

REGULAR SCHOOL BOARD MEETING (Tuesday, December 8, 2020)

Generated by Sarah Wilcox on Tuesday, December 8, 2020

Members present

Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

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 Kelly Barrera
4. CHARACTER COUNTS! Presentation by Tony Coleman

B. Agenda Additions/Corrections

C. Approval of Regular Agenda as Stated/Restated

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Recognition of the Jim Harbin FAME Student-Produced Media State Winner

E. Opening Comments - Board and Superintendent

1. Invocation by Kelly Barrera

Bev Slough recognized the Jim Harbin FAME Student-Produced Media State winner, Sophia, and noted hers was a superior video and thanked her for her hard work.

Kelly Barrera shared her gratitude for Allen D. Nease High School being in the lead for energy cost avoidance.

Bill Mignon mentioned yesterday was Pearl Harbor Day. He shared his concern, as a former history teacher, that we are forgetting about these important events. Many Americans died on December 7, 1941. One of his military heroes, Charles Yeager, recently passed away at the age of 97. He was the first American pilot to break the sound barrier.

Patrick Canan shared his appreciation for having Sophia and her parents attend the board meeting in person. He commended Sophia for her tremendous job.

Tim Forson spoke about distance learning and brick and mortar learning for the 2nd semester. He stated early release Wednesdays will go back as before in the 2nd semester. He voiced FSA and other assessments will occur in the spring, most will be face to face testing.

F. Public Comment

1. Lauren Luby, 108 Paradise Valley Drive, Ponte Vedra, FL 32081.
Ms. Luby spoke about PVA rezoning.

G. Approval of Consent Agenda

Motion by Kelly Barrera, second by Anthony Coleman.

Final Resolution: Motion Carries

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

H. Approval of Minutes & School Board Member Travel

1. Request Approval of the Minutes for the November 3, 2020 Special School Board Meeting, November 3, 2020 School Board Workshop, November 10, 2020 Regular School Board Meeting, November 17, 2020 Reorganization Meeting, November 17, 2020 Annual Leasing Corporation Meeting, and November 24, 2020 School Board Workshop

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

I. Superintendent - Consent

J. Superintendent - Action

K. School Board Attorney - Consent

L. School Board Attorney - Action

1. Public Hearing for Request to Approve and Adopt Proposed School Board Rule 6.231 - Holiday Pay

Motion by Kelly Barrera, second by Anthony Coleman.

Final Resolution: Motion Carries

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

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 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 School Camps
2. Request for the Approval of the St. Johns County School District October 2020 Head Start Program and Financial Report(s)
3. Request for Approval of a Cooperative Agreement between the St. Johns County School Board and Clarke School 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 District's Financial Statement
4. Request for Acceptance of the Therapeutic Learning Center and St. Johns Community Campus Financial Statements
5. Request for Acceptance of 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 Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Renewal of Bid #2019-35, School Psychologist Services
10. Request for Renewal of Bid #2018-41, Cafeteria Service Line Equipment & Installation
11. Request for Approval of Bid #2020-29, Metal Doors
12. Request for Approval of the Comprehensive Annual Financial Report and related Independent Auditor Reports for the fiscal year ended June 30, 2020
13. Request for Renewal of the St. Johns Sheriff's Office Lease Agreement

R. Finance - Action

1. Request for Approval of 2020-2021 Budget Amendment #2021-G-03

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

2. Request for Approval of 2020-2021 Budget Amendment #2021-FCTC-03

Motion by Anthony Coleman, second by Kelly Barrera.

Final Resolution: Motion Carries

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

3. Request for Approval of 2020-2021 Budget Amendment #2021-D-01

Motion by Bill Mignon, second by Anthony Coleman.

Final Resolution: Motion Carries

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

4. Request for Approval of 2020-2021 Budget Amendment #2021-C-01

Motion by Anthony Coleman, second by Bev Slough.

Final Resolution: Motion Carries

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

5. Request for Approval of 2020-2021 Budget Amendment #2021-F-02

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

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

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report December 2020
2. Acceptance of Maintenance Department Monthly Activities Report December 2020
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report December 2020
4. Request for Approval of Change Order #3 for K-8 School "MM"
5. Request for Approval of Change Order #3 for High School "HHH"
6. Request for Approval of Change Order #4 for High School "HHH"
7. Request for Approval of a Utility Easement to St. Johns County for High School HHH

T. Operational Services - Action

1. Request to Name High School HHH

Public Comment

1. June Floyd, address unknown.
2. Amanda Lewis, 5481Parkstone Crossing Drive, Jacksonville, FL 32258.
3. Kevin Schrader, 586 Casa Sevilla Avenue, St. Augustine, FL 32092.

Motion by Bev Slough to name High School HHH North River High School, second by Patrick Canan

Final Resolution: Motion Fails

Yea: Bev Slough, Patrick Canan

Nay: Tony Coleman, Bill Mignon, Kelly Barrera

Motion by Kelly Barrera to name High School HHH Toco Creek High School, second by Tony Coleman

Final Resolution: Motion Carries

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

2. Request for Approval of the 2021-2022 Attendance Zone Changes for K-8 School MM and an area along CR 208

Public Comment

1. Evan Wilson, 22 Mediterra Ave, Ponte Vedra, FL 32081.
2. Katie Brown, 30 Fairhope Drive, Ponte Vedra, FL 32081.
3. Cristal Doherty, 38 Bloom Lane, Ponte Vedra, FL 32081.
4. Tessa Halloran, 22 Bloom Lane, Ponte Vedra, FL 32081.

5. Elizabeth Vilicka, 353 Daniel Park Circle, Ponte Vedra, FL 32081.

Motion by Bev Slough for Plan A, second by Anthony Coleman.

Final Resolution: Motion Carries

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

3. Request for Approval of the St. Johns County School Board 2021 Legislative Platform

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

4. Request for Approval of the 2020-2021 Five-Year District Facilities Work Plan

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

1. Request for Approval of Renewal of KnowB4 Email Security Awareness Training Program

V. Information Technology - Action

W. Public Comment

1. Kimberlee Pagan, 2409 Woodstart Court, St. Augustine, FL 32092.
Ms. Pagan inquired about the mascot for Toco Creek High School.

X. Closing Comments by the School Board and Superintendent

Kelly Barrera thanked the parents and community for their input regarding zoning. She stated she was looking forward to closing out the first semester and the naming of Middle School "MM".

Bev Slough appreciated the good discussions for the agenda items and respected everyone's input. She added we must always select the best options for our students. She wished everyone a Merry Christmas and Happy New Year.

Bill Mignon shared concern regarding University of South Florida's article eliminating their college of education.

Patrick Canan wished everyone Happy Holidays and New Year.

Tim Forson shared once Middle School "MM" students and staff are together, with Ms. Amanda Riedl's leadership, they will build a positive culture.

Y. Adjournment at 11:37 AM