

**REGULAR SCHOOL BOARD MEETING (Tuesday, February 8, 2022)**

Generated by Sarah Wilcox on Tuesday, February 8, 2022

**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 Bill Mignon
4. CHARACTER COUNTS! Presentation by Deeksha Hariharan, 6th grade student at Valley Ridge Academy

**B. Agenda Additions/Corrections**

1. Additions / Corrections to the Agenda

Added- "Request for Approval of Sixth Amendment to the Contract for Architectural Services for New Prototype K-8 "NN""

Removed- "Request Authorization for the Superintendent to Negotiate and Execute a Contract with Enterprise Fleet Management, Inc."

**C. Approval of Regular Agenda as Stated/Restated**

1. Approval of Regular Agenda as Restated

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 February as Teen Dating Violence Awareness and Prevention Month presented by Jeff Gatlin, Community Educator for the Betty Griffin Center

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 for the Adoption of the Proclamation to Observe February as Career and Technical Education Month presented by Emily Harrison, Director for Career and Technical Education

Motion by Bev Slough, second by Patrick Canan.

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 February 1-4, 2022, as Student Support Services Week presented by Kyle Dresback, Associate Superintendent for Student Support Services

Motion by Kelly Barrera, second by Bev Slough.

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 February as Black History Month presented by Laura Wynn, Curriculum Specialist for Secondary Social Studies

5. Recognition of the 2022 St. Johns County Spelling Bee Champion
6. Recognition of the Dr. Martin Luther King Jr. Poster and Essay Contest School Winners  
High school essay contest first place winner Pedro Menendez High School Senior, King Benford, presented his essay
7. Recognition of Retiring Employees

#### E. Opening Comments - Board and Superintendent

##### 1. Invocation by Bill Mignon

Patrick Canan expressed his gratitude having student and staff recognitions at the beginning of the meeting. He commented on the MLK Essay Winner, King Benford's speech, remarking that it was powerful. Mr. Canan spoke about student choice in St. Johns County School District, noting we continue to create more opportunities.

Bev Slough spoke about the productive week she had at Day in Legislature, February 2-4.

Tony Coleman shared his appreciation for the vast amount of academies in St. Johns County School District.

Kelly Barrera voiced her gratitude for the academies and the opportunities they give students. She shared information regarding Day in Legislature, February 2-4.

Bill Mignon shared his appreciation to King Benford, Deeksha Hariharan, and others that were recognized for their accomplishments.

Tim Forson spoke about student leadership and academies. He congratulated King Benford for his moving speech, Deeksha Hariharan for her valuable comments on the pillar of "Caring", and other students and staff on their accomplishments.

#### F. Public Comment

1. Ed Slavin, PO Box 3084, St. Augustine, FL 32085.  
Mr. Slavin spoke about SAHS wrestling mats.
2. Gene Griffin, 46 Grove Ave, St. Augustine, FL 32084.  
Mr. Griffin spoke about SAHS wrestling mats.
3. Angela Hopwood, 170 Staplehurst Drive, Saint Johns, FL 32259.  
Ms. Hopwood spoke about math and equitable outcomes.
4. Carol D. Holtz, 703 Hensley St., Hastings, FL 32145.  
Ms. Holtz spoke about studying our past and recognizing our present.
5. Stacie Morales, Nocatee, Florida.  
Ms. Morales spoke about math curriculum and health services.
6. Elizabeth Wittstadt, address not available.  
Ms. Wittstadt spoke about math curriculum and health consent forms.

#### G. Approval of Consent Agenda

Motion by Anthony Coleman, second by Patrick Canan.

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 January 11, 2022 School Board Meeting, January 25, 2022 School Board Hearing To Receive Public Comment On Recommended Instructional Materials, and the

## January 25, 2022 School Board Workshop

Motion by Bev Slough, second by Patrick Canan.

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. Request to Vacate the Approval of the 2021-2024 Agreement between Gaetz Aerospace Institute, Embry-Riddle Aeronautical University and the St. Johns County School District and Reconsider the Item presented by Frank Upchurch, School Board Attorney

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

Abstain: Kelly Barrera

2. It was decided to reword the motion: Request to Vacate the Approval of the 2021-2024 Agreement

between Gaetz Aerospace Institute, Embry-Riddle Aeronautical University and the St. Johns County

School District and Reconsider the Item and Reapprove the Agreement.

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

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

Abstain: Kelly Barrera

M. Personnel/Human Resources - Consent

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

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 Middle School Course Catalog.
3. Request for Approval of the Additions to the St. Johns County School District 2022-2023 High School Course Catalog.

4. Request for Approval of the Interlocal Agreement Between the Flagler County Board of County Commissioners by and through its Flagler County Fire Rescue Department and the St. Johns County School District.
5. Request for Approval for the 2022-2023 Instructional Materials Plans
6. Request for Approval of the Recommendations for the 2021-2022 Instructional Materials Adoption
7. Request for Approval of School Camps
8. Request for Approval of the 2021-2022 SAC Composition Rosters for School Advisory Councils
9. Request for Approval of the St. Johns County School District December 2021 Head Start Financial Report(s) Presented to the Board February 2022
10. Request for Approval of the St. Johns County School District Head Start Program Refunding Application for 2022-2023
11. Request for Approval of the St. Johns County School District Head Start Program 2021 Annual Community Assessment Report

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 FY 2022-2023 Budget Planning (TRIM) Calendar
7. Request for Approval of the Purchasing Activity Summary
8. Request for Approval of Resolution Regarding Surplus Property
9. Request for Acceptance of Donations Valued at \$10,000 or Greater
10. Request for Renewal of Bid #2019-13, Lockers
11. Request for Renewal of Bid #2019-17, Security Access Controls and Communications Systems
12. Request for Renewal of Bid #2019-28, Intercom System Repair
13. Request for Renewal of Bid #2020-29, Metal Doors
14. Request for Approval of Bid #2021-39, General Window Replacement and Repairs
15. Request for Approval of RFP #2021-35, E-rate Wireless Network Refresh
16. Request for Approval of RFP #2021-36, E-rate Network Switching Refresh
17. Request Authorization for the Superintendent to Negotiate and Execute a Contract with Enterprise Fleet Management, Inc.
18. Request for Approval of Liability Settlement (dated December 21, 2021)
19. Request for Approval of Liability Settlement (dated December 27, 2021)

## R. Finance - Action

1. Request for the Approval of the 2021-2022 Budget Amendment #2022-G-05 presented by Cathy Weber, Director for Budget

Motion by Kelly Barrera, second by Patrick Canan.

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-05 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 February 2022
2. Request for Acceptance of Maintenance Department Monthly Activities Report February 2022
3. Request for Approval of Change Order #8 (Final) for Pine Island Academy (K-8 "MM")
4. Request for Approval of Sixth Amendment to the Contract for Architectural Services for New Prototype K-8 "NN"

## T. Operational Services - Action

## U. Information Technology - Consent

## V. Information Technology - Action

## W. Public Comment

## X. Closing Comments by the School Board and Superintendent

Bev Slough enjoyed the positive beginning of the meeting, with celebrations of retirees and students.

Kelly Barrera reminded everyone about the Town Hall meeting, tonight at 6 p.m. This meeting will be hosted by Bev Slough at Freedom Crossing Academy. Discussion will be on growth in the community.

Patrick Canan discussed vehicle leasing and the Enterprise contract.

Bill Mignon spoke about vehicle leasing.

Tim Forson spoke about parent concerns regarding the health consent form and math curriculum. He shared his appreciation for the continued hard work of teachers and staff .

## Y. Adjournment 10:49 a.m.