

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

*Generated by Sarah Wilcox on Tuesday, March 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 Kelly Barrera
4. CHARACTER COUNTS! Presentation by Creekside High School Champion swimmer Grace Gavin

**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 Anthony Coleman.

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 March, 2022 as Music in Our Schools Month

Motion by Bev Slough, 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 March 13-19, 2022 as AmeriCorps Week

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

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

3. Recognition of the 2022 St. Johns County Secondary STEM Fair Winners
4. Recognition of the 2021 Fall State Champions
5. Recognition of the Recipient of the Presidential Award for Excellence in Mathematics and Science Teaching
6. Recognition of The Webster School as a Certified Community Partnership School

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

1. Invocation by Kelly Barrera

Bev Slough shared her excitement for being able to celebrate student accomplishments face to face.

Tony Coleman thanked those who are a part of the organizations helping students, teachers, and the

community. He appreciated hearing from them as they reminded us of their organizations' jobs.

Patrick Canan shared his appreciation for staff and teachers making this school year a success.

Kelly Barrera thanked the organizations for all they do to help make the school year successful. She voiced her enthusiasm for having Ponte Vedra High School's mascot be a part of the photographs today. Mrs. Barrera always enjoys spotlighting student accomplishments.

Bill Mignon shared his pride for the successes of all students.

Tim Forson spoke about expectations as we moved into the fourth quarter of the school year.

#### F. Public Comment

1. Ed Slavin, PO Box 3084, St. Augustine, FL 32085.  
Mr. Slavin spoke about SAHS wrestling mats.
2. Doug Russo, 317 JW, St. Augustine, FL 32086.  
Mr. Russo had general comments.
3. Gene Griffin, address not available.  
Mr. Griffin spoke about SAHS wrestling mats.
4. Susan Singer, 185 Spoonbill Circle, St. Augustine, FL 32095.  
Ms. Singer spoke about parent involvement in schools.

#### G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Patrick Canan, second by Kelly Barrera.

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 February 1, 2022 Special School Board Meeting, February 1, 2022 School Board Workshop, February 8, 2022 School Board Meeting, February 15, 2022 School Improvement Plan Presentations, February 16, 2022 School Improvement Plan Presentations, and February 22, 2022 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

#### 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

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 School Camps

4. Request for Approval of the St. Johns County School District January 2022 Head Start Financial and Program Report(s) Presented to the Board March 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. 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 Bid #2019-14, Chiller Service, Repair and Installation

10. Request for Renewal of Bid #2019-30, Pressure Washing

11. Request for Renewal of Bid #2020-04, HVAC Service, Repair and Installation

12. Request for Approval of Bid #2021-40, Fire Extinguisher and Kitchen Hood System Inspection

13. Request for Approval of Bid #2022-06, Ceramic Tile

14. Request for Approval of Bid #2022-09, Smallwares

15. Request for Approval of RFP #2021-38, Federal Financial Aid Processing Services

16. Request for Approval of Reassignment of Bid #2021-05, Catalog Percentage Discount–Equipment and Supplies

17. Request for Approval of Reassignment of Bid #2021-06, Catalog Percentage Discount - Furniture

18. Request for Amendment and Renewal of the Contract with Marathon Health, LLC

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

## R. Finance - Action

1. Request for the Approval of the 2021-2022 Budget Amendment #2022-G-06 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-06 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

3. Request for the Approval of 2021-2022 Budget Amendment #2022-F-03 presented by Gretchen Saunders, Chief Financial Officer

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 March 2022
2. Request for Acceptance of Maintenance Department Monthly Activities Report March 2022
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report March 2022
4. Request for Renewal of RFQ #2019-31/ITB #2019-32, Construction Management Continuing Services Contract
5. Request for Approval of Change Order #8 for Toco Creek High School (HS "HHH")
6. Request for Approval of Change Order #5 for Beachside High School (HS "III")
7. Request to Approve a Waiver Based on Florida Statute 112.313 on Behalf of Mr. John C. Lasswell of the Half-Cent Sales Surtax Citizen Advisory Committee

## T. Operational Services - Action

1. Request for Approval of Plans - New K-8 School NN presented by Nicole Cubbedge, Executive Director for Planning and Government Relations

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request to Approve Appointments to the Half-Cent Sales Surtax Citizen Advisory Committee presented by Nicole Cubbedge, Executive Director for Planning and Government Relations

Amended to add District 5 appointees: Elena LaGuardia and Virginia Morgan

Motion as amended by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

## U. Information Technology - Consent

1. Request for Approval of the SJCSD Student Acceptable Use Policy (AUP) and Internet Safety Policy Guidelines
2. Request for Approval of the SJCSD 2021-2023 Technology Plan

V. Information Technology - Action

W. Public Comment

There were no public comments.

X. Closing Comments by the School Board and Superintendent

Bev Slough shared her enthusiasm as we move forward with the new K-8 "NN" school plans.

Kelly Barrera spoke about the two student winners for the Secondary STEM Fair at an earlier event. She noted that she was honored to hear them speak about the details of their projects.

Bill Mignon voiced his thoughts regarding public comments.

Patrick Canan shared his thoughts regarding public comments.

Tim Forson discussed the importance of SAC surveys and asked for parent response.

Y. Adjournment at 10:32 a.m.