

**REGULAR SCHOOL BOARD MEETING (Tuesday, May 12, 2020)**

Generated by Sarah Wilcox on Tuesday, May 12, 2020

Meeting called to order at 9 AM.

**A. Meeting Opening**

1. Call to Order by School Board Chair
2. Roll Call by Superintendent of Schools
3. Pledge of Allegiance by Bev Slough
4. CHARACTER COUNTS! Presentation by Bill Mignon on Citizenship
5. This meeting is dedicated in memory of the following employees: Gordon Zuehl, Custodian at Julington Creek Elementary from December 3, 2004 to April 24, 2020. Mr. Zuehl passed away April 26, 2020, and Robert Blair Arendt, Physical Education Teacher at Murray Middle School and Bartram Trail High School from August 26, 1986 to August 15, 2007. Mr. Arendt passed away March 29, 2020, and Halver Stedman, Math Teacher and Principal at Hastings High School, St. Augustine High School, R.B. Hunt Elementary, and (opening of) Nease High School. Mr. Stedman passed away on May 1, 2020, and Laura Cheatham, 4th grade Teacher at Palm Valley Academy from October 23, 2017 to May 4, 2020. Ms. Cheatham passed away on May 5, 2020.

**B. Agenda Additions/Corrections****C. Approval of Regular Agenda as Stated/Restated**

Motion by Kelly Barrera, second by Tommy Allen.

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 May 7, 2020, as Children's Mental Health Awareness Day

Motion by Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

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

2. Request for the Adoption of the Proclamation to Observe May 6, 2020, as School Nurse Day

Motion by Tommy Allen, second by Bill Mignon.

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 May 4-8, 2020, as Teacher and Substitute Teacher Appreciation Week

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

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

4. Recognition of the 2019-2020 Outstanding School Volunteers of the Year

5. Recognition of the 2019-2020 Family and Community Involvement Award Winner

E. Opening Comments - Board and Superintendent

1. Invocation by Bev Slough

Patrick Canan thanked Superintendent Forson for bringing forth the recognitions at this time, especially the teachers and substitutes. What they have accomplished in these past 10 weeks has been inspiring. He was happy to see the flying banner yesterday, in recognition of our teachers.

Bill Mignon thanked staff who have been assisting him with the virtual graduations and the virtual school board meetings.

Tommy Allen expressed his pride for being a part of the SJCS D team as we face these challenging times.

Kelly Barrera spoke of a video she received from Mr. John O'Leary, who is part of Jon Gordon's staff. He spoke about this pandemic and the opportunities we have in making these difficult times into positive ones. She shared her appreciation for teachers, leadership, students, staff, and parents for coming together.

Bev Slough thanked Kelly Barrera and the board members for their contributions toward the flying banner in appreciation for our teachers. The feedback has been extremely positive.

Tim Forson expressed his thankfulness for the teachers and nurses dedication and hard work. He stated he was thankful for the parents participation and commitment, as they were thrust into a new model in education. He congratulated OPE and VRA for their community programs and to the 3 RSVP volunteers of the year who all go above and beyond what we could expect.

F. Public Comment

1. Stacy Pendarvis, 2316 Latrium Circle N, Ponte Vedra Beach, Florida 32082.  
Ms. Pendarvis spoke about canceled graduations.

G. Approval of Consent Agenda

Motion by Patrick Canan, second by Bill Mignon.

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 Approval of the Minutes for the April 14, 2020 School Board Meeting and April 28, 2020 School Board Workshop

Motion by Kelly Barrera, 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 Revised Job Descriptions
7. Request Approval of School Calendars 2021-2022 , 2022-2023 and 2023-2024
8. Request for Approval of five-year renewal of St. Johns County School District ASD Add-On Endorsement Program 2020- 2025
9. Request for Approval of five-year renewal of SJCS D Gifted Add-On Endorsement Program 2020-2025
10. Request for Approval of Property and Casualty Insurance Renewal Package
11. Request for Approval of Student Accident Insurance Renewal 2020-2021 SY
12. Request for Approval of Teladoc Health as St. Johns County School District's Self-Funded Medical Plan Virtual Medical Care Provider
13. Request for Approval of a Liability Settlement between St. Johns County School Board and B.B.

N. Personnel/Human Resources - Action

1. Request for Approval of SJEA and SJESPA Memorandums of Understanding

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

O. Academic Services - Consent

1. Request for Approval of School Camps
2. Request for Approval of the Additions to the St. Johns County School District 2020-2021 High School Course Catalog
3. Request Approval of the Additions to the St. Johns County School District 2020-2021 Middle School Course Catalog

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly Accounts Payable and Payroll Expenditures as Presented
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 TLC and SJCC Financial Statements
5. Request for Acceptance of the St. Augustine Public Montessori School, Inc.'s Financial Statement
6. Request for Approval of the Purchasing Activity Summary
7. Request for Approval of Resolution Regarding Surplus Property
8. Request for Approval of Resolution to Reactivate Surplus Property Items
9. Request for Acceptance of Donations Valued at \$10,000 or Greater
10. Request for Renewal of Bid #2017-07, Integrated Pest Management
11. Request for Renewal of Bid #2017-20, Grounds Maintenance and Landscaping
12. Request for Renewal of Bid #2018-04, Playground Equipment, Surfacing, Shade Structure and Installation
13. Request for Renewal of Bid #2018-17, Foreign Language Interpreter Services
14. Request for Renewal of Contract Resulting from Bid #2018-18, Snack Vending Machines
15. Request for Renewal of Bid #2018-22, Percentage Discount Custodial and Floor Care Equipment
16. Request for Renewal of Bid #2018-27, Radio and Cell Phone Enhancements
17. Request for Renewal of Bid #2019-21, Temporary Personnel
18. Request for Renewal of Bid #2019-22, Grounds Maintenance and Landscaping Lot II
19. Request for Approval of Bid #2020-09, Sign Language Interpreter Services
20. Request for Approval of Bid #2020-10, Catalog Percentage Discount – Custodial Supplies
21. Request for Approval of Bid #2020-15, Cafeteria Serving Line for PVPV Rawlings, Otis Mason and Timberlin Creek
22. Request for Approval of Bid #2020-16, Cafeteria Serving Line for Liberty Pines and Pacetti Bay
23. Request for Approval of RFP #2020-11, After School Enrichment Activities
24. Request for Amendment and Renewal of Contract with Cherry Bekaert LLP Resulting from RFP #2014-13, Independent Auditing Services
25. Request for Renewal of Afterschool Intramural Sports Program Agreement for Pacetti Bay Middle School
26. Request for Approval of Extended Day Program Agreement for Freedom Crossing Academy

27. Request for Approval of Extended Day Program Agreement for Picolata Crossing Elementary
28. Request for Approval of Extended Day Program Agreement for Palencia Elementary
29. Request for Rejection of Bid #2020-17, Appraisal Services
30. Request for Amendment of Contract with Children's Home Society of Florida
31. Request for Amendment of Contract with EPIC Behavioral Healthcare

R. Finance - Action

1. Request for Approval of the 2019-20 Budget Amendment #2020-G-08

Motion by Patrick Canan, second by Bill Mignon.

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-08

Motion by Tommy Allen, 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 May 2020
2. Request for Acceptance of Maintenance Department Monthly Activities Report May 2020
3. Request for Acceptance of the 2019 - 2020 Fire Safety Inspection Report
4. Request for Approval of Change Order #2 for Liberty Pines Academy Classroom Addition
5. Request for Approval of Change Order #1(Final) for the M.K. Rawlings Elementary School Partial Roof Replacement (Phase 2)
6. Request for Approval of Change Order #1 (Final) for the Gamble Rogers Middle School Partial Roof Replacement (Phase 1)
7. Request for Final Acceptance of the M.K. Rawlings Elementary School Partial Roof Replacement (Phase 2)
8. Request for Final Acceptance of the Gamble Rogers Middle School Partial Roof Replacement (Phase 1)
9. Request for Final Acceptance of the Landrum Middle School Partial Roof Replacement (Phase 1)
10. Request for Final Acceptance of the Switzerland Point Middle School Partial Roof Replacement (Phase 1)
11. Request for Final Acceptance of the Bartram Trail High School Administration Area Roof Replacement

12. Request for Final Acceptance of the Pedro Menendez High School Administration Area Roof Replacement
13. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2020-2 Sandy Creek PUD

T. Operational Services - Action

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

Patrick Canan shared thoughts regarding priorities in keeping our students and staff safe and getting back to normal. He shared his appreciation for the district as he is confident all staff is focused on filling the gaps for our students and educational needs going forward.

Kelly Barrera stated her thoughts and prayers go out to those we have lost in the district and expressed appreciation for how the community always comes together.

Tommy Allen appreciated Mr. Canan's thoughts and suggested technical support for student training in an effort to assist any students who needed extra instructional help. In an effort to assist students who are not college bound, FCTC needs to be ready to bring about other education experience. He expressed his gratitude for all staff, board members, Superintendent, parents, and students for their hard work.

Bill Mignon thanked Mr. Canan for his comments and added this is a state issue and not just federal. He thanked the BTHS students for their hard work in creating the video of them singing the National Anthem together. This video was a big effort on their part. He thanked all the employees within our district for going above and behind making these virtual meetings successful.

Bev Slough thanked everyone for making these meetings effective, adding she will be happy when we can get together, once again. She remarked this is Ms. Cathy Mittelstadt's last board meeting, as she will be moving to Flagler School District, June 1, as their Superintendent. Mrs. Slough expressed her gratitude for Ms. Mittelstadt's expertise and value she has brought to our district.

Tim Forson shared his appreciation for Ms. Mittelstadt's leadership in SJCS D and knows she will be a tremendous asset and influence in Flagler County. The priorities of SJCS D are safety and security for students, staff, and community. He stated we will continue to move cautiously with how we conduct business. The graduations are an emotional time for the families and community and he stands by the decisions he has made. He shared his pride and gratitude for our students and parents for embracing these decisions, adding these decisions are always in the students' best interest.

Adjournment at 10:27 AM.