

REGULAR SCHOOL BOARD MEETING (Tuesday, May 11, 2021)

Generated by Sarah Wilcox on Wednesday, May 12, 2021

Members present

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

Meeting called to order at 9:16 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. St. Johns County Center for the Arts 2021 Spring Dance Concert
5. CHARACTER COUNTS! Presentation on the Pillar of Citizenship by Freedom Crossing Academy student Emma York

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda

C. Approval of Regular Agenda as Stated/Restated

1. Approval of Regular Agenda as Restated

Motion by Bev Slough, second by Bill Mignon.

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 May 6, 2021, as Children's Mental Health Awareness Day presented by Kyle Dresback, Associate Superintendent for Student Support Services

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Request for the Adoption of the Proclamation to Observe May 12, 2021, as School Nurses Day presented by Melissa Kledzik, Director for Health Services

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

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

3. Request for the Adoption of the Proclamation to Observe May 3-7, 2021, as Teacher and Substitute Teacher Appreciation Week presented by Cathy Hutchins, Associate Superintendent for Human Resources

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

4. Recognition of the 2021 Battle of the Books Winners presented by Kim Dixon, Director for Instructional Resources and Media Services
5. Recognition of the 2021 All-County Middle School Art Show Winners presented by Antonio Scott, Fine Arts Program Specialist
6. Recognition of the 2020-2021 Outstanding School Volunteers of the Year presented by

Cheryl Freeman, Coordinator for RSVP

7. Recognition of the 2021 State Science and Engineering Fair Winners presented by Marna Fox, Secondary Science Program Specialist
8. Recognition of the 2020-2021 Crime Stoppers Poster Winners presented by Antonio Scott, Fine Arts Program Specialist; and Mr. R.J. Larizza, State Attorney for the 7th Judicial Circuit

E. Opening Comments - Board and Superintendent

1. Invocation by Kelly Barrera

Kelly Barrera shared that she was able to speak to teachers and staff at Patriot Oaks Academy and commended St. Johns County Mobile Crisis Team for their dedication and hard work.

Bev Slough commended Allison Olsen's outstanding leadership and masterful job in this exceedingly difficult time at POA.

Patrick Canan spoke about the allocation for mental health that was adopted 5 or 6 years ago. He stated St. Johns County is now seeing the benefits of those funds. He shared his appreciation for the end of year celebrations in schools. He enjoyed the recognitions and student dance team presentation.

Tim Forson shared this is a great time of year for recognitions of nurses, teachers, and students for their hard work and dedication. He enjoyed the visual arts dance program. Mr. Forson spoke about the mask guidelines and stated St. Johns County will focus on consistency and finishing this school year strong.

F. Public Comment regarding masks in schools

1. Jen Keenan, 83 Spring Tide Way, Ponte Vedra, FL 32081
2. Jeanie MacDonald, 6271 Courney Crest Drive, Jacksonville, FL 32258
3. Crystal McInnis, 9174 June Ln, St. Augustine, FL 32080
4. Sophia McInnis, 9174 June Ln, St. Augustine, FL 32080
5. Jennifer Lovelace, 4601 Sandcastle Circle, St. Augustine, FL 32084
6. Jennifer Williams, 184 Parkbluff Circle, Ponte Vedra Beach, FL 32081
7. Chris Engl, 150 Bay Cove Drive, Ponte Vedra Beach, FL 32082
8. Dr. Leslie Lynn, 308 Clearwater Drive, Ponte Vedra Beach, FL 32082
9. Rita Baldwin, 2465 US 1 S #52, St. Augustine, FL 32086
10. Caryn Chambers, 17 Lisbon Street, St. Augustine, FL 32080
11. Elyse Valp, 661 Howland Drive, Ponte Vedra, FL 32081
12. Sashell Dragich, 1105 Hideaway Drive N, Saint Johns, FL 32259
13. Melissa Davis, 119E Ashland Avenue, Hastings, FL 32145
14. Mike Dragich, 1105 Hideaway Drive N, Saint Johns, FL 32259
15. Jason Davis, 119 Ashland Avenue, Hastings, FL 32145
16. Jason Smith, 1273 Prince Road, St. Augustine, FL 32086

17. Doug Russo, address not available.
18. Dylan Russo, address not available.
19. Canaan Stevens, 27 Marshview Drive, St. Augustine, FL 32080
20. Margaret Snow, 193 Oak Common Ave, St. Augustine, FL 32095
21. Dr. Lucy Miller, 147 Sawmill Lakes Blvd, Ponte Vedra Beach, FL 32082
22. Mischele Miller, 218 Dartmouth Rd, St. Augustine, FL 32086
23. Heather Frazier, 1104 Pawnee Pl, Saint Johns, FL 32259
24. Catarina Cipriani, 53 Whitefish Trail, Ponte Vedra, FL 32081
25. John Reardon, 3560 CR 214, St. Augustine, FL 32092
26. Karen Smith, 202 Parkbluff Circle, Ponte Vedra, FL 32081
27. Kimberly Pacetti, 45 Anastasia Lakes Drive, St. Augustine, FL 32080
28. Luis Miguel, 813 W 12th St, St. Augustine, FL 32084
29. James Parham, 8490 Barrel Factory Rd, Hastings, FL 32145
30. Kendra Abelon, 3501 W Amanda Ct, Saint Johns, FL 32259
31. Alicia Winpisinger, 1228 Paradise Pond Rd, St. Augustine, FL 32092
32. Wanda Olden, 662 Los Caminos St, St. Augustine, FL 32095
33. Jaime Parham, 108 Pelican Road, St. Augustine, FL 32086
34. Robert Rifko, 221 N Churchhill Drive, St. Augustine, FL 32092
35. Steve Cowan, 1361 Shooting Star Lane, Saint Johns, FL 32259
36. Ronda Brennan, 303B Anastasia Blvd, St. Augustine, FL 32080
37. Tom Steed, 120 Drake Rd, St. Augustine, FL 32086
38. Jason Schroeder, address not available.
39. Marie Walchle, 932 Fiddlers Creek Rd, Ponte Vedra Beach, FL 32082
41. Elizabeth Wittstadt, address not available.
42. Samantha Maria, 49 Jackson Rd, St. Augustine, FL
43. Kathy Estrada, 24 Peter Island Dr, St. Augustine, FL 32092
44. Andrea Teasdale, address not available.
45. Amanda Bonner, 1205 A1A S, St. Augustine, FL 32080
46. Jenny Smith, address not available.
47. Taryn O'Keefe, address on record.
Ms. O'Keefe spoke about dress code.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Bev Slough, second by Bill Mignon.

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 April 6, 2021 School Board Workshop, April 13, 2021 School Board Meeting, April 27, 2021 Special School Board Meeting, and April 27, 2021 School Board Workshop

Motion by Bill Mignon, second by Kelly Barrera.

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 6.24 Health Insurance Premiums - Leave or Retirement presented by Frank Upchurch, School Board Attorney

Motion by Bev Slough, second by Bill Mignon.

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 New Job Descriptions
2. Request for Approval of Transfers
3. Request Approval of Substitutes
4. Request for Approval of Resignations, Retirements and Terminations
5. Request for Approval of Leaves
6. Request for Approval of Appointments
7. Request for Approval of Deferred Retirement Option Program (DROP)
8. Request for Approval of Revised Job Descriptions
9. Request for Approval of Administrative, Managerial and Confidential Salary Proposal

N. Personnel/Human Resources - Action

1. Request for Approval of Life and Disability Contract with Voya presented by J Wynn, Director for Salaries and Benefits

Motion by Bill Mignon, second by Anthony Coleman.

Final Resolution: Motion Carries

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

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of School Camps
3. Request for Approval of 2021-2022 Extended Day, Day Care, and Stand-Alone VPK Programs

4. Request for Renewal of the Existing 2019-2020 School Health Services Contract Between St. Johns County School Board and the State of Florida, Department of Health beginning on June 1, 2021, and ending on May 30, 2022
5. Request for the Approval of the St. Johns County School District March 2021 Head Start Program and Financial Report(s)

P. Academic Services - Action

1. Request for Approval of the Charter School Renewal Application for St. Augustine Public Montessori School submitted to St. Johns County School District by St. Augustine Montessori Community, Inc. presented by Kyle Dresback, Associate Superintendent for Student Support Services

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

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 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 #2018-04, Playground Equipment, Surfacing, Shade Structure and Installation
11. Request for Renewal of Bid #2018-17, Foreign Language Interpreter Services
12. Request for Renewal of Bid #2018-22, Percentage Discount Custodial and Floor Care Equipment
13. Request for Renewal of Bid #2018-27, Radio and Cell Phone Enhancements
14. Request for Renewal of Bid #2019-22, Grounds Maintenance and Landscaping Lot II
15. Request for Renewal of Bid #2020-09, Sign Language Interpreter Services
16. Request for Renewal of Bid #2020-10, Catalog Percentage Discount – Custodial Supplies
17. Request for Renewal of Contract Resulting from Bid #2018-18, Snack Vending Machines
18. Request for Approval of Bid #2021-14, Integrated Pest Management
19. Request for Approval of Bid #2021-15, Grounds Maintenance and Landscaping
20. Request for Approval of Bid #2021-16, Painting Services
21. Request for Approval of RFP #2021-13, After School Enrichment Activities
22. Request for Approval of Reassignment of Bid #2020-13, Speech Language Pathology

23. Request for Approval of Workers' Compensation Settlement

R. Finance - Action

1. Request for Approval of the 2020-21 Budget Amendment #2021-G-08 presented by Cathy Weber, Director for Budget

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 the 2020-2021 Budget Amendment #2021-FCTC-08 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

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report May 2021
2. Request for Acceptance of Maintenance Department Monthly Activities Report May 2021
3. Request for Approval of Change Order #5 for Pine Island Academy (K-8 "MM")
4. Request for Final Acceptance of the Sebastian Middle School Partial Roof Replacement (Phase 1)
5. Request for Final Acceptance of the Gamble Rogers Middle School Partial Roof Replacement (Phase 2)
6. Request for Acceptance of the 2020-2021 Fire Safety Inspection Report May 2021
7. Request for Approval of a Lease Agreement with St. Johns Ecumenical Ministries, Inc. (St. Johns Food Pantry)

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

There were no closing comments.

Y. Adjournment at 1:49 p.m.