

REGULAR SCHOOL BOARD MEETING (Tuesday, March 12, 2019)

Generated by Sarah Wilcox on Tuesday, March 12, 2019

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 Tommy Allen
4. School Performance by the Hickory Creek Elementary School Choral Ensemble, directed by Mrs. Rhonda Gauger
5. CHARACTER COUNTS! Recognition, Presented by Ella Crouse, Kennedy Reeves and Ashley Majesky, 4th Grade Students at Hickory Creek Elementary School
6. This meeting is dedicated in memory of the following employees: Richard W. Smith, County-Wide Maintenance Worker from August 10, 2006 to February 22, 2019. Mr. Smith passed away on February 27, 2019.

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 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 March 2019 as Music in Our Schools Month

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries.

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

2. Recognition of the Best Overall 2019 St. Johns County Science Fair Winners
3. Recognition of the 2018-2019 St. Johns County Rookie Teacher of the Year
4. Recognition of the 2018-2019 St. Johns County Teacher of the Year

E. Opening Comments - Board and Superintendent

Ms. Slough expressed her enjoyment in the School Choral Ensemble presentation

by Hickory Creek Elementary School; they are a talented group and the messages of the songs were uplifting.

Mr. Mignon was happy to attend the History Fair last week. The projects that were presented were superb. The parents were proud of the students and outstanding program led by Laura Wynn, Program Specialist for Advanced Programs and Secondary Social Studies.

Ms. Barrera stated that the best part of being a board member was seeing the positivity and talents of the students. It reminds us of how special the students are and the staff that stand alongside them.

Mr. Forson expressed his appreciation for the teachers that bring their passion for their subject areas in helping students to move forward in positive ways. He reminded everyone about the School Related Employee of the Year ceremony on Thursday, March 14th at the World Golf Village Hall of Fame Museum and the Character Cup on March 27th at 4 p.m. at St. Augustine High School. He also reminded everyone of Spring Break which is next week and reminded everyone that testing will begin upon the students return. He went on to thank those volunteers to help the schools proctor the tests.

F. Public Comment

1. Tom Reynolds, 880 A1A Beach Blvd #1106, St. Augustine Beach, Florida 32080
Mr. Reynolds spoke about a non agenda item.
2. Jason Christley, 234 Rainey Avenue, St. Augustine, Florida 32084
Mr. Christley spoke about the SAPMS Board.
3. Lielanie Pascasio, 333 Myrtle Brook Bnd, Ponte Vedra Beach, Florida 32081
Ms. Pascasio spoke about SAPMS.
4. Becky Chapman, 52 Lovett Street, St. Augustine, Florida 32084
Ms. Chapman spoke about SA Public Montessori School.

G. Approval of Consent Agenda

Motion by Patrick Canan, second by Tommy Allen.

Final Resolution: Motion Carries.

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

H. Approval of Minutes

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

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 Revised Job Descriptions
 9. Request for Approval of New Job Descriptions
 10. Request for Approval of a Liability Settlement between St. Johns County School Board and Ashleigh Cason, Kevin & Nancy Cason
- 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 2019-2020 Middle School Course Catalog
 3. Request for Approval of the Additions to the St. Johns County School District 2019-2020 High School Course Catalog
 4. Request for Approval of School Camps
 5. Request for the Approval of the 2019-2020 St. Johns County School District Head Start Program Eligibility, Recruitment, Selection, Enrollment and Attendance Plan
 6. Request for the Approval of the St. Johns County School District Head Start Program Refunding Application - Year 2
 7. Request for the Approval of the St. Johns County School District Head Start January 2019 Program and Financial Report(s)
- P. Academic Services - Action
- Q. Finance - Consent
 1. Request for Approval of Monthly AP and 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 the St. Johns Community Campus (SJCC) Financial Statements

5. Request for Acceptance of St. Augustine Public Montessori School, Inc. Financial Statement
6. Request for Approval of the Purchasing Activity Summary
7. Request for Approval of Resolution Regarding Surplus Property
8. Request for Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Renewal of RFP #2015-09, Schools Internal Accounts Auditing Services
10. Request for Renewal of Bid #2016-01, Carpet and Tile
11. Request for Renewal of Bid #2016-06, Aluminum Walkway Covers
12. Request for Renewal of Bid #2017-19, Playground Mulch
13. Request for Renewal of Bid #2018-05, Energy Control Repairs – Parts and Service
14. Request for Renewal of Bid #2018-07, Fire Extinguisher and Kitchen Hood System Inspection
15. Request for Renewal of Bid #2018-13, Resilient Flooring
16. Request for Approval of Bid #2018-42, Storm Front and Store Front Doors
17. Request for Approval of RFP #2018-43, School Pictures
18. Request for Authorization of the Superintendent to Negotiate and Execute a Contract with Konica Minolta Business Solutions USA, Inc.
19. Request for Award of RFP #2019-01, Class Rings, Caps & Gowns and Graduation Announcements
20. Request for Amendment and Renewal of the Contract with Marathon Health Resulting from RFP #2015-23, Health Center Management

R. Finance - Action

1. Request for Approval of the 2018-19 Budget Amendment #2019-G-06

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 the 2018-19 Budget Amendment #2019-FCTC-06

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries.

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

3. Request for Approval of the 2018-19 Budget Amendment #2019-C-01

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 March 2019
2. Request for Acceptance of Maintenance Department Monthly Activities Report March 2019
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report March 2019
4. Request for Approval of Change Order #1 for Mill Creek K-8 Conversion
5. Request for Approval of Change Order #9 for Palm Valley Academy (K-8 "KK")
6. Request for Approval of Change Order #7 for Freedom Crossing Academy (K-8 "LL")
7. Request for Approval to Correct a Scriveners Error in the School Concurrency Proportionate Share Mitigation Agreement SCD 2017-20 Southaven PUD 2
8. Request for Approval of a Permanent Utility Easement to St. Johns County on Ray Road in the Vicinity of Allen D. Nease High School

T. Operational Services - Action

1. Request for Approval of Change in School Arrival and Dismissal Times for the 2019-2020 S/Y

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries.

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

2. Request to Approve an Amended and Restated School Proportionate Share Payment and School Siting Agreement for the SilverLeaf Plantation DRI

Motion to Approve an Amended and Restated School Proportionate Share Payment and School Siting Agreement for the SilverLeaf Plantation DRI by Bev Slough.

Second by Kelly Barrera.

Discussion

Motion amended after discussion: Approve an Amended and Restated School Proportionate Share Payment and School Siting Agreement for the SilverLeaf Plantation DRI with Consideration for the County to Widen State Road 16A.

Second by Kelly Barrera.

Yea: Kelly Barrera, Bev Slough.

Nay: Tommy Allen, Patrick Canan, Bill Mignon.

Final Resolution: Motion Fails.

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 thanked all the Planning and Governmental Relations staff and Mr. Metcalf for their hard work regarding the Silverleaf DRI and stated this has not been an easy task.

Mr. Mignon stated he enjoyed the proclamation given by Antonio Scott, Program Specialist for the Arts, and believes the Arts are essential for the complete growth of students.

Ms. Slough thanked the board members for the thoughtful conversation regarding the Silverleaf Mitigation DRI and appreciates their working together as a team.

Y. Signed Board Packet

ADJOURNMENT at 11:28 AM