

REGULAR SCHOOL BOARD MEETING (Tuesday, September 11, 2018)

Generated by Sarah Coffin on Tuesday, September 25, 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. Roll Call
2. Pledge of Allegiance by Patrick Canan
3. Character Counts! Pillar of the Month Recognition Presented by Mr. Timothy Krause, Head Football Coach at Allen D. Nease High School
4. This meeting was dedicated in memory of Dorothy Powers Taylor, Chapter 1 Reading Teacher at Crookshank, Ketterlinus, and Hartley Elementary from August, 1963 to June, 1996. Ms. Taylor passed away on August 14, 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 Patrick Canan, second by Kelly Barrera.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe September 23-29, 2018, as Child Passenger Safety Week. Proclamation read by Ms. Whitney Graves, customer service representative for St. Johns County Tax Collector's Office.

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

2. Request for the Adoption of the Proclamation to Observe September 17 as Constitution Day and September 24-28, 2018, as Celebrate Freedom Week. Proclamation read by Lt. Col. LeFevre, Bartram Trail High School, JROTC.

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 the Adoption of the Proclamation to Observe September 9-15, 2018, as National Arts in Education Week. Proclamation read by Mr. Antonio Scott, Program Specialist for the Arts.

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

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

4. Request for the Adoption of the Proclamation to Observe September as Suicide Prevention Awareness Month. Proclamation read by Ms. Kelly Battell, Director of Student Services.

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

5. Recognition of the Jeff Holt Coach of the Year Award for Pursuing Victory With Honor Recipients
6. Recognition of the 2017-2018 Golden and Silver School Award Recipients
7. Recognition of the 2017-2018 Five Star School Recipients
8. Recognition of the 2017 Association of School Business Officials International Certificate of Excellence in Financial Reporting Award
9. Recognition of Sebastian Middle School as a STEM Certified School

Recess at 9:45 AM

Back to order at 9:55 AM

E. Opening Comments - Board and Superintendent

Mrs. Barrera commended the Student Services department with regards to bringing different resources and programs, to help collaborate with school safety, across the district.

Mrs. Slough welcomed the Creekside High School Government class that came in to participate in the Board meeting.

Mr. Canan had everyone take a moment of silence in memory of 9/11. He also commended the recipients of the Jeff Holt Coaches of the Year Awards and stated that Mr. Holt was a fine teacher, mentor, and friend.

Mr. Allen spoke about the Industrial Arts program at First Coast Technical College, stating that it would be good to see more of these kinds of classes implemented. Having good character is what citizens need to make a great democracy.

Mr. Mignon remembered 9/11 and thanked Mr. Canan for having the moment of silence. He commended the Student Services department for the trainings and asked parents to get involved with the Town Hall meetings.

Mr. Forson recognized those that helped to make our programs wonderful and recognized the value of Mr. Kyle Dreskback work. He also welcomed the Government class from Creekside High School.

F. Public Comment

1. Carolyn Dentz, 3639 Flamingo Street, St. Augustine, FL 32080
Ms. Dentz spoke about the Active Shooter Training Videos.
2. Carrie Gaines, 249 Stone Creek Circle, St. Johns, FL 32259
Ms. Gaines spoke about the Active Shooter Training Videos that parents are not

allowed to view. Also, backpack body armor in schools.

3. Kevin Deady, 7891 CR 16 A, St. Augustine, FL 32092
Mr. Deady spoke about the Active Shooter Training Videos.
4. Gracie McKenna, 4 Surfcrest St., St. Augustine, FL 32080
Ms. McKenna spoke about the Active Shooter Training Videos and Drills, Marjory Stoneman Douglas Act.
5. Danielle Gustafson, 10 D Street, St. Augustine, FL 32080
Ms. Gustafson spoke about the School Shooter Videos.
6. Debby Saunders, 9166 August Circle, St. Augustine, FL 32080
Ms. Saunders spoke about parent involvement in St. Augustine School District Videos on active shootings.
7. Kathryn Dingman, 752 Worth Road, Fruit Cove, FL 32259
Ms. Dingman spoke about school shootings.

G. Approval of Consent Agenda

Motion by Tommy Allen, second by Patrick Canan.

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 August 7, 2018 School Board Workshop, August 14, 2018 School Board Meeting, and August 28, 2018 School Board Workshop.

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

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 Out-Of-Field Teachers
7. Request for Approval of Substitutes
8. Request for Approval of New Job Descriptions

9. Request for Approval of the 2013-2018 St. Johns County School District Master Inservice Plan
10. Request for Approval of Agreement and Memorandum of Understanding with Flagler College

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 2018-2019 Middle School Course Catalog
3. Request for Approval of the 2018-2019 Parent Resource Guide
4. Request for Approval of the 2018-2019 Student Progression Plan
5. Request for Approval of the 2019 Collegiate High School Contract between St. Johns County School District and St. Johns River State College
6. Request for Approval of the 2018-2019 Dual Enrollment Articulation Agreement between St. Johns County School District and St. Johns River State College
7. Request for the Approval of the St. Johns County School District Head Start Program Financial Report(s)
8. Request for Approval of the 2018-2020 School Health Services Plan Between the State of Florida Department of Health and the St. Johns County School District
9. Request for Approval of the 2018-2019 School Year Assessment Calendar for St. Johns County School District

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 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 #2016-30, Floor Strip and Wax
10. Request for Renewal of Bid #2017-25, Fresh Baked Pizza Products

11. Request for Approval of Bid #2018-30, Landrum Middle School Drainage Culvert & Pipe Damage Repair
12. Request Authorization for Superintendent to Negotiate and Execute a Contract for Concrete

R. Finance - Action

1. Request for Approval of the Superintendent's Annual Financial Report for the Fiscal Year ended June 30, 2018
Presentation by Mr. Michael Degutis, Chief Financial Officer.

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 Approval of 2017-18 Budget Amendment #2018-G-11

Motion by Tommy Allen, second by Kelly Barrera.

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-D-01

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

4. Request for Approval of 2017-18 Budget Amendment #2018-C-02

Motion by Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

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

5. Request for Approval of 2017-18 Budget Amendment #2018-F-03

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

6. Request for Approval of 2017-18 Budget Amendment #2018-FCTC-11

Motion by Tommy Allen, second by Bev Slough.

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 September 2018
2. Request for Acceptance of Maintenance Department Monthly Activities Report September 2018
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report September 2018
4. Request for Approval of Change Order #2 (Final) for Creekside High School Window Replacement Shelter Upgrade Project

5. Request for Final Acceptance of Creekside High School Window Replacement Shelter Upgrade Project
6. Request for Approval of Change Order #1 (Final) for Nease High School Expansion, Renovations & Site Improvements (Pod C)
7. Request for Approval of Change Order #2 (Final) for Nease High School Expansion, Renovations & Site Improvements (Pod D)
8. Request for Final Acceptance of Nease High School Expansion, Renovations & Site Improvements (Pod C and Pod D)
9. Request for Award of Bid #2018-24, Mill Creek K-8 Conversion
10. Request for Award of Bid #2018-32, R.B. Hunt Elementary School Covered P.E. Area and Restrooms
11. Request for Approval of FDOT Easement for Nease High School Expansion, Renovations & Site Improvements
12. Request for Approval of The First Amended Twin Creeks DRI School Proportionate Share Payment and School Siting Agreement

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

Mr. Canan talked about the Active Shooter Training videos. He stated that we should continue to focus on the safety of kids.

Mr. Allen stated that there had been good points made regarding safety. Our culture has changed. We are not holding people accountable to a higher character.

Mrs. Barrera stated how proud she is of this district for being open minded, for listening to our parents, for appreciating input and working together.

Mrs. Slough commented that protecting our students is most important. She is in support of keeping our videos exempt from the public.

Mr. Mignon echoed the concerns and comments of the board. He further stated that it is not the intention of the district to keep secrets from our parents or have them upset. The focus should be on the academics.

Mr. Forson thanked those who took time to come and share their thoughts. He stated we always want the highest level of safety for our children. He apologized for the anxiety some parents may have felt and went on to say we do not intend to keep secrets from anyone.

Adjournment at 11:26 AM