

**REGULAR SCHOOL BOARD MEETING (Tuesday, January 14, 2020)**

Generated by Sarah Wilcox on Wednesday, January 15, 2020

**Members present**

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

**Meeting called to order at 6 PM**

## A. Meeting Opening

1. Call to Order by School Board Chair
2. Roll Call by Superintendent of Schools
3. Pledge of Allegiance by Tommy Allen
4. CHARACTER COUNTS! Presentation by Manischa Wijayawardhana, a sixth-grader at Switzerland Point Middle School and 2020 St. Johns County Spelling Bee Champion

## 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 / Restated

Motion by Patrick Canan, 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 January 2020 as Mentoring Month and January 8, 2020, as "I Am a Mentor Day"- Presented by Mr. Butch Burkett, St. Augustine High School mentor.

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 2020 St. Johns County Spelling Bee Champion
3. Recognition of 2019-2020 Rookie Teachers of the Year
4. Recognition of 2019-2020 Teachers of the Year
5. Recognition of the 2019-2020 Outstanding Assistant Principal of the Year
6. Recognition of the 2019-2020 St. Johns County Principal Achievement Award for Outstanding Leadership

## E. Opening Comments - Board and Superintendent

1. Invocation by Tommy Allen

Mr. Mignon reported attending an outstanding VFW ceremony, Monday, January 13. He enjoyed celebrating the Rookie Teachers of the Year as well as the Teachers of the Year this evening; stating we have a great number of outstanding teachers.

Mr. Canan stated he is looking forward to the Teacher of the Year banquet on January 31 at the Renaissance World Golf Village and wished everyone a happy new year.

Mr. Allen wished everyone a happy new year. He expressed his appreciation for the teachers, staff, bus drivers, etc. Noting that because of their hard work, our graduation rate has increased.

Mrs. Barrera concurred with all the comments and added she enjoys celebrating our teachers, staff, and students.

Mrs. Slough commented on Mr. Forson's earlier comment regarding the positive energy in the room with the teachers present. She enjoys celebrating all employees as we move forward into the rest of the school year.

Mr. Forson stated our graduation rate is 94.3% which increased by one full percent over last year. He is proud of the hard work and dedication by teachers and staff. He reviewed the past 10 years and noted that in 2010, St. Johns County had a population of 155,000. Today it is 254,000. In 2010 St. Johns County had one K-8 school. Today there are six K-8 schools.

#### F. Public Comment

There were no public comments

#### G. Approval of Consent Agenda

##### 1. Agenda Changes

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 & School Board Member Travel

##### 1. Request for Approval of Estimated School Board Member Travel Expenses

Voted on after Finance vote (R.1 & R.2)

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

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

##### 2. Request Approval of the Minutes for the December 2, 2019 School Board Workshop and December 10, 2019 School Board Meeting

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

#### 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 Substitutes
7. Request for Approval of Out-Of-Field Teachers

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 Student Expulsion for One Year with Educational Services
4. Request for the Approval of the St. Johns County School District November 2019 Head Start Program and Financial Report(s)
5. Request for Approval of the 2019-20 Composition Rosters for School Advisory Councils

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of the Monthly AP & PY Expenditures
2. Request for Approval of the Cash Flow Analysis Report
3. Request for Acceptance of the SJCSO 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 Approval of Resolution Regarding Surplus Property
8. Request for Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Renewal of Bid #2018-39, Air Conditioning Duct Cleaning and Sanitizing
10. Request for Renewal of Bid #2018-42, Storm Front and Store Front Doors
11. Request for Approval of Reassignment of Bid #2017-35, Chicken Sandwiches and Chicken Sliders
12. Request for Approval of Reassignment of RFP #2016-07, Appraisal Services
13. Request for Approval of Bid #2019-28, Intercom System Repair

14. Request for Amendment of Contract with Children's Home Society of Florida
15. Request for Amendment of Contract with EPIC Behavioral Healthcare
16. Request for Rejection of Sole Response to RFP #2019-25 E-rate Data Center Backhaul Connectivity and Authorize the Superintendent to Negotiate and Execute a Contract for E-rate Data Center Backhaul Connectivity

R. Finance - Action

1. Request for Approval of the 2019-20 Budget Amendment #2020-G-04- Presented by Mrs. Cathy Weber, Director for Budget.

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

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

2. Request for Approval of the 2019-20 Budget Amendment #2020-FCTC-04- Presented by Mrs. Cathy Weber, Director for Budget.

Motion by Patrick Canan, second by Tommy Allen.

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 2020
2. Request for Acceptance of Maintenance Department Monthly Activities Report January 2020
3. Request for Approval of Change Order #1(Final) for the Pedro Menendez High School Administration Area Roof Replacement
4. Request for Approval of Change Order #1 (Final) for the Bartram Trail High School Administration Area Roof Replacement.
5. Request for Approval of the Conveyance of a Retention Pond Adjacent to High School HHH and a Corresponding Drainage Easement and Covenant

T. Operational Services - Action

1. Request for Acceptance of the Half-Cent Sales Surtax Citizen Advisory Committee Annual Report- Presented by Mr. Jack Hardman, Chairman for Half-Cent Sales Surtax Citizen Advisory Committee.

Motion by Tommy Allen, second by Bill Mignon.

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

Mrs. Barrera recognized how quickly things have been moving in the right

direction as we get into the second half of the school year.

Mr. Allen expressed his gratitude regarding the progress of FCTC. He shared his appreciation of the topic of entry points in schools as this has been an ongoing challenge and thanked Mr. Hardman for the material he shared.

Mr. Canan shared his appreciation of the public regarding sales tax. He stated their support is critical and it is good to keep the community educated on this matter.

Mrs. Slough shared she will be in Washington D. C. February 4th, for the workshop and asked if the date could be changed to another. The board was in agreement to change the date to Thursday, February 6th.

Mr. Forson thanked Mr. Hardman for his support and information shared.

Adjournment at 7:41 PM