

**REGULAR SCHOOL BOARD MEETING (Tuesday, August 9, 2022)**

*Generated by Sarah Wilcox on Tuesday, August 9, 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
3. Pledge of Allegiance by Bev Slough
4. CHARACTER COUNTS! Presentation by Tim Forson

**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 Kelly Barrera.

Final Resolution: Motion Carries

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

**D. Awards, Recognitions, Resolutions, Proclamations and Presentations****E. Opening Comments - Board and Superintendent**

Tony Coleman thanked Bethany Groves, Principal of Webster Elementary, for the successful back to school event held on Saturday, August 6.

Kelly Barrera shared that she enjoyed the Pursuing Victory With Honor event held on Thursday, August 4.

Patrick Canan shared his excitement for the first day of school tomorrow. He stated that he was delighted to be touring Beachside High School later today.

Bill Mignon stated that the Pursuing Victory With Honor event was very well done and well attended.

Tim Forson shared his enthusiasm for the beginning of a new school year. He thanked the staff throughout the district for their hard work in getting everything prepared for a successful start. Mr. Forson asked for patience from parents and the community as we navigate the first few weeks. He asked about changing the regular board meeting time on September 13th from 9 a.m. to 4 p.m. as there is a special school board meeting scheduled for 5:30 p.m. The board members agreed.

1. Invocation by Bev Slough

**F. Public Comment**

1. Doug Conkey, 2540 Sterling Dales Ct, Orange Park, FL 32073.  
Mr. Conkey spoke about the St Johns River Water Management District's Blue School Grant Program.

**G. Approval of Consent Agenda**

1. Approval of Consent Agenda

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

#### H. Approval of School Board Meeting Minutes

1. Request Approval of the Minutes for the July 5, 2022 School Board Workshop, July 12, 2022 School Board Meeting, July 19, 2022 Special School Board Meeting, July 26, 2022 School Board Workshop, and July 26, 2022 Special School Board Meeting- Adopting the Tentative Millage and Budget

Motion by Anthony Coleman, 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

1. Request for Approval of Agreements and Easements Pursuant to the Third Amendment to the Twin Creeks DRI School Concurrency Proportionate Share Payment and School Siting Agreement
2. Request for Acceptance and Approval of Superintendent's Performance Evaluation for 2021-2022 School Year
3. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Proposed School Board Rule 4.131 - School Library Media Services

#### 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 for Approval of Revised Job Descriptions
7. Request for Approval of New Job Descriptions

#### N. Personnel/Human Resources - Action

#### O. Academic Services - Consent

1. Request for Approval of the 2022-2023 Dual Enrollment Articulation Agreement between Clay County School District and St. Johns County School District on Behalf of First Coast Technical College
2. Request for Approval of the 2022-2023 Dual Enrollment Articulation Agreement between Putnam County School District and St. Johns County School District on Behalf of First Coast Technical College
3. Request for Approval of the 2022-2023 Dual Enrollment Articulation Agreement between Washington Classical Christian School and St. Johns County School District on Behalf of First Coast Technical College

4. Request for Approval of the 2022-2023 Dual Enrollment Articulation Agreement between First Coast Technical College and St. Johns County School District
5. Request for Approval of School Camps
6. Request for Approval of the 2022-2023 School Year Assessment Calendar for St. Johns County School District
7. Request for the Approval of the St. Johns County School District July 2022 Head Start Financial Report presented To The Board August 2022
8. Request for Approval of Three Cooperative Agreements Between the St. Johns County School Board and The Clarke Schools for Hearing and Speech Florida, Inc. d/b/a Clarke Schools for Hearing and Speech

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 Therapeutic Learning Center and St. Johns Community Campus Financial Statements
4. Request for Acceptance of St. Augustine Public Montessori School, Inc.'s Financial Statement
5. Request for Approval of the Purchasing Activity Summary
6. Request for Approval of Resolution Regarding Surplus Property
7. Request for Approval of Resolution to Reactivate Surplus Property Items
8. Request for Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Renewal of Bid #2020-19, Lighting Retrofit
10. Request for Renewal of Bid #2021-21, Chicken Sandwiches and Chicken Sliders
11. Request for Renewal of Bid #2020-24, Floor Strip and Wax
12. Request for Renewal of Bid #2020-26, Temporary Nursing Services
13. Request for Approval of Bid #2022-33, Automotive Batteries
14. Request for Approval of Bid #2022-25, Charter Bus Service
15. Request for Authorization of the Superintendent to Negotiate and Execute a Contract with Cognia, Inc.
16. Request for Approval of PSX2022-36 for School Psychologist Services
17. Request for Approval of EDX2022-37 for ESE Paraprofessionals with BlazerWorks

R. Finance - Action

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report August 2022
2. Acceptance of Maintenance Department Monthly Activities Report August 2022

3. Request for Approval of Change Order #8 for Beachside High School (HS "III")
4. Request for Approval of Seventh Amendment to the Contract for Architectural Services for New Prototype K-8 "OO"
5. Request for Approval of Eighth Amendment to the Contract for Architectural Services for New Prototype K-8 "PP"
6. Request for Approval of Revised Easement Agreements for K-8 School NN: Relocatable Joint Stormwater Easement Agreement; Relocatable Parking Lot Joint Use and Easement Agreement; and Relocatable Joint Use Access Easement Agreement
7. Request for Approval of a Resolution to Acknowledge that a Portion of Section 6 of all Currently Approved and Recorded Proportionate Share Mitigation Agreements is Void
8. Request for Approval of the First Consent Amendment to School Concurrency Proportionate Share Mitigation Agreement SCD 2015-10 and SCDMOD 2021-3 Bannon Lakes
9. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2021-22 Fountains East Apartments
10. Request for Approval of 2022-2023 School Year School Bus Routes

#### T. Operational Services - Action

1. Request for Approval of the Conveyance of the Second School Site in the RiverTown DRI presented by Nicole Cubbedge, Executive Director for Planning and Government Relations

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

#### U. Information Technology - Consent

1. Request for Approval of Avaya Maintenance Renewal and Authorize the Superintendent to Negotiate a Contract

#### V. Information Technology - Action

#### W. Public Comment

There was no public comment.

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

Bev Slough wished everyone well as we launch a new school year. She shared her excitement for moving forward with the RiverTown DRI.

Kelly Barrera thanked the science department regarding the Mayo SPARK presentations. She shared they were impressive and is enthusiastic about the opportunities that are given to students through this program.

Bill Mignon thanked the curriculum department for creating excellence in academics. He reminded everyone about the executive session immediately following the board meeting.

Tim Forson wished everyone a wonderful first day of school tomorrow.

#### Y. Adjournment at 9:33 a.m.