

REGULAR SCHOOL BOARD MEETING (Tuesday, September 13, 2022)

Generated by Sarah Wilcox on Wednesday, September 14, 2022

Members present

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

Meeting called to order at 4 PM**A. Meeting Opening**

1. Call to Order by School Board Chair
2. Roll Call by Superintendent
3. Pledge of Allegiance by Bill Mignon
4. CHARACTER COUNTS! Presentation by Ketterlinus Elementary School first grader Mia Gumble

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 September 18-24, 2022, as Child Passenger Safety Week presented Whitney Kersey-Graves, Assistant Director of Driver License, SJC Tax Collector's Office

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 the Adoption of the Proclamation to Observe September 16 as Constitution Day and September 26-30, 2022, as Celebrate Freedom Week presented by Mr. John Leslie, military veteran

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 September 11-17, 2022, as National Arts in Education Week presented by Antonio Scott, Program Specialist for K-12 Fine Arts

Motion by Patrick Canan, second by Anthony Coleman.

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 September as Suicide Prevention Awareness Month presented by Kim Bays, Director for Guidance and Choice

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

5. Recognition of the 2021-2022 Family and Community Involvement Award Winners

6. Recognition of the Jeff Holt Coach of the Year Award Recipients for Pursuing Victory With Honor

E. Opening Comments - Board and Superintendent

1. Invocation by Bill Mignon

Bev Slough shared her enjoyment for visiting schools and attending PTO meetings. She stated she feels such joy being in the buildings and interacting with staff and children.

Patrick Canan shared his appreciation for the recognitions at the beginning of the meeting. He spoke about his admiration for Coach Jeff Holt.

Kelly Barrera enjoyed recognizing students and staff. She shared her appreciation for the students who showed up to support their coaches.

Bill Mignon attended SAC meetings in his district. He was encouraged by the high attendance of parents, staff, and leadership.

Tim Forson spoke about Coach Jeff Holt. He shared his appreciation for teachers, staff, students, and parents as the school year continues.

F. Public Comment

1. Lyndsey Renaud, 754 Old Hickory Rd., Jacksonville, FL 32207.

Ms. Renaud spoke about elementary testing coordinators.

2. Erin Lee, 612 West Surf Spray Ln, Ponte Vedra Beach, FL 32082.

Ms. Lee spoke about Landrum Middle School's loss of teachers.

G. Approval of Consent Agenda

Motion by Patrick Canan, second by Anthony Coleman.

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 August 2, 2022 School Board Workshop, August 9, 2022 School Board Meeting, August 23, 2022 School Board Workshop, and August 25, 2022 Special School Board Meeting: Request for Reconsideration Objecting to School Library Materials

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

1. Public Hearing for Request to Approve and Adopt Proposed School Board Rule 4.131 - School Library Media Services presented by Frank Upchurch, School Board Attorney

Public Comment:

1. Jean Moore, World Golf Village, St. Augustine, FL.

Motion by Anthony Coleman, second by Kelly Barrera.

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 Revised Job Descriptions
8. Request for Approval of Resignations, Retirements and Terminations
9. Request for Approval of Agreement with Walden University
10. Request for Approval of Agreement with St. Leo University
11. Request for Approval of Revised District Organizational Chart

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the 2022-2023 Dual Enrollment Articulation Agreement between St. Johns County School District and Florida State College at Jacksonville
3. Request for Approval of the Amended Articulation Agreement between eligible Home Education Students and Parents/Guardians and St. Johns County School Board on Behalf of First Coast Technical College
4. Request for Approval of School Camps
5. Request for Approval of the 2022-2024 School Health Services Plan Between the State of Florida Department of Health and the St. Johns County School District
6. Request for the Approval of the St. Johns County School District July 2022 Head Start Financial Report presented To The Board September 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 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 Acceptance of the Therapeutic Learning Center Audit Report for the Fiscal Year ended June 30, 2022
6. Request for Acceptance of the St. Johns Community Campus Audit Report for the Fiscal Year ended

June 30, 2022

7. Request for Acceptance of the St. Augustine Public Montessori School, Inc. Audit Report for the Fiscal Year ended June 30, 2022
8. Request for Approval of the Purchasing Activity Summary
9. Request for Approval of Resolution Regarding Surplus Property
10. Request for Approval of Resolution to Reactivate Surplus Property Items
11. Request for Acceptance of Donations Valued at \$10,000 or Greater
12. Request for Renewal of Bid #2020-23 Fresh Baked Pizza Products
13. Request for Approval of Bid #2022-25, Charter Bus Service
14. Request for Approval of Bid #2022-32, Industrial Floor Coatings
15. Request for Approval of ITB2022-35, Sub Sandwiches
16. Request for Authorization of Superintendent to Negotiate and Execute a Contract with Everdriven Technologies, LLC
17. Request for Rejection of All Responses to Bid #2022-29, Volleyball Courts

R. Finance - Action

1. Request for Approval of the 2021-22 Budget Amendment #2022-G-11 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

2. Request for Approval of 2021-2022 Budget Amendment #2022-D-01 presented by Gretchen Saunders, Chief Financial Officer

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 2021-2022 Budget Amendment #2022 C-01 presented by Gretchen Saunders, Chief Financial Officer

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 Approval of 2021-2022 Budget Amendment #2022-F-04 presented by Gretchen Saunders, Chief Financial Officer

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 Approval of the 2021-2022 Budget Amendment #2022-FCTC-11 presented by Gretchen Saunders, Chief Financial Officer

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

6. Request for Approval of the FY 2021-2022 Budget Amendment #2022-SRF-01 presented by Gretchen Saunders, Chief Financial Officer

Motion by Kelly Barrera, second by Anthony Coleman.

Final Resolution: Motion Carries

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

Meeting paused at 5:22 p.m. for time certain Special School Board Meeting at 5:30 p.m.

Meeting reconvened at 6:10 p.m.

7. Request for Approval of the Superintendent's Annual Financial Report for the Fiscal Year ended June 30, 2022 presented by Gretchen Saunders, Chief Financial Officer

Motion by Kelly Barrera, second by Anthony Coleman.

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 September 2022
2. Acceptance of Maintenance Department Monthly Activities Report September 2022
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report September 2022
4. Request for Approval of Contractor Prequalification September 2022
5. Request for Approval of an Additional Temporary Construction Easement adjacent to Holmes Boulevard and King Street Extension for R.J. Murray Middle School
6. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-21 Integra State Road 16 PUD
7. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-11 Columbus Street Subdivision
8. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-6 2020 State Road 16
9. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-19 Ferber SR 16 PUD
10. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-14 Chapman Crossing

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

There were no public comments.

X. Closing Comments by the School Board and Superintendent

Tony Coleman shared his appreciation for the finance department's hard work.

Bev Slough shared her appreciation for the finance department's quick data turnaround.

Kelly Barrera thanked the finance department for their hard work.

Bill Mignon thanked the finance department for their hard work.

Tim Forson shared his appreciation for the finance department's hard work and dedication.

Y. Adjournment at 6:24 p.m.