

REGULAR SCHOOL BOARD MEETING (Tuesday, October 13, 2020)

Generated by Sarah Wilcox on Wednesday, October 14, 2020

Members present

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

Meeting called to order at 6:00 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 Nease High School Athletic Director, Matt McCool
5. This meeting is dedicated in memory of Shane Walton, Director of Maintenance, retired. Shane was a part of St. Johns County School District from May 1981 to June 2016. Mr. Walton passed away on September 15, 2020.

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

Motion by Patrick Canan, 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 October 1-17, 2020, as Disability History and Awareness Weeks presented by Lisa Bell, Director for ESE

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 for the Adoption of the Proclamation to Observe October 18-24, 2020, as Teen Driver Safety Week presented by Antonio Scott, Program Specialist for K-12 Fine Art, PE, and Driver Education

Motion by Bill Mignon, second by Patrick Canan.

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 October 18-24, 2020, as CHARACTER COUNTS! Week presented by Jacqui Ashcroft, Nease High School CC! Representative and current CC! Committee secretary

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

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

4. Request for the Adoption of the Proclamation to Observe October 19-23, 2020, as School Bus Safety Week presented by Jack Gaylor, 2019-2020 Operator of the Year

Motion by Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

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

5. Request for the Adoption of the Proclamation to Observe October 23-31, 2020, as Red Ribbon Week presented by Leslie Shugart, Safe & Drug-Free Schools

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries

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

6. Request for the Adoption of the Proclamation to Observe October 2020 as National Bullying Prevention Month presented by Leslie Shugart, Safe & Drug-Free Schools

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

7. Request for the Adoption of the Proclamation to Observe October 2020 as Principals Month presented by Jessica Richardson, SJCSO Outstanding Principal of the Year

Motion by Patrick Canan, second by Tommy Allen.

Final Resolution: Motion Carries

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

8. Request for the Adoption of the Proclamation to Observe October 2020 as Domestic Violence Awareness Month presented by Joyce Mahr, Chief Executive Officer for Betty Griffin Center

Motion by Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

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

9. Recognition of the Art and Poetry Winners for "A Day Without Violence" Calendar Contest presented by Joyce Mahr, Chief Executive Officer for Betty Griffin Center; and Kenlie Kubart Event Coordinator for Betty Griffin Center
10. Recognition of the Jeff Holt Coach of the Year Award Recipients for Pursuing Victory With Honor presented by Paul Abbatozzi, Senior Director for School Services
11. Recognition of Sherri Anthony Induction into the FABC Court of Legends and NHSACA Hall of Fame presented by Paul Abbatozzi, Senior Director for School Services
12. Recognition of the GFOA Certificate of Achievement for Excellence in Financial Reporting presented by Michael Detugutis, Chief of Staff

E. Opening Comments - Board and Superintendent

Tommy Allen shared his appreciation for the insight to what the district does and why it is done. He mentioned that he was the last board member elected to have run county-wide.

Bill Mignon thanked the Superintendent and staff for their continued hard work. He has visited District 3 schools and though has been so proud of the teacher's hard work and dedication to student learning, he can see the stress this learning platform is causing. He thanked administration, teachers, and staff for all they do and appreciates student compliance to protocol.

Kelly Barrera shared her appreciation for starting the meeting off right with the awards and recognitions. She commended Ms. Anthony for her recognition and for being a wonderful mentor to so many.

Tim Forson thanked parents and the community for their support as we continue to move forward in challenging times. He reminded everyone October 14 starts 50 minute early dismissal for students; this will continue through winter break. Mr. Forson thanked Mr. Allen for his persistence when it comes to Character Counts! and being a role model. The district will carry on with this program for which he has been an integral part.

1. Invocation by Tommy Allen

F. Public Comment

1. Erin Lee, 610 N Wilderness Trl, Ponte Vedra Beach, FL 32082.
Ms. Lee inquired about budget for laptops.

G. Approval of Consent Agenda

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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 & School Board Member Travel

1. Request Approval of the Minutes for the September 8, 2020 School Board Meeting, September 8, 2020 SJCSB Leasing Corporation Special Meeting, September 15, 2020 Special School Board Meeting Final Public Hearing For the Purpose of Adopting the FY 2020-2021 Millage/Budget, September 22, 2020 Special School Board Meeting, and September 22, 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 Substitutes
7. Request for Approval of Out-Of-Field Teachers
8. Request for Approval of New Job Descriptions
9. Request for Approval of Revised Job Descriptions
10. Request for Approval of Agreement with American College of Education
11. Request for Approval of Agreement with Arkansas State University
12. Request for Approval of the 2020-2021 St. Johns County School District Professional Learning Catalog

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the 2020-2021 Student Progression Plan
3. Request for Approval of the 2020-2021 Parent Resource Guide
4. Request for Approval of School Camps
5. Request for the Approval of the St. Johns County School District August 2020 Head Start Financial Report

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 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 Renewal of Bid #2017-28, Structured Cabling MAC

10. Request for Renewal of Bid #2017-36, Suspended Ceilings
11. Request for Renewal of Bid #2018-34, Generator Services
12. Request for Renewal of Contract Resulting from RFP #2017-23, Benefits Coordinator
13. Request for Renewal of Contract for Concrete to Argos US LLC
14. Request for Renewal of Contract for Concrete to Preferred Materials, Inc.
15. Request for Upgrade and Renewal of Agreement with Zonar Systems, Inc.
16. Request for Acceptance of the Therapeutic Learning Center Audit Report for the Fiscal Year ended June 30, 2020
17. Request for Acceptance of the St. Johns Community Campus (SJCC) Audit Report for the Fiscal Year ended June 30, 2020
18. Request for Acceptance of the St. Augustine Public Montessori School, Inc. Audit Report for the Fiscal Year ended June 30, 2020

R. Finance - Action

1. Request for Approval of 2020-21 Budget Amendment #2021-G-01 presented by Michael Degutis, Chief Of Staff

Motion by Tommy Allen, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Request for Approval of 2020-21 Budget Amendment #2021-FCTC-01 presented by Michael Degutis, Chief Of Staff

Motion by Patrick Canan, second by Kelly Barrera.

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 October 2020
2. Acceptance of Maintenance Department Monthly Activities Report October 2020
3. Request for Approval of FPL Utility Easement for High School "HHH"
4. Request for Approval of Utility Easements and a Quitclaim Deed for a Portion of the School Site in the Grand Oaks Development
5. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2019-13 Durbin Park
6. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2020-9 St. Augustine Lakes PUD Phase 2
7. Request for Approval to Provide Flexibility with Respect to the Class Size Amendment

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

There was no public comment.

X. Closing Comments by the School Board and Superintendent

Bill Mignon thanked Superintendent Forson for his eternal optimism, which is key to be an effective leader.

Tommy Allen requested information regarding FCTC course offerings and plans for future growth to be presented at an upcoming workshop.

Patrick Canan acknowledged those in attendance for being present at the late hour. He thanked staff for their service.

Bev Slough thanked the teachers for their commitment to students. She recognized the difficulties they face as they deliver quality instruction.

Tim Forson thanked everyone for a great meeting.

Y. Adjournment at 7:47 PM