

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

Generated by Sarah Wilcox on Wednesday, December 14, 2022

Members present

Kelly Barrera, Patrick Canan, Jennifer Collins, 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 Bev Slough
4. CHARACTER COUNTS! Presentation by Claudia Mueckay, 12th grade student at Toco Creek 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 Stated

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Jennifer Collins, Bev Slough, Anthony Coleman

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Recognition of 2022-2023 District School-Related Employee of the Year
2. Recognition of 2022-2023 FLPBIS Resiliency Model School Award Designation
3. Presentation of the Superintendent's Award for Heroic Action

E. Opening Comments - Board and Superintendent

Jennifer Collins wished everyone a Merry Christmas. She shared her appreciation for all the teachers who were in the audience and to all teachers in SJCS.

Patrick Canan stated it was nice to see the teachers in the audience. He shared his appreciation for the emails they have sent. Mr. Canan thanked Claudia Mueckay for her Character Counts! presentation.

Bev Slough wished everyone a Merry Christmas. She thanked those who have sent emails and all who were in the audience.

Kelly Barrera stated it was wonderful seeing teachers in the audience.

Tim Forson shared that next Wednesday marks the end of the 1st semester. He thanked the teachers in the audience and those who work in SJCS for their dedication and hard work. Mr. Forson thanked Ms. Mueckay for her presentation. He shared his appreciation for the community and employees for all their support as we move forward.

F. Public Comment

The following comments were made regarding teacher pay.

1. Michelle Dillon, 94 Lincoln Street, St. Augustine, FL 32084.
2. Kate Dowdie, 53 Bay View Drive, St. Augustine, FL 32084.
3. Krista Arnold, 598 Deer Crossing Rd, St. Augustine, FL 32086.
4. Holly Clark, address not available.
5. Andrea Clark, address not available.
6. Robin Rucker, 31 Fieldstone Ln, Palm Coast, FL 32137.
7. Kristy Brown, 1160 Nochaway Drive, St. Augustine, FL 32092.
8. Lissa O Roarke, 2900 Castnet Ct, St. Augustine, FL 32092.
9. Kaitlyn Holle, 13057 Shallowater Rd, Jacksonville, FL 32258.
10. Chris Simpson, 1019 W. Terranova Way, St. Augustine, FL 32092.
11. Jeff McBride, 620 Millers Dam Ct, Ponte Vedra Beach, FL 32082.
12. Beth McBride, 620 Millers Dam Ct, Ponte Vedra Beach, FL 32082.
13. Megan Young, 2855 N 8th Street, St. Augustine, FL 32084.
14. Morgan Mousley, 22 Clark St, St. Augustine, FL 32084.
15. Adam Bagby, 1112 Nochaway Drive, St. Augustine, FL 32092.
16. Kerri Gustavson, 92 Magnolia Beach Trail, Ponte Vedra, FL 32081.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Anthony Coleman, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Jennifer Collins, Bev Slough, Anthony Coleman

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

1. Request Approval of the Minutes for the November 1, 2022 Workshop, November 8, 2022 School Board Meeting, and November 22, 2022 School Board Reorganization Meeting

Motion by Bev Slough, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Jennifer Collins, 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 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 Agreement with Florida State University College of Social Work

N. Personnel/Human Resources - Action

1. Request Approval of the Revised 2022-2023 School Calendar

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Jennifer Collins, Bev Slough, Anthony Coleman

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the Amended Articulation Agreement between Beacon of Hope Christian School and St. Johns County School Board on behalf of First Coast Technical College
3. Request for Approval of the Amended Articulation Agreement between Matanzas Christian Academy and St. Johns County School Board on behalf of First Coast Technical College
4. Request for Approval of the Amended Articulation Agreement between Victory Preparatory School and St. Johns County School Board on behalf of First Coast Technical College
5. Request for Approval of the amended Student Progression Plan (SPP)
6. Request for Approval of School Camps
7. Request for the Approval of the St. Johns County School District October 2022 Head Start Financial and Program Report(s), December 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 District's Financial Statement
6. Request for Approval of the Annual Comprehensive Financial Report and Related Independent Auditor Reports for the Fiscal Year Ended June 30, 2022
7. Request for Acceptance of the FY 2021-2022 School Internal Accounts Audit
8. Request for Approval of the Purchasing Activity Summary
9. Request for Approval of Resolution Regarding Surplus Property

10. Request for Acceptance of Donations Valued at \$10,000 or Greater
11. Request for Renewal of Bid #2019-26, Plumbing Services
12. Request for Renewal of Bid #2019-28, Intercom System Repair
13. Request for Renewal of Bid #2021-37, Supplemental Custodial Services
14. Request for Renewal of Contract for Security System Repair, Maintenance and Upgrades
15. Request for Approval of ITB2022-53 Cafeteria Service Line Equipment and Installation
16. Request for Approval of ITB2022-56, Temporary Staffing Services

R. Finance - Action

1. Request for Approval of the 2022-23 Budget Amendment #2023-G-03 presented by Cathy Weber, Director for Budget

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Jennifer Collins, Bev Slough, Anthony Coleman

2. Request for Approval of the 2022-2023 Budget Amendment #2023-FCTC-03 presented by Gretchen Saunders, Chief Financial Officer

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Jennifer Collins, Bev Slough, Anthony Coleman

3. Request for Approval of 2022-2023 Budget Amendment #2023 C-01 presented by Cathy Weber, Director for Budget

Motion by Bev Slough, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Jennifer Collins, Bev Slough, Anthony Coleman

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report December 2022
2. Acceptance of Maintenance Department Monthly Activities Report December 2022
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report December 2022
4. Request for Approval of the Amended and Restated School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-19 Ferber SR 16 PUD
5. Request for Award of Bid #2022-50, K-8 School "OO"

T. Operational Services - Action

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

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Jennifer Collins, Bev Slough, Anthony Coleman

2. Request for Approval of the 2022-2023 Five-Year District Facilities Work Plan presented by Nicole Cubbedge, Executive Director for Planning and Government Relations

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Jennifer Collins, Bev Slough, Anthony Coleman

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

The following comments were made regarding teacher pay.

1. Stephanie Lowrie, 192 Mahogany Bay, Saint Johns, FL 32259.
2. Emily Ludwick, 8223 Watercourse Way, Jacksonville, FL 32211.
3. Jesse Biesiada, 2840 N 1st Street, St. Augustine, FL 32084.
4. Kelly Richars, 2417 E Caparina Drive, St. Augustine, FL 32092.
5. Rebecca Lake, 222 N. Roscoe Blvd, Ponte Vedra Beach, FL 32082.
6. Abby Miraglia, address not available.

X. Closing Comments by the School Board and Superintendent

Bev Slough shared her appreciation for all those who came to speak. She stated she looks forward to working with them all in the future.

Tony Coleman thanked the teachers for their commitment to the children. He shared his appreciation for the later meeting time so they could be heard.

Patrick Canan shared his appreciation for the teachers and students. He shared his thoughts about the hard work put in by teachers and looks forward to conversations with each of them.

Jennifer Collins thanked the teachers for sharing their heart and for all they do for the children.

Kelly Barrera thanked the teachers for coming out to the board meeting. She stated that teachers are valued, appreciated and the board is grateful for them all.

Tim Forson shared his appreciation for the emails from the teachers and asked them to continue to communicate. He wished everyone a wonderful holiday season.

Y. Adjournment at 6:10 p.m.