

REGULAR SCHOOL BOARD MEETING (Tuesday, September 14, 2021)

Generated by Sarah Wilcox on Wednesday, September 15, 2021

Members present

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

Meeting called to order at 4 PM**A. Meeting Opening**

1. Call to Order by School Board Chair
2. Roll Call by Superintendent of Schools
3. Pledge of Allegiance by Bill Mignon
4. CHARACTER COUNTS! Presentation by Damirah Evans, an 8th grade student at R. J. Murray Middle School, will present on the CC! pillar of Fairness

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 Kelly Barrera, 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 September 19-25, 2021, as Child Passenger Safety Week

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 September 17 as Constitution Day and September 20-24, 2021, as Celebrate Freedom Week

Motion by Bev Slough, second by Bill Mignon.

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 September 12-18, 2021, as National Arts in Education Week

Motion by Anthony Coleman, second by Bill Mignon.

Final Resolution: Motion Carries

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

4. Request for the Adoption of the Proclamation to Observe September as Suicide Prevention Awareness Month

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

E. Opening Comments - Board and Superintendent

1. Invocation by Bill Mignon

Bev Slough spoke about Governor Desantis's press conference and addressed the replacement of FSA testing.

Patrick Canan spoke about a September 11 memorial service he attended at a local firehouse, on September 11, 2021. Former FDNY Firefighter Bob Aponte was in attendance as well and told his story of what he was a part of 20 years ago. Mr. Canan addressed Governor Desantis's press conference regarding the FSA testing replacement, stating it is refreshing news.

Tim Forson spoke about the governor's press conference. He addressed FSA testing as well as the adoption of B.E.S.T. Standards. He voiced Mr. Aponte also worked for St. Johns County School District and it was a pleasure working with him. Superintendent Forson thanked the District Support Team for their support in schools, in whatever way is needed.

F. Public Comment

The following public comments were regarding masks:

1. Jean Moore, 344 Silver Glen Ave, St. Augustine, FL 32092.
2. Suha Owens, 149 Pioneer Village Dr, Ponte Vedra, FL 32081.
3. Carey Picklesimer, 98 Whitefish Trail, Ponte Vedra, FL 32081.
4. Savannah Antoine, address not available.
5. Annabelle Wickersnam, address not available.
6. Michelle Kane, 40 Alta Street, St. Augustine, FL 32084.
7. Linda Evans, 172 Old Hickory Forest Rd, St. Augustine, FL 32084.
8. Ben Evans, 172 Old Hickory Forest Rd, St. Augsutine, FL 32084.
9. Jane Feldman, 1131 Ardmore Street, St. Augustine, FL 32092.
10. David McKnight, 3024 W Ginger Ct, Saint Johns, FL 32259.
11. Jessica Capps, 140 Stratford Mill Blvd 202, St. Augustine, FL 32084.

This meeting paused so time-specific Special School Board Meeting could begin at 5:30 p.m. Regular School Board Meeting reconvened at 6:22 p.m.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Kelly Barrera, second by Bev Slough.

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 Anthony Coleman.

Final Resolution: Motion Carries

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

2. Request Approval of the Minutes for the August 3, 2021 Special School Board Meeting, August 3, 2021 School Board Workshop, August 10, 2021 School Board Meeting, August 24, 2021 School Board Workshop, and August 25, 2021 Joint Meeting of St. Johns County School Board and Board of County Commissioners

Motion by Bev Slough, 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

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
8. Request for Approval of New Job Descriptions
9. Request for Approval of Revised Job Descriptions
10. Request for Approval of the 2021-2022 St. Johns County School District Professional Learning Catalog
11. Request for Approval of Revised District Organizational Chart

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the Addition to the St. Johns County School District 2021-2022 Middle School Course Catalog.
3. Request for Approval of the 2021-2022 Dual Enrollment Articulation Agreement between St. Johns County School District and Florida State College at Jacksonville.
4. Request for Approval of the 2021-2022 Student Progression Plan
5. Request for Approval of the 2021-2022 Parent Resource Guide
6. Request for the Approval of the St. Johns County School District July 2021 Head Start Financial Report(s) Presented to the Board September 2021

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. Approval of the Purchasing Activity Summary
6. Approval of Resolution Regarding Surplus Property
7. Request for Renewal of Bid #2018-34, Generator Services
8. Request for Approval of Bid #2021-21, Chicken Sandwiches and Chicken Sliders
9. Request Authorization for Superintendent to Negotiate and Execute a Contract for Concrete
10. Request for Approval of Agreement with Maxim Healthcare Staffing Services, Inc., for Contact Tracing
11. Request for Rejection of the Sole Response to Bid #2021-23, Suspended Ceilings
12. Request for Approval of Liability Settlement

R. Finance - Action

1. Request for Approval of the 2020-2021 Budget Amendment #2021-G-11

Motion by Kelly Barrera, 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-D-02

Motion by Kelly Barrera, second by Bev Slough.

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-C-02

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 2020-2021 Budget Amendment #2021-F-03

Motion by Anthony Coleman, second by Bill Mignon.

Final Resolution: Motion Carries

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

5. Request for Approval of the 2020-2021 Budget Amendment #2021-FCTC-11

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

6. Request for Approval of the FY 2020-2021 Budget Amendment #2021-SRF-01

Motion by Bev Slough, second by Kelly Barrera.

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 August 2021
2. Request for Acceptance of Maintenance Department Monthly Activities Report September 2021

3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report September 2021

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

1. St. Johns County teacher, address not available.

X. Closing Comments by the School Board and Superintendent

Kelly thanked the finance department for their hard work.

Bev Slough thanked the finance department for their hard work.

Bill Mignon thanked Superintendent Forson and staff for their hard work and efforts regarding Covid-19, support to schools, etc.

Patrick Canan thanked the finance department for the meticulous work, adding they are a great team.

Tim Forson addressed Covid-19 numbers and protocols. He thanked Dawn Sapp, Wayne King, and Jessica Richardson for their continued support to schools, and Cathy Hutchins and the HR department for the hard work in hiring.

Y. Adjournment 6:51 p.m.