

**REGULAR SCHOOL BOARD MEETING (Tuesday, April 12, 2022)**

*Generated by Sarah Wilcox on Wednesday, April 13, 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 Miss Nalani Manyak, 12th grade student at St. Augustine High School

**B. Agenda Additions/Corrections**

1. Additions / Corrections to the Agenda

**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 April as School Library Month and April 3-9, 2022, as National Library Week presented by Kim Dixon, Director for Instructional Resources and Media Services

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 for the Adoption of the Proclamation to Observe April as Volunteer Month and April 17-23, 2022, as Volunteer Week presented by Cheryl Freeman, Coordinator for SJSCD Volunteer Services

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 Adoption of the Proclamation to Observe April 4-8, 2022, as Assistant Principals Week presented by Trevor Abbs, Assistant Principal for St. Augustine High School

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 April as Alcohol Awareness Month presented by Jacqueline Rush, Outreach Director of Prevention Coalition of St. Johns County

Motion by Patrick Canan, second by Anthony Coleman.

Final Resolution: Motion Carries

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

5. Request for the Adoption of the Proclamation to Observe April as Child Abuse Prevention Month presented by Dennis Maneja, Chief Operating Officer for St. Augustine Youth Services

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

6. Request for the Adoption of the Proclamation to Observe April as Sexual Assault Awareness Month presented by Jackie Meredith, Sexual Assault Response Coordinator for the Betty Griffin Center

Motion by Patrick Canan, second by Anthony Coleman.

Final Resolution: Motion Carries

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

7. Recognition of the 2022 Best Overall Project in the SJCSO National History Day Competition
8. Recognition of the 2022 All-County High School Art Exhibition Winners
9. Recognition of the 2021-2022 Rookie Teachers of the Year
10. Recognition of the 2021-2022 Teachers of the Year

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

1. Invocation by Patrick Canan

Bev Slough shared her delight in recognizing the Teachers and Rookie Teachers of the Year as well as students at this evening's meeting.

Tony Coleman shared his excitement for recognizing teachers and students.

Patrick Canan expressed his appreciation for celebrating teachers and students.

Kelly Barrera stated it was a pleasure to celebrate teachers and students and recognize them for their hard work.

Bill Mignon thanked teachers, students, and staff for attending the board meeting.

Tim Forson shared his excitement for having an audience full of students and teachers.

#### F. Public Comment

1. Heather Henry, 371 Honey Blossom Road, Saint Johns, FL 32259.  
Ms. Henry spoke about rezoning.
2. Amy Benson, 423 Honey Blossom Road, Saint Johns, FL 32259.  
Ms. Benson spoke about rezoning.
3. Candace Hurman, 729 West Kings College Drive, Saint Johns, FL 32259.  
Ms. Hurman spoke about rezoning.
4. Beatrice Scottful, St. Johns Forest, Saint Johns, FL 32259.  
Ms. Scottful spoke about rezoning.
5. Ms. Presad, 349 Lakeview Pass Way, Saint Johns, FL 32259.  
Ms. Presad spoke about rezoning.
6. Sonia Shah, 418 Honey Blossom Road, Saint Johns, FL 32259.  
Ms. Shah spoke about rezoning.
7. Angela Petralia, 206 Prince Albert Ave, Saint Johns, FL 32259.  
Ms. Petralia spoke about rezoning.

8. Suchitsra Palmuskar, 105 Carribean Place, Saint Johns, FL 32259.  
Ms. Palmuskar spoke about rezoning.

#### G. Approval of Consent Agenda

1. Approval of Consent Agenda

#### Public Comment:

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

Motion by Bev Slough, 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 for Approval of Estimated School Board Member Travel Expenses

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 Approval of the Minutes for the March 1, 2022 School Board Workshop, March 8, 2022 School Board Meeting, March 22, 2022 Special School Board Meeting, and March 22, 2022 School Board Workshop

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

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
8. Request for Approval of New Job Descriptions
9. Request for Approval of Revised Job Descriptions
10. Request for Approval of Agreement with Jacksonville University
11. Request for Approval of Agreement with St. Petersburg College

12. Request for Approval of Agreement with Capella University

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 2022-2023 Advancement Via Individual Determination (AVID) Agreement
4. Request for Approval of School Camps
5. Request for Approval of Student Expulsion for One Year with Educational Services
6. Request for Approval of the St. Johns County School District February 2022 Head Start Financial and Program Report(s) Presented to the Board April 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 #2020-06, Aluminum Walkway Covers
10. Request for Renewal of Bid #2020-20, Greenhouse Upgrades and Repairs
11. Request for Renewal of Bid #2020-21, Appraisal Services
12. Request for Renewal of Bid #2021-16, Painting Services
13. Request for Approval of Bid #2022-08, Energy Control Repairs - Parts and Service
14. Request for Approval of Bid #2022-10, Flooring
15. Request for Approval of Bid #2022-11, Pavement Rehabilitation
16. Request for Approval of Bid #2022-12, Fencing
17. Request for Approval of RFP #2022-13, After School Enrichment Activities
18. Request for Approval of Bid #2022-15, Playground Mulch
19. Request for Approval of Bid #2022-20, Metal Doors
20. Request for Amendment of the Contract with Marathon Health, LLC

21. Request for Renewal of Extended Day Program Agreement for Palencia Elementary School
22. Request for Renewal of Extended Day Program Agreement for Picolata Crossing Elementary
23. Request for Renewal of Extended Day Program Agreement for Pine Island Academy
24. Request for Renewal of Extended Day Program Agreement for The Webster School
25. Request for Renewal of Extended Day Program Agreement for Freedom Crossing Academy
26. Request for Approval of Liability Settlement

R. Finance - Action

1. Request for the Approval of the 2021-2022 Budget Amendment #2022-G-07 presented by Cathy Weber, Director for Budget

Motion by Patrick Canan, second by Anthony Coleman.

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-07 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 April 2022
2. Request for Acceptance of Maintenance Department Monthly Activities Report April 2022
3. Request for Award of Bid #2022-01, FCTC Building F Roof Replacement and Repairs
4. Request for Award of Bid #2022-02, Osceola Elementary School Partial Roof Replacement (Phase 2)
5. Request for Award of Bid #2022-03, Sebastian Middle School Partial Roof Replacement (Phase 2)
6. Request for Award of Bid #2022-04, Pedro Menendez High School 400 Wing Roof Replacement
7. Request for Approval of a Lease Agreement with Habitat for Humanity of St. Augustine/St. Johns County, Inc.

T. Operational Services - Action

1. Request for Rejection of Bid #2022-07, K-8 School "NN" presented by Paul Rose, Executive Director for Facilities and Operations

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

1. Gene Griffin, address not available.  
Mr. Griffin spoke about SAHS mats.
2. Clint Griffin, address not available.

Mr. Griffin spoke about SAHS mats.

3. Bertha Anthony, 42 Farmers Branch Ave, Ponte Vedra, FL 32081.

Ms. Anthony spoke about rezoning.

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

Mr. Slavin spoke about SAHS mats.

5. Ellen Hunter, 144 Old Fort Trail, Saint Johns, FL 32259.

Ms. Hunter spoke about rezoning.

X. Closing Comments by the School Board and Superintendent

Bev Slough shared her appreciation for public comments. She stated the board members will take rezoning under close advisement.

Kelly Barrera expressed her appreciation to those who made public comments and have given input. She thanked Nicole Cubbedge for her hard work.

Bill Mignon spoke about public comment decorum.

Tim Forson thanked those who made public comment. He explained rezoning was due to rapid growth.

Y. Adjournment at 8:29 p.m.