

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

Generated by Sarah Wilcox on Tuesday, November 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 Bev Slough
4. CHARACTER COUNTS! Presentation by Nease High School student Nora Menon
5. This meeting is dedicated in memory of Ms. Ruth Perpich and Ms. Veronica Perkins. Mr. Perpich served as a librarian at St. Augustine High School and Crookshank Elementary School for 26 years, and passed away on September 23, 2021. Ms. Perkins served the students of St. Augustine High School and Pedro Menendez High School for a quarter century, from 1996 until her passing on October 18, 2021.

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 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. Request for the Adoption of the Proclamation to Observe November 17, 2021, as Education Support Professionals Day presented by Tara Gatlin, President of SJESPA

Motion by Bill Mignon, second by Anthony Coleman.

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 November as Family Engagement in Education Month and November 18, 2021, as Parental Involvement Day presented by Cheryl Freeman, Coordinator for Volunteer Services and RSVP

Motion by Kelly Barrera, 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 November 13-21, 2021, as Hunger and Homelessness Awareness Week presented by Michael Israel, SJCS Homeless Liaison

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

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

4. Recognition of the 2022 National Merit Semifinalists

5. Recognition of South Woods Elementary School as a Certified Community Partnership School
6. Recognition of 2020-2021 Florida Positive Behavioral Interventions and Support (FLPBIS) Model School Awards

E. Opening Comments - Board and Superintendent

1. Invocation by Bev Slough

Bill Mignon reminded everyone that Thursday, November 11 is Veterans Day.

Kelly Barrera shared her enthusiasm in celebrating SJCS student successes. She stated she was happy for how schools are involved with honoring our veterans. She shared that she and Superintendent Forson will be attending the SJC Overdose Awareness Seminar this evening.

Bev Slough shared her gratefulness to veterans who have served in war and in peace.

Anthony Coleman thanked all who have served and continue to serve in the military.

Patrick Canan expressed his joy in celebrating student accomplishments.

Tim Forson shared it was enjoyable and an honor to celebrate with students this morning. He shared he would be a part of the panel in this evening's Overdose Awareness Seminar and was looking forward to it. Mr. Forson voiced his appreciation to I.N.K. for receiving a digital literacy grant and sharing with families across the county. He stated he was looking forward to Liberty Pines Academy's Veterans Day ceremony, as they do a great job each year.

F. Public Comment

1. Doug Russo, 317 JW Ct, St. Augustine, FL 32086.
Ms. Russo spoke about school board elections.
2. Lisa McGarity, P.O. Box 5431, Ponte Vedra Beach, FL 32082.
Ms. McGarity spoke about school library content.
3. Angie Hummel, Ponte Vedra Beach, FL 32082.
Ms. Hummel spoke about school library content.
4. Stephanie Warren, 253 Caribbean Place, Saint Johns, FL 32259.
Ms. Warren spoke about the naming of High School "III".
5. Stacie Morales, Nocatee, Florida.
Ms. Morales spoke about parental rights.
6. Jean Moore, World Golf Village, Florida.
Ms. Moore spoke about school library content.
7. Jen Keenan, Nocatee, Florida.
Ms. Keenan spoke about Covid-19 protocol.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Bill Mignon, 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 for Approval of the Minutes for the October 5, 2021 School Board Workshop, October 12, 2021 School Board Meeting, and October 19, 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

2. 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

I. Superintendent - Consent

J. Superintendent - Action

K. School Board Attorney - Consent

1. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Proposed School Board Rule 3.23 - Recording of Non-Public Meetings with Employees of the District.

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

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of School Camps
3. Request for Approval of the First Amendment to the Charter School Contract between St. Johns County School District and Saint Augustine Montessori Community, Inc.
4. Request for Approval of the St. Johns County School District September 2021 Head Start Program and Financial Report(s) presented to the board November 2021
5. Request for Approval of a Cooperative Agreement between the St. Johns County School Board and The Clarke Schools for Hearing and Speech Florida, Inc. d/b/a Clarke Schools for Hearing and Speech

P. Academic Services - Action

Q. Finance - Consent

1. 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 RFP #2018-33, Operation and Management of Water and Wastewater Plant
10. Request for Renewal of Contract for Security System Repair, Maintenance and Upgrades
11. Request for Approval of Bid #2021-24, Suspended Ceilings
12. Request for Approval of Bid #2021-31, Signage
13. Request for Authorization of Furniture Purchase for High School III
14. Request for Rejection of the Sole Response to Bid #2021-25, Supplemental Custodial Services
15. Request for Authorization of Superintendent to Negotiate and Execute a Contract with Food Supply, Inc.

R. Finance - Action

1. Request for the Approval of 2021-2022 Budget Amendment #2022-G-02 presented by Cathy Weber, Director for Budget

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 the Approval of the 2021-2022 Budget Amendment #2022-FCTC-02 presented by Cathy Weber Director for Budget

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

3. Request for the Approval of 2021-2022 Budget Amendment #2022-F-01 presented by Cathy Weber, Director for Budget

Motion by Bill Mignon, 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 November 2021
2. Request for Acceptance of Maintenance Department Monthly Activities Report November 2021
3. Request for Approval of Contractor Prequalification November 2021

T. Operational Services - Action

1. Request to Name High School III presented by Nicole Cubbedge, Executive Director for Planning and Government Relations

Motion by Bev Slough to submit Beachside High School as name of High School "III", second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Patrick Canan, Bev Slough, Anthony Coleman

Nay: Kelly Barrera, Bill Mignon

Public Comment:

1. Angel Prescott, St. Johns Forest, St. Johns, FL 32259.
In favor of Beachside High School.
 2. Emilio Mayor, address not available.
In favor of Beachside High School.
 3. Anna Montauredes, Sheerwater, St. Augustine, FL.
In favor of Beachside High School.
2. Request for Approval of the Student Assignment, Enrollment and Choice Plan to Implement Controlled Open Enrollment (COE) for the 2022-2023 School Year presented by Nicole Cubbedge, Executive Director for Planning and Government Relations

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

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

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

Anthony Coleman thanked the presenters and staff for the meeting. He shared his appreciation for emails from the community regarding the new high school and thanked the board for consideration of all the names.

Bev Slough stated it was a pleasure to have students in the building being recognized.

Kelly Barrera thanked the public for bringing up library concerns.

Bill Mignon shared information regarding procedures to follow for textbook/resource concerns.

Patrick Canan shared his excitement for the newly named Beachside High School. He expressed his appreciation for public involvement with the school name.

Y. Adjournment at 11:06 a.m.