

REGULAR SCHOOL BOARD MEETING (Tuesday, August 11, 2020)

Generated by Sarah Wilcox on Tuesday, August 11, 2020

Members present

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

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 Tommy Allen

B. Agenda Additions/Corrections

C. Approval of Regular Agenda as Stated/Restated

Motion by Tommy Allen, 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. Recognition of the 2019 Association of School Business Officials International Certificate of Excellence in Financial Reporting Award

E. Opening Comments - Board and Superintendent

Bill Mignon congratulated the accounting department for an outstanding job.

Kelly Barrera appreciated the finance department attending so they could be recognized for their wonderful job. She thanked the facilities department for their work on schools and hurricane preparedness.

Bev Slough bragged on the Aberdeen development. They recognized district staff throughout the neighborhood with signs and goody bags.

Tim Forson shared his appreciation for St. Johns County District staff as they return to brick and mortar schools. He added Mr. Michael Degutis is migrating from Chief Financial Officer to Chief of Staff and is grateful to have his support in this new position.

1. Invocation by Bev Slough

F. Public Comment

There were no public comments.

G. Approval of Consent Agenda

Motion by Bill Mignon, second by Tommy Allen.

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 July 7, 2020 School Board Workshop, July 14, 2020 School Board Meeting, July 21, 2020 Special School Board Meeting, July 21, 2020 Special School Board Meeting- Advertising of 2020-21 Tentative Budget, July 28, 2020 Special School Board Meeting, and July 28, 2020 Special School Board Meeting- Public Hearing- Adoption of Tentative Budget.

Motion by Tommy Allen, 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

1. Request for Acceptance and Approval of Superintendent's Performance Evaluation

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 Agreement with Western Colorado University
7. Request for Approval for Amendment of Self-Funded Medical Insurance Administration by Blue Cross Blue Shield fo Florida
8. Request for Approval of Revised Job Descriptions

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of the Articulation Agreement between Victory Preparatory School and St. Johns County School Board on behalf of First Coast Technical College
2. Request for Approval of the Articulation Agreement between Beacon of Hope Christian School and St. Johns County School Board on behalf of First Coast Technical College
3. Request for Approval of the Articulation Agreement between Eligible Home Education Student and Parent/Guardians and St. Johns County School Board on behalf of First Coast Technical College
4. Request for Approval of the 2020-2021 Dual Enrollment Articulation Agreement between St. Johns County School District and St. Johns River State College
5. Request for Approval of the 2020-2021 Collegiate High School Contract between St. Johns County School District and St. Johns River State College

6. Request for Approval of the Franchise Agreement between the St. Johns County School Board and K12 Florida LLC for 2020-2021
7. Request for Approval of the Memorandum of Understanding between St. Johns County School Board, on behalf of First Coast Technical College and Goodwill Industries of North Florida, Inc.
8. Request for Approval of the Articulation Agreement between Matanzas Christian Academy and St. Johns County School Board on behalf of First Coast Technical College
9. Request for Approval of the 2020-2022 School Health Services Plan Between the State of Florida Department of Health and the St. Johns County School District
10. Request for Approval of six Cooperative Agreements between the St. Johns County School Board and The Clarke Schools for Hearing and Speech Florida, Inc. d/b/a Clarke Schools for Hearing and Speech

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 Therapeutic Learning Center and St. Johns Community Campus Financial Statements
4. Request for Acceptance of the St. Augustine Public Montessori School, Inc.'s 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 Approval of Price Increase to Bid #2017-25 Fresh Baked Pizza Products
10. Request for Approval of Reassignment of Bid #2018-27, Radio and Cell Phone Enhancements
11. Request for Approval of Bid #2020-26, Temporary Nursing Services
12. Request for Award of RFP #2020-22 Armored Car Service
13. Request for Approval of Contract for Mental Health Services with Flagler Hospital, Inc.
14. Request for Authorization of Furniture Purchase for High School HHH and K-8 MM
15. Request for the Approval of the Triennial RSVP Grant Application July 1, 2021 - June 30, 2024
16. Request for Approval of Liability Settlement

R. Finance - Action

1. Request for Approval Authorizing Reimbursement from the Certificates of Participation, Series 2020A presented by Michael Degutis, Chief Financial Officer.

Motion by Kelly Barrera, 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 August 2020
2. Request for Acceptance of Maintenance Department Monthly Activities Report August 2020
3. Request for Approval of the Project Priority List (PPL) Survey 4 Version 1

T. Operational Services - Action

1. Request for Approval of the Conveyance of a Tax Deed Parcel Adjacent to High School Site 38 Associated with the SilverLeaf DRI presented by Nicole Cubbedge, Executive Director for Planning and Government Relations.

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Request for Approval of the Advertisement for the 2021-2022 Attendance Zoning Changes for High School HHH presented by Nicole Cubbedge, Executive Director for Planning and Government Relations.

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

Nay: Tommy Allen

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 congratulated the accounting department on a job well done.

Kelly Barrera thanked the teachers and staff as they return to schools to serve the children.

Tommy Allen suggested looking into staff working from home as studies have shown it is productive. This would also help alleviate money spent for more office space as the district continues to grow. He thanked Superintendent Forson for hiring Mr. Degutis and thanked Mr. Degutis for accepting the position.

Bill Mignon appreciated the dedication to Ms. Westbrook, adding she was quite an educator.

Bev Slough wished everyone a safe school year.

Tim Forson thanked the board for a good meeting.

Adjournment at 9:53 AM