

REGULAR SCHOOL BOARD MEETING (Tuesday, March 9, 2021)

Generated by Sarah Wilcox on Tuesday, March 9, 2021

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 Patrick Canan
4. CHARACTER COUNTS! Presentation on the Pillar of Trustworthiness by Creekside High School Ninth-Grader Benjamin York

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

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe March 2021 as Music in Our Schools Month

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

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

2. Recognition of the 2021 St. Johns County Science Fair Winner
3. Recognition of the 2020-2021 St. Johns County Rookie Teacher of the Year
4. Recognition of the 2020-2021 St. Johns County Teacher of the Year
5. Recognition of the 2020-2021 St. Johns County School-Related Employees of the Year
6. Recognition of the Dr. Martin Luther King Jr. Essay Contest School Winners

E. Opening Comments - Board and Superintendent

1. Invocation by Patrick Canan

Bev Slough addressed the draft letter, to Commissioner Corcoran requesting assessment flexibility. She asked her fellow board members to let her know if they would be in agreement to sign and send it to the Commissioner's office.

Tony Coleman thanked Mr. Canan for the moment of silence and reminded us all we need to lift people up and pray for unity.

Kelly Barrera shared her appreciation for St. Johns County communities coming together with so many changes all around us.

Bill Mignon shared his gratitude for Mr. Canan's invocation.

Patrick Canan recognized Antonio Scott, Program Specialist for Art, for his successful high

school showcase on March 5. He voiced it was great seeing families enjoying the work of their students and this annual event is beneficial for our arts program.

Tim Forson spoke about the positive Covid numbers declining in schools. He asked that we all continue with the amazing support we have all shown thus far to the district. He thanked the school board members for the letter requesting the flexibility of assessment accountability this year.

F. Public Comment

1. Crystal McInnis, 9174 June Lane, St. Augustine, FL 32080.
Ms. McInnis spoke about masks in schools.
2. Aidona Karamitsos, 209 Lige Branch Lane, Saint Johns, FL 32259.
Ms. Karamitsos spoke about the negative effects of Covid guidelines.

G. Approval of Consent Agenda

Motion by Anthony Coleman, second by Kelly Barrera.

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 for Approval of Estimated School Board Member Travel Expenses

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

2. Request Approval of the Minutes for the February 2, 2021 School Board Workshop, February 9, 2021 School Board Meeting, February 16, 2021 School Improvement Plan Presentation, and February 23, 2021 School Board Workshop

Motion by Kelly Barrera, second by Bev Slough.

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

1. Request for Approval of FDOT Easement for Nease High School Expansion, Renovations & Site Improvements
2. Request for Approval of Termination of Temporary Grading and Slope Easement Agreement for RiverTown School Site 11.

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Request for Approval of Agreement with University of Northern Colorado
2. Request for Approval of Appointments
3. Request for Approval of Deferred Retirement Option Program (DROP)
4. Request for Approval of Leaves
5. Request for Approval of Out-Of-Field Teachers
6. Request for Approval of Resignations, Retirements and Terminations

7. Request Approval of Substitutes
8. Request for Approval of Transfers
9. Request for Approval of Revised Job Descriptions

N. Personnel/Human Resources - Action

1. Request for Approval of Revised School Calendar for 2021-2022 School Year
Presented by Cathy Hutchins, Associate Superintendent for Human Resources

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

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

O. Academic Services - Consent

1. Request for Approval of the Additions to the St. Johns County School District
2021-2022 Middle School Course Catalog
2. Request for Approval of the Additions to the St. Johns County School District
2021-2022 High School Course Catalog
3. Request for the Approval of the St. Johns County School District January 2021
Head Start Program and Financial Report(s)

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 Approval of Reassignment of Bid #2017-05, Painting Services
10. Request for Renewal of Bid #2018-05, Energy Control Repairs - Parts and Service
11. Request for Renewal of Bid #2018-07, Fire Extinguisher and Kitchen Hood System
Inspection
12. Request for Renewal of Bid #2019-14, Chiller Service, Repair and Installation
13. Request for Renewal of Bid #2020-04, HVAC Service, Repair and Installation
14. Request for Renewal of Bid #2020-06, Aluminum Walkway Covers
15. Request for Termination of Award to Jet Set II LLC (Jet Set Company) for Bid #2019-30,
Pressure Washing

16. Request for Renewal of the St. Johns County Sheriff's Office Lease Agreement

R. Finance - Action

1. Request for Approval of the 2020-21 Budget Amendment #2021-G-06
Presented by Cathy Weber, Director for Budget

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

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

2. Request for Approval of the 2020-2021 Budget Amendment #2021-FCTC-06
Presented by Cathy Weber, Director for Budget

Motion by Kelly Barrera, 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 March 2021
2. Request for Acceptance of Maintenance Department Monthly Activities Report March 2021
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report March 2021
4. Request for Renewal of RFQ #2019-31/ITB #2019-32, Construction Management Continuing Services Contract
5. Request for Approval of Contractor Prequalification March 2021
6. Request for Approval of Change Order #1 for High School "III"
7. Request for Approval of Change Order #5 for Toco Creek High School (HS "HHH")
8. Request for Approval of Change Order #1 (Final) for the Gamble Rogers Middle School Partial Roof Replacement (Phase 2)
9. Request for Approval of Change Order #1 (Final) for Sebastian Middle School Partial Roof Replacement (Phase 1)
10. Request for Award of Bid #2020-34, FCTC Building A Roof Replacement and Repairs
11. Request for Award of Bid #2020-35, FCTC Building B Roof Replacement and Repairs
12. Request for Award of Bid #2020-36, Maintenance Warehouse Roof Replacement and Repairs

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

1. Michelle Dillon, 94 Lincoln Street, St. Augustine, FL 32084.
Ms. Dillon spoke about teacher concerns.
2. Kasey Childress, 375 Ponce Harbor Drive Apt 202, St. Augustine, FL 32086.
Ms. Childress spoke about prom reconsideration.

X. Closing Comments by the School Board and Superintendent

Bill Mignon shared his appreciation for all those that follow protocol and take Covid seriously.

Kelly Barrera shared her excitement for teachers that are able to get vaccinated. She noted her appreciation for today's meeting and enjoyed all the celebrations and the musical performance.

Bev Slough revisited the draft letter to get a consensus from the board members. All were in support of submitting to the Commissioner's office.

Tony Coleman shared his appreciation for the boards' consistency in supporting the celebrations of our students. He commended Bev Slough for reaching out on behalf of the staff, teachers, and students regarding assessment flexibility.

Patrick Canan thanked the staff for putting the board meeting together.

Tim Forson spoke about opening Toco Creek High School in August 2021. He stated that after spring break, rezoning would begin for high school III (Beach Walk/210 area). This will relieve the number of students at Bartram Trail High School. He shared his appreciation for the expansion of vaccination ability and thanked all the employees who have gone through the Calhoun Center, to have the vaccination administered.

Y. Adjournment at 10:27 AM