

REGULAR SCHOOL BOARD MEETING (Tuesday, November 8, 2022)

Generated by Sarah Wilcox on Tuesday, November 8, 2022

Members present

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 Patrick Canan
4. CHARACTER COUNTS! Presentation by Bartram Trail High School student Anna Bachman

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 Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: 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 November 16, 2022, as Education Support Professionals Day presented by Tara Gatlin, President of SJESPA

Motion by Anthony Coleman, second by Bev Slough.

Final Resolution: Motion Carries

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

2. Request for the Adoption of the Proclamation to Observe November as Family Engagement in Education Month and November 17, 2022 as Parental Involvement Day presented by Cheryl Freeman, Coordinator for Volunteer Services and RSVP

Motion by Patrick Canan, second by Anthony Coleman.

Final Resolution: Motion Carries

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

3. Request for the Adoption of the Proclamation to Observe November 12-20, 2022 as Hunger and Homelessness Awareness Week presented by Michael Israel, SJCS Homeless Liaison

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

4. Request for the Adoption of the Proclamation to Observe November 7-11, 2022 as Gifted Education Week presented by Sherri-Lee Heath, Program Specialist for Gifted Services

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

5. Recognition of the 2022 National Emergency Medical Services Educator of the Year Award

6. Presentation of the Superintendent's Award for Heroic Action
7. Recognition of the Technology Best Team Leader Award and Ultimate IT Superhero Award
8. Recognition of the 2023 National Merit Semifinalists

E. Opening Comments - Board and Superintendent

1. Invocation by Patrick Canan

Bev Slough honored Bill Mignon as it is his last school board meeting. She thanked him for his many years of serving the children and staff of St. Johns County School District.

Anthony Coleman thanked Bill Mignon for his compassion, commitment, leadership, and servanthood for SJCSD.

Patrick Canan spoke about teacher salaries and asked Colin Kirkland for information.

Tim Forson shared his appreciation for the SJCSD teachers, support staff, and community for continually creating and supporting a successful system. He thanked Bill Mignon for his years of service and all he has contributed to SJCSD.

F. Public Comment

1. Lauren Abell, 346 Graciela Cir, St. Augustine, Florida 32086.
Ms. Abell thanked Mr. Mignon for his service to SJCSD.
2. Michelle Dillon, 94 Lincoln St, St. Augustine, Florida 32082.
Ms. Dillon thanked Mr. Mignon for his service to SJCSD.
3. Kerri Gustavson, 92 Magnolia Beach Trl, Ponte Vedra, Florida 32081.
Ms. Gustavson thanked Mr. Mignon for his service to SJCSD.
4. Jean Moore, World Golf Village, St. Augustine, Florida.
Ms. Moore spoke about books in school libraries.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

H. Approval of School Board Meeting Minutes and School Board Travel

1. Request Approval of the Minutes for the October 4, 2022 School Board Workshop, October 11, 2022 School Board Meeting, and October 25, 2022 School Board Workshop

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for Approval of Estimated School Board Member Travel Expenses

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: 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 New Job Descriptions
2. Request for Approval of Appointments
3. Request for Approval of Deferred Retirement Option Program (DROP)
4. Request for Approval of Leaves
5. Request for Approval of Out-Of-Field Teachers
6. Request Approval of Substitutes
7. Request for Approval of Transfers
8. Request for Approval of Resignations, Retirements and Terminations

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 the Approval of the St. Johns County School District September 2022 Head Start Financial and Program Report(s) presented To The Board, November 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 RFP #2018-33, Operation and Management of Water and Wastewater Plant
10. Request for Renewal of Contract Resulting from RFP #2017-23, Benefits Coordinator
11. Request for Approval of ITB2022-43, Generator Services

R. Finance - Action

1. Request for Approval of the 2022-23 Budget Amendment #2023-G-02 presented by Cathy Weber, Director for Budget

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for Approval of the 2022-2023 Budget Amendment #2023-FCTC-02 presented by Cathy Weber, Director for Budget

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

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

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report November 2022
2. Acceptance of Maintenance Department Monthly Activities Report November 2022
3. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-28 Entrada PUD
4. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-24 Rise SR 207 PUD
5. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-30 Windward-Venture Multifamily

T. Operational Services - Action

1. Request for Approval of the St. Johns County School Board 2023 Legislative Platform presented by Colin Kirkland, Director for Policy and Government Relations

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

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

Motion by Patrick Canan, second by Anthony Coleman.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

1. Juan and Alina Gervill-Re'ache, 229 Ness Circle, St. Augustine, Florida 32095. Mr. Gerville-Re'ache spoke about new school construction.

X. Closing Comments by the School Board and Superintendent

Anthony Coleman shared his appreciation for the presentations and for SJCS D's continued caring for children.

Bev Slough shared her appreciation for being able to serve SJCS D.

Tim Forson shared that he would communicate the weather conditions for the upcoming tropical

storm Nicole, as he is able.

Y. Adjournment at 10:55 a.m.