

REGULAR SCHOOL BOARD MEETING (Tuesday, January 11, 2022)

Generated by Sarah Wilcox on Wednesday, January 12, 2022

Members present

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

Meeting called to order at 6 PM**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 by Creekside High School junior Erin Philip and Bartram Trail High School junior Joyce Kim

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 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 January 2022 as Mentoring Month and January 6, 2022, as "I Am a Mentor Day."

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Recognition of the 2021 Florida Deaf and Hard of Hearing Teacher of the Year
3. Recognition of the 2021-2022 St. Johns County Principal Achievement Award for Outstanding Leadership
4. Recognition of the Sunshine State Scholars and the Elaine Crutchfield Scholarship Recipients
5. Recognition of the 2021-2022 Outstanding Assistant Principal of the Year

E. Opening Comments - Board and Superintendent

1. Invocation by Patrick Canan

Patrick Canan enjoyed starting the new year with honoring St. Johns County students and staff.

Bev Slough shared her enthusiasm for beginning a new year with the positivity of recognitions. She enjoyed attending and connecting with past and present staff from Hartley Elementary's 40th reunion celebration on January 5.

Anthony Coleman shared his excitement for those recognized at the start of the meeting. He thanked parents and community for their communication.

Kelly Barrera shared that she was excited to celebrate the hard work students and staff are doing.

She congratulated Deeksha Hariharan, student at Valley Ridge Academy, for taking the overall win for the district spelling bee December 15. All the students did a wonderful job.

Bill Mignon shared his enthusiasm for recognizing the accomplishments of students and teachers. He attended Hartley Elementary's 40th reunion celebration on January 5 and remarked it was a great program.

Tim Forson enjoyed the recognitions and explained the Teacher and Rookie Teacher of the Year recognitions would be held at a later date. He voiced that this week was School Board Appreciation Week and thanked the school board members for all they do.

F. Public Comment

1. Michelle Dillon, 94 Lincoln Street, St. Augustine, FL 32084.
Ms. Dillon spoke about teacher concerns.
2. Preston Brown, 213 Shetland Drive, Saint Johns, FL 32259.
Mr. Brown spoke about school safety.
3. Lissa O'Rourke, 2900 Castnet Court, St. Augustine, FL 32092.
Ms. O'Rourke spoke about Pre-K ESE.
4. Ronda Brennan, 303 B Anastasia Blvd, St. Augustine, FL 32080.
Ms. Brennan spoke about vaccines.
5. Clint Griffin, address not available.
Mr. Griffin spoke about moldy mats.
6. Gene Griffin, address not available.
Mr. Griffin spoke about moldy mats.
7. Ed Slavin, PO Box 3089, St. Augustine, FL 32085.
Mr. Slavin spoke about environmental health protection.
8. Stacie Morales, Nocatee, Florida.
Ms. Morales spoke about the new health consent form.
9. Kenneth McClain, PO Box 912, Hastings, FL 32145.
Mr. McClain spoke about moldy mats.
10. Andrew Burk, 5201 Atlantic Blvd, Jacksonville, FL 32207.
Mr. Burk spoke about music programs.
11. Brian Deangelis, 151 Cody Street, St. Augustine, FL 32084.
Mr. Deangelis spoke about school safety.
12. Jean Moore, World Golf Village, St. Augustine, FL.
Ms. Moore spoke about health consent forms.
13. Carolyn Milian, World Golf Village, St. Augustine, FL.
Ms. Milian spoke about teacher shortages.
14. Carol Holt, Hastings, Florida, 32145.
Ms. Holt spoke about teacher shortages and moldy mats.
15. Angela Hopwood, Durbin Crossing, Saint Johns, FL 32259.
Ms. Hopwood spoke about the school district attendance policy.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Patrick Canan, 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 Approval of the Minutes for the December 7, 2021 School Board Workshop and December 14, 2021 School Board Meeting

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 Revised Job Descriptions
4. Request for Approval of New Job Descriptions
5. Request Approval of Substitutes
6. Request for Approval of Out-Of-Field Teachers
7. Request for Approval of Leaves
8. Request for Approval of Resignations, Retirements and Terminations
9. Request for Approval of Deferred Retirement Option Program (DROP)

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the Additions to the St. Johns County School District 2022-2023 High School Course Catalog.
3. Request for Approval of the Annual Contract Between Unmanned Safety Institute (USI) and Toci Creek High School.
4. Request for Approval of the 2021-2024 Agreement Between Gaetz Aerospace Institute, Embry-Riddle Aeronautical University and the St. Johns County School District
5. Request for Approval of School Camps
6. Request for Approval of Student Expulsion for One Year with Educational Services
7. Request for Approval of the St. Johns County School District November 2021 Head Start Financial Report(s) Presented to the Board January 2022

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. 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 Bid #2018-39, Air Conditioning Duct Cleaning and Sanitizing Services
10. Request for Renewal of Bid #2018-41, Cafeteria Service Line Equipment & Installation
11. Request for Renewal of Bid #2018-42, Storm Front and Store Front Doors
12. Request for Renewal of Bid #2019-26, Plumbing Services
13. Request for Approval of Bid #2021-37, Supplemental Custodial Services

R. Finance - Action

1. Request for the Approval of 2021-2022 Budget Amendment #2022-G-04 presented by Cathy Weber, Director for Budget

Motion by Anthony Coleman, second by Bev Slough.

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-04 presented by Cathy Weber, Director for Budget

Motion by Bev Slough, second by Patrick Canan.

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 January 2022
2. Request for Acceptance of Maintenance Department Monthly Activities Report January 2022

T. Operational Services - Action

1. Request for Acceptance of the Half-Cent Sales Surtax Citizen Advisory Committee Annual Report presented by Jack Hardman, Chair for Half-Cent Sales Surtax Ciitzen Advisory Committee

Public Comment:

1. Ed Slavin, PO Box 3084, St. Augustine, FL 32085.

Motion by Patrick Canan, second by Bev Slough.

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

1. Beth McBride, 620 Millers Dam Court, Ponte Vedra, FL 32082.
Ms. McBride spoke about the future of teaching.

X. Closing Comments by the School Board and Superintendent

Anthony Coleman shared his appreciation for the presentations.

Kelly Barrera thanked the public speakers for their comments and the staff for the information shared. She also thanked the half-cent sales tax citizens for their hard work.

Patrick Canan shared his thoughts regarding public comments. He thanked teachers and staff for their hard work and dedication.

Bill Mignon shared his appreciation for all teachers and staff's hard work and commitment to students.

Tim Forson thanked all who presented. He shared his thoughts regarding public comments. Mr. Forson shared his appreciation to every individual working in the school system.

Y. Adjournment at 8:01 p.m.