar Ensemble, directed by Mr. Chuck Rogers
5. CHARACTER COUNTS! Recognition, Presented by Hyde Kenney, 7th Grade Student from Sebastian Middle School
6. This meeting is dedicated in memory of the following employees: Mary Haire, Food Service Manager at Mill Creek Academy from September 1971 to 1986. Ms. Haire passed away on August 9, 2018, and Mr. Sylvester Lucas, Teacher/Case Manager at FCTC from November 20, 1995 to June 30, 2008. Mr. Lucas passed away on October 4, 2018, and Mr. George Horner, Coordinator Maintenance Custodian at Mill Creek Academy and Pedro Menendez High School from August 27, 1990 to August 17, 2018. Mr. Horner passed away on October 7, 2018, and Mr. Wendell McCraw, Athletic Director at St. Augustine High School from August 19, 1969 to June 30, 2002. Mr. McCraw passed away on September 23, 2018.

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda

C. Approval of Regular Agenda as Stated/Restated

Motion by Bev Slough, second by Patrick Canan.

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 January 2019 as Mentoring Month and January 4, 2019, as "I Am a Mentor Day"

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

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

2. Recognition of the 2018-2019 Outstanding Assistant Principal of the Year

3. Recognition of the 2018-2019 St. Johns County Principal Achievement Award for Outstanding Leadership

E. Opening Comments - Board and Superintendent

Mr. Canan loved the performance by the Sebastian Middle School String Orchestra and Guitar Ensemble and was impressed by Hyde Kenney, who spoke

about Character Counts! He commented that the teachers and staff help create an environment that helps to develop confidence in the students.

Mrs. Slough expressed her gratitude for the strength and unity of the leadership team. Great leadership flows down to all staff.

Mr. Mignon was impressed by the performance by the Sebastian Middle School String Orchestra and Guitar Ensemble he also stated he believes the Arts program is very important.

Mrs. Barrera concurred with all of the other comments and further expressed that individual commitment is what makes a great team.

Mr. Forson commented on the increase in the graduation rate, and how appreciative of the teachers he is. He reminded everyone that our district continues to grow, and he recognized the positive contributions of teachers and staff.

F. Public Comment

There were no public comments

G. Approval of Consent Agenda

H. Approval of Minutes

Motion by Tommy Allen, second by Patrick Canan.

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 Resignations, Retirements and Terminations
5. Request for Approval of Deferred Retirement Option Program (DROP)
6. Request for Approval of Revised Job Descriptions
7. Request for Approval of Agreement with Lamar University
8. Request for Approval of Administrative, Managerial and Confidential Salary Proposal
9. Request for Approval of Out-Of-Field Teachers
10. Request for Approval of Workers' Compensation Settlement between St. Johns County School Board and Patricia Goers

11. Request Approval of Workers' Compensation Settlement between St. Johns County School Board and Patricia Moore

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of School Camps
3. Request for Approval of the 2018-19 Composition Rosters for School Advisory Councils

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's Financial Statement
4. Request for Acceptance of the Therapeutic Learning Center (TLC) and 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 Renewal of Bid #2016-35, Plumbing Services
9. Request for Renewal of Bid #2017-34, Intercom System Repair

R. Finance - Action

1. Request for Approval of 2018-19 Budget Amendment # 2019-G-04

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 2018-19 Budget Amendment #2019-FCTC-04

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 January 2019
2. Request for Acceptance of Maintenance Department Monthly Activities Report January 2019
3. Request for Final Acceptance of Mill Creek Site Improvements
4. Request for Final Acceptance of Nease High School Site and Drainage Improvements

5. Request for Final Acceptance and Project Closeout of Patriot Oaks Academy Dining Addition
6. Request for Final Acceptance and Project Closeout of Switzerland Point Middle School Dining Addition
7. Request for Approval of FPL Utility Easement for the Mill Creek K-8 Conversion
8. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2018-14 Ravenswood Village
9. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2018-18 2884 N. Fourth Street
10. Request for Approval of an Amended and Restated School Mitigation Agreement for the Bartram Park DRI
11. Request for Approval of Interim Extension and Future Termination of Transportation Services to Liberty Pines Academy.

T. Operational Services - Action

1. Request for Acceptance of the Half-Cent Sales Surtax Citizen Advisory Committee Annual Report

Motion by Tommy Allen, second by Patrick Canan.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

There were no public comments

X. Closing Comments by the School Board and Superintendent

Mr. Allen expressed his concern about the challenges with public education in the future.

Mr. Canan shared Mr. Allen's concern. He was impressed that Mrs. Reidl knew all of her student's names, at such a large school, and expressed how special that makes the students feel.

Mrs. Barrera stated that these are interesting times in education and reminded everyone about the Michelle Dillenshare Art Awards coming up on February 13, 2019.

Mr. Forson shared that there is currently a lot of information in the media regarding public education.

He thanked teachers for putting their best in front of the students every day.

Adjournment at 10:37 AM