

REGULAR SCHOOL BOARD MEETING (Tuesday, January 10, 2023)

Generated by Sarah Wilcox on Wednesday, January 11, 2023

Members present

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

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 Mr. Coleman
4. CHARACTER COUNTS! Presentation by Hailey Pitches, a junior at Allen D. Nease 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 Restated

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe January 2023 as Mentoring Month and January 7, 2023, as "I Am a Mentor Day."

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

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

2. Recognition of the Sunshine State Scholars and the Elaine Crutchfield Scholarship Recipients
3. Recognition of the 2022 NJROTC First Most Outstanding Unit in the Nation
4. Recognition of 2022-2023 Rookie Teachers of the Year
5. Recognition of 2022-2023 Teachers of the Year
6. Recognition of the 2022-2023 St. Johns County Outstanding Assistant Principal Achievement Award
7. Recognition of the 2022-2023 St. Johns County Principal Achievement Award for Outstanding Leadership

E. Opening Comments - Board and Superintendent

Invocation by Anthony Coleman

Patrick Canan stated it was great to open the meeting with the celebrations of staff and students. He wished everyone a happy new year.

Jennifer Collins wished everyone a happy new year and shared her appreciation for the CC! presentation.

Tony Coleman thanked teachers and parents for all they have done for the children. He stated he was happy the children were back in class.

Bev Slough wished everyone a happy new year. She shared her appreciation for the principals, assistant principals, and teachers.

Kelly Barrera enjoyed the recognitions at the start of the meeting.

Tim Forson shared his thoughts on the growth of SJCS D, preparation for the next school year, and media training.

F. Public Comment

1. Kimber Kegley, 812 Pissaro Ave, Ponte Vedra, FL 32081.
Ms. Kegley spoke about bullying.
2. Lissa O'Rourke, 2900 Castnet Ct, St. Augustine, FL 32092.
Ms. O'Rourke spoke about teacher pay.
3. Michelle Dillon, 94 Lincoln St., St. Augustine, FL 32084.
Ms. Dillon spoke about teacher concerns.
4. Karen Fluman, 145 Menendez Rd, St. Augustine, FL 32080.
Ms. Fluman spoke about teacher compensation.
5. Beth McBride, 620 Miller's Dam Ct, Ponte Vedra Beach, FL 32082.
Ms. McBride spoke about teacher and staff retention concerns.
6. Chris Simpson, 1019 W Torranova, St. Augustine, FL 32092.
Mr. Simpson spoke about teacher concerns.
7. Kristina Johnson, 349 Docketto Dr, St. Augustine, FL 32092.
Ms. Johnson spoke about teacher and contract pay.
8. Audrey Mazzotta, 224 Little Owl Lane, St. Augustine, FL 32086.
Ms. Mazzotta spoke about teacher salary concerns.
9. Jesse Biesinda, 2890 N 1st St, St. Augustine, FL 32084.
Mr. Biesinda spoke about books in the media centers.
10. Kerri Gustavson, 92 Magnolia Beach Trl, Ponte Vedra, FL 32081.
Ms. Gustavson spoke about teacher pay.
11. Traci Wurstner, 916 Beckingham Dr, St. Augustine, FL 32092
Ms. Wurstner spoke about bullying.

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, Bev Slough, Anthony Coleman, Jennifer Collins

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

1. Request Approval of the Minutes for the December 6, 2022 School Board Workshop and December 13, 2022 School Board Meeting

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

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

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

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

I. Superintendent - Consent

J. Superintendent - Action

K. School Board Attorney - Consent

1. Request for Approval and Recording of the Amended Access Easement Agreement Pursuant to the Third Amendment to the Twin Creeks DRI School Concurrency Proportionate Share Payment and School Siting Agreement

L. School Board Attorney - Action

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 for Approval of Out-Of-Field Teachers
5. Request Approval of Substitutes
6. Request for Approval of Transfers
7. 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 Students Expulsions for One Year with Educational Services
3. Request for Approval of One Cooperative Agreement 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 Acceptance of the District's Financial Statement
6. Request for Approval of the Purchasing Activity Summary

7. Request for Approval of Resolution Regarding Surplus Property
8. Request for Approval of Resolution to Reactivate Surplus Property Items
9. Request for Acceptance of Donations Valued at \$10,000 or Greater
10. Request for Renewal of Bid #2021-27, Structured Cabling
11. Request for Renewal of Bid #2021-39, General Window Replacement and Repairs
12. Request for Renewal of Bid #2022-06, Ceramic Tile
13. Request for Approval of RFP2022-49, E-rate Network Switching Refresh
14. Request for Authorization of Superintendent to Negotiate and Execute a Contract for Wellness Center Management
15. Request for Approval of Errors & Omission Settlement

R. Finance - Action

1. Request for Approval of the 2022-23 Budget Amendment #2023-G-04 presented by Cathy Weber, Director for Budget

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for Approval of the 2022-2023 Budget Amendment #2023-FCTC-04 presented by Cathy Weber, Director for Budget

Motion by Patrick Canan, second by Anthony Coleman.

Final Resolution: Motion Carries

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

3. Request for Approval of 2022-2023 Budget Amendment #2023-F-01 presented by Gretchen Saunders, Chief Financial Officer

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report January 2023
2. Acceptance of Maintenance Department Monthly Activities Report January 2023

T. Operational Services - Action

1. Request for Acceptance of the Half-Cent Sales Surtax Citizen Advisory Committee Annual Report presented by Jack Hardman, Chair of the Citizen Advisory Committee

Motion by Patrick Canan, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for Approval of the January Update to the Student Assignment, Enrollment and Choice Plan to Implement Controlled Open Enrollment (COE) for the 2022-2023 School Year presented by Nicole Cubbedge, Executive Director for Planning and Government Relations

Motion by Bev Slough, second by Jennifer Collins.

Final Resolution: Motion Carries

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

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 spoke about the betterment of the district.

Patrick Canan rejoiced in the recognitions of the Teachers and Rookie Teachers of the Year. He thanked the teachers who spoke and stated that we value teachers tremendously.

Kelly Barrera shared her appreciation for our teachers. She enjoyed the recognitions at the beginning of the meeting.

Tim Forson shared his appreciation for our teachers and every employee of the system.

Y. Adjournment at 6:47 p.m.