

REGULAR SCHOOL BOARD MEETING (Tuesday, May 10, 2022)

Generated by Sarah Wilcox on Tuesday, May 10, 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 Bev Slough
4. CHARACTER COUNTS! Presentation by Emma York, a 7th grade student at Freedom Crossing Academy

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda

C. Approval of Regular Agenda as Stated/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 May 7, 2022, as Children's Mental Health Awareness Day presented by Kyle Dresback, Associate Superintendent for Student Services

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 May 11, 2022, as School Nurse Day presented by Melissa Kledzick, Director for Health 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 May 2-6, 2022, as Teacher and Substitute Teacher Appreciation Week presented by Kristin Bozeman, Director for Instructional Services

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

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

4. Recognition of the 2022 St. Johns County Science Fair Winner
5. Recognition of the Future Teachers Academy Student MOU Signers
6. Recognition of the 2022 All-County Middle School Art Show Winners

E. Opening Comments - Board and Superintendent

1. Invocation by Mrs. Slough

Bev Slough enjoyed celebrating Pedro Menendez High School students earlier in the week.

Anthony Coleman thanked teachers, staff, and students for their continued hard work this school year.

Patrick Canan enjoyed the recognitions honoring nurses, teachers, substitutes, and students.

Kelly Barrera enjoyed celebrating teachers, students, and staff. She stated that May is a busy time of year and it is always rewarding to celebrate student achievements. Mrs. Barrera attended and enjoyed Allen D. Nease High School's military ball.

Bill Mignon enjoyed Pedro Menendez High School's awards ceremony that he attended May 9. He stated it was so uplifting to see students supporting other students.

Tim Forson enjoyed recognizing students and staff at the beginning of the meeting. He thanked them all for keeping the county running strong and supporting one another.

F. Public Comment

1. Marcus Parrish, 201 4th St, St. Augustine, FL 32084.
Mr. Parrish spoke about his daughter in the FCTC Cosmetology Program.
2. Jean Moore, 344 Silver Glen Ave, St. Augustine, FL 32092.
Ms. Moore spoke about library books in schools.
3. Amber Metych, 31 Whitland Way, St. Augustine, FL 32086.
Ms. Metych spoke about the FCTC Cosmetology Program.
4. Doug Russo, 317 JW Ct, St. Augustine, FL 32086.
Mr. Russo had general comments.
5. Canaan Stevens, address not available.
Ms. Stevens spoke about SAHS air conditioning problems.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Kelly Barrera, 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 April 5, 2022 School Board Workshop, April 12, 2022 School Board Meeting, April 12, 2022 School Board Workshop, April 26, 2022 Special School Board Meeting, and April 26, 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

2. Request for Approval of Estimated School Board Travel Expenses

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

1. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Proposed School Board Rule 7.17 - Authorized Travel Expenses
2. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Proposed School Board Rule 8.37 - Safety and Security Best Practices
3. Request for Conditional Approval of Utility Easements to FPL to Facilitate Application to St. Johns County to Vacate a Portion of Chapin Street.
4. Request for Conditional Approval of Utility Easement to City of St. Augustine to Facilitate Application to St. Johns County to Vacate a Portion of Chapin Street.

L. School Board Attorney - Action

1. Public Hearing for Request to Approve and Adopt Proposed School Board Rule 3.23 - Recording of Non-Public Meetings with Employees of the District presented by Frank Upchurch, School Board Attorney; and Lisa Bell, Senior Director for Exceptional Student Education

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

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

M. Personnel/Human Resources - Consent

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

N. Personnel/Human Resources - Action

1. Request for Approval of the Collective Bargaining Agreement 2021-2024 with St. Johns Education Association presented by Cathy Weber, Director for Budget

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

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

2. Request for Approval of Revised School Calendar for 2022-2023 School Year presented by Cathy Hutchins, Associate Superintendent for Human Resources

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 Approval of the Collective Bargaining Agreement 2021-2024 with St. Johns Educational Support Professional Association presented by Cathy Weber, Director for Budget

Motion by Kelly Barrera, second by Anthony Coleman.

Final Resolution: Motion Carries

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

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 Cost Proposal between St. Johns County School District and Achieve 3000, Inc.
4. Request for Approval of School Camps
5. Request for Renewal of the Existing 2019-2020 School Health Services Contract Between St. Johns County School Board and the State of Florida, Department of Health beginning on June 1, 2022, and ending on May 30, 2023
6. Request for Approval of the St. Johns County School District March 2022 Head Start Financial and Program Report(s) Presented to the Board May 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 #2019-22, Grounds Maintenance and Landscaping Lot II
10. Request for Renewal of Bid #2020-10, Catalog Percentage Discount-Custodial Supplies
11. Request for Renewal of Bid #2020-13, Speech Language Pathology
12. Request for Renewal of Bid #2021-14, Integrated Pest Management
13. Request for Renewal of Bid #2021-15, Grounds Maintenance and Landscaping
14. Request for Renewal of Bid #2021-19, Temporary Personnel
15. Request for Approval of Bid #2022-14, Catalog Percentage Discount Custodial and Floor Care Equipment
16. Request for Approval of Bid #2022-17, Snack Vending Machines
17. Request for Renewal of RFP #2019-01, Class Rings, Caps & Gowns and Graduation Announcements
18. Request for Reassignment of Bid #2020-09, Sign Language Interpreter Services
19. Request for Approval of Reassignment of Bid #2019-35, School Psychologist Services

R. Finance - Action

1. Request for the Approval of the 2021-2022 Budget Amendment #2022-G-08 presented by Cathy Weber, Director for Budget

Public Comments

1. Lisa McGarity, address not available.

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-08 presented by Cathy Weber, Director for Budget

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

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

3. Request for Approval of the Teacher Salary Increase Allocation 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 May 2022
2. Request for Acceptance of Maintenance Department Monthly Activities Report May 2022
3. Request for Approval of Change Order #1 (Final) for Landrum Middle School Partial Roof Replacement (Phase 2)
4. Request for Approval of Change Order #1 (Final) for Switzerland Point Middle School Partial Roof Replacement (Phase 2)
5. Request for Final Acceptance of Landrum Middle School Partial Roof Replacement (Phase 2)
6. Request for Final Acceptance of Switzerland Point Middle School Partial Roof Replacement (Phase 2)

T. Operational Services - Action

1. Request for Appointment of School Board Representative to the St. Johns County Planning and Zoning Agency

Motion to appoint Mr. Eugene Wilson by Anthony Coleman, second by Bev Slough.

Final Resolution: Motion Carries

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

Nay: Patrick Canan

U. Information Technology - Consent

1. Request for Approval and Authorization for the Superintendent to Negotiate a Contract for E-Rate Consulting Services

V. Information Technology - Action

W. Public Comment

X. Closing Comments by the School Board and Superintendent

Bev Slough thanked staff for a productive meeting. She stated it was gratifying to honor students for their accomplishments.

Kelly Barrera shared her excitement regarding contract negotiations for teachers.

Patrick Canan thanked staff for today's agenda. He thanked Cathy Weber and Michelle Dillon for their hard work and efforts regarding the contract negotiations.

Tim Forson thanked staff for their hard work and thanked the public for their comments.

Y. Adjournment at 10:57 a.m.